



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, May 9, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

Absent: 1 - Elizabeth Moltzan

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-6777](#) Minutes for April 25th, 2023

Attachments: [042523 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

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](#)

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

Aye: 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

Absent: 1 - Elizabeth Moltzan

- 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](#)

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

Aye: 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

Absent: 1 - Elizabeth Moltzan

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, May 30th at 6:00pm

7. Adjournment

Meeting adjourned at 6:15 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.