



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 29, 2020

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 951 3016 5875 Passcode: 518515 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

Others present: Aldermen Johnson, Miller, Bartels (arrived 6:40 pm), and Mayor Reilly

Present: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

2. Public Comment

None

3. Approval of Minutes

- A. [ID#20-1204](#) Minutes for September 22, 2020

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#20-0943](#) Matter of Report: 1st and 2nd quarter Fire and Police Overtime reports

Sponsors: Finance, Fire Department and Police Department

Indexes: Fire Dept.; Police Dept.; overtime

This item was presented.

- B. [ID#20-1103](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 114 units of multi-family housing (St. Paul Apartments) on vacant land on St. Paul Avenue.

Sponsors: Community Development

Indexes: TIF

This item was held for the next meeting.

- C. [ID#20-1195](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 78 units of senior housing and 24 townhomes on vacant land on the west side of Delafield Street, across

from City Hall.

Sponsors: Community Development

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

Aye: 4 - Pieper, Perry, Browne and R. Lemke

Not Present: 1 - Bartels

D. [ID#20-1010](#) Review of Public Works (Engineering, Street Maintenance, Solid Waste & Recycling), Parking, Clean Water Plant and Transit budgets

Sponsors: Finance and City Administrator

Indexes: Budget; Public Works; Engineering; Streets; Solid Waste; Recycling; Parking Utility; Clean Water Plant; Transit

The 2021 Operating Budget was presented.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 7:10 pm.

The Finance Committee may consider any departments, funds or line items related to the 2021 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.