



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 1, 2020

6:30 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877 853 5247 Webinar ID: 999 9480 0485
Passcode: 215499 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

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. Approval of Minutes

[ID#20-1099](#) Minutes from August 18, 2020

Attachments: [ccmn 200818 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

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-1080](#)

Bartenders - August 24, 2020

Attachments:[8-24-20 Bartender](#)**Legislative History**

8/24/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#20-1081](#)

INVITED Other Licenses - August 24, 2020

Attachments:[Other Applications 8-24-20](#)**Legislative History**

8/24/20	Ordinance & License Committee	recommended for Council Consent to the City Council
8/24/20	Ordinance & License Committee	approved

[ID#20-1082](#)

Other Licenses - August 24, 2020

Attachments:[Other Applications 8-24-20](#)**Legislative History**

8/24/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells[ID#20-1049](#)

Request of the Human Resources Department to abolish Human Resources Policy B-5 - Personnel Transaction Notice.

Attachments:[B5 Personnel Transaction Notice - Abolish 8-13-20.doc](#)**Legislative History**

8/26/20	Human Resources Committee	approved
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[ID#20-1055](#)

Request of the Human Resources Department to abolish Human Resources Policy B-16 - Staffing Resolution. (Totals will still be updated on an annual basis)

Attachments:[B16 City Staffing Resolution - Abolish 8-26-20.doc](#)[B16 - Staffing Resolution \(1\).pdf](#)**Legislative History**

8/26/20	Human Resources Committee	approved
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[ID#20-1097](#) Request of the Human Resources Department to review and approve the new Human Resources Policy G3 - Corrective and Disciplinary Action.

Attachments: [Corrective and Disciplinary Action Policy 8.2020 NEW POLICY final draft.pdf](#)

Legislative History

8/26/20	Human Resources Committee	approved
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E. Board of Public Works - Dr. Fred Abadi

[ID#20-1029](#) Review and act on Contract Change Order No. 1 with H & H Construction, LLC, for the Artificial Turf Installation at Frame and Mindiola Parks (Base Bid and Alternates) project.

Attachments: [20-1029_BPW_Agenda_Crv_CCO1-H&H Construction-Artificial Turf Install Fram](#)
[20-1029_CCO1-H and H Artificial Turf](#)

Legislative History

8/20/20	Board of Public Works	recommended for Council Consent to the City Council
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[ID#20-1030](#) Approve Storm Water Management Practice Maintenance Agreement Bielinski Homes, Inc., and the City of Waukesha for the pond located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1030_BPW_Agenda_Cvr_SW Agreement for Bielinski Homes Inc](#)
[SW Maint Agreement_Prairie Song Villas_2020-08-13](#)

Legislative History

8/20/20	Board of Public Works	recommended for Council Consent to the City Council
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[ID#20-1031](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for property located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1031_BPW_Agenda_Cvr-Prairie Song Villas Developers Agreement v1](#)
[Prairie Song Property Exh A](#)
[Prairie Song Villas Development Agreement v4](#)

Legislative History

8/20/20	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#20-1037](#) Discuss and Approve a new location for in-person City meetings at the Schuetze Activity Room or using a comparable site, using Care's Act Grant money.

Sponsors: Cummings and Browne

Attachments: [Referral- Cummings and Browne](#)
[Cover Sheet - Meeting Location Referral](#)

Legislative History

8/18/20	City Council	approved
8/18/20	City Council	approved
8/18/20	City Council	Referred to the City Council

[ID#20-1061](#) Review and Act on a Resolution to certify 2021 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax.

Attachments: [2021 Library County Tax exemption notice \(002\)](#)
[Council resolution County tax exempt 2021](#)

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#20-1088](#) Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale

Attachments: [Recommend Approval to the Common Council of the Amendment to the Agree](#)

[ID#20-1098](#) Recommend Approval to the Common Council for Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739

Attachments: [Great Lakes Water Supply Contract Package 2A memo 8-24-20](#)
[CP2A Recomendation Letter Signed 2020.08.26](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Miller

E. Redevelopment Authority Report - Ald. Perry

- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews
- 8. 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. Wells
- 9. Board of Public Works Report - Dr. Fred Abadi
- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report

[ID#20-1027](#) Resolution ADA Curb Ramp Improvements

Sponsors: Public Works

Attachments: [20-1027_Res-ADA Curb Ramps](#)

Legislative History

8/20/20 Board of Public Works recommended for approval to the City Council

[ID#20-1100](#) Report from City Administrator

Attachments: [Admin Report 8-28-20](#)

13. Mayor's Report & Referrals

[ID#20-1101](#) Board and Commission Appointments

Attachments: [Letter for Council - September 1, 2020](#)
[Kiessling 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 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.