



City of Waukesha

Meeting Minutes - Draft

Finance Committee

City Hall,
201 Delafield Street
Waukesha, WI 53188

Attend in person or watch
live at
<https://waukesha.legistar.com/calendar.aspx>

Tuesday, August 29, 2023

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

Also Present: Ald. Anderson, Ald. Manion, and Ald. Wuteska

Present: 4 - Joe Pieper, Rick R. Lemke, Frank McElderry and Peter Bartels

Absent: 1 - Elizabeth Moltzan

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-7502](#) Minutes for August 8, 2023

Attachments: [080823 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-7457](#) 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](#)
[Amendment to TIF Development Agreement v3](#)

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

Aye: 4 - Joe Pieper, Rick R. Lemke, Frank McElderry and Peter Bartels

Absent: 1 - Elizabeth Moltzan

- B. [ID#23-7500](#) Review and act on an agreement for crossing guard services

Attachments: [Cover Sheet - 2023-2024 Crossing Guard Contract](#)

[Waukesha WI 2023-2024 Services Contract](#)

[Waukesha WI 2023-2024 Worksheet](#)

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

Aye: 4 - Joe Pieper, Rick R. Lemke, Frank McElderry and Peter Bartels

Absent: 1 - Elizabeth Moltzan

- C. [ID#23-7501](#) Review 2024-2028 Community Investment Program and view vehicles to be replaced

Attachments: [2024-2028 Executive CIP Budget Book](#)

[2024 CIP Requested Fleet Book](#)

The 2024-2028 Executive CIP Budget was presented and discussed.

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, September 12th at 6:00pm

7. Adjournment

Meeting adjourned at 7:38 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.