



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 9, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-3120](#) Minutes for October 26, 2021

Attachments: [102621 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-3100](#) Review and act on a term sheet outlining the potential TIF assistance for the development of a mixed use development with 192 apartment units and ground level commercial space on vacant lands in the vicinity of St. Paul Avenue and Brehm Street and Barstow Street and Bank Street.

Sponsors: Community Development

Indexes: TIF

Attachments: [General Capital Term Sheet Cover Sheet](#)

[General Capital Joseph Property Development Term Sheet DRAFT](#)

A motion was made by Moltzan and seconded by Bartels that this item be approved. The motion carried by the following vote:

Aye: 4 - Joe Pieper, Bartels, R. Lemke and Moltzan

Nay: 1 - McElderry

- B. [ID#21-3102](#) Renewal of contract with HAWS for animal impoundment and care

Attachments: [Cover Sheet - HAWS Renewal](#)
[HAWS Service Agreement](#)

This item was discussed and held until next meeting

- C. [ID#21-3117](#) Recommendation to approve contract with Axon for Body Worn Cameras, Fleet Three Squad Cameras, and Evidence.com storage.

Sponsors: Police Department

Attachments: [Cover Sheet- Axon Contract](#)
[Axon Contract - COW](#)

A motion was made by Pieper and seconded by McElderry that this item be approved. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

- D. [ID#21-3118](#) Recommendation to approve contract with All City Management Services for crossing Guard Services.

Sponsors: Police Department

Attachments: [Cover Sheet-All City Management Services Contract](#)
[All City Management Services Contract COW](#)

A motion was made by Moltzan and seconded by Lemke that this item be approved. The motion carried by the following vote:

- E. [ID#21-3119](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Dispatch Center 1901 Delafield Street..

Sponsors: Police Department

Attachments: [Cover Sheet-Motorola Solutions Contract](#)
[Motorola Solutions Contract for 1901 Delafield Street](#)

A motion was made by Lemke and seconded by Moltzan that this item be approved. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

- F. [ID#21-3131](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Warm Back-up Dispatch Center 201 Delafield Street.

Sponsors: Police Department

Attachments: [Cover Sheet Motorola Solutions Contract](#)
[Motorola Solutions Contract for 201 Delafield Street](#)

A motion was made by Pieper and seconded by Lemke that this item be approved. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 6:37 pm

"A majority of the Council members may be in attendance"

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