



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, April 28, 2020

6:00 PM

Virtual Meeting. View:  
<https://waukesha.legistar.com/Calendar.aspx> or  
Call 1-312-626-6799 Webinar ID: 914 4527 9254 Password:  
074258. For  
Public Comment, register by 4pm:  
<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

[ID#20-0510](#) Minutes from March 10, 2020

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

[ID#20-0508](#) Authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program

*Approve Authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program to allow fixed cost reimbursement only and if code violations unpaid, those must be taken out of funds first. (not to include variable costs, promotion, painting and things like that)*

*Clarified = fixed costs mortgage, rent and utilities prorated until the funds run out.*

**A motion was made by R. Lemke, seconded by Browne, to approve and authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program to allow fixed cost-reimbursement (rent, mortgage and utilities) only, and if code violations exist or are unpaid, that those must be taken care of first. The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

#### 5. Communications and Referrals:

*None*

#### 6. Adjournment

*Meeting adjourned at 7:16 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 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.