



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 3, 2024

6:00 PM

Council Chambers, City Hall

1. Roll Call
2. Pledge of Allegiance
3. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.

4. Approval of Minutes

- A. [ID#24-10604](#) Minutes from August 20, 2024

Attachments: [ccmn240820 draft](#)

Consent Agenda

Items under the Consent Agenda have passed unanimously out of committee. Unless a member of the Common Council specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are then approved unanimously by general consent. Any item removed from Consent Agenda will be discussed under the appropriate committee, board or commission on the Regular Agenda.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

B. Building & Grounds Committee - Ald. E. Payne

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#24-10565](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Program (LRIP) Supplemental Program grant for the resurfacing of Fox River Pwky (Fox Point Dr to Market Pl), School Dr (Fox River Pwky to Haymarket Rd), and Fox Point Dr (Fox River Pwky to Wisteria Ln).

Sponsors: Public Works

Attachments: [BPW_Agenda_Cover_Sheet_-_Resurfacing_SMA.pdf](#)
[19405_SMA.pdf](#)

Legislative History

8/22/24 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

Format - Introduction by Professional Staff/Hearing/Comments by Council/Official

- A. [ID#24-10590](#) Approval of forensic lab use agreement with West Bend PD, and authorization for Chief of Police to execute additional similar agreements.

Attachments: [2024 West Bend Police Dept WKPD CFU Lab Agreement signed](#)
[WKPD CFU Lab MOU Draft - CA Rev - Clean](#)

- B. [ID#24-10615](#) Review and act on an amendment to the TIF agreement for the Cobblestone Hotel

Attachments: [Amendment to Development Agreement](#)

- C. [ID#24-10622](#) Resolution certifying 2025 Library tax levy

Attachments: [2025 Tax Resolution](#)
[2025 Tax Resolution Cover Sheet](#)
[County Library Tax Exemption Letter to Municipalities](#)

- D. [ID#24-10628](#) Roadway Pavement Condition Update

Attachments: [Roadway Pavement Condition Update Presentation](#)

- E. [ID#24-10634](#) Release of restrictive covenant, Pebble Valley Village Apartments.

Attachments: [PUD Agmt 17 Mar 1981](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Alex Damien
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Wells
- G. Library Board Report - Ald. Halvensleben
- H. Cemetery Commission Report - Ald. C. Payne
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

7. Plan Commission - Jennifer Andrews

- A. [PC24-0579](#) Certified Survey Map - A request by the City of Waukesha to create a 1 Lot CSM being the northeast portion of the City Hall Property, with Lot 1 being the vacant 0.755 acres of land fronting NW Barstow Street and Buena Vista Avenue.

Attachments: [Cover Sheet - CSM City Hall, 201 Delafield Street](#)
[Application - CSM City Hall, 201 Delafield St](#)
[76-0417 CSM City Hall](#)
[City Hall vacant land aerial](#)

Legislative History

8/28/24 Plan Commission recommended for Council Agenda

- B. [ID#24-10552](#) Declaration of Surplus Land - 0.755 Acres of City owned land located north of City Hall at the intersection Buena Vista Avenue and NW Barstow Street.

Attachments: [Cover Sheet - Surplus Land - City Hall at intersection of NW Barstow and Buena Vista Avenue](#)
[Application - City Hall vacant land](#)
[76-0417 CSM City Hall](#)
[City Hall vacant land aerial](#)

Legislative History

8/28/24 Plan Commission recommended for approval to the City Council

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. P. Wuteska
- D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#24-10575](#) Bids Received: Friday, August 16, 2024, at 11:00am
Schuetze Center Sidewalk Improvements

The Board of Public Works recommends that the low bid from Wandel Contractors, in the amount of \$63,226.60, be awarded.

Sponsors: Public Works

Attachments: [Schuetze Center Sidewalk - BT.pdf](#)

Legislative History

8/22/24 Board of Public Works recommended for approval to the City Council

- B. [ID#24-10576](#) Bids Received: Friday, August 16, 2024, at 11:00am
South Street Ramp Joint Repairs

The Board of Public Works recommends that the low bid from Berglund Construction Company in the amount of \$54,900.00 be awarded.

Sponsors: Public Works

Attachments: [South Street Ramp Joint - BT.pdf](#)

Legislative History

8/22/24 Board of Public Works recommended for approval to the City Council

- C. [ID#24-10577](#) Bids Received: Friday, August 16, 2024, at 11:00am
River's Crossing Pump Station and Golf Road Pump Station Improvements

The Board of Public Works recommends that the low bid from Sabel Mechanical, in the amount of \$1,092,335.00 be awarded.

Sponsors: Public Works

Attachments: [Rivers Crossing and Golf Road PS - BT.pdf](#)

Legislative History

8/22/24 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#24-10609](#) Report from the City Administrator

Attachments: [Admin Report August 30, 2024](#)

13. Mayor's Report & Referrals

14. Referrals

15. Adjournment

Shawn Reilly, Mayor
City of Waukesha

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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).