



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, January 7, 2025

6:00 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 6:30 p.m.

4. Approval of Minutes

- A. [ID#25-11542](#) Minutes from December 17, 2024

Attachments: [CCmn241217 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. Parks, Recreation and Forestry Board

- A. [ID#24-11460](#) Review and act on (recommendation to Common Council) proposed 2025 sponsorship agreement with DICK's Sporting Goods.

Attachments: [Cover Sheet Dicks Sporting Goods 2025 Final 12 11 2024](#)
[Dick's Sporting Goods Sponsorship Agreement 2025](#)

Legislative History

12/16/24	Parks, Recreation and Forestry Board	approved
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- B. [ID#24-11461](#) Review and act on (recommendation to Common Council) proposed Temporary Limited Easement (TLE) with Wisconsin Department of Transportation associated with planned construction on Highway 59 and Heyer Park.

Attachments: [Cover Sheet-Proposed TLE with WI DOT.pdf](#)
[WDOT Heyer Park Compensation ION Letter parcel 1](#)
[WDOT Heyer Park Easement Contract 2024](#)
[WDOT Heyer Park Easement Size p.1 tle ws 07-25-2024 012238](#)
[WDOT Heyer Park Easement TLE Area Diagram](#)
[WDOT Heyer Park Legal Desc.](#)
[WDOT Heyer Park Waiver NPPR](#)

Legislative History

12/16/24	Parks, Recreation and Forestry Board	approved
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B. Cemetery Commission

- A. [ID#24-11411](#) Review and act on proposed pricing changes for 2025

Attachments: [Cover Sheet- PHC 2025 Pricing Recommendation](#)
[Proposed Pricing for 2025](#)

Legislative History

12/17/24	Cemetery Commission	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

D. Human Resources - Ald. Chrisien

E. Board of Public Works - Alex Damien

- A. [ID#24-11450](#) Review and act on Contract Change Order No. 2 with Level Up Construction, Inc., for the Badger Drive Metro Interior Renovations project.

Sponsors: Public Works

Attachments: [24-11450 BPW Agenda Cvr-CCO2-Level Up-Badger Drive Renovation.pdf](#)
[24-11450-CCO2-Level Up Construction-Badger Drive Metro Interior Renovation](#)

Legislative History

12/19/24 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#24-11518](#) Matter of Report - General Election Numbers

Attachments: [2024 General Election Review.pdf](#)

- B. [ID#24-11532](#) Claim for damages to auto, Joseph Knauer.

Attachments: [Cover Sheet - J Knauer Claim for Damages](#)
[Claim - Joseph Knauer](#)

- C. [ID#24-11537](#) Claim for damages to vehicle, Jeff Wehr.

Attachments: [Claim - Jeff Wehr](#)
[Cover Sheet - Jeff Wehr Claim for Damages](#)

- D. [ID#25-11541](#) Claim for property damage - Michele Neilson

Attachments: [Cover Sheet - Michele Neilson Claim for Damages](#)
[Claim - Michele Neilson](#)

6. Public Hearing

- A. [PC24-0630](#) Comprehensive Plan Amendment - UWM-Waukesha Campus, 1500 N. University Drive – A request from Waukesha County to consider an amendment to the land use plan on the 75.9-acre UWM-Waukesha campus site. The site is currently under the Civic and Institutional Land Use category, and the requested change would be to the Residential Flexible Land Use category, in anticipation of future redevelopment as the Universities of Wisconsin will no longer be using the site.

Attachments: [Cover Sheet - Land Use Plan Amendment 1500 N. University Dr UW-Waukesha](#)
[Cover letter for application- UWM Waukesha Plan Amendment, 1500 University](#)
[Attachment to Comprehensive Plan Amendment Application \(FAQ Document\)- I](#)
[Attachment to Comprehensive Plan Amendment Application \(Site Analysis Rep](#)
[Comprehensive Plan Amendment Application- UWM Waukesha Campus Plan A](#)
[Site Plans- UWM Waukesha Plan Amendment, 1500 University Dr., October 16](#)

Legislative History

11/20/24	Plan Commission	tabled
12/18/24	Plan Commission	approved

- B. [ID#24-11295](#) Zoning Code amendment to repeal Mun. Code section 22.69(5)(b), the 3/4 supermajority vote requirement for zoning amendments if an opposing petition is filed.

Attachments: [Cover Sheet - Repeal 22.69\(5\)\(b\)](#)
[Ordinance 22.69 - Repeal of Supermajority Vote](#)
[2023 Act 16 LC Memo](#)

Legislative History

12/18/24	Plan Commission	approved
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7. Action on Public Hearing

- A. [PC24-0630](#) Comprehensive Plan Amendment - UWM-Waukesha Campus, 1500 N. University Drive – A request from Waukesha County to consider an amendment to the land use plan on the 75.9-acre UWM-Waukesha campus site. The site is currently under the Civic and Institutional Land Use category, and the requested change would be to the Residential Flexible Land Use category, in anticipation of future redevelopment as the Universities of Wisconsin will no longer be using the site.

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[Comprehensive Plan Amendment Application- UWM Waukesha Campus Plan A](#)
[Site Plans- UWM Waukesha Plan Amendment, 1500 University Dr., October 16](#)

Legislative History

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[2023 Act 16 LC Memo](#)

Legislative History

12/18/24	Plan Commission	approved
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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. Wells
 - 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
- ### 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. P. Wuteska
- D. Human Resources Committee Report - Ald. Chrisien

11. Board of Public Works Report - Alex Damien

- A. [ID#24-11449](#) 2025 CIP Projects (Department of Public Works Program)

Sponsors: Public Works

Attachments: [2025_CIP Public Works Program.pdf](#)

Legislative History

12/19/24	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A. [ID#24-11527](#) Board and Committee Appointments

Attachments: [Council Letter 01.07.2025.pdf](#)
[Sarah Wilke Reappointment Letter.pdf](#)

16. Referrals

17. Closed Session

18. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).