



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, July 5, 2022

6:30 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 7:00 p.m.

4. Approval of Minutes

- A. [ID#22-4402](#) Minutes from June 21, 2022

Attachments: [ccmn220621 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#22-4339](#) Review and act on (recommendation to Common Council) intergovernmental Agreement with the School District of Waukesha regarding Lowell Park Tennis Courts reconstruction cost share.

Attachments: [Cover Sheet -Intergovernmental Agreement-School District-Lowell Tennis Court](#)
[Intergovernmental Agreement-School District-Lowell Tennis Courts](#)

Legislative History

6/20/22	Parks, Recreation and Forestry Board	approved
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- B. [ID#22-4340](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant award (Hawthorne Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Hawthorne](#)
[CLC Grant Resolution-Hawthorne](#)

Legislative History

6/20/22 Parks, Recreation and approved
 Forestry Board

- C. [ID#22-4341](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant award (Hadfield/Whittier Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Whittier-Hadfield](#)
[CLC Grant Resolution-Whittier-Hadfield](#)

Legislative History

6/20/22 Parks, Recreation and approved
 Forestry Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4361](#) Invited Bartenders

Attachments: [O&L 6-27-22 Invited Bartenders.pdf](#)

Legislative History

6/27/22 Ordinance & License recommended for Council Consent to
 Committee the City Council

- B. [ID#22-4363](#) Invited Other Applications

Attachments: [OL 6-27-22 Invited Other Applicatios](#)

Legislative History

6/27/22 Ordinance & License recommended for Council Consent to
 Committee the City Council

6/27/22 Ordinance & License Committee recommended for Council Consent to the City Council

C. [ID#22-4364](#) Other Applications

Attachments: [OL 6-27-22 Other Applications](#)

Legislative History

6/27/22 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#22-4330](#) Review and act on Contract Change Order No. 5 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

Sponsors: Public Works

Attachments: [22-4330-BPW Agenda Cvr-CO5 Absolute-WPL](#)
[22-4330-CO5-Absolute Construction_WPL](#)

Legislative History

6/23/22 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#22-4331](#) Review and act on Contract Change Order No. 7 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Attachments: [22-4331-BPW Agenda Cvr-CO7-Cullen-PD Addition and Renovation](#)
[22-4331-CO7-Cullen-PD Addition and Renovation](#)

Legislative History

6/23/22 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. [ID#22-4345](#) Amendment to Council Rule 7, regarding origination of ordinances in various boards, commissions, and committees.

Attachments: [Memo-Rule 7 Amendment.pdf](#)

- B. [ID#22-4401](#) Confirmation of Joseph Ciorro as Finance Director for City of Waukesha.

Attachments: [Finance Director Appointment 7.5.2022](#)
[Joseph P. Ciorro Resume](#)

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. 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

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. Johnson

- A. [ID#22-4354](#) Proposed updates to section 27.02, 27.03, 27.04, and 27.06 of the Sign Ordinance

Attachments: [Cover Sheet - Sign Ordinance Updates](#)
[27.02 Definitions](#)
[27.03 Permanent Signs ver2](#)
[27.04 Temporary Signs](#)
[27.06 Signs on Public Property and Rights of Way](#)
[Memo Accompanying Sign Amendment Drafts](#)

Legislative History

6/27/22	Ordinance & License Committee	Recommended for Second Reading to the City Council
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- D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#22-4329](#) Bids Received: Friday, June 17, 2022, at 11:00 a.m.
2022 Centerline and Miscellaneous Marking City Wide

The Board of Public Works recommends that the only bid from Century Fence Company in the amount of \$25,047.00 be awarded.

Sponsors: Public Works

Attachments: [BidWorksheet Centerline Marking](#)

Legislative History

6/23/22	Board of Public Works	recommended for approval to the City Council
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10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#22-4399](#) City Administrator's Report

Attachments: [Admin Report July 1 2022](#)

13. Mayor's Report & Referrals

- A. [ID#22-4400](#) Board and Commission Appointments

Attachments: [Council Letter 7.5.2022](#)

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.