



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, June 13, 2023

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(e) to discuss the possible sale of public property at 200 Delafield St and possible terms of development
3. Pledge of Allegiance
4. Public Comment
5. Approval of Minutes

- A. [ID#23-7055](#) Minutes for May 30th, 2023

Attachments: [053023 Finance Minutes - Draft](#)

6. Business Items

- A. [ID#23-7039](#) Review and act on Final Resolution Regarding Industrial Development Revenue Bond Financing for 707 Executive Place Holdings LLC Project

Attachments: [Cover Sheet - Final Resolution on IRB for 707 Executive Place](#)  
[Bond Agreement - 707 Executive Place](#)  
[Final Resolution - 707 Executive Place \(City Format\)](#)  
[Notice to Electors - 707 Executive Place](#)

- B. [ID#23-7040](#) Review and act on a contract for the City of Waukesha's 125th Anniversary art piece, which is a sculpture purchased for \$23,000 from Paul Bobrowitz

Attachments: [Cover Sheet - 125th Anniversary Art Piece](#)  
[Bobrowitz Contract](#)  
[Public Art Committee 5-2-2023](#)

- C. [ID#23-7076](#) Discuss the negotiation of the terms of the sale of 200 Delafield St to Sherman Associates, and the terms of the development of that property.

A motion may be made pursuant to Wis Stat §19.85(1)(e) to go into closed session for the discussion, for competitive bargaining reasons.

- D. [ID#23-6904](#) A motion may be made pursuant to Wis Stat §19.85(2) to reconvene in open session and act upon the matters discussed in closed session.

7. Communications and Referrals:

8. 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.