



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Thursday, October 15, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Rollcall

Rollcall

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

2. Public Comment

Greg Siragusa notified the Committee that he represents a Coalition opposing the bypass, and they have filed a Federal lawsuit in opposition to the bypass.

3. Approval of Minutes

A. [ID#15-3594](#) Minutes for October 8, 2015

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#15-3524](#) Review and approve a development agreement between the City of Waukesha and Waukesha Northview, LLC for TIF 25 assistance related to the redevelopment of 901 Northview Rd.

Sponsors: Community Development

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

Aye: 3 - Bartels, Reiland and Joe Pieper

Nay: 2 - Manion and Perry

C. [ID#15-3565](#) Review of 2016 Culture and Recreation Budgets (Library & Park, Rec & Forestry)

Sponsors: City Administrator and Finance

- B. [ID#15-3564](#) Review of 2016 Public Works Budget (Engineering, Street Maintenance, Solid Waste & Recycling)

Sponsors: City Administrator and Finance

- C. [ID#15-3565](#) Review of 2016 Culture and Recreation Budgets (Library & Park, Rec & Forestry)

Sponsors: City Administrator and Finance

5. Communications and Referrals:

Chairman Pieper reminded the Committee that the next Finance Meeting (October 20) will be held at the City Garage to view the fleet. It will take place at 5:00 pm instead of 6:00 pm.

6. Adjournment

Also present: Alderpersons Thieme, Johnson, Francoeur, E. Payne and Mayor Reilly

Meeting adjourned at 8:57 pm.

The Finance Committee may consider any departments, funds or line items related to the 2016 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.