



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, May 18, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg
Web ID: 996 9981 4126
Passcode: 231594
Phone: 877-853-5247
Register for Public Comment by 4 pm

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#21-2243](#) Minutes from May 4, 2021

Attachments: [ccmn 210504 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

- A. [ID#21-2004](#) Approval to Purchase Replacement Automatic Vehicle Location System from GMV Syncromatics

Attachments: [Agenda Cover Sheet -AVL Replacement](#)
[AVL 2021 Finalists Scores](#)
[GMV Syncromatics-Waukesha Contract_with Attachments-V2-clean](#)

Legislative History

4/8/21	Transit Commission	approved
5/5/21	Information Technology Board	approved

- B. [ID#21-2035](#) Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and amend 2021 the CIP budget, IT Software and Licensing account 1917.68160 to include the \$200,000 to add the CAMA software project and utilize carryover funds.

Sponsors: Assessor's Office

Attachments: [Finance Committee Cover Sheet \(Updated 05.03.2021\)](#)
[Council Presentation 05.18.2021](#)
[CAMA Request for Information \(09.22.2020\)](#)
[Finance Committee Power Point \(04.13.2021\)](#)
[Memo to City Administrator \(11.19.2020\)](#)
[Additional Information \(05.11.2021\)](#)

Legislative History

4/13/21	Finance Committee	approved
5/5/21	Information Technology Board	approved

- C. [ID#21-2129](#) Review and act on proposed Enduro XL40 Robotic Pool Cleaner Training and Service Agreement with Carrico Aquatic Resources, Inc.

Attachments: [Council Agenda Cover Sheet-Enduro XL40 Robotic Cleaner](#)
[Contract-Park-Rec Carrico-Enduro robotic cleaner](#)

Legislative History

4/19/21	Parks, Recreation and Forestry Board	approved
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- D. [ID#21-2130](#) Review and act on proposed PEPS 200 Robotic Pool Cleaner Training and Service Agreement with Carrico Aquatic Resources, Inc.

Attachments: [Council Agenda Cover Sheet-PEPS 200 Robotic Cleaner](#)
[Contract-Park-Rec-Carrico PEPS 200 robotic pool cleaner service agreement](#)

Legislative History

4/19/21	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-2159](#) Review and Act on a recommendation to carry over \$56,317 from 2020 to 2021 in the General Fund - Fund 100.

Sponsors: Finance

Indexes: Carryovers

Attachments: [Cover Sheet-2020 General Fund Carryover Request](#)
[2020 Carryover for Fund 100- General](#)

Legislative History

5/11/21 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2214](#) Invited Bartender

Attachments: [Bartenders 5-10-21](#)

Legislative History

5/10/21	Ordinance & License Committee	recommended for Council Consent to the City Council
5/10/21	Ordinance & License Committee	approved
5/10/21	Ordinance & License Committee	approved

- B. [ID#21-2215](#) Bartenders

Attachments: [Bartenders 5-10-21](#)

Legislative History

5/10/21	Ordinance & License Committee	recommended for Council Consent to the City Council
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- C. [ID#21-2216](#) Invited Other Licenses

Attachments: [Other Applications 5-10-21 \(002\)](#)

Legislative History

5/10/21	Ordinance & License Committee	recommended for Council Consent to the City Council
5/10/21	Ordinance & License Committee	approved
5/10/21	Ordinance & License Committee	approved
5/10/21	Ordinance & License Committee	approved

5/10/21	Ordinance & License Committee	approved
5/10/21	Ordinance & License Committee	held

D. [ID#21-2217](#) Other Licenses

Attachments: [Other Applications 5-10-21 \(002\)](#)

Legislative History

5/10/21	Ordinance & License Committee	recommended for Council Consent to the City Council
5/10/21	Ordinance & License Committee	approved
5/10/21	Ordinance & License Committee	approved

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-2015](#)** Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-2015_BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Ag](#)
[21-2015-3.23.21 - GBE Redline - Glen at Standing Stone DPW Development A](#)

Legislative History

4/8/21	Board of Public Works	held
5/6/21	Board of Public Works	recommended for Council Consent to the City Council

- B. [ID#21-2016](#)** Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [21-2016_BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC](#)
[21-2016-EASEMENT-Public Works-Waukesha Parkway LLC](#)

Legislative History

4/8/21	Board of Public Works	held
5/6/21	Board of Public Works	recommended for Council Consent to the City Council

- C. [ID#21-2191](#) Review and act on Contract Change Order No. 3 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

Sponsors: Public Works

Attachments: [21-2191-BPW Agenda Cvr-CCO3-Stuckey Construction-Buchner Park Commur](#)
[21-2191-CO3 Stuckey Construction-Buchner Pool and Building](#)

Legislative History

5/6/21 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#21-2202](#) Garbage and Recycling Contract Update.

