

# City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

# Meeting Agenda - Final

# **City Council**

Tuesday, July 1, 2025 6:00 PM Council Chambers, City Hall

- 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 city owned property at 223 S. West Ave., and to discuss the 2025 2028 Collective Bargaining Agreement between City Of Waukesha And International Association Of Firefighters Local 407, A.F.L. C.I.O.
- 4. Public Comment

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

- Approval of Minutes
- **A.** <u>ID#25-01543</u> Minutes from June 17th, 2025

Attachments: Ccmn06.17.25 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. PC25-0053 Certified Survey Map - 1610 E. Main Street, Woodman's Outlot - A request

from Woodman's Food Markets to approve a 2.6083-acre two lot CSM on

vacant land in front of the store at 1610 E Main Street in the B-5

Community Business District.

Attachments: City of Waukesha Cover sheet - CSM 1610 E Main Street

Woodman's Waukesha Lot 2 CSM

2025-05-13 Woodman's Waukesha Car Wash Cover Letter

# 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. <u>ID#25-01233</u> Review and possible action on the applications for various

establishments and individuals.

Attachments: O&L 25-01233 License Applications cover sheet

Other Applications- 6.23.25

Legislative History

6/23/25 Ordinance & License approved

Committee

#### D. Human Resources - Ald. Wigderson

A. ID#25-01239 Review and Act on proposed position adjustments related to the Fleet

Services Reorganization in Parks, Recreation and Forestry.

<u>Attachments:</u> Cover Sheet -Proposed B16 Position Adjustments- HR MTG 6-18-25

Legislative History

6/18/25 Human Resources approved

Committee

**B.** ID#25-01240 Review and Act on the Addition of Security Guard Staff at the South Street

Ramp.

Attachments: Human Resources 25-01240 South Street Ramp Security Guards

South St. Ramp Action Memo - 20250611

Legislative History

6/18/25 Human Resources approved

Committee

# E. Board of Public Works - Alex Damien

#### **End of Consent Agenda**

6. New Business

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

**A.** ID#25-01538 Review and possible action on an amendment to the real property

purchase agreement for 4.92 acres of City owned land on Delafield St.

formerly listed as 130, 200 and 318 Delafield St.

<u>Attachments:</u> <u>Mandel sales agreement extension</u>

- 7. Public Hearing
- 8. Action on Public Hearing

#### **Reports**

- 9. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Matthews
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Chrisien
- E. Redevelopment Authority Report Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report Ald. Wells
- G. Library Board Report Ald. Halvensleben
- H. Cemetery Commission Report Ald. Chrisien
- 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

**A.** ID#25-01182 Review and possible action on revisions to 17.10, rooming house

licensing.

Attachments: PC 25-01182 Revisions to 17.10

Legislative History

6/25/25 Plan Commission recommended for approval

**B.** ID#25-01386 Review and possible action to declare 223 S. West Ave. surplus property.

Attachments: PC 25-01386 Cover Sheet 223 S West Surplus

Memo Regarding West Avenue Building

Legislative History

6/25/25 Plan Commission recommended for approval

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

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

A. ID#25-01025 Revisions to Mun Code 11.27 regarding the creation of Designated

Outdoor Refreshment Areas, or DORAs.

Attachments: O&L 25-01025 Revisions to 11.27 - DORA

11.27 - DORA Revision Clean
11.27 - DORA Revision Redline

Legislative History

6/9/25 Ordinance & License approved

Committee

6/17/25 City Council Recommended for Third Reading to the

City Council

**B.** ID#25-00873 Amendments to Mun. Code sections 11.01 and 25.05, increasing

penalties for certain code violations

Attachments: Memo-Amendments to 11.01(10)a and 25.05

Mun Code 11.01(10)(a) Revision Redline

Mun Code 25.05 - 2025 Revision Redline

Mun Code 25.05 - 2025 Revision Redline v2

Legislative History

6/9/25 Ordinance & License approved

Committee

6/17/25

City Council

Recommended for Third Reading to the City Council

D. Human Resources Committee Report - Ald. Wigderson

12. Board of Public Works Report - Alex Damien

**A.** <u>ID#25-01229</u> Bids Received: Friday, June 13, 2025, at 11:00 a.m.

Library HVAC Improvements

The Board of Public Works recommends only the base bid be awarded to

the low bidder, Lee Mechanical Inc., in the amount of \$394,621.00.

Sponsors: Public Works

Attachments: 2025 Library HVAC Replacement-BT

Legislative History

6/19/25 Board of Public Works recommended for approval to the City

Council

**B.** <u>ID#25-01230</u> Bids Received: Friday, June 13, 2025, at 11:00 a.m.

Horeb Springs Retaining Wall Improvements

The Board of Public Works recommends only the base bid be awarded to the low bidder, All-Ways Contractors, Inc., in the amount of \$488,906.00.

Sponsors: Public Works

Attachments: Horeb Springs Retaining Wall Improvements-BT

Legislative History

6/19/25 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. <u>ID#25-01542</u> City Administrator's Report

<u>Attachments:</u> Admin Report June 26, 2025

16. Mayor's Report & Referrals

ID#25-01541 Board and commission appointments

Attachments: Council Letter 07.01.2025

Fowle- RDA\_Redacted

resume fowle 2023 Redacted

17. Referrals

18. Closed Session

A motion will be made pursuant to Wisconsin Statutes §19.85(1)(e) to

discuss the sale of city owned property at 223 S. West Ave., and to discuss the 2025 - 2028 Collective Bargaining Agreement between City Of Waukesha And International

Association Of Firefighters Local 407, A.F.L. - C.I.O.

**A.** ID#25-01547 Discussion of the sale of city owned property at 223 S. West Ave.

B. <u>ID#25-01552</u> Discussion on a Four-Year (2025-2028) Collective Bargaining Agreement

between the City of Waukesha and the International Association of

Firefighters, Local 407, AFL-CIO

<u>Attachments:</u> Cover Sheet - M-Fire Contract 2025-2028 HR Committee 2025-06-10

2025 - 2028 FD City T.A. 6-17-2025

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#25-01548 Consideration and possible action on sale of city owned property at 223 S.

West Ave.

**B.** <u>ID#25-01241</u> Consideration and Possible Action on a Four-Year (2025-2028) Collective

Bargaining Agreement between the City of Waukesha and the International

Association of Firefighters, Local 407, AFL-CIO

Attachments: Cover Sheet - M-Fire Contract 2025-2028\_HR Committee\_2025-06-10

2025 - 2028 FD City T.A. 6-17-2025

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).