



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 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

A. [ID#21-2820](#) Minutes for August 31, 2021

Attachments: [083121 Finance Minutes Draft](#)

Hearing no objections, the minutes were approved.

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](#)

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

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

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](#)

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

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

[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 approved](#)

A motion was made by Lemke and seconded by McElderry to increase the Sidewalk project (page 29) from \$300,000 to \$500,000 in 2022, 2023, and 2024. The motion carried by the following vote:

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

Indexes: CIP

A motion was made by Moltzan and seconded by Lemke that the 2022-2026 CIP budget in the amount of \$72,194,972 as amended be recommended to Council. The motion carried by the following vote:

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

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:39 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.