



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, December 20, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Presentation of Waukesha Christmas Parade Permanent Memorial donation from the Waukesha South High School Band Booster Club.

3. Gallery Art Presentation

- A. [ID#22-5445](#) Gallery Art Presentation

Attachments: [Donna Lexa- Gallery Art](#)

4. Pledge of Allegiance

5. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

6. Approval of Minutes

- A. [ID#22-5439](#) Minutes from December 6, 2022

Attachments: [ccmn221206 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#22-5350](#) Waukesha County Business Item-Review and Act on Proposed Termination of the Waukesha County Transit Route 79 Purchase of Service Contract with Milwaukee Transport Services, Inc.

Attachments: [Termination of Route 79](#)

Legislative History

12/8/22 Transit Commission recommended for Council Consent to the
Meeting City Council

- B. [ID#22-5351](#) Waukesha County Business Item-Review and Act on Amendment 7 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Amendment 7 901-904-905 Service Contract](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment7](#)

Legislative History

12/8/22 Transit Commission recommended for Council Consent to the
Meeting City Council

- C. [ID#22-5352](#) Review and act on Proposed Bus Stop Eliminations

Attachments: [Elimination of Bus Stops](#)

Legislative History

12/8/22 Transit Commission recommended for Council Consent to the
Meeting City Council

- D. [ID#22-5380](#) 2023 CIP Project: Faster Fleet Management SaaS agreement.

Attachments: [Cover Sheet - Faster Fleet Management](#)
[FASTER MSA](#)

Legislative History

12/7/22 Information Technology approved
Board

2. Plan Commission

- A. [PC22-0337](#) Certified Survey Map - 2101 Meadow Lane, The Learning Experience (Avid Hotel) - Proposed two lot CSM to split off 0.0016 acres of land from the Avid Hotel site at 2101 Meadow Lane to for a new development.

Attachments: [Learning Experience CSM- Cover Letter](#)
[The Learning Experience CSM- Project Reviews](#)
[22-11335 CSM DRAFT 2022-12-06](#)
[20221014_City of Waukesha Application for Deveioption Review Cit](#)
[Kingbird \(TLE\) Attachment E](#)

Legislative History

12/14/22 Plan Commission approved with conditions

- B. [PC22-0338](#) Final Plat - Phase 1 of Skyline Subdivision, Bielinski Homes, Inc. - a 49 lot phase with a total of 143 single family homesites. Zoned RS-3.

Attachments: [Cover Sheet - Final Plat -Skyline Subdivision](#)
[SWMP Skyline COMPLETE 2022-05-06](#)
[Cert of No Objection Final Plat 12 7 22](#)
[Cover Sheet - Final Plat -Skyline Subdivision](#)
[Skyline - Final Plat - 110422](#)
[Skyline - Final Plat - 121222](#)

Legislative History

12/14/22 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#22-5336](#) Review and act on an intergovernmental agreement between The City of Waukesha Fire Department and the State of Wisconsin for Technical Rescue

Sponsors: Fire Department

Attachments: [Cover Sheet - Intergovernmental Agreement](#)
[Agreement for Urban Search and Rescue Emergency Response Services](#)

Legislative History

12/13/22 Finance Committee approved

- B. [ID#22-5357](#) Review and act on a request to enter a contract in the amount of \$10,000 with Public Consulting Group to assist in the Medicare Ground Ambulance Data Collection

Sponsors: Fire Department

Attachments: [Cover Sheet - Contract with PCG](#)
[Waukesha. MGADC Contract Tier II-Final](#)

Legislative History

12/13/22 Finance Committee approved

- C. [ID#22-5416](#) Review and act on a Development Agreement outlining the TIF assistance for the Wildeck Inc./North Street Plant15, LLC redevelopment at 1900 E. North Street (TID 31)

Sponsors: Community Development

Attachments: [Cover Sheet - Wildeck TIF Development Agreement](#)
[Wildeck - North Street Plant Development Agreement 12-9-22](#)
[Project Plan 8.31.22](#)

Legislative History

12/13/22 Finance Committee approved

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

- A. [ID#22-5341](#) Evaluate the intersection control at Tanglewood Drive and Stillwater Circle. Additionally, evaluate the intersections of Rivers Crossing Drive and Stillwater Circle along with Rivers Crossing Drive and Portage Trail.

