



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, January 21, 2020

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness for 233 N Charles St.
3. Pledge of Allegiance
4. Public Comment

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

5. Presentations to the Common Council

[ID#20-0073](#) Presentation of the graduates of the Fall 2019 Leading Waukesha Class

[ID#20-0074](#) Presentation on the 2019 City of Waukesha Communications

Attachments: [2019 Communication Review](#)

6. Approval of Minutes

[ID#20-0075](#) Minutes from January 7, 2020

Attachments: [ccmn 20.01.07 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****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#20-0032](#) Bartenders - January 13, 2020

Attachments: [Operator Licenses_1.13.20](#)

Legislative History

1/13/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#20-0033](#) Other Licenses - January 13, 2020

Attachments: [Other Licenses_1.13.20](#)

Legislative History

1/13/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#20-0005](#) Approve Storm Water Management Practice Maintenance Agreement between the Avid Hotel, and the City of Waukesha (Outlot 1 of Lot 1, located adjacent to the intersection of Marshview St. and Meadow Ln.).

Sponsors: Public Works

Attachments: [20-0005 BPW Agenda Cover - Avid Hotel SMA](#)
[20-0005_2019-12-24 Storm Water Maintenance Agreement](#)

Legislative History

1/9/20	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda

7. New Business

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

[ID#19-1728](#) Review and Act on accepting the contract with Everstream Contract to allow them to over lash on Clty fiber and use City Conduit in exchange for fiber builds.

Attachments: [Council Agenda Cover Sheet-Everstream Contract.pdf](#)
[Everstream City of Waukesha Contract v3 with Appendix](#)

Legislative History

1/6/20 Information Technology approved
Board

[ID#19-1698](#) Review and Act on accepting the contract with ProPhoenix for the interface of the Pro QA Medical Dispatching Software.

Attachments: [19-1698 ProPhoenix Interface.pdf](#)
[Pro Q & A Software.pdf](#)
[Pro QA EMS Proposal REV 10-21-19.pdf](#)

Legislative History

1/6/20 Information Technology approved
Board

[ID#19-1689](#) ProQA Software

Attachments: [19-1689 Final](#)
[Pro Q & A Software](#)
[AQUA EULA](#)
[Waukesha Police Dept WI MF Imp Dec '19](#)

[ID#19-1636](#) Resolution to vacate Meadow Lane west of Marshview Street

Attachments: [Memo-Vacate Meadow Lane-2.pdf](#)
[Resolution Vacating Meadow Lane.pdf](#)

Legislative History

12/3/19 City Council approved

[ID#20-0081](#) Approve a contract for marketing services provided by Savage Solutions for downtown Waukesha

Attachments: [Council Agenda Cover Sheet savage contract \(002\)](#)
[Savage-City of Waukesha 2020 Contract](#)

Reports

8. 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. Rodriguez

[ID#19-1444](#) The appeal of Landmarks Commission denial of the Certificate of Appropriateness to replace three windows at 233 N. Charles Street. (McCall St. Historic District)

Attachments:

[233 N. Charles.pdf](#)

[233 N. Charles St. Summary Sheet.pdf](#)

[Landmarks - Council 233 N. Charles Cover Sheet.pdf](#)

[COA - Denial Letter 233 N. Charles St..pdf](#)

[233 N Charles Appeal Letter.pdf](#)

[28.01 Landmarks Commission Purpose and Intent \(PDF\).pdf](#)

[28.05 Powers and Duties \(Relevant Sections Highlighted\).pdf](#)

[Secretary of the Interior's Standards - Landmarks Commission \(relevant section](#)

Legislative History

11/6/19	Landmarks Commission	denied
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Closed Session

[ID#20-0083](#) A motion will be made to go into closed session pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness for 233 N Charles St.

[ID#20-0085](#) Upon conclusion of the closed session a motion will be made to reconvene in open session pursuant to Wis. State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

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. Perry

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. Wells

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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#20-0072](#) Report from the City Administrator

Attachments: [Admin Report 1-17-19](#)

15. Mayor's Report & Referrals

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 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.