



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Finance Committee

Tuesday, April 28, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Bartels, Reiland, Pieper, Manion and Perry

2. Approval of Minutes

- A. [ID#15-2462](#) Minutes of April 14, 2015

Hearing no objections, the minutes were approved.

3. Business Items

- A. [ID#15-2481](#) Review and Act on a recommendation from the Parks and Rec Department to accept a grant of \$40,000 for audio & video system upgrades at the Les Paul Performance Center (LPPC), from the Les Paul Foundation, through the Park Foundation of Waukesha, Inc. and amend the 2015 CIP Budget as presented.

Sponsors: Parks and Recreation and Forestry Board

**A motion was made by Reiland, seconded by Bartels, that this Item be approved.
The motion carried by the following vote:**

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

- B. [ID#15-2498](#) Matter of Report: Tax Incremental Financing (TIF) Law Update Presentation

Sponsors: Pieper

- C. [ID#15-2397](#) Matter of Report: Convention and Visitor Bureau overview presentation.

Sponsors: Skinner

4. Communications and Referrals:

No communications or referrals.

5. Adjournment

Meeting adjourned at 7:40 pm.

“A majority of the Council members may be in attendance.”

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.