



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, December 14, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

[ID#21-3274](#) Minutes for November 9, 2021

Attachments: [110921 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

4. Business Items

[ID#21-3276](#) Matter of Report - Fire Department Overtime Report

Sponsors: Fire Department

Indexes: Fire Dept.; overtime

Attachments: [Chief Howard- Letter Regarding OT Report](#)
[3rd Quarter Fire OT Report](#)

Presented and filed

[ID#21-3277](#) Matter of Report - Police Department Overtime Report

Sponsors: Police Department

Indexes: Police Dept.; overtime

Attachments: [Deputy Chief Angle - Letter Regarding OT Report](#)
[3rd Quarter Police OT Report](#)

Presented and filed

[ID#21-3102](#) Renewal of contract with HAWS for animal impoundment and care

Attachments: [Cover Sheet - HAWS Renewal](#)
[HAWS Service Agreement](#)

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

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

[ID#21-3266](#) Review and act on a Development Agreement outlining the TIF assistance for the development of 192 units of multi-family housing with ground level commercial on vacant land in the vicinity of St. Paul Avenue, Brehm Street, Barstow Street, and Bank Street.

Attachments: [Cover Sheet - General Capital Development Agreement](#)
[Development Agreement](#)

This item was held until next meeting

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 6:10 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.