



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, June 13, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

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

None

5. Approval of Minutes

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

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

Hearing no objections, the minutes were approved

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](#)

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

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

- 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](#)

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

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

- C. [ID#23-7076](#) Discuss the negotiation of the terms of the sale of public property at 200 Delafield St. and possible terms of development

Meeting went into Recess

Meeting Reconvened

- D. [ID#23-6904](#) Possible discussion and/or action on the sale of public property at 200 Delafield St. and possible terms of development

A motion was made by Pieper and seconded by Lemke that the terms of the TIF assistance and sale of 200 Delafield Street be approved as discussed in closed session. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

7. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, July 11th at 6:00pm

8. Adjournment

Meeting adjourned at 7:03 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.