



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 16, 2020

6:30 PM

Virtual Meeting - View at:
<https://waukesha.legistar.com/Calendar.aspx> or
Call 888 788 0099 (Toll Free)
Webinar ID: 940 8141 6710 Password: 585554
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#20-0727](#) Minutes from June 2, 2020

Attachments: [ccmn200602 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

[ID#20-0670](#) Approve proposed 2020 farming lease agreement associated with Cardinal Ridge Park site.

Attachments: [COVER SHEET-Crop Land Lease 2020](#)
[CROP LAND LEASE - 2020](#)

Legislative History

6/1/20	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

[PC20-0043](#) Kwik Trip #527, 1700 Pewaukee Road - Certified Survey Map - Kwik Trip is proposing a 1.3447-acre One Lot Certified Survey Map to create a larger lot for the development of a new store at 1700 Pewaukee Road.

Attachments: [#527 CSM 4-30-2020](#)
[Kwik Trip #527 CSM Dept. Comments](#)
[Kwik Trip Pewaukee Rd CSM Cover Sheet](#)

Legislative History

5/27/20 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#20-0673](#) Review and Act on a request to amend the Engberg Anderson contract to include Schematic Design and Estimate for a remodel and addition to the Police Station and amend the 2020 CIP to include this amendment.

Attachments: [Cover Sheet - Police Addendum for EA](#)
[Engberg Anderson Proposal](#)

Legislative History

6/9/20 Finance Committee approved

[ID#20-0702](#) Review and Act on Amending the 2020 CIP Budget for Contract Change Order No. 1 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project in the amount of \$90,000.00.

Sponsors: Public Works
Indexes: CIP; Amend; Barstow/Riverfront Utility & Street Improv

Attachments: [Cover Sheet-CCO1-State Contractors-Barstow and Riverfront](#)

Legislative History

6/9/20 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0689](#) INVITED Bartenders- June 8, 2020

Attachments: [Invited Bartenders June 8 2020](#)

Legislative History

6/8/20 Ordinance & License Committee recommended for Council Consent to the City Council

6/8/20	Ordinance & License Committee	approved
6/8/20	Ordinance & License Committee	approved

[ID#20-0690](#) INVITED Other Applications - June 8, 2020

Attachments: [O&L 6-8-20 Other Applications](#)

Legislative History

6/8/20	Ordinance & License Committee	recommended for Council Consent to the City Council
6/8/20	Ordinance & License Committee	approved
6/8/20	Ordinance & License Committee	approved

[ID#20-0691](#) Other Applications - June 8, 2020

Attachments: [O&L 6-8-20 Other Applications](#)

Legislative History

6/8/20	Ordinance & License Committee	approved
6/8/20	Ordinance & License Committee	recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0650](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co., Inc., for the 2020 Resurfacing and Area 1 and 2 Flood Mitigation project.

Sponsors: Public Works

Attachments: [20-0650_BPW_Agenda_Cvr-Wolf Paving-2020 Resurfacing and Area 1 and 2 FI](#)
[20-0650_CCO1-Wolf Paving Co-2020 Resurfacing and Area 1 and 2 Flood Mit](#)

Legislative History

6/4/20	Board of Public Works	recommended for Council Consent to the City Council
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[ID#20-0651](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project.

Sponsors: Public Works

Indexes: CIP; Amend; Barstow/Riverfront Utility & Street Improv

Attachments: [Cover Sheet -CCO1-State Contractors-Barstow and Riverfront](#)
[Barstow and Riverfront Contract Change Order](#)

Legislative History

6/4/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0652](#) Review and act on a Consultant Contract for the Storm Sewer and Flood Mitigation Engineering Services.

Sponsors: Public Works

Attachments: [20-0652_BPW_Agenda_Cvr-Storm Sewer and Flood Mitigation Engineering Ser](#)

Legislative History

6/4/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0653](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the Multimodal Local Supplement (MLS) grant for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and W. College Avenue.

Sponsors: Public Works

Attachments: [20-0653_BPW_Agenda_Cvr-Prairie MLS Grant rev1](#)

[City of Waukesha SMA Letter](#)

[City of Waukesha SMA](#)

Legislative History

6/4/20 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#20-0722](#) Consideration and possible action on a Resolution Creating Tax Incremental District No. 28, Approving its Project Plan and Establishing its Boundaries

Attachments: [TID 28 Project Plan 5.6.20](#)

[CC Res TID 28](#)

[ID#20-0723](#) Consideration and possible action on a Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 22, City of Waukesha, Wisconsin

Attachments: [TID 22 Project Plan - 5.13.20](#)

[CC Res TID 22](#)

6. Public Hearing

[PC20-0034](#) Ascension Wisconsin Hospital, 2304 W. St. Paul Avenue - PUD Final Site Plan & Architectural Review - Ascension is proposing to construct an approximately 35,000 sq. Ft. two story micro-hospital and medical office building in the new Fox Run mixed use development.

