



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, May 5, 2020

6:30 PM

Virtual Meeting.

View: [https://waukesha.legistar.com/Calendar.as](https://waukesha.legistar.com/Calendar.aspx)

px or Call 1-312-626-6799 Webinar ID: 976

6831 8615 Password: 360054 For Public

Comment, 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#20-0522](#) Minutes from April 21, 2020

Attachments: [ccmn200421 draft](#)

[ID#20-0523](#) Minutes from April 28, 2020

Attachments: [ccmn200428 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#20-0500](#)

Bartenders- April 27, 2020

Attachments:[Bartender Applications O&L 4-27-20](#)**Legislative History**

| | | |
|---------|-------------------------------|---|
| 4/27/20 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

[ID#20-0501](#)

Other Licenses- April 27, 2020

Attachments:[Other Applications O&L 4-27-20](#)**Legislative History**

| | | |
|---------|-------------------------------|---|
| 4/27/20 | Ordinance & License Committee | approved |
| 4/27/20 | Ordinance & License Committee | recommended for Council Consent to the City Council |

[ID#20-0518](#)

Other Licenses - April 27, 2020 - Aldi #49 and #59

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**[ID#20-0472](#)

Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors:

Public Works

Attachments:

[20-0472_BPW_Agenda_Cvr-CCO3-Greenfire_Management-Waukesha_City_Hall](#)
[20-0472_BPW_CO3-Greenfire-City_Hall](#)

Legislative History

| | | |
|---------|-----------------------|---|
| 4/23/20 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|

[ID#20-0476](#)

Review and act on a Consultant Contract for the Design of the Pebble Valley Pump Station.

Sponsors:

Public Works

Attachments:

[20-0476_BPW_Agenda_Cover-Clark_Dietz-Pebble_Valley_Pump_Station](#)
[Consultant_Contract-Craig_Deitz-Pebble_Valley_PS_Design-BER_Revision](#)

Legislative History

| | | |
|---------|-----------------------|---|
| 4/23/20 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|

[ID#20-0498](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Swing Time Golf LLC for the property located at the southwest corner of the intersection of E. Main Street and STH 164.

Sponsors: Public Works

Attachments: [20-0498_BPW_Agenda_Cover-Swing Time Golf LLC SW Agreement](#)
[20200416 Swing Time LLC SW Agreement](#)

Legislative History

4/23/20 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

[ID#20-0414](#) Recommend to approve (Ordinance & License Committee) proposed revisions to ordinance 8.115 Special Events in Parks (Cr. #24-04).

Attachments: [Ordinance 8.115 DRAFT](#)
[2019 Public Events Handbook](#)
[Ordinance 8.115.pdf](#)

Legislative History

4/9/20 City Council Recommended for Second Reading to the City Council
 4/21/20 City Council Recommended for Third Reading to the City Council

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#20-0528](#) April 16, 2020 Commission Meeting Summary

Attachments: [04 16 2020 Meeting update to Council](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

- 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. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews

[PC20-0024](#) Fox Run New Development - PUD Final Site Plan & Architectural Review – Final site plans for the new Fox Run redevelopment at Sunset Drive and W. St. Paul Avenue.

Attachments:

[19-9043 Fox Run SWMP full.pdf](#)
[19-9043 PLAN SET 2020-03-30.pdf](#)
[9043 Comment Response 3-30-2020.pdf](#)
[9043 Storm Sewer Calculations 3-27-2020.pdf](#)
[20116L1-L1.0.pdf](#)
[Application.pdf](#)
[ES01.pdf](#)
[Fox Run Engineering plan checklist \(1\).pdf](#)
[Fox Run Engineering plan checklist.pdf](#)
[Fox Run Redevelopment CSM 20-0226 \(1\).pdf](#)
[Fox Run Redevelopment CSM_20-0226.pdf](#)
[Fox Run Zoning Change Narrative \(1\).pdf](#)
[Fox Run Zoning Change Narrative.pdf](#)
[Phase II EA Report of Results - 01142020 \(1\).pdf](#)
[Phase II EA Report of Results - 01142020.pdf](#)
[REVISED Fox Run Redevelopment CSM_20-0330.pdf](#)
[COLORED SITE PLAN.pdf](#)
[20116L1-L2.0](#)
[Fox Run \(April\) Dept. Comments](#)
[Fox Run PUD Final SPAR Cover Sheet](#)
[blow up landscape plan](#)
[overall landscape plan](#)
[20116L1-L2.0](#)
[FoxRun3 draft PUD agreement](#)

Legislative History

| | | |
|---------|-----------------|--|
| 4/22/20 | Plan Commission | recommended for approval to the City Council |
|---------|-----------------|--|

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

[ID#20-0460](#)

Bids Received: Friday, April 17, 2020, at 11:00 a.m.

Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements

The Board of Public Works recommends that the low bid from Payne and Dolan, Inc., for the Asphalt Alternate Bid in the amount of \$914,999.00 be awarded.

Sponsors:

Public Works

Attachments:

[_Bid Tab Banting Mindiola Heyer Alternate](#)

[_Bid Tab Banting Mindiola Heyer BASE BID](#)

Legislative History

4/23/20 Board of Public Works recommended for approval to the City Council

[ID#20-0474](#)

Bids Received: Friday, April 17, 2020, at 11:00 a.m.

2020 Resurfacing and Area 1 and 2 Flood Mitigation

The Board of Public Works recommends that the low bid from Wolf Paving Co., Inc., for the Base Bid and Alternates 1, 3, and 4 in the amount of \$2,197,372.89 be awarded

Sponsors:

Public Works

Attachments:

[_Bid Tab 2020 Resurfacing - Area 1 and 2 Flood Mitigation r](#)

Legislative History

4/23/20 Board of Public Works recommended for approval to the City Council

[ID#20-0475](#)

Bids Received: Friday, April 17, 2020, at 11:00 a.m.

Sanitary Sewer Manhole Rehabilitation - 2020

The Board of Public Works recommends that the low bid from Kim Construction Co., Inc., in the amount of \$202,425.00 be awarded.

Sponsors:

Public Works

Attachments:

[_Bid Tab Sanitary Sewer Manhole Rehabilitation - 2020](#)

Legislative History

4/23/20 Board of Public Works recommended for approval to the City Council

B. Communications and Referrals

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

[ID#20-0525](#) Proclamation for National Police Week

Attachments: [National Police Week and Peace Officers Memorial Day 2020](#)

[ID#20-0526](#) Proclamation for National Drinking Water Week

Attachments: [National Drinking Water Week 2020](#)

[ID#20-0527](#) Proclamation for Monarch Butterfly Month

Attachments: [Monarch Pledge 2020](#)

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.