



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, September 27, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

3. Business Items

A. [ID#16-1246](#) Review and act on the Finance Committee recommendation to Council on the 2017-2021 CIP.

Sponsors: Finance and City Administrator

Attachments: [2017 CIP Changes of 9-19-16](#)

B. [ID#16-1484](#) Review and act on a request to approve a TIF incentive to Sterling Investments for the development of 220 W. Main St., direct staff to finalize an agreement, and direct Mayor to sign the final agreement.

Sponsors: Community Development

Attachments: [Cover Sheet- Main St Sterling Development](#)
[Sterling Term Sheet](#)

C. [ID#16-1245](#) Matter of Report - Operating Budget kick-off

Sponsors: Finance and City Administrator

Attachments: [2017 Executive Operating Budget FINAL](#)

4. Communications and Referrals:

5. Adjournment

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.