



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 21, 2021

6:30 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 7:00 p.m.

4. Approval of Minutes

- A. [ID#21-2832](#) Minutes from September 7, 2021

Attachments: [ccmn 210907 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

- A. [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](#)

Legislative History

9/14/21 Finance Committee approved

- B. [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](#)

Legislative History

9/14/21 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2816](#) Invited Bartenders

Attachments: [Bartender Applications OL 913-21](#)

Legislative History

9/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

- B. [ID#21-2817](#) Bartenders

Attachments: [Bartender Applications OL 913-21](#)

Legislative History

9/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

- C. [ID#21-2818](#) Other Licenses

Attachments: [Other Applications O&L 9-13-21.pdf](#)

Legislative History

9/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

- D. [ID#21-2844](#) Invited Other Licenses

Attachments: [Other Applications O&L 9-13-21.pdf](#)

Legislative History

9/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Manion

- A. [ID#21-2741](#) Presentation of Amendment #34 Health Risk Management Agreement for On-Site Medical Services Clinic by City Administrator

Attachments: [ID 21-2741 Clinic Amendment and Cover Letter Sept 2021](#)

Legislative History

9/15/21	Human Resources Committee	approved
9/15/21	Human Resources Committee	approved

- B. [ID#21-2858](#) Request to review and approve amendments to HR Policy C3 Leaves of Absence

Attachments: [#21-2858 C3 Leaves of Absence Coversheet and Policy](#)

Legislative History

9/15/21	Human Resources Committee	approved
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E. Board of Public Works - Alex Damien

- A. [ID#21-2772](#) Review and act on Contract Change Order No. 1 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

Sponsors: Public Works

Attachments: [21-2772 BPW Agenda Cvr-CO1 Absolute-WPL](#)
[21-2772 CO1 for Absolute Construction WPL](#)

Legislative History

9/9/21	Board of Public Works	recommended for Council Consent to the City Council
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- B. [ID#21-2773](#) Review and act on Contract Change Order No. 1 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [21-2773 BPW Agenda Cvr-CO1-Cullen-PD Addition and Renovation](#)
[21-2773 CO1 for JP Cullen Police Project 1](#)

Legislative History

9/9/21	Board of Public Works	recommended for Council Consent to the City Council
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- C. [ID#21-2774](#) Review and act on Contract Change Order No. 2 with Ford Construction Co, Inc., for the Fire Station No 4 Renovation and Addition project.

Sponsors: Public Works

Attachments: [21-2774 BPW Agenda Cvr-CCO2-Ford Construction-FS 4 Renovation](#)
[21-2774 CO 2 for Ford FS No 4 Renovation](#)

Legislative History

9/9/21 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#21-2776](#) Review and act on a negotiated offer prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-2776_BPW_Agenda_Cvr_Parcel 1 Axiom Revised Offer STP St Paul](#)
[21-2776 Administrative Revision No 1](#)

Legislative History

9/9/21 Board of Public Works recommended for Council Consent to the City Council

- E. [ID#21-2784](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2021 Asphalt Street Utility Repairs-City Wide project.

Attachments: [21-2784_BPW_Agenda_Cvr-All-Ways-Asphalt Street Utility Repairs](#)
[21-2784 CO1 All-Ways-Asphalt Street Utility Repairs](#)

Legislative History

9/9/21 Board of Public Works recommended for Council Consent to the City Council

- F. [ID#21-2785](#) Review and act on Contract Change Order No. 1 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

Sponsors: Public Works

Attachments: [21-2785_BPW_Agenda_Cvr-CO1-Hassinger Pebble Valley Pump Station](#)
[21-2785-CO1-Hassinger-PVPS](#)

Legislative History

9/9/21 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#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](#)

Legislative History

9/14/21 Finance Committee approved

- B.** [ID#21-2862](#) Review and Act on a Resolution to certify 2022 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax.

Attachments: [Memo 2022 Library County Tax exemption notice](#)
[2022 County Library Tax Exemption Letter to Municipalities](#)
[Council resolution County tax exempt 2022](#)

6. Public Hearing

- A.** [PC21-0081](#) Rezoning, Silvernail Town Homes, Silvernail Road – Proposed rezoning of Approximately 0.79 acres of land from T-1 Temporary District to Rm-2(PUD) Multi-Family District with a Planned Unit Development overlay district located along the south side of Silvernail Road west of University Drive.

Attachments: [Rezoning Petition](#)
[Letter#1 - Final](#)
[Silvernail Town Homes Rezoning Cover Sheet](#)
[Silvernail Town Homes Rezoning Dept. Comments](#)
[Re-Zoning Ordinance - Silvernail Townhomes](#)
[PUD draft - Silvernail townhouse units](#)

Legislative History

8/25/21 Plan Commission recommended for Council Consent to the City Council

7. Action on Public Hearing

- A.** [PC21-0081](#) Rezoning, Silvernail Town Homes, Silvernail Road – Proposed rezoning of Approximately 0.79 acres of land from T-1 Temporary District to Rm-2(PUD) Multi-Family District with a Planned Unit Development overlay district located along the south side of Silvernail Road west of University Drive.

Attachments: [Rezoning Petition](#)
[Letter#1 - Final](#)
[Silvernail Town Homes Rezoning Cover Sheet](#)
[Silvernail Town Homes Rezoning Dept. Comments](#)
[Re-Zoning Ordinance - Silvernail Townhomes](#)
[PUD draft - Silvernail townhouse units](#)

Legislative History

8/25/21 Plan Commission recommended for Council Consent to the City Council

Reports

8. 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. Moltzan
 - E. Redevelopment Authority Report - Ald. R. Lemke
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Miller
 - H. Cemetery Commission Report - Ald. McElderry
 - I. Waukesha Housing Authority Report - Ald. Pieper
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. Moltzan
9. Plan Commission - Jennifer Andrews
10. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - D. Human Resources Committee Report - Ald. Manion
11. Board of Public Works Report - Alex Damien
12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

- A. [ID#21-2863](#) Report from the City Administrator

Attachments: [Admin Report 9-17-21](#)

15. Mayor's Report & Referrals

- A. [ID#21-2864](#) Board and Committee Appointments

Attachments: [Council Letter 9.21.21](#)

16. Referrals

17. 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.