



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, December 13, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

Absent: 1 - Daniel Manion

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#22-5345](#) Minutes for November 7th, 2022

Attachments: [110722 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#22-5336](#) Review and act on an intergovernmental agreement between The City of Waukesha Fire Department and the State of Wisconsin for Technical Rescue

Sponsors: Fire Department

Attachments: [Cover Sheet - Intergovernmental Agreement](#)
[Agreement for Urban Search and Rescue Emergency Response Services](#)

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, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

- B. [ID#22-5357](#) Review and act on a request to enter a contract in the amount of \$10,000 with Public Consulting Group to assist in the Medicare Ground Ambulance Data Collection

Sponsors: Fire Department

Attachments: [Cover Sheet - Contract with PCG](#)
[Waukesha. MGADC Contract Tier II-Final](#)

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

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

Absent: 1 - Daniel Manion

- C. [ID#22-5416](#) Review and act on a Development Agreement outlining the TIF assistance for the Wildeck Inc./North Street Plant15, LLC redevelopment at 1900 E. North Street (TID 31)

Sponsors: Community Development

Attachments: [Cover Sheet - Wildeck TIF Development Agreement](#)
[Wildeck - North Street Plant Development Agreement 12-9-22](#)
[Project Plan 8.31.22](#)

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, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

6. Communications and Referrals:

The upcoming meeting scheduled for Tuesday, December 27th is canceled. Tuesday, January 10th, 2023 at 6:00pm will be the next Finance Committee meeting.

7. Adjournment

Meeting adjourned at 6:16 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.