



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, June 2, 2020

6:30 PM

Virtual Meeting - View at:
<https://waukesha.legistar.com/Calendar.aspx> or
Call 877-853-5247 (Toll Free) Webinar ID: 955
0747 6002 Password: 126124 For Public
Comment, register by 4pm:
<https://waukesha-wi.gov/1907/Public-Comment>

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

[ID#20-0666](#) Minutes from May 19, 2020

Attachments: [ccmn200519 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

[PC20-0052](#) Approve contract with Big Belly Solar, LLC for rubbish-compacting bin system

Attachments: [Big Belly Contract_FINAL](#)
[Council Agenda Cover Sheet-Big Belly](#)

Legislative History

5/21/20	Parks, Recreation and Forestry Board	approved
---------	--------------------------------------	----------

[ID#20-0562](#) Approval of 2020 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2020 Operating Agreement Waukesha 2020 85.20](#)

Legislative History

5/21/20 Transit Commission approved

[ID#20-0563](#) Approval of Resolution Authorizing the Filing of Coronavirus Aid, Relief, Economic Security Act Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Emergency F Resolution - Cares Act](#)

Legislative History

5/21/20 Transit Commission approved

[ID#20-0564](#) Approval of Public Transportation Agency Safety Plan and Supporting Resolution

Attachments: [Agenda Cover Sheet -Approval of PTASP Resolution - PTASP Waukesha Metro PTASP Final WMT Appendix G - Safety Performance Matrix](#)

Legislative History

5/21/20 Transit Commission approved

2. Plan Commission

[PC20-0027](#) Executive Place - Certified Survey Map - Proposed two lot CSM to create an 11.83-acre developable lot and a 2.03-acre outlot encompassing an existing stormwater pond at the south end of Executive Place.

Attachments: [CSM of Lot 3 CSM 9455 Submitted to City on 4-23-20 Executive Place CSM Dept. Comments Executive Place Cover Sheet](#)

Legislative History

5/27/20 Plan Commission recommended for Council Agenda to the City Council

[PC20-0039](#) Kwik Trip #970, 2106 S. West Avenue - Certified Survey Map - Kwik Trip is proposing 5.848-acre One Lot Certified Survey Map to create a larger lot for the development of a new store at 2106 S. West Avenue.

Attachments: [#970 CSM 4-30-2020](#)
[Kwik Trip #970 CSM Dept. Comments](#)
[Kwik Trip West Ave CSM Cover Sheet](#)
[970 Rendering REV1](#)

Legislative History

5/27/20 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0634](#) INVITED Bartenders - May 27, 2020

Attachments: [Invited Bartenders 5-27-20](#)

Legislative History

5/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
5/27/20	Ordinance & License Committee	approved
5/27/20	Ordinance & License Committee	approved

[ID#20-0635](#) Bartenders - May 27, 2020

Attachments: [Bartenders 5-27-20](#)

Legislative History

5/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
---------	-------------------------------	---

[ID#20-0636](#) INVITED Other Applications - May 27, 2020

Attachments: [Other License Letters 5-27-20](#)

Legislative History

5/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
---------	-------------------------------	---

[ID#20-0637](#) Other Applications - May 27, 2020

Attachments: [Other License Letters 5-27-20](#)

Legislative History

5/27/20 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0579](#) Review and act on the Contract for Street Sweepings Disposal Services.

Sponsors: Public Works

Attachments: [20-0579_BPW_Agenda_Cvr-Street Sweepings Disposal Services](#)

Legislative History

5/21/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0580](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2019 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [20-0580_BPW_Agenda_Cvr-2019 CMAR](#)
[20-0580_2019 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[CMAR 2019 report BPW cover letter](#)
[2019cmar validated](#)

Legislative History

5/21/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0583](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc., for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [20-0583_BPW_Agenda_Cvr-Donohue-West Side CJL](#)
[20-0583_CCO1-Donohue-West Side Pump Station Consolidation](#)

Legislative History

5/21/20 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

[ID#20-0658](#) Approve contract with Passport Labs, Inc., for parking-ticket management services

Attachments: [Cover Sheet-Passport Labs Contract.pdf](#)
[City of Waukesha-Passport Contract-Final.pdf](#)

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. Miller
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Miller
- 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

[ID#20-0639](#) Amend Mun. Code sec. 17.09, the outdoor storage ordinance, to clarify that semi trailers are prohibited in all cases, and other minor changes.

