



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

---

Tuesday, May 9, 2023

6:00 PM

Council Chambers, City Hall

---

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#23-6777](#) Minutes for April 25th, 2023  
  
**Attachments:** [042523 Finance Minutes - Draft](#)
5. Business Items
  - A. [ID#23-6685](#) Review and act on an Initial Resolution Regarding Industrial Development Revenue Bond Financing for 707 Executive Place Holdings LLC (Sky High Marketing).  
  
**Attachments:** [Cover Sheet - 707 Executive Place Holdings LLC](#)  
[Notice of Intent - 707 Executive Place Holdings LLC](#)  
[Fee Estimate Letter - 707 Executive Place](#)  
[Initial Resolution - 707 Executive Place \(City Format\)](#)  
[IRB Summary - 707 Executive Place](#)
  - B. [ID#23-6775](#) Review and Act on a recommendation to amend the 2023 Capital Budget to increase the Silurian Spring Basement Project by \$18,000.  
  
**Attachments:** [Cover Sheet - Silurian Spring Repair](#)  
[CIP Budget Page for Silurian Springhouse](#)  
[Silurian Springhouse Condition Report](#)  
[2023 Silurian Springhouse Foundation Alteration-BPW BT](#)
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.