



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, October 29, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1408](#) Minutes for October 22, 2019

Attachments: [102219 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-1391](#) Matter of Report: 3rd Quarter Police and Fire Overtime Reports

Sponsors: Police Department and Fire Department

Indexes: Police Dept.; Fire Dept.; overtime

Attachments: [3rd Qtr 2019 Police OT report.pdf](#)

[3rd Qtr 2019 Police overtime memo.pdf](#)

[3rd Qtr 2019 Fire OT Report.pdf](#)

[3rd Qtr 2019 Fire overtime memo.pdf](#)

B. [ID#19-1397](#) Review and approve a term sheet outlining the potential TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

Sponsors: Community Development

Indexes: TIF; term sheet

Attachments: [Cover Sheet - Frame Park Commons Term Sheet.pdf](#)

[Frame Park Commons Term Sheet.pdf](#)

- C. [ID#19-1406](#) Review and act on a request to recommend approval of the final documents and resolutions for conduit financing for Bear Development and the Frame Park Commons affordable housing project.
- Sponsors:** Community Development
- Indexes:** Frame Park; Resolution; Housing Authority
- Attachments:** [Cover Sheet- Bear Development final resolution.pdf](#)
[Borrower Loan Agreement - Frame Park Commons.pdf](#)
[Frame Park Commons Regulatory Agreement.pdf](#)
[Funding Loan Agreement - Frame Park Commons.pdf](#)
[Waukesha Frame Park - Bond Resolution.pdf](#)
- D. [ID#19-1407](#) Review of Non-Departmental, Internal Service Fund, and Trust Fund budgets
- Sponsors:** City Administrator and Finance
- Indexes:** Internal Service; Trust Funds; Budget; Non-Departmental
- Attachments:** [2020 EXECUTIVE OPERATING BUDGET BOOK - FINAL.pdf](#)
[2020 Operating Discussiona.xlsx](#)
- E. [ID#19-1308](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2020 Operating Budget.
- Sponsors:** Finance and City Administrator
- Indexes:** operating budget; Budget

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2020 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.