



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, December 21, 2021

6:30 PM

Council Chambers, City Hall

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#21-3313](#) Minutes from December 7, 2021

Attachments: [ccmn211207 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

- A. [ID#21-3199](#) Approval of Resolution Authorizing the Filing of the Federal Grant for 2022 Capital Projects

Attachments: [Agenda Cover Sheet -Approval of Authorization to File 2022 Capital Grant](#)
[Resolution - 2022 capital Grants](#)

Legislative History

12/9/21 Transit Commission approved

- B. [ID#21-3200](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2022

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2022 Agreement](#)
[Contract-Transit-Gold Line Contract 2022](#)

Legislative History

12/9/21 Transit Commission approved

2. Plan Commission

- A. [PC20-0056](#) 1600 & 1700 Airport Road - Certified Survey Map – Proposed two lot CSM creating an 8.341-acre lot parcel for 1600 Airport Road and a 2.462-acre lot for 1700 Airport Road.

Attachments: [Attachment A](#)
[Attachment E](#)
[QUAD-M_CSM](#)
[1600 Airport Road Dept. Comments](#)
[1600 1700 Airport Road Cover Sheet](#)

Legislative History

8/4/20 City Council Passed by consent vote

- B. [PC21-0156](#) Certified Survey Map, Faith Baptist Church/Smart Trusts, 3250 Summit Ave. – Proposed 2-Lot Certified Survey Map on approximately 14.0075 acres land around 3250 Summit Avenue.

Attachments: [CSM Cover Sheet Faith Baptist Church-Smart Trusts](#)
[530CSM04_Supplementary-SHEET 1](#)
[Department Review Comments CSM FaithBaptistChurch](#)
[CityWksh PC Application, FaithBaptist, Smart Trusts. Signed. 11.30.21.2p](#)
[CSM 11-30-21](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-3102](#) Renewal of contract with HAWS for animal impoundment and care

Attachments: [Cover Sheet - HAWS Renewal](#)
[HAWS Service Agreement](#)

Legislative History

12/14/21 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-3267](#) Bartenders

Attachments: [Bartenders OL 12-13-21](#)

Legislative History

12/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

B. [ID#21-3268](#) Other Applications

Attachments: [Other Applications OL 12-13-21](#)

Legislative History

12/13/21 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

A. [ID#21-3073](#) Review and act on Contract Change Order No. 1 with Ray Stadler Construction Co, LLC, for the Hillcrest Pavilion project.

Sponsors: Public Works

Attachments: [21-3073 BPW Agenda Cover Sheet - Change Order Hillcrest Pavilion](#)
[21-3073-CCO1 Ray Stadler Construction-Hillcrest Pavilion](#)

Legislative History

11/4/21 Board of Public Works held
11/18/21 Board of Public Works held
12/9/21 Board of Public Works recommended for Council Consent to the City Council

B. [ID#21-3210](#) Review and act on Contract Change Order No. 1 with Century Fence Company, for the Dopp and Banting Park Ball Diamond Fencing project

Sponsors: Public Works

Attachments: [21-3210 BPW Agenda Cvr-CO1-Century Fence-Dopp and Banting Park Ball Di](#)
[21-3210 CO1 for Century Fence for Dopp and Banting Park Ball Diamond Fenc](#)

Legislative History

12/9/21 Board of Public Works recommended for Council Consent to the City Council

C. [ID#21-3231](#) Review and act on the contract for Sanitary Manhole Inspection & Condition Assessments – 2022-2025.

Sponsors: Public Works

Attachments: [21-3231 BPW Agenda Cover Sheet - Sanitary Manhole Inspection & Condition](#)
[Consultant Contract-The Sigma Group-2022-2025 Sanitary Manhole Inspection](#)

Legislative History

12/9/21 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#21-3232](#) Review and act on Change Order No. 1 with C.D. Smith Construction Inc. for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [21-3232 BPW Agenda Cvr-CO1-CD Smith-Return Flow Pump Station](#)
[21-3232 Change Order No 1 Cover Letter and signature page 02Dec21](#)
- Legislative History**
- 12/9/21 Board of Public Works recommended for Council Consent to the City Council
- E. [ID#21-3233](#) Review and act on Contract Change Order No. 2 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.
- Sponsors:** Public Works
- Attachments:** [21-3233 BPW Agenda Cvr-CCO2-Clark Dietz-Pebble Valley Pump Station Des](#)
[21-3233-CCO2 Clark Dietz for Pebble Valley Pump Station Eval](#)
- Legislative History**
- 12/9/21 Board of Public Works recommended for Council Consent to the City Council
- F. [ID#21-3234](#) Review and act on Contract Change Order No. 1 with VisuSewer Clean and Seal, Inc., for the Pebble Valley Force Main project
- Sponsors:** Public Works
- Attachments:** [21-3234 BPW Agenda Cvr-CCO1 VisuSewer Pebble Valley Force Main](#)
[21-3234 CCO1 VisuSewer-Pebble Valley Force Main](#)
- Legislative History**
- 12/9/21 Board of Public Works recommended for Council Consent to the City Council
- G. [ID#21-3235](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the Lawndale, Fairmont, and Caldwell Reconstruction project.
- Sponsors:** Public Works
- Attachments:** [21-3235 BPW Agenda Cvr-CCO1 LaLonde Lawndale Fairmont Caldwell](#)
[CCO1-LaLonde LawndaleFairmont Caldwell](#)
- Legislative History**
- 12/9/21 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

- A. [ID#21-3256](#) 2022-23 Poll Worker and Special Voting Deputy Appointments
Attachments: [Agenda Cover Sheet - poll workers 2022-23](#)
[2022-2023 Election Poll Workers](#)
- B. [ID#21-3311](#) Formal disallowance of claim against City - Samantha Zydowicz
Attachments: [Claim For Injuries Zydowicz dated 11-09-21.pdf](#)

Reports

6. Other Boards and Commissions

- A. [ID#21-3089](#) Review and Act on approving new CAMA software
Attachments: [Finance Committee Cover Sheet \(Updated 05.03](#)
[IT Technical Assessment Vendor](#)
[2021.12.16 City of Waukesha Patriot License Agreement\(final Patriot signed\).p](#)

Legislative History

11/3/21	Information Technology Board	approved
---------	------------------------------	----------

- A. Transit Commission Report - Alex Damien
- 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. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

- A. [ID#21-3328](#) Gallery Art PowerPoint Presentation

Attachments: [Gallery Art Presentation](#)

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#21-2861](#) Amend Municipal Code sections 6.12 and 21.10 pertaining to sidewalk snow and ice removal to require removal from fire hydrants and bus pads; authorize the Department of Public Works to maintain a schedule of costs assessed for removal; limit ice accumulation; and clarify existing language and procedures

Attachments: [OL 12 13 21 Cover Sheet](#)
[6.12 and 21.10 Altering Snow Removal Requirements and Adding Snow Remov](#)

Legislative History

12/13/21	Ordinance & License Committee	recommended for approval to the City Council
----------	-------------------------------	--

D. Human Resources Committee Report - Ald. Manion

9. Board of Public Works Report - Alex Damien

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#21-3326](#) Report from the City Administrator

Attachments: [Admin Report 12-17-21](#)

13. Mayor's Report & Referrals

- A. [ID#21-3321](#) Ald. Mike Payne Board and Committee Assignments

Attachments: [Council Letter 12.21.2021](#)

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 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.