



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, July 16, 2024

6:00 PM

Council Chambers, City Hall

1. Roll Call
2. Announcement of Closed Session pursuant to Wis Stat 19.85(1)(g) to confer with the City Attorney about a declaratory judgment action concerning interpretation of the Waukesha-Pewaukee Border Adjustment Agreement.
3. Pledge of Allegiance
4. Public Comment

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

5. Approval of Minutes

- A. [ID#24-10258](#) Minutes from July 2, 2024

Attachments: [ccmn240702 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

- A. [ID#24-10197](#) Please add "Caution Children with Disabilities Area" signs for eastbound and westbound East Moreland Boulevard for the family at 919 East Moreland Boulevard.

Sponsors: Chrisien

Attachments: [24-10197 Moreland Blvd Children with Disabilities signs](#)
[BG Resolution for the 7-1-2024 Consent](#)

Legislative History

7/1/24	Building and Grounds	recommended for Council Consent to the City Council
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C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

- A. [ID#24-10230](#) Invited Bartenders / Operators

Attachments: [Invited Bartenders 7.8.24](#)

Legislative History

7/8/24	Ordinance & License Committee	recommended for Council Consent to the City Council
7/8/24	Ordinance & License Committee	recommended for Council Consent to the City Council

- B. [ID#24-10231](#) Other Applications

Attachments: [Other Applications 7.8.24](#)

Legislative History

7/8/24	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

End of Consent Agenda

6. New Business

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

- A. [ID#24-10227](#) Disallowance of claim, Glen at Standing Stone, LLC

Attachments: [Claim - The Glen at Standing Stone LLC](#)

- B. [ID#24-10252](#) North Pillar Brewery - Full Service Retail for Waukesha Jazz at Cutler Park

Attachments: [North Pillar Brewery Cover Sheet](#)
 [7.16.24 NORTH PILLAR JAZZ](#)
 [Jazz Service Area Map](#)

Reports

7. 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
8. Plan Commission - Jennifer Andrews
9. 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

10. Board of Public Works Report - Alex Damien

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

14. Mayor's Report & Referrals

A. [ID#24-10238](#) Proclamation for Waukesha Civic Band

Attachments: [Proclamation -Civic Band- 2024](#)

15. Referrals

16. Closed Session

A motion may be made pursuant to Wisconsin Statutes §19.85(1)(g) to confer with the City Attorney about a declaratory judgment action concerning interpretation of the Waukesha-Pewaukee Border Adjustment Agreement.

A. [ID#24-10276](#) Convene in closed session pursuant to Wis Stat 19.85(1)(g) to confer with the City Attorney about a declaratory judgment action concerning interpretation of the Waukesha-Pewaukee Border Adjustment Agreement.

17. Reconvene in Open Session

A motion will then be made to re-convene in open session pursuant to Wisconsin Statutes §19.85(1)(g), whereupon action may be taken on matters discussed in closed session.

A. [ID#24-10277](#) Possible discussion and/or action on matters discussed in closed session

18. 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).