



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, February 9, 2021

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 959 7075 8939 Passcode: 481205 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Call To Order

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

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#21-1678](#) Minutes for January 12, 2021

**Attachments:** [011221 Finance minutes draft](#)

**Hearing no objections, the minutes were approved.**

**Aye:** 5 - Pieper, Bartels, Browne, R. Lemke and Moltzan

#### 4. Business Items

##### A. [ID#21-1718](#) Review and approve a TIF Development Agreement with Waukesha Parkway, LLC for the financial assistance for the development at southeast corner of STH 59/Les Paul Parkway and Saylesville Road known as Village at Fox River (TID 28).

**Sponsors:** Community Development

**Indexes:** developer agreement; Village at Fox River

**Attachments:** [Cover Sheet - Village at Fox River Dev Agreement](#)

[Waukesha Parkway LLC DA Draft](#)

**A motion was made by Lemke, seconded by Bartels, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Browne and R. Lemke

**Nay:** 1 - Moltzan

- B. [ID#21-1744](#) Review and act on adjustment of assessment and refund of excessive taxes, 905 River Park Drive.

**Sponsors:** Attorney's Office

**Indexes:** excessive assessment

**Attachments:** [Cover Sheet-Carr Assessment Matter.pdf](#)  
[Settlement Agreement.pdf](#)

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

**Aye:** 5 - Pieper, Bartels, Browne, R. Lemke and Moltzan

- C. [ID#21-1741](#) Review and act on approving Finance Committee to commence in-person meetings as of the next meeting.

*Discussion.*

**Discussion and informal agreement to commence in-person meetings as of the next meeting.**

5. Communications and Referrals:

6. Adjournment

**Meeting adjourned at 6:24 p.m.**

"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.