



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, October 4, 2022

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#22-4905](#) Minutes from September 20, 2022

Attachments: [ccmn220920 draft.pdf](#)

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

- A. [PC22-0284](#) Certified Survey Map - 1503 E. Moreland Blvd, Boucher, Waukesha Genesis -

Attachments: [Cover Sheet - Certified Survey Map - 1503 E. Moreland](#)
[Project Reviews CSM22-00009](#)
[Boucher Genesis CSM 9-1 Update](#)
[csm 220722 8-2-22 Submission](#)
[Genesis Easement Relocation](#)

- B. [PC22-0298](#) Certified Survey Map - 1701 Stardust Drive - – Proposed two lot CSM on approximately 0.69 acres of land located at the southeast corner of the intersection of Stardust Drive and Wolf Road.

Attachments: [Cover Sheet - Certified Survey Map - 1701 Stardust Dr.](#)
[Project Reviews CSM22-00012](#)
[1701 Stardust Dr Final Certified Survey Map 5 20 2022](#)
[1701 Stardust Dr Plans BLR222-00041](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#22-4854](#) Recommend executing the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.

Sponsors: Public Works

Attachments: [22-4854 BPW Agenda Cover Sheet CWFL return flow FAA 09 22 2022](#)
[22-4854 Waukesha - CWFL Project 4062-13 FAA Final - Series 2022I](#)

Legislative History

9/22/22 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#22-4855](#) Review and act on Contract Change Order No. 2 with State Contractors Inc. for the 2021 Concrete Sidewalk Replacement City-Wide project.

Sponsors: Public Works

Attachments: [22-4855 BPW Agenda Cvr-CCO2-State Contractors-2021 Concrete Sidewalk I](#)
[22-4855_CCO2-State-2021 Concrete Sidewalk](#)

Legislative History

9/22/22 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#22-4856](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2022 Asphalt Street Utility Repairs project.
- Sponsors:** Public Works
- Attachments:** [22-4856 BPW Agenda Cvr-CCO1-All-Ways-Asphalt Street](#)
[22-4856 CCO1-All-Ways-Asphalt Street Repairs](#)
- Legislative History**
- 9/22/22 Board of Public Works recommended for Council Consent to the City Council
- D. [ID#22-4859](#) Review and act on the Sanitary Sewerage Easement for South Side Pump Station Consolidation Project with Alpha Limited Partnership
- Sponsors:** Public Works
- Attachments:** [22-4859 BPW Agenda Cvr-Sanitary Sewerage Easement Alpha Limited Partne](#)
[Permanent Easement with Exhibit - signed](#)
- Legislative History**
- 9/22/22 Board of Public Works recommended for Council Consent to the City Council
- E. [ID#22-4860](#) Review and act on the Temporary Easement for South Side Pump Station Consolidation Project with Alpha Limited Partnership
- Sponsors:** Public Works
- Attachments:** [22-4860 BPW Agenda Cvr-Temp Easement Alpha Limited Partnership](#)
[Temporary Easement with Exhibit - signed](#)
- Legislative History**
- 9/22/22 Board of Public Works recommended for Council Consent to the City Council
- F. [ID#22-4862](#) Review and act on Addendum No.1 to the Developer's Agreement between the City of Waukesha and Glen at Standing Stone, LLC for the property located along Tenny Avenue, south of E. Sunset Avenue and north of Les Paul Avenue (Bypass).
- Sponsors:** Public Works
- Attachments:** [22-4862 BPW Agenda Cover Sheet - The Glen at Standing Stone, LLC DA Ad](#)
[22-4862 DA AMENDMENT](#)
- Legislative History**
- 9/22/22 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#22-4883](#) Further discussion and act on Finance recommendation to approve the 2023-2027 CIP
- Sponsors:** Finance and City Administrator
- Attachments:** [2023 Executive CIP Budget Book](#)
[2023 CIP- Requested Fleet- Final](#)
[CIP 2023-2027 Summary - Revisions to Executive](#)
- Legislative History**
 9/27/22 Finance Committee approved
- B. [ID#22-4902](#) Review and act on \$750,000 in ARPA funding for the expansion of Wildeck
- Attachments:** [Wideck ARPA funding cover sheet](#)
[Final Wildeck ARPA Development Agreement 9-21-22](#)
- C. [ID#22-4918](#) Resolution to Adopt the Waukesha County All Hazard Mitigation Plan
- Attachments:** [Resolution to Adopt the Waukesha County Hazard Mitigation Plan](#)
6. Public Hearing
- A. [PC22-0273](#) Rezoning Petition – Willow Drive, Klotz Property - Request to amend the zoning district for 12.89 acres of land south of Willow Drive from T-1 Temporary Zoning District to theto Rd-2 PUD Two-Family Residential Planned Unit Development District.
- Attachments:** [Cover Sheet - Rezoning - Klotz Property Willow Drive](#)
[2Story Color_No siding](#)
[Application - Rezoning - Rolling Meadows Town Homes](#)
[Dept Review Comments - Rezoning Klotz Property](#)
[Marek Rezoning Elevations](#)
[Petition for Amending Zoning Ordinance](#)
[ranch elevation](#)
[Tanglewood Site Plan- A-REVISED 5-18-22](#)
[Citizen Comment from Mary Jo Foss 8-15-2022](#)
[Citizen Comment from Duane Schoon - 8-13-2022](#)
[Citizen Comment from Amy Martin 8-12-2022](#)
[Citizen Comment Klotz Rezone - Sajdak Letter of Objection](#)
[Marek Residential TIA 092722](#)
[Rezoning Proposal Email](#)
- Legislative History**
 8/24/22 Plan Commission denied

