



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, July 12, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#22-4409](#) Minutes for June 14, 2022

Attachments: [061422 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#22-4411](#) Review and act on an agreement with Habitat for Humanity to provide \$1,000,000 in funding for their project on the former Aeroshade factory site

Attachments: [Cover Sheet - Habitat ARPA Funding](#)
[Habitat White Rock ARPA Development Agreement](#)

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

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

B. [ID#22-4385](#) Consider approval of a new Downtown Holiday Lights Display

Attachments: [Cover Sheet - Downtown Holiday Lights Display](#)
[Holiday Lights Design Proposal](#)
[Waukesha Billing 2022 Field Service revised 7-1-22](#)
[Waukesha Billing 2022 Lease revised 7-1-22](#)
[Waukesha Billing 2022 Purchase revised 7-1-22](#)

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

Aye: 4 - Joe Pieper, Manion, McElderry and R. Lemke

Nay: 1 - Bartels

6. Communications and Referrals:

None

7. Adjournment

Meeting adjourned at 6:24 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.