



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, January 4, 2022

5:30 PM

Council Chambers, City Hall

1. Call To Order

Alderman Bartels attended the meeting via Zoom

Present: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-3342](#) Minutes for December 14, 2021

Attachments: [121421 Finance Minutes- Draft](#)

Hearing no objections, the minutes were approved

4. Business Items

A. [ID#21-3266](#) Review and act on a Development Agreement outlining the TIF assistance for the development of 192 units of multi-family housing with ground level commercial on vacant land in the vicinity of St. Paul Avenue, Brehm Street, Barstow Street, and Bank Street.

Attachments: [Cover Sheet - General Capital Development Agreement](#)
[Development Agreement](#)

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

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 5:48 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.