



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Tuesday, June 11, 2024

6:00 PM

Council Chambers, City Hall

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1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-9993](#) Minutes for April 30, 2024

Attachments: [043024 Finance Minutes - Draft](#)

5. Business Items

A. [ID#24-9882](#) Review and approve a purchasing contract with Reliant Fire Apparatus, to purchase a 2028 Ladder Truck, in the amount of \$2,079,137

Attachments: [Cover Sheet - Ladder Truck Replacement](#)  
[Waukesha Proposal 695 5.12.24](#)  
[Waukesha Velocity 107 Proposal 695 Pricing Detail 5.14.24](#)  
[City of Waukesha Aerial Contract 6.5.24](#)

B. [ID#24-9976](#) Review and act on an amendment to the development agreement with JPD GC Waukesha, LLC and JPD GC Waukesha 2, LLC

Attachments: [Cover Sheet - JPD Development Agreement](#)  
[Second Amendment to TIF Development Agreement](#)

C. [ID#24-9978](#) Request to contract commercial appraisal work to Accurate Assessor

Attachments: [Cover Sheet - Assessor Reorganization](#)  
[2024 Assessor Reorganization](#)  
[Accurate - City of Waukesha - Commerical Appraiser Contract - City Rev 5-29-2](#)  
[Certificate of Liability Insurance](#)

- D. [ID#24-9994](#) Consider approval of the 2024 Walk of Lights Holiday display
- Attachments:** [Cover Sheet- 2024 Walk of Lights Display](#)  
[Artistic Holiday Designs-City of Waukesha Contract 2024- UPDATED](#)  
[Light Design Proposal 2024 \(FINAL\)](#)
- E. [ID#24-9995](#) Consider approval of Walk of Lights field services contract
- Attachments:** [Cover Sheet- 2024 Walk of Lights - Field Services Contract](#)  
[Field Services Contract \(002\)-- provided by City Attorney- contract to use for Bli](#)
- F. [ID#24-10128](#) Matter of Report - Capital Carryovers by Fund [Funds 0400 General Improvements, 0410 Streets, 0420 Municipal Improvements, 0430 Fleet, 0603/0605 Clean Water and Return Flow.]
- Attachments:** [Fund 400 Carryovers - 2023 to 2024](#)  
[Fund 410 Carryovers - 2023 to 2024](#)  
[Fund 420 Carryovers - 2023 to 2024](#)  
[Fund 430 Carryovers - 2023 to 2024](#)  
[Fund 603-605 Carryovers - 2023 to 2024](#)
- G. [ID#24-10135](#) Review and Act on a recommendation to carryover \$88,785.00 from 2023 to 2024 in the General Fund 100
- Attachments:** [Cover Sheet - 2023 General Fund Carryover Request](#)  
[Fund 100 Carryovers - 2023 to 2024](#)

## 6. Communications and Referrals:

## 7. 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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).