



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Thursday, February 20, 2025

6:00 PM

Council Chambers, City Hall

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1. Roll Call
2. Pledge of Allegiance
3. Announcement of Closed Session pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.
4. Public Comment

*City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.*

5. Approval of Minutes

- A. [ID#25-00245](#) Minutes from February 4, 2025

Attachments: [CCmn02.04.2025 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. Parks, Recreation and Forestry

- A. [ID#25-00275](#) Review and act on (recommendation to Common Council) proposed Sponsorship Agreement between the City of Waukesha and Generac Foundation supporting the 2026 Waukesha JanBoree community event.

Attachments: [Common Council Cover Sheet -Generac Foundation Agreement 2026](#)  
[2026 Generac Foundation Sponsorship Agreement](#)

Legislative History

2/17/25 Parks, Recreation and Forestry Board approved

## **2. Plan Commission**

## **3. Standing Committees**

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

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

### **C. Ordinance & License Committee - Ald. P. Wuteska**

#### 1. Licenses

- A. [ID#25-00109](#) Invited Application: Foxx View Lanes Request for Extension of Premise License for the Sale of Liquor and/or Beer

**Legislative History**

2/10/25 Ordinance & License Committee approved

- B. [ID#25-00110](#) Invited Application: The Hilltop Pub Request for Extension of Premise License for the Sale of Liquor and/or Beer

**Legislative History**

2/10/25 Ordinance & License Committee approved

- C. [ID#25-00146](#) Other Application: Speedway LLC- Successor of Agent

**Legislative History**

2/10/25 Ordinance & License Committee approved

### **D. Human Resources - Ald. Chrisien**

### **E. Board of Public Works - Alex Damien**

- A. [ID#25-00103](#) Review and act on the purchase of approximately 1.926 +/- acres of real property known as tax key WAKC 1313 999 001, referred to as Michigan Avenue, Waukesha, Wisconsin for \$0 for future location of a stormwater detention pond which is part of the Area 7 flood mitigation project subject to City Attorney review.

**Sponsors:** Public Works

**Attachments:** [25-00103-BPW\\_Agenda Cover Sheet - Purchase of Property, School District of Sale-Purchase Contract.pdf](#)

**Legislative History**

2/6/25

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#25-00246](#) Williams Street Placemaking Plan**Attachments:** [Cover Sheet- Williams Street Placemaking Plan.pdf](#)[Williams Street Placemaking.pdf](#)B. [ID#25-00257](#) Ratification of EAP contract with ComPsych**Attachments:** [Cover Sheet\\_ratification of EAP contract.pdf](#)[City of Waukesha WI EAP CONTRACT 11262024 FullyExecuted.pdf](#)

## 7. Public Hearing

A. [PC25-0005](#) Rezoning petition for Waukesha Water Utility Operations Center, Chapman Road, TK #1332001008 – A request from the Waukesha Water Utility to rezone approximately 11.09 acres of land along the north side of Chapman Drive from M-3 Limited Business and Industrial Park to I-1 Institutional District in anticipation of a new operations center.**Attachments:** [Cover Sheet - Water Utility Rezoning](#)[Waukesha Water Utility Operations Center, Rezoning Petition 1 14 25 signed](#)[Waukesha Water Utility Operations Center - 1-14-24 - Conceptual Site Plan](#)[Re-Zoning Ordinance - Waukesha Water Utility](#)**Legislative History**

1/22/25

Plan Commission

recommended for approval to the City  
Council

## 8. Action on Public Hearing

A. [PC25-0005](#) Rezoning petition for Waukesha Water Utility Operations Center, Chapman Road, TK #1332001008 – A request from the Waukesha Water Utility to rezone approximately 11.09 acres of land along the north side of Chapman Drive from M-3 Limited Business and Industrial Park to I-1 Institutional District in anticipation of a new operations center.**Attachments:** [Cover Sheet - Water Utility Rezoning](#)[Waukesha Water Utility Operations Center, Rezoning Petition 1 14 25 signed](#)[Waukesha Water Utility Operations Center - 1-14-24 - Conceptual Site Plan](#)[Re-Zoning Ordinance - Waukesha Water Utility](#)**Legislative History**

1/22/25

Plan Commission

recommended for approval to the City  
Council**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 &amp; Forestry Board Report - Ald. Wells

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

## 10. Plan Commission - Jennifer Andrews

## 11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance &amp; License Committee Report - Ald. P. Wuteska

D. Human Resources Committee Report - Ald. Chrisien

## 12. Board of Public Works Report - Alex Damien

- A.**     [ID#25-00052](#)     Bids Received: Friday, January 17, 2025, at 11:00 a.m.  
2025 Fire Station #1 Boiler Replacements
- The Board of Public Works recommends that the low bid from August Winter & Sons, Inc., in the amount of \$53,400.00 be awarded.
- Sponsors:**             Public Works
- Attachments:**        [2025 Fire Station #1 Boiler Replacement Bid Tab.pdf](#)
- Legislative History**
- 1/23/25             Board of Public Works             recommended for approval to the City Council
- B.**     [ID#25-00104](#)     Bids Received: Friday, January 31, 2025, at 11:00 a.m.  
Silvernail Road Utility and Street Improvements
- The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$2,985,434.16, be awarded.
- Sponsors:**             Public Works
- Attachments:**        [2025 Silvernail Road -Concrete - BT.pdf](#)
- Legislative History**
- 2/6/25             Board of Public Works             recommended for approval to the City Council
- C.**     [ID#25-00105](#)     Bids Received: Friday, January 31, 2025, at 11:00 a.m.  
Badger Drive HVAC Improvements
- The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$63,990.00 be awarded.
- Sponsors:**             Public Works
- Attachments:**        [Badger Drive HVAC Improvements - BT.pdf](#)
- Legislative History**
- 2/6/25             Board of Public Works             recommended for approval to the City Council
- D.**     [ID#25-00106](#)     Bids Received: Friday, January 31, 2025, at 11:00 a.m.  
Rotary Building Door and Window Replacement
- The Board of Public Works recommends that the only bid from Corcoran Glass LLC in the amount of \$174,982.00 be awarded.
- Sponsors:**             Public Works
- Attachments:**        [2025 Rotary Building Door and Window Replacement - BT.pdf](#)
- Legislative History**
- 2/6/25             Board of Public Works             recommended for approval to the City Council

## B. Communications and Referrals

## 13. Director of Public Works Report

## 14. City Attorney's Report

## 15. City Administrator's Report

A. [ID#25-00260](#) City Administrator's Report

Attachments: [Admin Report February 14, 2025.pdf](#)

## 16. Mayor's Report &amp; Referrals

A. [ID#25-00261](#) Proclamation - National Engineers' Week

Attachments: [Engineer Week 2025 Proclamation.pdf](#)

## 17. Referrals

## 18. Closed Session

*A motion will be made pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.*

A. [ID#25-00259](#) A motion will be made pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.

## 19. 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#25-00262](#) Possible discussion and/or action on matters discussed in closed session.

## 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).