



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, July 9, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0857](#) Minutes for June 11, 2019

Attachments: [061119 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-0877](#) Review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting.

Attachments: [Cover Sheet-Mindiola Park Turf Field Project](#)
[Mindiola Pk Approved CIP 2019-2023.pdf](#)
[2018_0517_Mindiola_Full.pdf](#)
[Mindiola Pk EXHIBIT-Full Size w U6-U10 U12 Overlay.pdf](#)
[Revised Mindiola South Plan.pdf](#)

Legislative History

6/17/19 Parks, Recreation and approved
Forestry Board

B. [ID#19-0888](#) Review and act on a request to amend the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project.

Sponsors: Public Works

Indexes: Amend; BWBR; contract; Transit; Capital Improvement Program

Attachments: [Cover Sheet - Parking Ramp roof.pdf](#)
[Transit Garage Roof agreement.pdf](#)

5. Communications and Referrals:

6. Adjournment

"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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.