- B. [PC22-0290](#) Rezoning Petition – Numerous properties surrounding the downtown Central Business District – Staff is requesting to amend the zoning district for multiple properties in the downtown area. The majority of changes will be from B-3 General Business to B-2 Central Business District for commercial properties adjacent to and on the main traffic corridors surrounding the Central Business district. Other changes would be from B-3 General Business to I-1 Institutional District for several Church and other Institutional properties in the downtown, and B-3 general Business to Rm-3 Multi-Family District for numerous residential properties on the outer fringe which remain in residential uses.

Attachments: [Cover Sheet - Rezoning - Downtown Area Rezoning](#)
[Downtown Rezoning \(002\)](#)
[Existing Downtown Zoning \(002\)](#)

Legislative History

8/24/22 Plan Commission recommended for approval

7. Action on Public Hearing

- A. [PC22-0273](#) Rezoning Petition – Willow Drive, Klotz Property - Request to amend the zoning district for 12.89 acres of land south of Willow Drive from T-1 Temporary Zoning District to theto Rd-2 PUD Two-Family Residential Planned Unit Development District.

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Legislative History

8/24/22 Plan Commission denied

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[Downtown Rezoning \(002\)](#)
[Existing Downtown Zoning \(002\)](#)

Legislative History

8/24/22 Plan Commission recommended for approval

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. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- 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

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. Rodriguez

11. Board of Public Works Report - Alex Damien

- A.** [ID#22-4851](#) Review and act on the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$10,520,000 SEWER SYSTEM REVENUE BONDS, SERIES 2022I, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant return flow pump station, pipeline, and outfall.

Sponsors: Public Works

Attachments: [22-4851_BPW_Agenda_Cover_Sheet_CWFL_Project_4062-13_Bond_Resolution](#)
[22-4851_Bond_Resolution - Series 2022I - CWFL Project 4062-13](#)

Legislative History

9/22/22	Board of Public Works	recommended for approval to the City Council
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- B.** [ID#22-4746](#) Bids Received: Friday, September 2, 2022, at 11:00 a.m.
 Buchner Park Step Replacement

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$133,333.33 be awarded.

Sponsors: Public Works

Attachments: [Bid 2022 Buchner Park Step Replacement](#)

Legislative History

9/8/22	Board of Public Works	held
9/22/22	Board of Public Works	recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

- A. [ID#22-4916](#) Report for City Administrator

Attachments: [Admin Report September 29 2022](#)

15. Mayor's Report & Referrals

- A. [ID#22-4917](#) Board and Committee Appointments

Attachments: [Council Letter 10.4.2022](#)

[Meena Granado Resume](#)

- B. [ID#22-4928](#) Proclamation for Community Planning Month

Attachments: [2022 Proclamation - National Community Planning Month](#)

- C. [ID#22-4930](#) Proclamation for White Cane Safety Day

Attachments: [2022 Proclamation - White Cane Safety Day](#)

- D. [ID#22-4931](#) Proclamation for Manufacturing Day

Attachments: [2022 Proclamation - Manufacturing Day](#)

- E. [ID#22-4932](#) Proclamation for Domestic Violence Awareness Month

Attachments: [2022 Proclamation - Domestic Violence Awareness Month](#)

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.