



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, August 29, 2023

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

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

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

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](#)

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](#)

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](#)

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.