Sponsors: Public Works

Attachments: [21-2202_BPW Report to Board-Garbage and Recycling Contract Update](#)

Legislative History

5/6/21 Board of Public Works Referred to the City Council

End of Consent Agenda

5. New Business

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

- A. [ID#21-2198](#) Review, discuss and act on the space and land use study completed for excess city hall land.

Attachments: [Council Agenda Cover Sheet- Excess City Hall Land](#)

- B. [ID#21-2219](#) Review and approve a resolution authorizing staff to apply for the Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) grant on behalf of the Civic Theater.

Attachments: [Council Agenda Cover Sheet WEDC Grant Civic](#)
[RESOLUTION wedccdi grant](#)

- C. [ID#21-2220](#) Review and approve a contract with Johnson Consulting for an economic impact study of Mindiola Park

Attachments: [Council Agenda Cover Sheet- Johnson Consulting contract](#)
[CH Johnson Contract with Schedule A - Final](#)

- D. [ID#21-2285](#) Review and act on proposed contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for preparation of an update to the City of Waukesha's Comprehensive Plan.

Attachments: [SEWRPC Comprehensive Plan Proposed Contract Cover Sheet](#)
[SEWRPC_project-overview](#)
[SEWRPC_comp-plan-proposal](#)
[SEWRPC_chapter-outline-draft](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- 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. C. Rodriguez
- 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

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#21-2241](#) Amend Mun. Code sections 9.115(4) and 9.11(18) to allow delivery of mixed drinks in sealed containers to customers in cars within licensed premises.

Attachments: [9.115\(2021\)\(2\) Memo with Ordinance.pdf](#)
[Cover Sheet - Mixed Drinks to Cars.pdf](#)

Legislative History

5/10/21	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Manion

9. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#21-2186](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
 Buchner and Hillcrest Park Lighting Upgrades

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$79,788.50 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Buchner and Hillcrest Park Lighting](#)

Legislative History

5/6/21	Board of Public Works	recommended for approval to the City Council
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- B. [ID#21-2187](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
 Buchner Park Tennis Courts and Retaining Wall Reconstruction

The Board of Public Works recommends that the low Base Bid and Alternates 1 and 2 from Payne and Dolan, Inc., in the amount of \$444,941.36 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Buchner Park Tennis Courts and Wall - Base Bid](#)

Legislative History

5/6/21	Board of Public Works	recommended for approval to the City Council
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- C. [ID#21-2188](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Dopp and Banting Park Ball Diamond Fencing

The Board of Public Works recommends that the low Base Bid and Alternate from Century Fence Company in the amount of \$124,395.40 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Dopp and Banting Park Ball Diamond Fencing](#)

Legislative History

5/6/21 Board of Public Works recommended for approval to the City Council

- D. [ID#21-2189](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Relocation of Fiber for the Waukesha Police Department

The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$25,368.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Relocation of Fiber Waukesha PD](#)

Legislative History

5/6/21 Board of Public Works recommended for approval to the City Council

- E. [ID#21-2190](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Railroad Bridge Removal Over Fox River

The Board of Public Works recommends that the low bid from Janke General Contractors, Inc., in the amount of \$116,206.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_RR Bridge Removal](#)

Legislative History

5/6/21 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#21-2262](#) Report from the City Administrator

Attachments: [Admin Report 5-14-21](#)

13. Mayor's Report & Referrals

- A. [ID#21-2259](#) Proclamation for Emergency Medical Services Week 2021

Attachments: [Emergency Medical Services Week 2021 - Mayoral Proclamation](#)

- B. [ID#21-2260](#) Proclamation for National Public Works Week

Attachments: [National Public Works Week 2021 - Mayoral Proclamation](#)

- C. [ID#21-2261](#) Board and Committee Appointments

Attachments: [Letter for Council - May 18, 2021](#)

[John Trotter Resume](#)

[Christopher Lambert Resume](#)

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 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.