



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 7, 2022

6:30 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 7:00 p.m.

4. Presentations to the Common Council

[ID#22-4256](#) Presentation of the graduates of the Spring 2022 Leading Waukesha Class

[ID#22-4255](#) Proclamation for Waukesha South E-Sports Team

Attachments: [Waukesha South High School E-Sports Team - 2022 Proclamation](#)

Approval of Minutes

[ID#22-4215](#) Minutes from May 17, 2022

Attachments: [ccmn220517 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

[ID#22-4135](#) Review and Act on Resolution Authorizing the Filing of the 2022 Transit Federal Operating Grant

Attachments: [Transit Operating Grant](#)
[Resolution - 2022 Operating Grant](#)

Legislative History

5/19/22	Transit Commission Meeting	approved
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[ID#22-4154](#) Review and act on (recommendation to Common Council) request received from Waukesha Lofts, LLC to temporarily close a section of the Riverwalk to serve as a staging area to accommodate building repairs, and contingent upon approval, recommend that the City Attorney's Office draft a contract for the Common Council to act on.

Attachments: [Council Cover Sheet Waukesha Lofts Staging Agreement](#)
[Waukesha Lofts Construction Staging Agreement](#)
[Waukesha Lofts - Masonry Work-Temp Riverwalk Closure Request](#)
[Waukesha Lofts Closure Request Picture of Work Area](#)

Legislative History

5/16/22 Parks, Recreation and approved
Forestry Board

[ID#22-4155](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Christina P. Hampe, Aqua Zumba classes.

Attachments: [2022 Recreation Services Contract Christina Hampe](#)

Legislative History

5/16/22 Parks, Recreation and approved
Forestry Board

[ID#22-4156](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Kelly Bullard Fitness LLC, Aqua Fitness classes.

Attachments: [2022 Recreation Services Contract Kelly Bullard](#)

Legislative History

5/16/22 Parks, Recreation and approved
Forestry Board

[ID#22-4159](#) Review and act on (recommendation to Common Council) proposed City Hall Landscape Bed Maintenance contract with Kujawa Enterprises Inc.

Attachments: [2022 City Hall Landscape Bed Maint Proposal-Contract](#)

Legislative History

5/16/22 Parks, Recreation and approved
Forestry Board

2. Plan Commission

[PC22-0242](#) Certified Survey Map – 404 W. Main Street. - Proposed 1-lot CSM located at 404 W. Main Street where Lot 1 is 0.129 acres and will included the buildings addressed 404, 400, and 396 W. Main Street on the same lot.

Attachments: [Cover Sheet -CSM - 404 W. Main St. - J. Dufek](#)
[Application Form and CSM](#)
[Dufek CSM Letter](#)
[Project Reviews - Mainstream CSM 5-16-22](#)
[CSM - PS Waukesha 5416](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#22-4137](#) Review and act on receiving grant funds from United Way in the amount of \$19,383 for the Waukesha Police Department Immediate Emergency Shelter Program

Sponsors: Police Department

Attachments: [Cover Sheet - Immediate Emergency Shelter](#)
[Final Grant Request EFSP](#)
[Shelter EFSP Eligible Costs Other](#)
[WKPD EFSP Grant Request](#)
[WKPD Immediate Emergency Assistance Form](#)

Legislative History

5/31/22 Finance Committee approved

[ID#22-4187](#) Review and act on the approval of a mowing contract for tall grass and weeds on private property

Sponsors: Community Development

Attachments: [Cover Sheet - Mowing Contract](#)
[Final Noxious Weed - Paul Terry Services 2022-2025](#)

Legislative History

5/31/22 Finance Committee approved

[ID#22-4236](#) Review and act on Pilot Testing Flock License Plate Reader Cameras in the City of Waukesha

Sponsors: Police Department

Attachments: [Cover Sheet - Flock Cameras](#)
[Flock Safety Memo](#)
[About Automatic License Plate Readers \(ALPR\)](#)

Legislative History

5/31/22 Finance Committee approved

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

1. Licenses

A. [ID#22-4211](#) Invited Bartenders**Attachments:** [Invited Bartenders O&L 5-23-22.pdf](#)**Legislative History**

5/23/22	Ordinance & License Committee	recommended for Council Consent to the City Council
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved

