

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, October 7, 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. Presentations
- A. <u>ID#25-02241</u> Gallery Art Presentation

Attachments: Gallery Art Presentation- October 7, 2025.pptx

- 5. Approval of Minutes
- A. <u>ID#25-02239</u> Approval of Minutes from September 16th Meeting

Attachments: Ccmn 9.16.2025 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

- 2. Plan Commission
- 3. Standing Committees
- A. Finance Committee Ald. Pieper

A. ID#25-02013 Review and Possible Action on Amending the Disposition of Surplus

Property Financial Policy (F-15)

Attachments: Cover Sheet and Attachments - Disposition of Surplus Property Financial Policy

Legislative History

9/30/25 Finance Committee approved

B. ID#25-02014 Review and Act on the revised Financial Policy, F-6.0 Purchasing and

Bidding, as presented

Attachments: Cover Sheet and Attachments - Purchasing and Bidding Policy

Legislative History

8/12/25 Finance Committee approved 9/2/25 City Council approved 9/30/25 Finance Committee approved

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

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

1. Licenses

A. ID#25-02127 Invited Bartender Applications

James Davis, Grace Davis, and Samantha Doffek will be held until the

next O&L meeting on 10/13/25.

<u>Attachments:</u> <u>Invited Bartenders Cover Sheet</u>

Invited Bartenders

Legislative History

9/22/25 Ordinance & License approved

Committee

9/22/25 Ordinance & License approved

Committee

9/22/25 Ordinance & License approved

Committee

B. <u>ID#25-02185</u> Bartender Applications

Attachments: Bartender Applications Cover Sheet

Bartender Applications

Legislative History

9/22/25 Ordinance & License approved

Committee

C. ID#25-02186 Invited Other Applications

<u>Attachments:</u> <u>Invited Other Applications Cover Sheet</u>

Invited Other Applications

Legislative History

9/22/25 Ordinance & License approved

Committee

D. ID#25-02195 Other Applications

<u>Attachments:</u> Other Applications Cover Sheet

Other Applications

Legislative History

9/22/25 Ordinance & License approved

Committee

D. Human Resources - Ald. Wigderson

A. <u>ID#25-02178</u> Request to review and possible action on revised deferred compensation

plan document updates for Nationwide.

<u>Attachments:</u> #25-02178 Nationwide plan document revision

City of Waukesha 457(b) Deferred Compensation

Plan Summary

Legislative History

9/17/25 Human Resources approved

Committee

E. Board of Public Works - Alex Damien

A. <u>ID#25-02145</u> Review and possible action on the On-Call Engineering and Operations

Support Services Contract with SmithGroup, Inc., for the Clean Water

Plant.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02145-Cover Sheet-SmithGroup Consulting Contract

Legislative History

9/18/25 Board of Public Works recommended for Council Consent to the

City Council

B. ID#25-02146 Review and possible action on the consulting contract for the Ruben Drive

Sanitary Pump Station Replacement Design Services.

<u>Sponsors:</u> Public Works

Attachments: BPW 25-02146-Cover Sheet-Ruben PS Design RFP

Legislative History

9/18/25 Board of Public Works recommended for Council Consent to the

City Council

C. ID#25-02147 Review and possible action on Contract Change Order No. 1 with LaLonde

Contractors, Inc., for the Gascoigne Drive and Peters Drive Utility and

Street Improvements Project.

Sponsors: Public Works

Attachments: BPW-25-02147-Cover Sheet-Change Order-LaLonde-Gascoigne & Peters

Legislative History

9/18/25 Board of Public Works recommended for Council Consent to the

City Council

D. ID#25-02160 Review and possible action on the RAISE grant agreement between the

United States Department of Transportation (USDOT) and the City of Waukesha for the bike and pedestrian bridges over USH18/STH59 and

USH18/STH59/STH164.

Sponsors: Public Works

Attachments: BPW 25-02160-Cover Sheet-RAISE-BUILD Grant Agreement

Legislative History

9/18/25 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#25-02230 Review and Possible Action on Resolution Creating and Setting Fees for

Residential Garbage and Recyclables Collection Services.

Attachments: Cover Sheet - Resolution - Fee for Res Garbage Recycling

Resolution 2025-17 Garbage Recyclable Fee

Garbage and Recyclables Fee Notice

Legislative History

9/30/25 Finance Committee approved

B. ID#25-02336 Review and possible action on fire department acceptance of the

Assistance to Firefighters Grant and Fire Prevention and Safety Grant

awards

Attachments: City Council Assitance to Firefighters and Fire Prevention and Safety Grant 10

<u>Award Notification (Application Number ...FG-02707) - Robert N.pdf</u>
Award Notification (Application Number ...FP-00269) - Robert N.pdf

Reports

- 7. 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
- 8. Plan Commission Jennifer Andrews
- A. <u>ID#25-02235</u> Matter of Report: Update on the progress of the Zoning Code Re-write

Project

<u>Attachments:</u> October 7 Memo to Council - Zoning Code Update

Draft Residential Zoning Categories Map 6-18-25

- 9. 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. Wigderson

10. Board of Public Works Report - Alex Damien

A. <u>ID#25-02144</u> Bids Received: Friday, September 12, 2025, at 11:00 a.m.

South Street Parking Ramp Structural Repairs - Rebid

The Board of Public Works recommends that the Base Bid and Alternates No. 1 and No. 2 be awarded to the low bidder, Cy-Con, Inc., in the amount

of \$176,200.00.

Sponsors: Public Works

<u>Attachments:</u> South Street Parking Ramp Structural Repairs-BT

Legislative History

9/18/25 Board of Public Works recommended for approval to the City

Council

- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report

A. <u>ID#25-02240</u> City Administrator's Report

<u>Attachments:</u> Admin Report October 3, 2025.pdf

- 14. Mayor's Report & Referrals
- A. <u>ID#25-02242</u> Proclamations

Attachments: White Cane Safety Day 2025 updated.pdf

- 15. Referrals
- 16. 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).