



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, February 3, 2026

6:00 PM

Council Chambers, City Hall

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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#26-02916](#) Approval of Minutes from January 20th, 2026 meeting.

Attachments: [Ccmn Draft 01.20.2026.pdf](#)

5. Appointment of Interim Judge

- A. [ID#26-02913](#) Applicants for the open Interim Judge position introduce themselves and are interviewed by the current Council members.

Attachments: [Richard Stueckroth Application - Redacted.pdf](#)  
[Lori Fabian Application - Redacted.pdf](#)  
[Christopher Drout Application - Redacted.pdf](#)

- B. [ID#26-02914](#) Act on appointment to fill the vacancy for Interim Judge and administration of Oath of Office.

### 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#25-02572](#) Review and Possible Action on renewal of contract with Accurate for commercial appraisal work

**Attachments:** [Cover Sheet and Attachments - Accurate Contract](#)

**Legislative History**

1/27/26 Finance Committee approved

- C. [ID#26-02849](#) Consideration and Possible Action to extend the City's audit contract with Baker Tilly, LLP for audit years 2025 and 2026

**Attachments:** [Audit Services - 2025 & 2026.pdf](#)

**Legislative History**

1/27/26 Finance Committee approved

- B. [ID#26-02889](#) Review and possible action on a contract for technical rescue services with the City of Watertown

**Attachments:** [Cover Sheet and Attachments - Technical Rescue Services Contract](#)

**Legislative History**

1/27/26 Finance Committee approved

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

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

##### 1. Licenses

- A. [ID#26-02882](#) Other Applications

**Attachments:** [Other License Applications](#)

**Legislative History**

1/26/26 Ordinance & License Committee approved

#### **D. Human Resources - Ald. Wigderson**

#### **E. Board of Public Works - Alex Damien**

- A. [ID#26-02860](#) Review and possible action on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02860-CWP 2026 Sludge Hauling](#)

**Legislative History**

1/22/26 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#26-02861](#) Review and possible action on Contract Amendment No. 6 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02861-CWP-2026 Strand Operational Assistance](#)

**Legislative History**

1/22/26 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#26-02868](#) Review and possible action on Contract Change Order No. 1 with August Winter & Sons, Inc., for the Fire Station #1 Boiler Replacement project.

**Sponsors:** Public Works

**Attachments:** [BPW 26-02868-CO1-August Winter-Fire Station #1 Boiler Replacement](#)

**Legislative History**

1/22/26 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#26-02869](#) Review and possible action on the Developer's Agreement between the City of Waukesha and Tukka Properties, Inc., for the Lillyrose Road Senior Living Facility Development.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02869-BPW Agenda Cvr-Lillyrose Senior Living Developers Agreemer](#)

**Legislative History**

1/22/26 Board of Public Works recommended for Council Consent to the City Council

- E. [ID#26-02870](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carol O. Smart Survivor's Trust, by Carol O. Smart, Trustee; and Robert F. and Carol O. Smart Family Trust, by Carol O. Smart and Brian F. Smart, Co-Trustees for Lot 1 of the Lillyrose Road Senior Living Facility Development.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-02870-BPW Agenda Cvr-SWMA - Lillyrose Lot 1](#)

**Legislative History**

1/22/26 Board of Public Works recommended for Council Consent to the City Council

- F. [ID#26-02871](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Waukesha SL Holdings, LLC. for Lot 2 of the Lillyrose Road Senior Living Facility Development.
- Sponsors:** Public Works
- Attachments:** [BPW 26-02871-BPW Agenda Cvr-SWMA - Lillyrose Lot 2](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/22/26 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- G. [ID#26-02872](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Carol O. Smart Survivor's Trust, by Carol O. Smart, Trustee; and Robert F. and Carol O. Smart Family Trust, by Carol O. Smart and Brian F. Smart, Co-Trustees for Lot 3 of the Lillyrose Road Senior Living Facility Development.
- Sponsors:** Public Works
- Attachments:** [BPW 26-02872-BPW Agenda Cvr-SWMA - Lillyrose Lot 3](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/22/26 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- H. [ID#26-02888](#) Review and possible action on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the 2025 Silvernail Road Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [BPW 26-02888-CO1-Lalonde-2025 Silvernail Road](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/22/26 | Board of Public Works | recommended for Council Consent to the City Council |
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### End of Consent Agenda

## 6. New Business

*Format - Introduction by Professional Staff/Hearing/Comments by Council/Official*

- A. [ID#26-02899](#) Introduce resolution to vacate a portion of West Ave right-of-way in connection with the sale of surplus property at 223 S West Ave.
- Attachments:** [Lis Pendens](#)  
[Resolution - Vacate Portion of West Ave](#)

## 7. Public Hearing

8. Action on Public Hearing

**Reports**

9. 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

10. Plan Commission - Jennifer Andrews

11. 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

12. Board of Public Works Report - Alex Damien

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#26-02915](#) City Administrator's Report

16. Mayor's Report & Referrals

A. [ID#26-02918](#) Mayor's referrals and proclamations.

Attachments: [Engineer Week 2026 Proclamation.pdf](#)

17. Referrals

18. Closed Session

19. 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).