



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 13, 2019

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

Present: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

2. Public Comment

Bob Franze of 315 S Hartwell spoke up in favor of Buchner Pool reconstruction.

3. Approval of Minutes

A. [ID#19-1055](#) Minutes for July 30, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-1033](#) Matter of Report - Discuss Frame Park Commons financing relating to following 2 items

Sponsors: Community Development

Indexes: Frame Park

This item was presented by Jennifer Andrews.

B. [ID#19-1024](#) Review and act on Resolution - Frame Park Commons/ Housing Authority

Indexes: Resolution; Frame Park

A motion was made by Rodriguez, seconded by Perry, that this item be approved. The motion carried by the following vote:

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

C. [ID#19-1034](#) Review and act on Intergovernmental Agreement and Resolution - Frame Park Commons/Redevelopment Authority

A motion was made by Rodriguez, seconded by Perry, that this item be approved. The motion carried by the following vote:

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

- D. [ID#19-1088](#) Presentation, discussion and decision to approve proposed concept plan and recommend approval of the submitted 2020 CIP Budget project request regarding Buchner Park Pool reconstruction.

**A motion was made by Moltzan, seconded by Perry, that this item be approved.
The motion carried by the following vote:**

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

- E. [ID#19-1028](#) Review CIP and view vehicles to be replaced.

Sponsors: Finance and City Administrator

Indexes: CIP

CIP presentation was given and vehicles were viewed.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 8:50 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 Fred Abadi, 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.