



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 15, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg
Web ID: 996 9981 4126
Passcode: 231594
Phone: 877-853-5247
Register for Public Comment by 4 pm

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(g) to go into closed session to confer with legal counsel concerning strategy with respect to litigation in which the City is likely to be involved.
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#21-2409](#) Minutes from June 1, 2021

Attachments: [ccmn210601 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#21-2346](#) Approval of 2021 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2021 Operating Agreement](#)

Legislative History

6/3/21 Transit Commission approved

- B. [ID#21-2355](#) Public Art Donation- Recommendation for new artwork donated to the city.
Water Works panels

Attachments: [Public Art Cover Sheet](#)
[Water Works Donation](#)

2. Plan Commission

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#21-2410](#) Invited Bartender

Attachments: [Bartender Applications OL 6-14-21](#)

- B. [ID#21-2411](#) Bartenders

Attachments: [Bartender Applications OL 6-14-21](#)

- C. [ID#21-2412](#) Invited Other Licenses

Attachments: [Other License Applications OL 6-14-21](#)

- D. [ID#21-2413](#) Other Licenses

Attachments: [Other License Applications OL 6-14-21](#)

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-2361](#) Review and act on the selection of the vendor and contract for the Police Department Locker and High-Density Storage using the City's Sourcewell account.

Sponsors: Public Works

Attachments: [21-2361_BPW_Agenda_Cvr-Bradford PD Lockers 2](#)

Legislative History

6/3/21 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#21-2362](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cornerstone Development, LLC, the for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass) for development of Aspen Overlook Condominiums, Standing Stone Condominiums, and Standing Stone Subdivision.
- Attachments:** [21-2362_BPW_Agenda_Cover-Cornerstone_Development,_LLC_SW_Agreement](#)
[21-2362_SWMA_Standing_Stone_Aspen_Overlook](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/3/21 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
- C.** [ID#21-2366](#) Review and act on two offers prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71
- Sponsors:** Public Works
- Attachments:** [21-2366_BPW_Agenda_Cvr-Single_Source-St_Paul_Ave](#)
[21-2366_2718-04-21.12OPR](#)
[21-2366_Parcel_No._12_Appraisal](#)
[21-2366_2718-04-21.14OPR](#)
[21-2366_Parcel_No._14_Appraisal](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/3/21 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

6. New Business

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

- A.** [ID#21-2322](#) Review and take action on criteria for creating new wards and aldermanic districts with 2020 census data
- Attachments:** [Council Agenda Cover Sheet- redistricting](#)
- B.** [ID#21-2421](#) Resolution Ending Declaration of State of Emergency
- Attachments:** [Resolution - Ending Coronavirus Emergency](#)

7. Public Hearing

- A.** [PC21-0035](#) 1606-1610 Lincoln Avenue, Rezoning - Rezone 3.45098 acres of land from M-3 Limited Business and Industrial Park District to M-1 Light Manufacturing District.
- Attachments:** [Lincoln Ave Rezoning Cover Sheet](#)
 [CSM3696-Sheet 1-6](#)
 [Rezoning Exhibit](#)
 [Site Plan Updated 0316](#)
 [CSM Checklist](#)
 [Lincoln Ave. Rezoning Dept. Comments](#)
 [Re-Zoning Ordinance - 1610 Lincoln Ave](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 5/26/21 | Plan Commission | recommended for Council Agenda to the City Council |
|---------|-----------------|--|
- B.** [PC21-0042](#) Prairie Philip, 2105 Pewaukee Road, Rezoning - Rezone 5.2886 acres of land from T-1 Temporary Zoning to M-2 General Manufacturing District.
- Attachments:** [Cover Letter](#)
 [Signed Petition for Rezoning](#)
 [Prairie Philip Rezoning Cover Sheet](#)
 [Prairie Philip Dept. Comments](#)
 [Re-Zoning Ordinance - 2105 Pewaukee Road](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 5/26/21 | Plan Commission | recommended for Council Consent to the City Council |
|---------|-----------------|---|
- C.** [ID#21-2321](#) Referral – Ald. Rick Lemke - Zoning Code Amendment - Amend Section 22.58(2)(j)3. of the zoning code regarding solid fences on residential lots having two street frontages.
- Attachments:** [Memo-R Lemke Referral.pdf](#)
 [Ordinance-22.58\(2\)\(j\)\(3\)-Fences on Corner Lots.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
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|---------|-----------------|---|

8. Action on Public Hearing

- A.** [PC21-0035](#) 1606-1610 Lincoln Avenue, Rezoning - Rezone 3.45098 acres of land from M-3 Limited Business and Industrial Park District to M-1 Light Manufacturing District.
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 [Rezoning Exhibit](#)
 [Site Plan Updated 0316](#)
 [CSM Checklist](#)
 [Lincoln Ave. Rezoning Dept. Comments](#)
 [Re-Zoning Ordinance - 1610 Lincoln Ave](#)
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Reports

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

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

A. [ID#21-2265](#) Discussion and recommendation to the Common Council for action on the selection of a developer for the City owned properties at 200-318 Delafield Street.

Attachments: [Council Agenda Cover Sheet- Developer Recommendation from RDA](#)
[The Alexander Company Submittal](#)
[Sherman Associates Submittal](#)
[Waukesha Delafield St Term Sheet 2021.06.11](#)
[Exhibit A Site Plan](#)

Legislative History

5/17/21 Redevelopment Authority approved

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

10. Plan Commission - Jennifer Andrews

11. 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

12. Board of Public Works Report - Dr. Fred Abadi

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#21-2414](#) Report from the City Administrator

Attachments: [Admin Report 6-11-21](#)

16. Mayor's Report & Referrals

A. [ID#21-2415](#) Board and Committee Appointments

Attachments: [Letter for Council - June 15, 2021](#)

17. Referrals

18. Closed Session

Motion will be made pursuant Wis. Stat. 19.85(1)(g) to go into closed session to confer with legal counsel concerning strategy with respect to litigation in which the City is likely to be involved.

A. [ID#21-2419](#) Confer with legal counsel concerning strategy with respect to litigation in which the City is likely to be involved.

19. Reconvene in Open Session

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

A. [ID#21-2420](#) Possible discussion and/or action on conferring with legal counsel concerning strategy with respect to litigation in which the City is likely to be involved.

20. 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 Fred Abadi, 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.