

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, August 5, 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. Approval of Minutes
- A. ID#25-01810 Draft minutes from July 15th Council meeting

Attachments: CCmn 7.15.25 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. <u>ID#25-01213</u> Review and Act on Mass Transit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Sponsors: Transit

Attachments: TC 25-01213-WisDOT Operating Assistance Agreement

WisDOT 2025 Operating Grant Agreement

Legislative History

6/19/25 Transit Commission held

Meeting

7/17/25 Transit Commission recommended for Council Consent to the

Meeting City Council

B. ID#25-01214 Review and Act on Paratransit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Sponsors: Transit

Attachments: TC 25-01214-WisDOT Paratransit Aid Operating Assistance Agreement

WisDOT 2025 Paratransit Grant Agreement

Legislative History

6/19/25 Transit Commission

held

Meeting

Meeting

7/17/25 Transit Commission

City Council

recommended for Council Consent to the

C. <u>ID#25-01675</u> Review and Act on Proposed Bus Stop Changes

Sponsors: Transit

Attachments: TC 25-01675-Bus Stop Changes

Legislative History

7/17/25 Transit Commission recommended for Council Consent to the

Meeting City Council

D. ID#25-01710 Review and possible action on (recommendation to Common Council)

proposed Recreation Services Contract regarding 2025-26 "Foxtale" 4K

program contract with the School District of Waukesha.

Attachments: Common Council Cover Sheet - Recreation Services Contract - School District of

Foxtale - City of Waukesha 25-26 SDW Contract

Legislative History

7/21/25 Parks, Recreation and approved

Forestry Board

E. ID#25-01707 Review and possible action on (recommendation to Common Council)

proposed contract with Damon Farber Landscape Architects, Inc. for

development of a City-wide Bicycle-Pedestrian Wayfinding/Signage Plan.

<u>Attachments:</u> City of Waukesha Cover Sheet - Bike Ped Wayfinding Signage Contract

Bike Ped Wayfinding Damon Farber - City of Waukesha Contract v2-DF SIGNE

Legislative History

7/21/25 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. P. Wuteska

1. Licenses

A. ID#25-01704 Review and possible action on the applications of various

establishments

Attachments: O&L 25-01704 Cover Sheet- Other Applications

Other Applications- 7.28.25

Legislative History

7/28/25 Ordinance & License approved

Committee

7/28/25 Ordinance & License approved

Committee

D. Human Resources - Ald. Wigderson

E. Board of Public Works - Alex Damien

A. ID#25-01678 Review and act on Contract Change Order No. 1 with LaLonde

Contractors, Inc., for the E. Broadway and N. Hartwell Avenue Traffic Signal

Improvements Project

Sponsors: Public Works

Attachments: BPW 25-01678-Cover Sheet-Change Order LaLonde-Broadway and Hartwell

Legislative History

7/17/25 Board of Public Works recommended for Council Consent to the

City Council

B. ID#25-01680 Review and possible action on Contract Change Order No. 1 with Advance

Construction, Inc., for the Ruben Drive Force Main Upgrades Project.

Sponsors: Public Works

<u>Attachments:</u> BPW 25-01680-Cover Sheet-Change Order Advance-Ruben Force Main

Legislative History

7/17/25 Board of Public Works recommended for Council Consent to the

City Council

C. ID#25-01681 Review and possible action on Contract Change Order No. 2 with Sabel

Mechanical LLC, for the River's Crossing Pump Station and Golf Road

Pump Station Improvements Project.

Sponsors: Public Works

Attachments: BPW 25-01681-Cover Sheet-Change Order Sabel-River's Crossing & Golf Rd P

Legislative History

7/17/25

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

- 6. Public Hearing
- 7. Action on Public Hearing

Reports

- 8. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Matthews
- **A.** <u>ID#25-01692</u> Approve the "Resolution Determining Necessity and Adopting Relocation

Order for the Water Utility Easement Eminent Domain Proceedings" for the Arrowhead Trail project and recommend its passage by the Common

Council.

Attachments: WWUC Memo with Attachments

Legislative History

7/17/25 Waukesha Water approved

Commission

- 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
- 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. P. Wuteska
 - D. Human Resources Committee Report Ald. Wigderson
- 11. Board of Public Works Report Alex Damien
- **A.** <u>ID#25-01672</u> Bids Received: Friday, June 27, 2025, at 11:00 a.m.

Minaka Park Resilient Surface Installation

The Board of Public Works recommends that the low bid from Bluemel's for the 2 color alternate in the amount of \$92,450.00, be awarded.

<u>Sponsors:</u> Public Works

<u>Attachments:</u> <u>Minaka Park Resilient Surface Installation - BT</u>

Legislative History

7/17/25 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
- A. <u>ID#25-01809</u> City Administrator's Report

Attachments: Admin Report August 1, 2025.pdf

- 15. Mayor's Report & Referrals
- 16. Referrals

17. Closed Session

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. 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).