B. [ID#22-4212](#) Bartenders**Attachments:** [Bartenders O&L 5-23-22.pdf](#)**Legislative History**

5/23/22	Ordinance & License Committee	recommended for Council Consent to the City Council
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C. [ID#22-4213](#) Invited Other Applications**Attachments:** [O&L May 23rd - Invited Other Applications](#)**Legislative History**

5/23/22	Ordinance & License Committee	recommended for Council Consent to the City Council
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved
5/23/22	Ordinance & License Committee	approved

D. [ID#22-4214](#) Other Applications**Attachments:** [O&L May 23rd - Other Applications](#)**Legislative History**

5/23/22	Ordinance & License Committee	recommended for Council Consent to the City Council
5/23/22	Ordinance & License Committee	approved

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien**[ID#22-4144](#) Review and act on Contract Change Order No. 6 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.**Sponsors:** Public Works**Attachments:** [22-4144 BPW Agenda Cvr-CO6-Cullen-PD Addition and Renovation](#)
[22-4144 CCO6-JP Cullen-PD Addition and Renovation](#)**Legislative History**

5/19/22	Board of Public Works	recommended for Council Consent to the City Council
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[ID#22-4145](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for Skyline Subdivision for property located north of the intersection of Summit Avenue and Oakmont Drive.**Sponsors:** Public Works**Attachments:** [22-4145 BPW Agenda Cr-Skyline SW Agreement](#)
[22-4145 City Maintenance Agreement - Skyline 2022-05-06-Latest](#)**Legislative History**

5/19/22	Board of Public Works	recommended for Council Consent to the City Council
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[ID#22-4149](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2021 and Adoption of Resolution by Common Council.**Sponsors:** Public Works**Attachments:** [22-4149 BPW Agenda Cover Sheet - 2021CMAR](#)
[22-4149 2021 CMAR cover letter for BPW](#)
[22-4149 2021 resolution for COMPLIANCE MAINTENANCE ANNUAL REPOR](#)
[22-4149 validatedcmar2021](#)**Legislative History**

5/19/22	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda

5. New Business

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

[ID#22-4253](#)

Consideration and possible action on Puppy Mill Ordinance

Sponsors:

Rodriguez and Wells

Attachments:

[Puppy Mill Ordinance \(002\)](#)

[Agenda Request from Rodriguez and Wells](#)

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. Rodriguez

E. Redevelopment Authority Report - Ald. R. Lemke

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

7. Plan Commission - Jennifer Andrews

[PC22-0259](#) Comprehensive Plan, Public Participation Plan - Review and take action on a resolution outlining the public participation plan for the 2022 Comprehensive Plan Update

Attachments: [Cover Sheet - Comp Plan Public Participation Plan Resolution](#)
[Comprehensive Plan Update Participation Plan Resolution Final Version](#)

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

[ID#22-4238](#) Discussion and Possible Action - Proposed Plan for ARPA Funds

Attachments: [ARPA Finance Approvals at 5.31.2022](#)
[Mliodiola Pk - Econ Impact Study Presentation](#)
[Mindiola Pk - Letter of Support - Waukesha CVB](#)

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#22-4131](#) Draft Ordinance regarding the sale of puppies, kittens, and rabbits in the City

Attachments: [Puppy Mill Ordinance Draft](#)

Legislative History

5/23/22	Ordinance & License Committee	Recommended for Second Reading to the City Council
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D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

[ID#22-4142](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.
 E. Main Street - Nike Drive and Davidson Road Traffic Signal Improvements

The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$924,467.89, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Main St-Nike and Davidson Signal Upgrades](#)

Legislative History

5/19/22	Board of Public Works	recommended for approval to the City Council
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[ID#22-4143](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.
2022 City Garage Electrical Upgrades

The Board of Public Works recommends that the only bid from WIL-Surge Electric, Inc., in the amount of \$56,601.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 City Garage Electrical Upgrades](#)

Legislative History

5/19/22 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

[ID#22-4242](#) Report from the City Administrator

Attachments: [Admin Report June 3 2022](#)

13. Mayor's Report & Referrals

[ID#22-4128](#) Board and Commission Appointments

Attachments: [Letter for Council - June 7, 2022](#)
[Kevin Reilly- Resume](#)

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.