



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, November 16, 2021

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(g) to confer with counsel regarding possible settlement of the lawsuit captioned Shapiro v City of Waukesha
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#21-3122](#) Minutes from November 2, 2021.

Attachments: [ccmn211102 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

2. Plan Commission

- A.** [PC21-0110](#) Certified Survey Map, Waukesha Civic Theater, 270 W. Main Street – Proposed CSM one lot CSM to combine the current properties at 264 and 270 W. Main Street for theater expansion.
- Attachments:** [Waukesha Civic Theater CSM Cover Sheet](#)
[2110591 CSM 2021-09-22](#)
[20640000 - Waukesha Civic Theatre application form](#)
[cover letter](#)
[CSM21-00010 Project Reviews \(PC21-0110\) 10-22-21](#)
- B.** [PC21-0118](#) Certified Survey Map, Moreland Plaza, 811 -831 W. Moreland Blvd. – Proposed two lot CSM to split the off the anchor tenant space of the shopping center for future development.
- Attachments:** [Moreland Plaza CSM Cover Sheet](#)
[2021-09-20 134653 CSM Moreland Plaza](#)
[Cover Letter Moreland Plaza CSM and PUD Change 9.27.2021 City of Waukesha](#)
[Petition for Rezoning \(002\) city fo Waukesha Moreland Plaza 9.27.2021](#)
[PC21-0118 Dept Review Comments](#)
- Legislative History**
- | | | |
|----------|-----------------|--------------------------|
| 10/27/21 | Plan Commission | approved with conditions |
|----------|-----------------|--------------------------|
- C.** [PC21-0131](#) Certified Survey Map, Riverfront Site, Bank and Brehm Streets – Proposed three lot and one outlot CSM for lands located along Bank St. and Brehm St.
- Attachments:** [General Capital Riverfront CSM](#)
[PC21-0131 CSM Riverfront Project Reviews](#)
- Legislative History**
- | | | |
|----------|-----------------|--------------------------|
| 10/27/21 | Plan Commission | approved with conditions |
|----------|-----------------|--------------------------|
- D.** [PC21-0026](#) 438 Springdale Road, Certified Survey Map – A one lot CSM to combine to two parcels into one 4.015 acres lot along the east side of Springdale Rd.
- Attachments:** [438 Springdale Road CSM Cover Sheet](#)
[Certified Survey Map](#)
[438 Springdale Road Dept. Comments](#)
[Rempe CSM](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 4/28/21 | Plan Commission | recommended for Council Agenda to the City Council |
| 8/17/21 | City Council | Passed by consent vote |

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-3117](#) Recommendation to approve contract with Axon for Body Worn Cameras, Fleet Three Squad Cameras, and Evidence.com storage.

Sponsors: Police Department

Attachments: [Cover Sheet- Axon Contract](#)
[Axon Contract - COW](#)

Legislative History

11/9/21 Finance Committee approved

- B. [ID#21-3118](#) Recommendation to approve contract with All City Management Services for crossing Guard Services.

Sponsors: Police Department

Attachments: [Cover Sheet-All City Management Services Contract](#)
[All City Management Services Contract COW](#)

Legislative History

11/9/21 Finance Committee approved

- C. [ID#21-3119](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Dispatch Center 1901 Delafield Street..

Sponsors: Police Department

Attachments: [Cover Sheet-Motorola Solutions Contract](#)
[Motorola Solutions Contract for 1901 Delafield Street](#)

Legislative History

11/9/21 Finance Committee approved

- D. [ID#21-3131](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Warm Back-up Dispatch Center 201 Delafield Street.

Sponsors: Police Department

Attachments: [Cover Sheet Motorola Solutions Contract](#)
[Motorola Solutions Contract for 201 Delafield Street](#)

Legislative History

11/9/21 Finance Committee approved

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

- A.** [ID#21-3039](#) Install a "No Trucks Over 3 Ton" on Jefferson Avenue from E. Moreland Blvd. to Gale Street.
- Sponsors:** Rodriguez
- Attachments:** [21-3039 No Trucking on Jefferson](#)
[B and G Resolution RTC for the 11-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 11/1/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- B.** [ID#21-3040](#) Remove the US Foods sign on Moreland Blvd. at White Rock Avenue and replace that sign with one indicating Burris Logistics.
- Sponsors:** Rodriguez
- Attachments:** [21-3040_Burris Logistics Sign](#)
[B and G Resolution RTC for the 11-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 11/1/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- C.** [ID#21-3041](#) Install a 3 ton weight restriction on River Valley Road from C.T.H. H River Road to 600 feet south of State Trunk Hwy 59 Les Paul Pkwy.
- Sponsors:** McElderry
- Attachments:** [21-3041_No Trucking on River Valley Rd](#)
[B and G Resolution RTC for the 11-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 11/1/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D.** [ID#21-3042](#) Install a stop sign on Willard Lane at Lancaster Drive.
- Sponsors:** Bartels
- Attachments:** [21-3042_Stop Sign at Lancaster & Willard](#)
[B and G Resolution RTC for the 11-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 11/1/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A.** [ID#21-3109](#) Bartenders
- Attachments:** [OL Bartender Applications 11-8-21](#)
- Legislative History**

