



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, February 14, 2023

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

*Also Present: Ald. Halvensleben*

**Present:** 4 - Joe Pieper, Daniel Manion, Frank McElderry and Rick R. Lemke

**Absent:** 1 - Peter Bartels

#### 2. Pledge of Allegiance

#### 3. Public Comment

*Eric Fisher (Chef Jacks Catering) - wrote a letter to express his support in the proposed hotel in the downtown area*

#### 4. Approval of Minutes

##### A. [ID#23-6108](#) Minutes for January 31st, 2023

**Attachments:** [013123 Finance Minutes - Draft](#)

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

#### 5. Business Items

##### A. [ID#23-6130](#) Review and act on proposed CIP budget amendment to increase expenditures for the purchase of two mowers from \$16,466 to \$21,838.12

**Attachments:** [Cover Sheet- Budget Amendment for Replacement Mowers](#)

[Quote for John Deere Mowers](#)

[CIP Budget Sheets](#)

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

**Aye:** 4 - Joe Pieper, Daniel Manion, Frank McElderry and Rick R. Lemke

**Absent:** 1 - Peter Bartels

##### B. [ID#23-6110](#) Discussion about projected TID closings in the next 5 years

**This item was discussed**

- C. [ID#23-6101](#) Review and approve a term sheet for TIF assistance for a new 60 room hotel with restaurant on Wisconsin between N. Grand Ave. and Clinton St

**Attachments:** [Cover Sheet - Cobblestone Term Sheet](#)  
[Cobblestone Term Sheet Draft](#)

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

**Aye:** 3 - Joe Pieper, Daniel Manion and Rick R. Lemke

**Nay:** 1 - Frank McElderry

**Absent:** 1 - Peter Bartels

- D. [ID#23-6102](#) Review and approve a resolution to apply for a WEDC Community Development Investment grant to support the new development of a 60 room hotel and restaurant downtown

**Attachments:** [Cover Sheet - WEDC Resolution](#)  
[Draft resolution WEDC CDI Cobblestone](#)

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

**Aye:** 4 - Joe Pieper, Daniel Manion, Frank McElderry and Rick R. Lemke

**Absent:** 1 - Peter Bartels

6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, February 28th at 6:00pm*

7. Adjournment

**Meeting adjourned at 7:01 pm**

"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.