



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 14, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#21-2820](#) Minutes for August 31, 2021
Attachments: [083121 Finance Minutes Draft](#)
4. Business Items
 - A. [ID#21-2822](#) Review and act on approval of a development agreement between the City of Waukesha and Habitat for Humanity of Waukesha County, Inc. for TIF assistance for the development of a 6-unit residential neighborhood on the east side of White Rock Avenue.
Indexes: TIF
Attachments: [Cover Sheet- Habitat White Rock Development Agreement](#)
[Habitat White Rock TIF Development Agreement 9-9-2021](#)
 - B. [ID#21-2815](#) Review and Act on approval of contract with Polco for completion on National Citizen Survey
Attachments: [Cover Sheet- Citizen Survey](#)
[Polco - Waukesha Contract](#)
[Waukesha WI - NCS Survey](#)
 - C. [ID#21-2679](#) Further discussion and act on Finance recommendation to approve the 2022-2026 CIP
Sponsors: City Administrator and Finance
Indexes: CIP
Attachments: [2022 EXECUTIVE CIP BUDGET BOOK](#)
[2022 CIP- Requested Fleet Book- Final](#)
[2022 CIP Addition Cemetery Roof Repair](#)
[2022 CIP Changes from Executive to Adopted - Finance 9.10.21](#)

5. Communications and Referrals:

6. 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.