Sponsors: McElderry

Attachments: [22-5341_Rivers Crossing Subdivision Intersections Evaluation](#)
[BG Resolution for the 12-20-2022 Consent](#)

Legislative History

12/5/22 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-5417](#) Invited Bartenders

Attachments: [12.12 Invited Bartenders](#)

Legislative History

12/12/22 Ordinance & License Committee approved

- B. [ID#22-5418](#) Other Applications

Attachments: [12.12 Other Applications](#)

Legislative History

12/12/22 Ordinance & License Committee approved

- C. [ID#22-5419](#) Invited Other Applications

Attachments: [OL 12-12-22 Invited Other Applications](#)

Legislative History

12/12/22 Ordinance & License Committee approved

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien**

- A.** [ID#22-5232](#) Review and act on Addendum 1 to Developer's Agreement between City of Waukesha and Skyline Waukesha, LLC, and Bielinski Homes, Inc., for the property located north of Summit Avenue and west of Woodland Hills Subdivision.
- Sponsors:** Public Works
- Attachments:** [22-5232 BPW Agenda Cover Sheet - Skyline Addendum 1 to DA.pdf](#)
[Amendment 1 to DPWDA-Extend Completion date 20221207.pdf](#)
- Legislative History**
- | | | |
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| 12/8/22 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- B.** [ID#22-5371](#) Review and act on Contract Change Order No. 1 with Garland/DBS, Inc., for the Waukesha Public Library Roof Replacement Phase 2 project.
- Sponsors:** Public Works
- Attachments:** [22-5371 BPW Agenda Cvr-CO1 Garland-WPL Roof Replacement.pdf](#)
[22-5371 CCO1-Garland-WPL Roof Replacement Phase 2.pdf](#)
- Legislative History**
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| 12/8/22 | Board of Public Works | recommended for Council Consent to the City Council |
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- C.** [ID#22-5374](#) Review and act on the Contract for HVAC Systems Preventive Maintenance at multiple City-owned Buildings.
- Sponsors:** Public Works
- Attachments:** [22-5374 BPW Agenda Cvr-HVAC Preventative Maintenance Services at Multip](#)
- Legislative History**
- | | | |
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| 12/8/22 | Board of Public Works | recommended for Council Consent to the City Council |
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- D.** [ID#22-5375](#) Approve Sidewalk Easement between Howell Oaks Development, LLC, and the City of Waukesha located along Retzer View Court and Olde Howell Court in the Howell Oaks Subdivision, Addition 5, Phase 6.
- Sponsors:** Public Works
- Attachments:** [22-5375 BPW Agenda Cover Sheet -Sidewalk Easements Howell Oaks Develk](#)
[Sidewalk Easement-Olde Howell Court 10.28.22 \(002\).pdf](#)
[Sidewalk Easement-Retzer View Court 11.18.22.pdf](#)
- Legislative History**
- | | | |
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| 12/8/22 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

7. New Business

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

- A. [ID#22-5466](#) Oshkosh Truck M-ATV
Attachments: [Council Agenda Cover Sheet-New MRAP](#)
- B. [ID#22-5349](#) Review and Act on Proposed 2023-2027 Transit Development Plan and Supporting Resolution
Attachments: [Transit Development Plan](#)
[TDP-City Recommendations](#)
[TDP Presentation to Common Council December 2022-final](#)
[Presentation to Transit Commission 12-8-22](#)
[resolution-transit- TDP Adoption](#)
[Chapter 5 v2](#)
- Legislative History
- | | | |
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| 12/8/22 | Transit Commission Meeting | recommended for Council Consent to the City Council |
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Reports

8. 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

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

A. [ID#22-5386](#) Consider revisions to City Code to allow issuance of Class B alcohol beverage licenses for premises on County Park land.

Attachments: [Cover Sheet-O&L-Allow Class B in County Parks.pdf](#)
[Memo-Minooka Park Beer Garden.pdf](#)
[Memo-Council-Minooka Park Beer Garden.pdf](#)
[9.09-9.115 Licenses in County Parks.pdf](#)

Legislative History

12/12/22	Ordinance & License Committee	approved
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D. Human Resources Committee Report - Ald. Rodriguez

11. Board of Public Works Report - Alex Damien

A. [ID#22-5362](#) Resolution to Petition for the Authorization to Interconnect the Traffic Signal at East Avenue and Broadway to Railroad Bungalow "Crossing No. 689919N Waukesha Sub MP 97.63" in the City of Waukesha.

Sponsors: Public Works

Attachments: [Resolution RR Traffic Signal East and Broadway rev.pdf](#)

Legislative History

12/8/22	Board of Public Works	recommended for approval to the City Council
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B. [ID#22-5363](#) Bids Received: Friday, December 2, 2022, at 11:00 a.m.
Multi-Level Live Fire Training Structure

The Board of Public Works recommends that the only bid from American Fire Training Systems, Inc., in the amount of \$794,160.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Multi-Level Live Fire Training Structure.pdf](#)

Legislative History

12/8/22	Board of Public Works	recommended for approval to the City Council
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- C. [ID#22-5364](#) Bids Received: Friday, December 2, 2022, at 11:00 a.m.
2022 Hillcrest Park Fiber Build (2119 Davidson Road)

The Board of Public Works recommends that the low bid from CableCom in the amount of \$27,671.36, be awarded.

Sponsors: Public Works

Attachments: [Bid Hillcrest Park Fiber Build.pdf](#)

Legislative History

12/8/22 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
15. Mayor's Report & Referrals
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 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.