



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, January 17, 2023

6:30 PM

Council Chambers, City Hall

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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

- A. [ID#23-5766](#) Minutes from January 3, 2023

**Attachments:** [ccmn230103 draft.pdf](#)

5. Presentations to Common Council

- A. [ID#23-5780](#) Presentation of the graduates of the Fall 2022 Leading Waukesha Class

### **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**

- A.** [ID#22-5486](#) Consider creation of a no parking zone between driveways at 438 and 437 W. Wabash Avenue.
- Sponsors:** Manion
- Attachments:** [23-5486 Install No Parking on Wabash between driveways](#)  
[BG Resolution for the 1-17-2023 Consent.pdf](#)
- Legislative History**
- |        |                      |   |
|--------|----------------------|---|
| 1/9/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- B.** [ID#22-5487](#) Please study need (by request of Woodland Hills Condominiums for stop sign) upon leaving Hawthorn Hill Drive at Woodland Hills Drive.
- Sponsors:** R. Lemke
- Attachments:** [23-5487 Install Stop Sign at Hawthorn Hill at Woodland Hills](#)  
[BG Resolution for the 1-17-2023 Consent.pdf](#)
- Legislative History**
- |        |                      |   |
|--------|----------------------|---|
| 1/9/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- C.** [ID#22-5488](#) Install light on pole at 1126/1120 Millwood Avenue.
- Sponsors:** C. Payne
- Attachments:** [23-5488 Install Street Light on Millwood](#)
- Legislative History**
- |        |                      |   |
|--------|----------------------|---|
| 1/9/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- D.** [ID#22-5489](#) Please update agenda item 4E to state, Remove no parking at Burr Oak Boulevard and Chapman Drive, at Easy Street and Grandview Boulevard, at Easy Street and Pleasant View Avenue, at Pleasant View Avenue and Sunkist Avenue, and at Lawndale Avenue and Washington Avenue because of bus stops being eliminated.
- Sponsors:** E. Payne
- Attachments:** [23-5489 No Parking Removals](#)  
[BG Resolution for the 1-17-2023 Consent.pdf](#)
- Legislative History**
- |        |                      |   |
|--------|----------------------|---|
| 1/9/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|

### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

A. [ID#23-5525](#) Invited Other Applications

**Attachments:** [Invited Other License Applications For OL 01-09-23](#)

**Legislative History**

|        |                               |   |
|--------|-------------------------------|---|
| 1/9/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 1/9/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |

B. [ID#23-5526](#) Other Applications

**Attachments:** [Other License Applications for OL 01-09-23](#)

**Legislative History**

|        |                               |   |
|--------|-------------------------------|---|
| 1/9/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|

**D. Human Resources - Ald. Rodriguez**

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

A. [ID#23-5498](#) Review and act on Change Order No. 3 with C.D. Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [23-5498 BPW Agenda Cvr-CD Smith CO3.pdf](#)  
[23-5498 CCO3 CD Smith-Return Flow Cover Letter28Dec22.pdf](#)  
[CWP Constr Change Order 03 27Dec22.pdf](#)

**Legislative History**

|        |                       |   |
|--------|-----------------------|---|
| 1/5/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

B. [ID#23-5499](#) Review and act on a Consultant Contract for the 2023-2024 Professional Archaeological Services for Municipal Construction Projects.

**Sponsors:** Public Works

**Attachments:** [23-5499 BPW Agenda Cover Sheet-2023-2024 Archaeological Review.pdf](#)  
[Consultant Contract\\_Archaeological Services-2023-2024.pdf](#)

**Legislative History**

|        |                       |   |
|--------|-----------------------|---|
| 1/5/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

- C. [ID#23-5500](#) Review and act on the Consultant Contracts for Construction Representation/Inspection Services for 2023-2024 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [23-5500 BPW Agenda Cvr-2023-2024 Muni Construction Review Services.pdf](#)  
[\\_Consultan Contract-DAAR-Construction Site Representation for Municipal Con](#)  
[\\_Consultant Contract-Ayres-Construction Site Representation for Municipal Cor](#)  
[Consultant Contract\\_RA\\_Smith-Municipal Construction Services.pdf](#)
- Legislative History**
- 1/5/23 Board of Public Works recommended for Council Consent to the City Council
- D. [ID#23-5501](#) Review and act on the Consultant Contracts for the 2023-2024 Construction Site Representation for Private Development Construction Projects.
- Sponsors:** Public Works
- Attachments:** [23-5501 BPW Agenda Cover Sheet-2023-2024 Private Const Review.pdf](#)  
[Consultant Contract-Ayres Associates-Construction Site Rep-Private Developm](#)  
[Consultant Contract-DAAR Engineering-Construction Site Rep-Private Developo](#)  
[Consultant Contract-raSmith-Construction Site Rep-Private Development-2023-](#)
- Legislative History**
- 1/5/23 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#23-5531](#) Resolution 2023-1 WEDC Vibrant Spaces Grant
- Attachments:** [Cover Sheet - Resolution 2023-1](#)  
[RESOLUTION- WEDC VIBRANT SPACES GRANT DOC](#)

## 7. Public Hearing

- A. [ID#23-5827](#) Review and act on the proposed assessment for the Spring 2023 Public Street Tree Planting Program, said cost to be \$300.00 per tree.
- Attachments:** [Spring 2023 Tree Planting Packet](#)

## 8. Action on Public Hearing

- A. [ID#23-5827](#) Review and act on the proposed assessment for the Spring 2023 Public Street Tree Planting Program, said cost to be \$300.00 per tree.

Attachments: [Spring 2023 Tree Planting Packet](#)

## **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. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- 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 & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Rodriguez

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

- A. [ID#23-5502](#) Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Collection System Improvements for the South Side Pump Station Consolidation Project.

**Sponsors:** Public Works

**Attachments:** [23-5502\\_Resolution CWFL 2023.pdf](#)

**Legislative History**

1/5/23 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

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

## 17. Referrals

## 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.