



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Attend in person or watch
live at
<https://waukesha.legistar.com/calendar.aspx>

Tuesday, August 15, 2023

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 7:00 p.m.

4. Approval of Minutes

- A. [ID#23-7458](#) Minutes from August 1, 2023

Attachments: [ccmn230801 draft](#)

5. Presentation to the Common Council

- A. [ID#23-7439](#) City Hall Gallery Art Presentation

Attachments: [Carroll University Alumni- City Hall Gallery Presentation 2023](#)

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#23-7292](#) Review and Act on approving the contract for Little Green Light CRM software.

Attachments: [23-792](#)

Legislative History

8/2/23	Information Technology Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#23-7291](#) Review and approve a contract between the City of Waukesha Fire Department and EMS Management & Consultants, Inc. for ambulance billing services

Attachments: [Cover Sheet - EMS Billing Contract](#)
[Contract and BAA](#)

Legislative History

8/8/23 Finance Committee approved

- B. [ID#23-7390](#) Review and approve an agreement between the City of Waukesha Fire Department and Lakeshore Technical College

Attachments: [Cover Sheet - Lakeshore Tech](#)
[Clinical Affiliation Agreement](#)

Legislative History

8/8/23 Finance Committee approved

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

- A. [ID#23-7324](#) Please approve new/updated Parking Zones along the southwest side of W. Broadway from N. Barstow Street to Wisconsin Avenue as a result of the Broadway reconstruction project.

Sponsors: Halvensleben

Attachments: [23-7324 Parking Zones on Broadway from Barstow to Wisconsin](#)
[BG Resolution for the 7-31-2023 Consent](#)

Legislative History

7/31/23 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#23-7325](#) Please move stop sign closer to the road at the intersection of Riverwalk Drive and Wisconsin Avenue and install pedestrian crossing signs at the sidewalk per staff recommendation.

Sponsors: Halvensleben

Attachments: [23-7325 Riverwalk Dr stop sign and ped signs](#)
[BG Resolution for the 7-31-2023 Consent](#)

Legislative History

7/31/23 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#23-7327](#) Discussion and action on creating a four way stop with flashing lights at the corner of Arcadian Avenue and Oakland Avenue.

Sponsors: Rodriguez

Attachments: [23-7327 Arcadian & Oakland intersection control](#)

[BG Resolution for the 7-31-2023 Consent](#)

Legislative History

7/31/23 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. R. Lemke

1. Licenses

- A. [ID#23-7436](#) Invited Bartenders

Attachments: [Invited Bartenders 08-14](#)

- B. [ID#23-7437](#) Invited Other Applications

Attachments: [Invited Other License Applications 08-14](#)

- C. [ID#23-7438](#) Other Applications

Attachments: [Other License Applications 08-14](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-7354](#) Review and act on Contract Change Order No. 1 with Wandel Contractors, Inc., for the Concrete Street Utility Repairs project.

Sponsors: Public Works

Attachments: [23-7354 BPW Agenda Cvr-CO1-Wandel-Concrete Street Utility Repairs.pdf](#)

[CCO1-Wandel-Concrete Street Utility Repairs.pdf](#)

Legislative History

8/3/23 Board of Public Works approved

End of Consent Agenda

6. New Business

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

- A. [ID#23-7431](#) Disallowance of claim for property damage, Marcus Misfeldt.

Attachments: [Cover Sheet-Misfeldt Claim](#)
[Claim for Property Damage - Marcus Misfeldt \(002\)](#)

7. Public Hearing

- A. [PC23-0425](#) Zoning Code Amendment - Section 22.70 Floodplain Zoning - Repeal Section 22.70 and create Chapter 24 Floodplain Ordinance in the Municipal Code to incorporate updates by FEMA to the Flood Insurance Rate Maps and Flood Insurance Study for Waukesha and provide the City the opportunity to participate on Act 175 and the Floodplain CRS Program.

Attachments: [Cover Sheet - Zoning Code Amendment - Floodplain Ordinance](#)
[Floodplain-CRS_011223](#)
[6_08_2023_DraftFPOrd_CityofWaukesha](#)
[ACT_175_guidance_Final](#)
[Draft Chapter 24 Floodplain Ordinance](#)

Legislative History

7/26/23 Plan Commission recommended for approval

8. Action on Public Hearing

- A. [PC23-0425](#) Zoning Code Amendment - Section 22.70 Floodplain Zoning - Repeal Section 22.70 and create Chapter 24 Floodplain Ordinance in the Municipal Code to incorporate updates by FEMA to the Flood Insurance Rate Maps and Flood Insurance Study for Waukesha and provide the City the opportunity to participate on Act 175 and the Floodplain CRS Program.

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[ACT_175_guidance_Final](#)
[Draft Chapter 24 Floodplain Ordinance](#)

Legislative History

7/26/23 Plan Commission recommended for approval

Reports

9. 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. Wells
- 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
- 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. R. Lemke
 - D. Human Resources Committee Report - Ald. Rodriguez
- 12. Board of Public Works Report - Alex Damien

- A. [ID#23-7353](#) Bids Received: Friday, July 28, 2023, at 11:00 A.M.
Downtown Fiber Installation for Wayfinder Signs

The Board of Public Works recommends that the low bid from TelCom Construction LLC in the amount of \$68,670.58, be awarded.

Sponsors: Public Works

Attachments: [Downtown Fiber Installation for Wayfinder Signs - BPW.pdf](#)

Legislative History

8/3/23

Board of Public Works

recommended for approval to the City
Council

13. Director of Public Works Report
14. City Attorney's Report
15. City Administrator's Report
16. Mayor's Report & Referrals
 - A. [ID#23-7441](#) Proclamation for Clinical Nurse Specialist Week
 - Attachments:** [Clinical Nurse Specialist Week 2023 Proclamation](#)
17. Referrals
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.