



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, July 2, 2024

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#24-10215](#) Minutes from June 18, 2024

Attachments: [ccmn061824 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

- A. [ID#24-10130](#) Review and Act on Mass Transit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2024

Attachments: [WisDOT Operating Aid Agreement](#)
[2024 85.20 Waukesha](#)

Legislative History

6/20/24 Transit Commission approved
 Meeting

- B. [ID#24-10131](#) Review and Act on Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2024

Attachments: [WisDOT Paratransit Aid Agreement](#)
[2024 85.205 Waukesha](#)

Legislative History

6/20/24 Transit Commission approved
Meeting

- C. [ID#24-10153](#) Review and act on (recommendation to Common Council) proposed research collaboration agreement with Cobalt Community Research for the provision of validated attendance and user reports for select community events/facilities.

Attachments: [Common Council Cover Sheet - Cobalt Agreement 2024](#)
[2024 Cobalt Agreement](#)
[Cobalt Summary Report 2023](#)

2. Plan Commission

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. [ID#24-10193](#) Invited Other Applications

Attachments: [Invited Other Applications 6.24.pdf](#)

Legislative History

6/24/24	Ordinance & License Committee	recommended for Council Consent to the City Council
6/24/24	Ordinance & License Committee	recommended for Council Consent to the City Council
6/24/24	Ordinance & License Committee	recommended for Council Consent to the City Council

- B. [ID#24-10191](#) Other Applications

Attachments: [Other Applications 6.24.24.pdf](#)

Legislative History

6/24/24	Ordinance & License Committee	recommended for Council Consent to the City Council
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- C. [ID#24-10216](#) Other Application

Attachments: [Friends with Food.pdf](#)

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien**

- A. [ID#24-10169](#) Review and act on the Landscape Installation and Maintenance Agreement with 707 Executive Place Holdings, LLC.

Sponsors: Public Works

Attachments: [24-10169-BPW_Agenda Cvr-SHM Landscaping Agreement.pdf](#)
[24-10169-Landscape Installation and Maintenance Agreement.pdf](#)
[24-10169-Sky High Landscape Master Plan- 5-28-24-L-100.1 Landscape Plan.r](#)

Legislative History

6/20/24	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

- A. [ID#24-9757](#) Discussion and recommendation on proposed Mobile Food Vendor (food truck) ordinance

Attachments: [Ordinance 8.18 - Mobile Food Vendors - O&L Draft](#)
[Ordinance 8.18 - Mobile Food Vendors - 5-13 O&L Revisions](#)
[Ordinance 8.18 - Mobile Food Vendors - 6-18 Council Revisions](#)

Legislative History

6/10/24	Ordinance & License Committee	recommended for Council Agenda to the City Council
6/18/24	City Council	Recommended for Third Reading to the City Council

- B. [ID#24-10220](#) Artist performance contracts for Jazz at Cutler Park.

Attachments: [Carmen Nickerson 7-31-24](#)
[Jack and Jill 7-17-24](#)
[Marcya Daneille 7-24-24](#)

Reports

6. 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. Wells
- 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
- 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. P. Wuteska
 - D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#24-10163](#) Review and act on the Quotes Received for the South Street Ramp Elevator Power Unit Replacement.

The Board of Public Works recommends that the quote from MEI in the amount of \$29,845.00 be awarded.

Sponsors: Public Works

Attachments: [24-10163-BPW_Agenda Cvr-South St. Ramp Elevator Repair.pdf](#)

Legislative History

6/20/24 Board of Public Works recommended for approval to the City Council

- B.** [ID#24-10168](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
2024 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Thunder Road, LLC, in the amount of \$155,350.00, be awarded.

Sponsors: Public Works

Attachments: [Pavement Crackfilling - BT.pdf](#)

Legislative History

6/20/24 Board of Public Works recommended for approval to the City Council

- C.** [ID#24-10166](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
Heyer Park Tennis Court Resurfacing

The Board of Public Works recommends that the low bid from Pro Track and Tennis, Inc., for the base bid and Alternate #1, in the amount of \$86,800.00.

Sponsors: Public Works

Attachments: [Heyer Park Tennis Court Resurfacing - BT.pdf](#)

Legislative History

6/20/24 Board of Public Works recommended for approval to the City Council

- D.** [ID#24-10167](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders Installed on Chassis for Municipal Garage.

The Board of Public Works recommends that the only bid from Burke Truck and Equipment in the amount of \$557,000.00 for 2024 and 3% increases for 2025, 2026, and 2027, be awarded.

Sponsors: Public Works

Attachments: [5-6 Yard Dump Bodies with Plows - BT.pdf](#)

Legislative History

6/20/24 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. [ID#24-10211](#) City Administrator's Report

Attachments: [Admin Report June 28 2024](#)

13. Mayor's Report & Referrals

A. [ID#24-10203](#) Proclamation for Park and Recreation Month

Attachments: [Proclamation - July as Park and Recreation Month - 2024](#)

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 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).