- | | | | |
|-----------|----------------------------|---|---|
| | 11/8/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| B. | ID#21-3110 | Other Applications | |
| | <u>Attachments:</u> | OL Other Applications 11-8-21 | |
| | | <u>Legislative History</u> | |
| | 11/8/21 | 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#21-3072](#) Review and act on the request from the Waukesha Civic Theater, 270 W. Main St., for a 3-foot encroachment into the Public Right of Way.
- Sponsors:** Public Works
- Attachments:** [21-3072-Waukesha Civic Theater ROW](#)
[20640000 - Waukesha Civic Theatre Sidewalk Overhang](#)
[Right of Way Encroachment Agreement Rev 1](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/4/21 | 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

- A.** [ID#21-3136](#) Determination of process for replacing Alder for District 9
- Attachments:** [Memo-Council Vacancy](#)
[New District 9 Map](#)

7. Public Hearing

- A. [PC21-0139](#) PUD Amendment, Habitat for Humanity of Waukesha County, White Rock Avenue – Amendment to a Planned Unit Development along White Rock Avenue to allow for the development of three (3) two-family residential buildings (6 total units).

Attachments: [Habitat for Humanity PUD Amendment Cover Sheet](#)
[D.c Village site plan color](#)
[Habitat Prairieville Village Civil](#)
[Habitat Prairieville Village Landscape Plan](#)
[Habitat Prairieville Village Narrative](#)
[Habitat PUD Application](#)
[Prairieville Village Colored House Drawings](#)
[PC21-0139- PUD Habitat Project Reviews](#)

Legislative History

10/27/21 Plan Commission approved with conditions

- B. [PC21-0140](#) Rezoning- B-1 PUD Neighborhood Business Planned Unit Development, Moreland Plaza, 811 -831 W. Moreland Blvd. – Propose rezone to a Planned Unit Development, which would allow a zero lot line between 831 and 827 Moreland Blvd.

Attachments: [Moreland Plaza Rezoning to PUD Cover Sheet](#)
[2021-09-20 134653 CSM Moreland Plaza](#)
[APPL_PC Development Review Application Dec. 2019 Version Moreland Plaza](#)
[Cover Letter Moreland Plaza CSM and PUD Change 9.27.2021 City of Waukesha](#)
[Petition for Rezoning \(002\) city fo Waukesha Moreland Plaza 9.27.2021](#)
[Submittal Check 9.27.2021 Moreland Plaza](#)
[PC21-0140 Dept. Review Comments](#)
[PUD draft - Moreland Plaza](#)

Legislative History

10/27/21 Plan Commission approved with conditions

- C. [PC21-0138](#) PUD Amendment, Riverfront Site – Proposed amendment to allow the recent proposed development of three apartment buildings with mixed use commercial space, and dedication of parkland along the Riverwalk near Bank and Brehm Streets

Attachments: [General Capital Architecural Plans \(10-21-21\)](#)
[General Capital Riverfront Development Civil Plans](#)
[Riverfront Development Project Narrative](#)
[PC21-0138 PUD Riverfront Project Reviews](#)

Legislative History

10/27/21 Plan Commission approved with conditions

8. Action on Public Hearing

- A. [PC21-0139](#) PUD Amendment, Habitat for Humanity of Waukesha County, White Rock Avenue – Amendment to a Planned Unit Development along White Rock Avenue to allow for the development of three (3) two-family residential buildings (6 total units).

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[PC21-0139- PUD Habitat Project Reviews](#)

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[PC21-0138 PUD Riverfront Project Reviews](#)

Legislative History

10/27/21

Plan Commission

approved with conditions

Reports

9. 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

10. Plan Commission - Jennifer Andrews

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

- A. [ID#21-3100](#) Review and act on a term sheet outlining the potential TIF assistance for the development of a mixed use development with 192 apartment units and ground level commercial space on vacant lands in the vicinity of St. Paul Avenue and Brehm Street and Barstow Street and Bank Street.

Sponsors: Community Development

Indexes: TIF

Attachments: [General Capital Term Sheet Cover Sheet](#)
[General Capital Joseph Property Development Term Sheet DRAFT](#)

Legislative History

11/9/21 Finance Committee approved

- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#21-3087](#) Repeal Municipal Code Section 13.04

Attachments: [Cover Sheet - Repeal 13.04.pdf](#)
[Ordinance-Repeal 13.04.pdf](#)

Legislative History

11/8/21 Ordinance & License Committee approved

- D. Human Resources Committee Report - Ald. Manion

12. Board of Public Works Report - Alex Damien

- A. [ID#21-3065](#) 2022 CIP Projects (Department of Public Works Program)

Attachments: [2022_CIP Public Works Program](#)

Legislative History

11/4/21 Board of Public Works recommended for approval to the City Council

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

- A. [ID#21-3137](#) City Administrator's Report

Attachments: [Admin Report 11-12-21](#)

16. Mayor's Report & Referrals

- A. [ID#21-3138](#) Board and Committee Appointments

Attachments: [Council Letter 11.16.2021](#)

17. Referrals

18. Closed Session

A motion will be made pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding possible settlement of the lawsuit captioned Shapiro v City of Waukesha

- A. [ID#21-3151](#) Motion to convene in closed session will be made pursuant to Wis Stat 19.85(1)(g) to confer with counsel regarding possible settlement of the lawsuit captioned Shapiro v City of Waukesha

19. Reconvene in Open Session

A motion will be made to reconvene in open session pursuant to Wis. Stat. 19.85(2) and to take action on matters discussed in closed session

- A. [ID#21-3162](#) Possible discussion and/or action on conferring with legal counsel regarding possible settlement of the lawsuit captioned Shapiro v City of Waukesha

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 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.