



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, January 4, 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#21-3341](#) Minutes from December 21, 2021

Attachments: [ccmn211221 draft](#)

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#21-3297](#) Review and act on 2022 price increases.

Attachments: [2022 Price Increase Cover Sheet](#)
[2022 Price List](#)
[2022 Crypts and Niches Cemetery Inventory](#)
[2021 Price List](#)
[2021 Crypts and Niches Cemetery Inventory updated 8.2021](#)

Legislative History

12/13/21 Cemetery Commission approved

- B. [ID#21-3295](#) Review and act on Cemetery Rules and Regulations changes.

Attachments: [Rules and Regulations Cover Sheet](#)
[Prairie Home Cemetery Rules and Regulations 2020](#)
[Proposed Prairie Home Cemetery Rules and Regulations 2022](#)

Legislative History

12/13/21 Cemetery Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

End of Consent Agenda

5. New Business

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

- A. [ID#21-3340](#) Review and act on a Letter of Intent from Berg Management regarding the excess City Hall property.

Attachments: [Council Agenda Cover Sheet LOI Huelsman](#)
[2021 1222_City View Apartments_Initial Consultation_Conceptual Package](#)

6. Public Hearing

- A. [PC21-0174](#) Rezoning - P-1 Parks District, City Owned Land (Former Rempe Property), 2112 E. Broadway – Propose rezone of approximately 25 acres of land from T-1 Temporary zoning to P-1 Park District.

Attachments: [Nike Park Rezoning Cover Sheet](#)
[Rezoning Petition - Nike Park](#)
[Certified Survey Map No. 12234 - Water Utility & Nike Park](#)
[Re-Zoning Ordinance - Nike Park](#)

Legislative History

12/16/21 Plan Commission approved

7. Action on Public Hearing

- A. [PC21-0174](#) Rezoning - P-1 Parks District, City Owned Land (Former Rempe Property), 2112 E. Broadway – Propose rezone of approximately 25 acres of land from T-1 Temporary zoning to P-1 Park District.

Attachments:

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[Re-Zoning Ordinance - Nike Park](#)

Legislative History

12/16/21 Plan Commission approved

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. Moltzan
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. McElderry
- 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

- A. [ID#21-3266](#) Review and act on a Development Agreement outlining the TIF assistance for the development of 192 units of multi-family housing with ground level commercial on vacant land in the vicinity of St. Paul Avenue, Brehm Street, Barstow Street, and Bank Street.

Attachments: [Cover Sheet - General Capital Development Agreement](#)
[Development Agreement](#)

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Manion

11. Board of Public Works Report - Alex Damien

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.