



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, October 19, 2021

6:30 PM

Council Chambers, City Hall

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1. Roll Call
2. Pledge of Allegiance
3. Fire Department award presentation to Elders Service, Inc.
4. Public Comment

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

#### 5. Approval of Minutes

- A. [ID#21-2974](#) Minutes from October 5, 2021.

**Attachments:** [ccmn211005 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#21-2888](#) Approval of Bid for Janitorial Services at the Transit Center to Coverall North America, Inc.

**Attachments:** [\\_Agenda Cover Sheet -Janitorial bid Transit Center](#)  
[Bid Tab Janitorial 2021](#)

**Legislative History**

10/7/21	Transit Commission Meeting	approved
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- B. [ID#21-2889](#) Approval of Resolution Extending the Paratransit Service Area to the Entire City

**Attachments:** [\\_Agenda Cover Sheet -Metrolift Service Entire City resolution-transit- Extending Metrolift to entire City CityParatransit Sept 2021 City of Waukesha Paratransit service review \(00259176-2\)](#)

**Legislative History**

10/7/21 Transit Commission approved  
Meeting

- C. [ID#21-2932](#) Approval of Change Order #1 of Bus Purchase from Gillig, LLC.

**Attachments:** [\\_Agenda Cover Sheet -Changeorder Bus Purchase Change Order Bus Order 2022](#)

**Legislative History**

10/7/21 Transit Commission approved  
Meeting

## **2. Plan Commission**

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

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

- A. [ID#21-2823](#) Install an Autistic Child sign for property at 624 Madison Street. Signs to be installed between Hyde Park Avenue and Spring Street.

**Sponsors:** E. Payne

**Attachments:** [21-2823-624 Madison St-Autistic Child Signage](#)  
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

**Legislative History**

10/4/21 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#21-2825](#) Rescind the existing bus stop No Parking zone on the north side of School Drive east of Hemit Avenue.

**Sponsors:** Manion and Public Works

**Attachments:** [21-2825-School Dr Rescind Bus Stop No Parking Zone](#)  
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

**Legislative History**

10/4/21 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#21-2826](#) Rescind the existing bus stop No Parking zone on the south side of School Drive west of Haymarket Road.
- Sponsors:** Manion and Public Works
- Attachments:** [21-2826-School Dr Rescind Bus Stop No Parking Zone south side](#)  
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 10/4/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D. [ID#21-2827](#) Rescind the existing bus stop No Parking zone on the north side of Burr Oak Blvd. east of Burr Oak Court.
- Sponsors:** Manion and Public Works
- Attachments:** [21-2827-School Dr Rescind Bus Stop No Parking Zone north side Burr Oak Blvr](#)  
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 10/4/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- E. [ID#21-2833](#) Install a No Parking Any Time on north side of Arcadian Avenue from Oakland Avenue to 60 feet west.
- Sponsors:** Rodriguez
- Attachments:** [21-2833-No Parking Arcadian Ave from Oakland Ave 60ft](#)  
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 10/4/21 | Building and Grounds | recommended for Council Consent to the City Council |
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### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

- A. [ID#21-2975](#) Bartender Application
- Attachments:** [Bartender Applications OL 10-11-21 rev.](#)
- Legislative History**
- |          |                               |   |
|----------|-------------------------------|---|
| 10/11/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|
- B. [ID#21-2966](#) Other Applications
- Attachments:** [Other Applications OL 10-11-21 rev.](#)
- Legislative History**
- |          |                               |   |
|----------|-------------------------------|---|
| 10/11/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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**D. Human Resources - Ald. Manion****E. Board of Public Works - Alex Damien**