Attachments: [Application and Checklist](#)
[Architectural Set](#)
[Development Agreement Docs](#)
[Preliminary Review - Department Comments](#)
[Site Photometric and Pole Detail](#)
[Site Photometric](#)
[Waukesha Preliminary Review Response](#)
[Landscape Plan Checklist](#)
[Revised Landscape 2020-05-27](#)
[Ascension WI Dept. Comments](#)
[Ascension WI Hospital Cover Sheet](#)
[Architectural Site Plan - A-100](#)
[MEP-203 - SITE PHOTOMETRIC](#)
[Revised Civil Plan Set 2020-05-27](#)
[FoxRun Lot1 draft PUD agreement](#)

Legislative History

5/27/20 Plan Commission approved with conditions

[PC20-0041](#) Kwik Trip #527, 1700 Pewaukee Road - Rezoning - Kwik Trip is requesting to rezone the lands at 1700 Pewaukee Road from M-3 Limited Business and Industrial Park to B-1 Neighborhood Business.

Attachments: [527 Cover-Apps](#)
[#527 CSM 4-30-2020](#)
[Kwik Trip #527 Rezoning Dept. Comments](#)
[Kwik Trip Pewaukee Rd Rezoning Cover Sheet](#)

Legislative History

5/27/20 Plan Commission recommended for approval to the City Council

7. Action on Public Hearing

[PC20-0034](#) Ascension Wisconsin Hospital, 2304 W. St. Paul Avenue - PUD Final Site Plan & Architectural Review - Ascension is proposing to construct an approximately 35,000 sq. Ft. two story micro-hospital and medical office building in the new Fox Run mixed use development.

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[Architectural Set](#)
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[Landscape Plan Checklist](#)
[Revised Landscape 2020-05-27](#)
[Ascension WI Dept. Comments](#)
[Ascension WI Hospital Cover Sheet](#)
[Architectural Site Plan - A-100](#)
[MEP-203 - SITE PHOTOMETRIC](#)
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Legislative History

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Attachments: [527 Cover-Apps](#)
[#527 CSM 4-30-2020](#)
[Kwik Trip #527 Rezoning Dept. Comments](#)
[Kwik Trip Pewaukee Rd Rezoning Cover Sheet](#)

Legislative History

5/27/20 Plan Commission recommended for approval to the City Council

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Miller
- 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. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#20-0644](#)

Create Mun. Code sec. 9.115, to regulate licensed premises, amendment of licensed premises, and temporary extensions of licensed premises.

Attachments:

[O&L Memo-9.115 Licensed Premises.pdf](#)

[Cover Sheet-Licensed Premises, Definition, Amendment, Temporary Extension.](#)

Legislative History

6/8/20

Ordinance & License
Committee

Recommended for Second Reading to
the City Council

[ID#20-0639](#) Amend Mun. Code sec. 17.09, the outdoor storage ordinance, to clarify that semi trailers are prohibited in all cases, and other minor changes.

Attachments: [Cover Sheet-Outdoor Storage Second Revision.pdf](#)

[Ordinance 17.09-Outdoor Storage Rev 2.pdf](#)

[Memo-17.09 Second Revisions.pdf](#)

Legislative History

5/27/20	Ordinance & License Committee	Recommended for Second Reading to the City Council
6/2/20	City Council	Recommended for Third Reading

D. Human Resources Committee Report - Ald. Wells

11. Board of Public Works Report - Dr. Fred Abadi

[ID#20-0656](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
Mindiola and Buchner Parks, Install City Furnished Musco Lighting Units

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$221,930.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Mindiola and Buchner Musco Lighting Labor](#)

Legislative History

6/4/20	Board of Public Works	recommended for approval to the City Council
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[ID#20-0657](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 City Hall Relocation of Fiber

The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$43,923.52 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab City Hall Relocation of Fiber](#)

Legislative History

6/4/20	Board of Public Works	recommended for approval to the City Council
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[ID#20-0659](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Crackfilling

The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of 118,250.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Crackfilling](#)

Legislative History

6/4/20 Board of Public Works recommended for approval to the City Council

[ID#20-0660](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Spot Sealing

The Board of Public Works recommends that the low bid from Crack Filling Service, Corp., in the amount of \$45,500.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Spot Sealing](#)

Legislative History

6/4/20 Board of Public Works recommended for approval to the City Council

[ID#20-0661](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the low bid from Crowley Construction Corp. in the amount of \$30,458.60 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Centerline and Misc Marking](#)

Legislative History

6/4/20 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#20-0728](#) Report from the City Administrator

Attachments: [Admin Report 6-12-20](#)

15. Mayor's Report & Referrals

[ID#20-0729](#) Discussion and possible action on resuming in-person Council meetings

Attachments: [In-person meeting poll](#)

[ID#20-0735](#) Board & Commission Appointments

Attachments: [Letter for Council - June 12, 2020 - revised](#)
[Carmen-De-La-Paz- RESUME](#)

16. Referrals

17. 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.