



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, April 18, 2023

6:30 PM

Council Chambers, City Hall

1. Administration of the Oath of Office - Aldermanic Districts 2,3,6,7,10,13
2. Roll Call
3. Pledge of Allegiance
4. Presentations to Council
 - A. [ID#23-6584](#) Waukesha South High School Mock Trial Team Proclamation
Attachments: [Waukesha South High School Mock Trial Team - 2023 Proclamation](#)
 - B. [ID#23-6573](#) Otto's Art Academy - City Hall Gallery
Attachments: [Otto's Art Academy- City Hall Gallery Presentation 2023](#)
5. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

6. Approval of Minutes
 - A. [ID#23-6546](#) Minutes from April 6, 2023
Attachments: [ccmn230406 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#23-6387](#) Review and act on the changes to the PCI DSS Policy

Attachments: [ITB_Agenda_Cover_Sheet_-_Project_Name_23-6387](#)
[PCI_DSS_Cybersecurity_Policy_Standards1.21_CLEAN](#)
[PCI_DSS_Cybersecurity_Policy_Standards1.21-RED_LINE](#)

Legislative History

4/5/23 Information Technology approved
Board

- B. [ID#23-6389](#) Review and act on an amendment to the Phase 2 of the Everstream Contract

Attachments: [ITB_Agenda_Cover_Sheet_-_Project_Name_23-6389](#)
[Amendment_3-24-23_with_Attachments](#)

Legislative History

4/5/23 Information Technology approved
Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#23-6206](#) Please consider a no parking sign from the telephone pole to the corner of N. Charles Street on the west side of the street, at the north side of intersection with College Avenue. This area is across the street from 109 N. Charles Street.

Sponsors: Moltzan

Attachments: [23-6206_Install_No_Parking_on_Charles_St](#)
[BG_Resolution_for_the_4-18-2023_Consent](#)

Legislative History

4/3/23 Building and Grounds recommended for Council Consent to the
City Council

- B. [ID#23-6381](#) Add a stop sign at Maitland Drive and Hawthorn Drive.

Sponsors: Pieper

Attachments: [23-6381_Install_Stop_Sign_at_Maitland_Dr_&_Hawthorn_Dr](#)
[BG_Resolution_for_the_4-18-2023_Consent](#)

Legislative History

4/3/23 Building and Grounds recommended for Council Consent to the
City Council

- C. [ID#23-6382](#) Please approve new/updated Parking Zones along Delafield Street from Lemira Avenue to Magnolia Drive as a result of the Delafield Street reconstruction project.
- Attachments:** [23-6382_Parking Zones on Delafield St from Lemira to Magnolia](#)
[BG Resolution for the 4-18-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/3/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- D. [ID#23-6383](#) To discuss and act on creating a loading zone in front of 1337 Pearl Street from 7am until 5pm Monday through Friday.
- Sponsors:** Rodriguez
- Attachments:** [BG Resolution for the 4-18-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/3/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-6421](#) Review and act on Contract Change Order No. 1 with Innovative Sport Surfacing, LLC, for the Installation of Poured-in-Place Resilient Surfacing for David's Park Playground project.
- Sponsors:** Public Works
- Attachments:** [23-6421_BPW_Agenda Cvr-CO1-Innovative Sports Surfacing-Davids Park Resi](#)
[23-6421_CCO1 for Innovative Sport Surfacing.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 4/6/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
- B. [ID#23-6426](#) Approve Storm Water Management Practice Maintenance Agreement with Boucher Holdings, LLC, for the property located at 1503 E. Moreland Blvd..
- Sponsors:** Public Works
- Attachments:** [23-6426_BPW_Agenda Cr-1503 E Moreland Blvd Genesis SW Agreement.pdf](#)
[23-6426_Genesis City Maintenance Agreement 220930.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 4/6/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

End of Consent Agenda

7. New Business

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

- A. [ID#23-6559](#) Election of Council President
- B. [ID#23-6569](#) Approve the selection of Alex Damien as the Public Works Director
- Attachments:** [Public Works Director Selection Cover Sheet](#)
- C. [ID#23-6544](#) Review and act on a resolution extending the life of Tax Incremental Finance District Number 22 for one year to benefit affordable housing.
- Attachments:** [Extend TID 22 To Benefit Affordable Housing](#)
[Resolution - Extend TID 22 to benefit affordable housing \(2023\)](#)

8. Public Hearing

- A. [ID#23-6295](#) Zoning Code Amendment - Accessory Use Regulations - A request from Staff to amend Section 22.58 Accessory Use Regulations, to address chicken enclosures
- Attachments:** [Cover Sheet - Zoning Code Amendment 22.58 2. g.](#)
[22.58 Accessory Use Regulations - Redline draft](#)
- Legislative History**
- | | | |
|---------|-----------------|----------|
| 3/22/23 | Plan Commission | approved |
|---------|-----------------|----------|

9. Action on Public Hearing

- A. [ID#23-6295](#) Zoning Code Amendment - Accessory Use Regulations - A request from Staff to amend Section 22.58 Accessory Use Regulations, to address chicken enclosures
- Attachments:** [Cover Sheet - Zoning Code Amendment 22.58 2. g.](#)
[22.58 Accessory Use Regulations - Redline draft](#)
- Legislative History**
- | | | |
|---------|-----------------|----------|
| 3/22/23 | Plan Commission | approved |
|---------|-----------------|----------|

Reports

10. 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
- 11. Plan Commission - Jennifer Andrews
- 12. 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

13. Board of Public Works Report - Alex Damien

- A.** [ID#23-6425](#) Review and act on Resolution to support a WisDOT Transportation Alternatives Program (TAP) project for sidewalk extensions (various locations), including a 20% cost share of eligible project costs.

Sponsors: Public Works

Attachments: [23-6425_BPW Agenda Cvr-TAP Grant Resoultion.pdf](#)
 [Common Council Resolution - DOT TAP Grant Sidewalk Extensions.pdf](#)

Legislative History

4/6/23 Board of Public Works recommended for approval to the City Council

14. Director of Public Works Report

15. City Attorney's Report

16. Interim City Administrator's Report

A. [ID#23-6551](#) Interim City Administrator's Report

Attachments: [Interim City Admin Report April 14 2023](#)

17. Mayor's Report & Referrals

A. [ID#23-6552](#) Proclamation for National Library Week

Attachments: [National Library Week - 2023 Proclamation](#)

B. [ID#23-6553](#) Proclamation for Jewish American Heritage Month

Attachments: [Jewish American Heritage Month - 2023 Proclamation](#)

C. [ID#23-6555](#) Board and Committee Appointments

Attachments: [Council Letter 04.18.2023](#)

D. [ID#23-6560](#) Common Council Committee Assignments

Attachments: [2023 - 2024 Council Appointments](#)

E. [ID#23-6561](#) Council Seating Chart

Attachments: [City Council Seating Chart- April 2023](#)

F. [ID#23-6562](#) State of the City Message

Attachments: [2023 State of the City](#)

18. Referrals

19. 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.