Attachments: [Cover Sheet-Outdoor Storage Second Revision.pdf](#)

[Ordinance 17.09-Outdoor Storage Rev 2.pdf](#)

[Memo-17.09 Second Revisions.pdf](#)

Legislative History

5/27/20	Ordinance & License Committee	Recommended for Second Reading to the City Council
---------	-------------------------------	--

[ID#20-0665](#) Invited Bartender - Jared Cotton

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0576](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Waukesha Return Flow Pump Station, Advanced Phosphorus, with Facilities Enhancement for Clean Water Plant

The Board of Public Works recommends that the low bid from C.D. Smith Construction, Inc., in the amount of \$17,129,076.00 be awarded.

Sponsors: Public Works

Attachments: [20-0576 Bid Tab Return Flow Pump Station](#)

Legislative History

5/21/20	Board of Public Works	recommended for approval to the City Council
---------	-----------------------	--

[ID#20-0577](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Buchner Park Community Pool and Buildings

The Board of Public Works recommends that the low bid from Stuckey Construction Co., Inc., in the amount of \$6,745,500.00 be awarded.

Sponsors: Public Works

Attachments: [20-0577 Bid Tab Buchner Pool Design Phase](#)

Legislative History

5/21/20	Board of Public Works	recommended for approval to the City Council
---------	-----------------------	--

[ID#20-0578](#)

Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Artificial Turf Installation at Frame and Mindiola Parks

The Board of Public Works recommends that the low bid from H & H Civil Construction, LLC, in the amount of \$2,468,945.14 contingent on private contributions and/or the use of other City funds be awarded.

Sponsors:

Public Works

Attachments:

[20-0578_Bid Tab_Artificial Turf Installation at Frame and Mindiola Parks](#)

Legislative History

5/21/20 Board of Public Works recommended for approval to the City Council

[ID#20-0581](#)

Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

Sponsors:

Public Works

Attachments:

[20-0581_BPW_Agenda Cover Sheet CWFL Resolution phosphorus upfront exp](#)
[20-0581_CWFL 2020 expense RESOLUTION](#)

Legislative History

5/21/20 Board of Public Works recommended for approval to the City Council

[ID#20-0582](#)

Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

Sponsors:

Public Works

Attachments:

[20-0582_BPW_Agenda Cover Sheet CWFL RF pump pipe OF resolution upfor](#)
[20-0582_CWFL 2020 Reimbursement RESOLUTION - Return Flow](#)

Legislative History

5/21/20 Board of Public Works recommended for approval to the City Council

[ID#20-0587](#)

Adopt resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project.

Sponsors:

Public Works

Attachments:

[20-0587_BPW_Agenda Cover Sheet CWFL Resolution](#)
[20-0587_CWFL 2020 RESOLUTION](#)

Legislative History

5/21/20 Board of Public Works recommended for approval to the City Council

[ID#20-0605](#) Bids Received: Thursday, May 14, 2020 at 10:00 AM
Waukesha Water Utility Contract Package 5 (#6887189)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis Construction, Inc., in the amount of \$33,698,000.00.

Sponsors: Public Works

Attachments: [20-0605_Bid Tab_Water Utility_Contract Package 5](#)

Legislative History

5/21/20 Board of Public Works recommended for approval to the City Council

[ID#20-0606](#) Bids Received: Thursday, May 14, 2020, at 10:00 a.m.
Waukesha Water Utility Contract Package 6 (#6923865)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis construction, Inc., in the amount of \$60,200,000.00.

Sponsors: Public Works

Attachments: [20-0606_Bid Tab_Water Utility_Contract Package 6](#)

Legislative History

5/21/20 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

[ID#20-0667](#) Report from the City Administrator

Attachments: [Admin Report 5-29-20](#)

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 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.