

# City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Agenda - Final**

# **City Council**

Tuesday, November 18, 2025

6:00 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 6:30 p.m.

- 4. Approval of Minutes
- A. ID#25-02537 Approval of Minutes from November 4th meeting

Attachments: Ccmn 11.04.2025 Draft.pdf

# 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. ID#25-02440 Review and act on the amendment to the agreement with CentralSquare

Technologies to include the Law Records Management System (LRMS).

Attachments: ITB - Central Square RMS Cover Sheet.pdf

ITB - Central Square CADMobileRecordsEnt AmendSOW.pdf

ITB-Central Square Waukesha Police Sales Order..pdf

Legislative History

11/5/25 Information Technology adjourned

Board

B. ID#25-02441 Review and act the Oversight Project Management scope of work with

Winbourne Consulting for the CAD/RMS Project

Attachments: ITB-Winbourne Consulting Cover Sheet.pdf

Winbourne Contract with Sched A.pdf

Legislative History

11/5/25 Information Technology adjourned

Board

### 2. Plan Commission

A. PC25-0160 Certified Survey Map - West of Meadowbrook Road and north of

Coldwater Creek Dr. - A request to approve a 3-Lot CSM and Public Street ROW dedication for Coren Hills Drive on approximately 27.7696 acres of land in anticipation of a proposed senior housing project and

future commercial development.

Attachments: Plan Commission Cover Sheet - CSM Tukka Senior Housing

CSM TUKKA 092125 - Tukka Waukesha, 0 Meadowbrook Road, September 2

Legislative History

10/22/25 Plan Commission recommend approval with conditions

B. PC25-0156 Extra-territorial Certified Survey Map, 21165 E. Moreland Blvd, Oscars –

A request for approval of a 2-Lot CSM on approximately 1.6711 acres of

land located in the Town of Brookfield.

Attachments: Plan Commission Cover Sheet - Extra-Territorial Certified Survey Map, Oscars I

154623 CS15 MSA Review 10-07-2025

Project Staff Reviews - CSM25-00007 10-22-25

Civil Plans, Oscar's, 21165 E. Moreland Blvd., 10-22-25

<u>Draft Certified Survey Map, Oscar's, 21165 E. Moreland Blvd., 10-22-25</u>

Legislative History

10/22/25 Plan Commission recommended for Council Consent

## 3. Standing Committees

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

A. <u>ID#25-02498</u> Review and Possible Action on the Emergency Medical Services

**Director Contract** 

<u>Attachments:</u> Cover Sheet and Attachments - EMS Medical Director

Legislative History

11/11/25 Finance Committee approved

B. <u>ID#25-02437</u> Claim for Property Damage - Rosbel Salinas

Attachments: Cover Sheet and Attachments - Rosbel Salinas Claim

Legislative History

11/11/25 Finance Committee approved

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

City Council Meeting Agenda - Final November 18, 2025

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

1. Licenses

A. ID#25-02497 Other Applications

Attachments: Other Applications Cover Sheet

Legislative History

11/10/25 Ordinance & License approved

Committee

### D. Human Resources - Ald. Wigderson

# E. Board of Public Works - Alex Damien

A. ID#25-02446 Review and possible action on the Contract for Traffic Engineering and

Project Management Services for 2025, 2026 and 2027.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02446-Agenda Cvr-Traffic Engineering Services

Legislative History

11/6/25 Board of Public Works recommended for Council Consent to the

City Council

B. <u>ID#25-02457</u> Review and possible action on the Contract for Snow and Ice Removal

on select routes throughout the City of Waukesha for the 2025-2026

season.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02457-Agenda Cvr-Snow and Ice Removal

2025 Snow Removal Services RFP 1

Legislative History

11/6/25 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

**A.** <u>ID#25-02465</u> Review and Possible Action on a resolution authorizing amendment to

\$7,080,000 City of Waukesha, Wisconsin Industrial Development Revenue Bonds, Series 2015 for Production Service Company, Inc.

Project Issued on March 18, 2015

Attachments: Cover Sheet and Attachments - Resolution 2025-29 IRB Amendment

Legislative History

11/11/25 Finance Committee approved

B. ID#25-02546 Consideration and Possible Action on a Four-Year (2025-2028)

Collective Bargaining Agreement between the City of Waukesha and the

Waukesha Professional Police Association.

<u>Attachments:</u> Cover Sheet - Collective Bargaining Agreement with City and WPPA.pdf

Memo 2025-28 Contract Changes for Common Council.pdf 2025-2028 Waukesha WPPA Labor Agreement - for signing.pdf

6. Public Hearing

A. PC25-0159 Rezoning Petition – Tukka Properties, West of Meadowbrook Road and

north of Coldwater Creek Dr.- A request to rezone approximately

25.9445 acres of land from T-1 to a mix of B-5 Community Commercial District (6.004 acres), I-1 PUD Institutional with a PUD overlay district (7.2978 acres) and Rd-2 Two Family Residential District (12.6427

acres).

<u>Attachments:</u> Plan Commission - Cover Sheet - Rezoning Tukka Senior Housing Meadowbro

Petitiion for Rezoning

EXHIBIT-REZONING-MEADOWBROOK 092125 - Tukka Waukesha, 0 Meadov

Rezoning Petition Tukka Senior Housing with legal descriptions

Re-Zoning Ordinance - Meadowbrook Road Senior Housing DRAFT

Community Development Draft PUD Agreement -Tukka Meadowbrook Senior H

Legislative History

10/22/25 Plan Commission recommended for approval

Action on Public Hearing

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Legislative History

10/22/25 Plan Commission recommended for approval

# **Reports**

- 8. 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
- 9. Plan Commission Jennifer Andrews

A. ID#25-02207 Review and possible action on proposed changes to Sections 28.02,

28.03, 28.05, and 28.06, Landmarks Commission Ordinance.

Attachments: Plan Commission Cover Sheet - Landmarks Commission Ordinance (Chapter 2

28.02 Definitions - Clean Version

28.02 Definitions - Redlined

28.03 Composition and Terms - Clean Version

28.03 Composition and Terms - Redlined

28.05 Powers and Duties - Clean Version

28.05 Powers and Duties - Redlined

28.06 Procedures - Clean Version

28.06 Procedures Redlined

Landmarks Commission Ordinance updates Ch 28

28.05 Powers and Duties - Redlined

Legislative History

10/22/25 Plan Commission recommended for approval

# 10. 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#25-02501 Discussion and possible action on amendments to Section 1.03 of

the Waukesha Municipal Code, Regarding the Locations of Polling

**Places** 

<u>Attachments:</u> Polling Place Changes Cover Sheet

MEMO POLLING LOCATION CHANGES

1.03 2026 Polling Place Locations

SAVINGS ANALYSIS FOR E-POLL BOOKS

ProposedPollingPlaces v3

Legislative History

11/10/25 Ordinance & License

Committee the City Council

Recommended for Second Reading to

Committee

D. Human Resources Committee Report - Ald. Wigderson

11. Board of Public Works Report - Alex Damien

- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- A. <u>ID#25-02538</u> City Administrator's Report

Admin Report November 14, 2025.pdf

- 15. Mayor's Report & Referrals
- A. <u>ID#25-02539</u> Board and committee appointments

Attachments: Council Letter 11.18.2025.pdf

B. ID#25-02540 Proclamations

Attachments: Small Business Saturday 2025.pdf

- 16. Referrals
- 17. Closed Session
- 18. 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).