



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, July 19, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(e) to discuss the possible sale of public property at 130 Delafield Street and Wis. Stats 19.85(1)(g) to confer with legal counsel regarding possible settlement of Moor Baths litigation.
3. Pledge of Allegiance
4. Public Comment

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

5. Approval of Minutes

- A. [ID#22-4416](#) Minutes from July 5, 2022

Attachments: [ccmn220705 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#22-4369](#) Review and Act on 2022 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Operating aid agreement](#)
[2022 85.20 Waukesha](#)

Legislative History

7/7/22	Transit Commission Meeting	approved
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- B. [ID#22-4370](#) Review and Act on Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2022

Attachments: [paratransit aid agreement](#)
[2022 85.205 Waukesha](#)

Legislative History

7/7/22	Transit Commission Meeting	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#22-4411](#) Review and act on an agreement with Habitat for Humanity to provide \$1,000,000 in funding for their project on the former Aeroshade factory site

Attachments: [Cover Sheet - Habitat ARPA Funding](#)
[Habitat White Rock ARPA Development Agreement](#)

Legislative History

7/12/22	Finance Committee	approved
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B. Building & Grounds Committee - Ald. E. Payne

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4413](#) Invited Bartenders

Attachments: [Invited Bartenders OL 7-11-22](#)

Legislative History

7/11/22	Ordinance & License Committee	recommended for Council Agenda
7/11/22	Ordinance & License Committee	recommended for Council Consent to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council

B. [ID#22-4414](#) Other Applications

Attachments: [Other Applications OL 7-11-22](#)

Legislative History

7/11/22 Ordinance & License Committee recommended for Council Consent to the City Council

C. [ID#22-4495](#) Invited Other Applications

Attachments: [OL 7.19.22](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

A. [ID#22-4332](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co., Inc., for the 2022 Asphalt Street Resurfacing

Sponsors: Public Works

Attachments: [22-4332 BPW Agenda Cvr-Wolf Paving-2022 Resurfacing](#)
[22-4332 CCO1-Wolf Paving-2022 Resurfacing](#)

Legislative History

7/7/22 Board of Public Works recommended for Council Consent to the City Council

B. [ID#22-4333](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and ProHealth Waukesha Memorial, Inc. at 725 American Avenue.

Sponsors: Public Works

Attachments: [22-4333 BPW Agenda Cr-ProHealth Waukesha Memorial New Entrance SW A](#)
[2022-6-22 DRAFT City Maintenance Agreement CLEAN](#)

Legislative History

6/23/22 Board of Public Works held
7/7/22 Board of Public Works recommended for Council Consent to the City Council

C. [ID#22-4382](#) Review and act on Developer's Agreement between City of Waukesha and ProHealth Waukesha Memorial, Inc. at 725 American Avenue.

Sponsors: Public Works

Attachments: [22-4382 BPW Agenda Cvr-ProHealth Waukesha Memorials Hospital New Entr](#)
[WMH Madison St Entrance DPW Development Agreement](#)

Legislative History

7/7/22 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#22-4405](#) Review and act on Storm Water Management Practice Maintenance Agreement between City of Waukesha and Habitat for Humanity, Inc. for property located east of Oakland Avenue, west of N. Greenfield Avenue, north of Ellis Street, and south of Lincoln Avenue.

Sponsors: Public Works

Attachments: [22-4405 BPW Agenda Cr-Aeroshade SW Agreement](#)
[Aeroshade SWMA update 7-6-2022](#)

Legislative History

7/7/22 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

Claims

- A. [ID#22-4499](#) Claim for Damages - Luz Alicea
Attachments: [Claim-Alicea.pdf](#)
- B. [ID#22-4503](#) Claim for Damages - Jackie Trybula
Attachments: [Claim for property damage - Trybula.pdf](#)
- C. [ID#22-4505](#) Claim for Damages - Charmaine Schober
Attachments: [Claim for property damage - Schober.pdf](#)
- D. [ID#22-4509](#) Claim for Damages - Lance Trautman
Attachments: [Claim for Property Damage - Trautman.pdf](#)
- E. [ID#22-4513](#) Claim for Damages - Florian Belter
Attachments: [Claim for property damage - Belter.pdf](#)

Reports

7. 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

A. [ID#22-4316](#) Review and take action on the proposed new Central City Storefront Activation Revolving Loan Program

Attachments: [Final Central City Storefront Activation Revolving Loan Program](#)

Legislative History

6/20/22 Redevelopment Authority approved

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

8. Plan Commission - Jennifer Andrews

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

A. [ID#22-4385](#) Consider approval of a new Downtown Holiday Lights Display

Attachments: [Cover Sheet - Downtown Holiday Lights Display](#)
[Holiday Lights Design Proposal](#)
[Waukesha Billing 2022 Field Service revised 7-1-22](#)
[Waukesha Billing 2022 Lease revised 7-1-22](#)
[Waukesha Billing 2022 Purchase revised 7-1-22](#)

Legislative History

7/12/22 Finance Committee approved

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

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#22-4354](#) Proposed updates to section 27.02, 27.03, 27.04, and 27.06 of the Sign Ordinance

Attachments: [Cover Sheet - Sign Ordinance Updates](#)
[27.02 Definitions](#)
[27.03 Permanent Signs ver2](#)
[27.04 Temporary Signs](#)
[27.06 Signs on Public Property and Rights of Way](#)
[Memo Accompanying Sign Amendment Drafts](#)

Legislative History

6/27/22	Ordinance & License Committee	Recommended for Second Reading to the City Council
7/5/22	City Council	Recommended for Third Reading to the City Council

- B. [ID#22-4413](#) Invited Bartenders

Attachments: [Invited Bartenders OL 7-11-22](#)

Legislative History

7/11/22	Ordinance & License Committee	recommended for Council Agenda
7/11/22	Ordinance & License Committee	recommended for Council Consent to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council
7/11/22	Ordinance & License Committee	recommended for Council Agenda to the City Council

D. Human Resources Committee Report - Ald. Rodriguez

10. Board of Public Works Report - Alex Damien

- A. [ID#22-4380](#) Bids Received: Wednesday, July 6, 2022, at 10:00 a.m.
Transit Center Parking Structure Repairs

The Board of Public Works recommends that the low bid from RAM Construction Services of Minnesota, LLC, in the amount of \$265,980.00 be awarded.

Sponsors: Public Works

Attachments: [Bid 2022 Transit Center Parking Structure](#)

Legislative History

7/7/22

Board of Public Works

recommended for approval to the City Council

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

A. [ID#22-4496](#) City Administrator's Report

Attachments: [Admin Report July 15, 2022](#)

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

Motion will be made to go into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss the possible sale of public property at 130 Delafield Street and Wis. Stats 19.85(1)(g) to confer with legal counsel regarding possible settlement of Moor Baths litigation.

A. [ID#22-4497](#) Discuss the possible sale of public property at 130 Delafield St.B. [ID#22-4532](#) Confer with legal counsel regarding possible settlement of Moor Baths litigation

17. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session.

A. [ID#22-4498](#) Possible discussion and/or action on the sale of public property at 130 Delafield Street.B. [ID#22-4533](#) Possible discussion and/or action regarding settlement of Moor Baths litigation.

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.