- A. [ID#21-2928](#) Recommend executing the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.
- Sponsors:** Public Works
- Attachments:** [21-2928\\_BPW\\_Agenda\\_Cover\\_Sheet\\_CWFL\\_return\\_flow\\_FAA\\_10\\_07\\_2021](#)  
[Waukesha 4062-11 FAA](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- B. [ID#21-2929](#) Review and act on Contract Change Order No. 1 with JSD Professional Services, for the Design and Construction for Artificial Turf Installation Frame Park Baseball Diamond and Mindiola Soccer Field project.
- Sponsors:** Public Works
- Attachments:** [21-2929\\_BPW\\_Agenda\\_Cvr\\_CCO1-JSD\\_Professional\\_Service-Artificial\\_Turf](#)  
[21-2929\\_CCO1-JSD\\_Mindiola\\_Phase\\_II](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- C. [ID#21-2930](#) Review and act on Contract Change Order No. 9 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall project.
- Sponsors:** Public Works
- Attachments:** [21-2930\\_BPW\\_Agenda\\_Cvr-CCO9-Greenfire\\_Management-Waukesha\\_City\\_Hall](#)  
[21-2930\\_CCO9-Greenfire-City\\_Hall](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- D. [ID#21-2931](#) Review and act on Contract Change Order No. 6 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.
- Sponsors:** Public Works
- Attachments:** [21-2931\\_BPW\\_Agenda\\_Cvr-CCO6\\_Transit\\_Center-Greenfire\\_Management-Wauk](#)  
[21-2931\\_CCO6-Greenfire-Transit\\_Center](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
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- E. [ID#21-2933](#) Review and act on the transfer of excess land to the Deer Path Homeowners Association.
- Sponsors:** Public Works
- Attachments:** [21-2933 BPW Agenda Cvr-Transfer of Excess Land to Deer Path HOA](#)  
[21-2933\\_03 Quit Claim Deed CSM 10163 Outlot 1](#)  
[21-2933\\_01 Location Map](#)  
[21-2933\\_02 Site Map](#)
- Legislative History**
- 10/7/21 Board of Public Works recommended for approval to the Plan Commission
- F. [ID#21-2934](#) Approve Sanitary Sewer Easements for the Deer Path Pump Station elimination:
- 1) Deer Path Homeowners Association CSM 10163 Outlot 1, and  
2) Deer Path Homeowners Association CSM 10163 Outlot 2
- Sponsors:** Public Works
- Attachments:** [21-2934 BPW Agenda Cvr-Sanitary Sewer Easements CSM 10163 Easement CSM 10163 Outlot 1](#)  
[Easement CSM 10163 Outlot 2](#)
- Legislative History**
- 10/7/21 Board of Public Works recommended for Council Consent to the City Council
- G. [ID#21-2935](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Prairie Philip, LLC for property located at 2105 Pewaukee Road.
- Sponsors:** Public Works
- Attachments:** [21-2935 BPW Agenda Cover-Prairie Philip, LLC SW Agreement](#)  
[2021-10-19 Drilled Foundations SW Agreement](#)
- Legislative History**
- 10/7/21 Board of Public Works recommended for Council Consent to the City Council
- H. [ID#21-2936](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and OSI Environmental for property located at 912 Tesch Ct.
- Sponsors:** Public Works
- Attachments:** [21-2936 BPW Agenda Cover-OSI ENV Parking Lot Expansion SW Agreement](#)  
[2021-10-5 OSI SW Agreement](#)
- Legislative History**
- 10/7/21 Board of Public Works recommended for Council Consent to the City Council

- I. [ID#21-2937](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Iron & Metal for property located at 1407 E Main St.
- Sponsors:** Public Works
- Attachments:** [21-2937 BPW Agenda Cover-Waukesha Iron & Metal SW Agreement](#)  
[2021-10-2 Waukesha Iron & Metal SW Agreement](#)
- Legislative History**
- |         |                       |   |
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| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- J. [ID#21-2951](#) Review and act on the Storm Sewer Easement from Bruno Holdings LLC to the City of Waukesha for 205 Greenmeadow Dr.
- Sponsors:** Public Works
- Attachments:** [21-2951 BPW Agenda Cvr-Storm Sewer Easement 205 Greenmeadow](#)  
[21-2951 Public Works-Greenmeadow STORM SEWER EASEMENT](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 10/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
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### End of Consent Agenda

### **Reports**

6. 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

A. [ID#21-2986](#) Gallery Art PowerPoint Presentation

**Attachments:** [Otto's Art Academy-Gallery Art](#)

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#21-2964](#) Discussion and Recommendation to Council: Revise Chapter 29 – Sewer Use and Wastewater Treatment to Change Quarterly Sewer Charges to Monthly.

**Attachments:** [Cover Sheet - OL Chapter 29 \(002\).pdf](#)  
[Memo-Change Quarterly Billing to Monthly.pdf](#)

**Legislative History**

10/11/21	Ordinance & License Committee	recommended for approval to the City Council
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B. [ID#21-2965](#) Invited Bartenders

**Attachments:** [Bartender Applications OL 10-11-21 rev.](#)

**Legislative History**

10/11/21	Ordinance & License Committee	recommended for disapproval to the City Council
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D. Human Resources Committee Report - Ald. Manion

9. Board of Public Works Report - Alex Damien

- A. [ID#21-2927](#) Recommend adoption of the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$60,052,000 SEWER SYSTEM REVENUE BONDS, SERIES 2021E, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.

**Sponsors:** Public Works

**Attachments:** [21-2927 BPW Agenda Cover Sheet CWFL return flow Bond Resolution 10.07.21](#);  
[Bond Resolution - Series 2021E - CWFL Project 4062-11](#)

**Legislative History**

10/7/21 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#21-2981](#) Report from the City Administrator

**Attachments:** [Admin Report 10-15-21](#)

13. Mayor's Report & Referrals

- A. [ID#21-2982](#) Board and Committee Appointments

**Attachments:** [Council Letter 10.19.21](#)  
[Bonnie Byrd Resume](#)

- B. [ID#21-2988](#) Proclamation for Keeping the Lights on After School

**Attachments:** [Keeping the Lights on After School - Mayoral Proclamation](#)

- C. [ID#21-3010](#) Proclamation for Homelessness Awareness Week

**Attachments:** [Homelessness Awareness Week - Mayoral Proclamation](#)

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.