



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, October 5, 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#21-2893](#) Minutes from September 21, 2021.

Attachments: [ccmn210921 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#21-2908](#) Review and act on proposed 2022 Waukesha JanBoree partnership agreement with Waukesha County.

Attachments: [Council Cover Sheet- 2022 JanBoree Waukesha County Parks Agreement](#)
[2022 Janboree Waukesha County Parks Agreement_Final](#)

Legislative History

9/20/21	Parks, Recreation and Forestry Board	approved
---------	--------------------------------------	----------

2. Plan Commission

- A. [PC21-0102](#) Howell Oaks Addition No.4 (Phase 5)- A final plat for twenty three (23) single- family lots and 3 outlots as part of the 184 lot Howell Oaks single-family subdivision.

Attachments: [Final Plat Howell Oaks Addition 4 Cover Sheet](#)
[Howell Oaks Add 4 Phase 5 PLAT Staff Comments](#)
[Howell Oaks Add No 4 - Attachment A - Application for Development Review Cf](#)
[Howell Oaks Add No 4 - Attachment D - Stormwater Management Plan](#)
[Howell Oaks Add No 4 - Attachment G - Final Plat Checklist](#)
[Howell Oaks Add No 4 - Phase 5 - Final Plat \(Development-Review-Application-](#)
[Howell Oaks Addition NO 4 \(2021-08-24\)](#)
[Howell Oaks Addn No 4 \(Phase 5\) - Final Plat Review Submittal ltr 2021-08-20](#)
[WI DOA Comments \(28465_20210802_Comments_to_Surveyor\) 2021-08-03](#)
[Wuakesha Cou - Cert of No Objection Final Plat 07 27 21](#)

Legislative History

9/22/21 Plan Commission approved

- B. [PC21-0087](#) Boucher Holdings - Certified Survey Map- A proposed 3 lot CSM to adjust the lot lines of 1503, 1531-1535, 1537 and 1583 E. Moreland Blvd.

Attachments: [Boucher CSM Cover Sheet](#)
[Boucher Holdings CSM Staff Reviews](#)
[User Manual](#)
[CSM](#)
[20210913 CSM 1232-Sheet1-7 Revised](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2877](#) Invited Bartenders

Attachments: [Bartender Applications 9-27-21](#)

Legislative History

9/27/21 Ordinance & License Committee recommended for Council Consent to the City Council

- B.** [ID#21-2878](#) Bartenders
- Attachments:** [Bartender Applications 9-27-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 9/27/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C.** [ID#21-2879](#) Invited Other Licenses
- Attachments:** [Other Applications OL 9-27-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 9/27/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- D.** [ID#21-2880](#) Other Licenses
- Attachments:** [Other Applications OL 9-27-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 9/27/21 | 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#21-2775](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Recycling Center Retaining Wall Replacement project.
- Sponsors:** Public Works
- Attachments:** [21-2775 BPW Agenda Cvr-CO1 State Contractors for Recycling Center Retain](#)
[21-2775-CO1 State Contractors-Recycling Center Retaining Wall Replacement](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/23/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- B.** [ID#21-2867](#) Review and act on Contract Change Order No. 1 with J. A. Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing project
- Sponsors:** Public Works
- Attachments:** [21-2867 BPW Agenda Cvr-Pohl-Concrete Pavement Patching](#)
[21-2867_C107 - CCO1-Pohl-Concrete Pavement Patching](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/23/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|

- C. [ID#21-2868](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha School District for property located at Butler Middle School.
- Sponsors:** Public Works
- Attachments:** [21-2868 BPW Agenda Cover-Waukesha School District- Butler Middle School City Maintenance Agreement_As-built-Review 1](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/23/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- D. [ID#21-2871](#) Review and act on Contract Change Order No. 2 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.
- Sponsors:** Public Works
- Attachments:** [21-2871 BPW Agenda Cvr-CO2-Hassinger Pebble Valley Pump Station](#)
[21-2871-CO2-Hassinger-PVPS](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/23/21 | 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

6. Public Hearing

- A. [ID#21-2837](#) Review and act on the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.
- Attachments:** [2021 Fall Tree Packet](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------|
| 9/20/21 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|
- B. [PC21-0124](#) Redistricting ordinance – adjustment of wards pursuant to 2020 federal census data and County supervisory district plan
- Attachments:** [MapExhibits](#)
[Proposed2021AldermanicWardMap](#)
[Cover Sheet - Redistricting.pdf](#)
[Ward Ordinance.pdf](#)

- C. [PC21-0126](#) Redistricting ordinance – amendment of aldermanic districts and designation of polling places based on adjustment of wards

Attachments: [MapExhibits](#)
[Proposed2021AldermanicWardMap](#)
[Aldermanic-Polling Place Ordinance.pdf](#)
[Cover Sheet - Redistricting.pdf](#)

7. Action on Public Hearing

- A. [ID#21-2837](#) Review and act on the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2021 Fall Tree Packet](#)

Legislative History

9/20/21 Parks, Recreation and approved
Forestry Board

- B. [PC21-0124](#) Redistricting ordinance – adjustment of wards pursuant to 2020 federal census data and County supervisory district plan

Attachments: [MapExhibits](#)
[Proposed2021AldermanicWardMap](#)
[Cover Sheet - Redistricting.pdf](#)
[Ward Ordinance.pdf](#)

- C. [PC21-0126](#) Redistricting ordinance – amendment of aldermanic districts and designation of polling places based on adjustment of wards

Attachments: [MapExhibits](#)
[Proposed2021AldermanicWardMap](#)
[Aldermanic-Polling Place Ordinance.pdf](#)
[Cover Sheet - Redistricting.pdf](#)

Reports

8. 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. 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
- 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. Manion
- 11. Board of Public Works Report - Alex Damien
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals
 - A. [ID#21-2915](#) Proclamation for Community Planning Month
 - Attachments:** [Community Planning Month - Mayoral Proclamation](#)
 - B. [ID#21-2916](#) Proclamation for Domestic Violence Awareness Month
 - Attachments:** [Domestic Violence Awareness Month - Mayoral Proclamation](#)

C. [ID#21-2917](#) Proclamation for White Cane Safety Day

Attachments: [White Cane Safety Day - Mayoral Proclamation](#)

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 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.