



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, May 2, 2023

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. Presentation of the 2023 Landmark Commission Awards
5. Presentation on Great Lakes Project Water System Transition
6. Approval of Minutes

A. [ID#23-6604](#) Minutes from April 18, 2023

Attachments: [ccmn230418 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#23-6532](#) Review and Act on Proposed Bus Stop Changes

Attachments: [Bus Stop Changes](#)
[Bus Stop Changes June 4, 2023](#)

Legislative History

4/20/23	Transit Commission Meeting	approved
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- B. [ID#23-6535](#) Review and Act on Intergovernmental Agreement with Waukesha County to Operate Route 1

Attachments: [Route 1 Waukesha County Contract](#)
[Intergovernmental Agreement - Route 1 - 2023](#)

Legislative History

4/20/23 Transit Commission Meeting approved

- C. [ID#23-6537](#) Waukesha County Business Item- Review and Act on Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Route 901-904-905 Contract](#)
[Wisconsin Coach Lines 901 904 905 2023-2028](#)

Legislative History

4/20/23 Transit Commission Meeting approved

- D. [ID#23-6542](#) Review and Act on Request to Decommission 2008 Gillig Buses

Attachments: [Decommission 2008 Buses](#)

Legislative History

4/20/23 Transit Commission Meeting approved

- E. [ID#23-6587](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Sandy Kellar, Kellar Dance Studio.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Sandy Kellar Contract 2023](#)

Legislative History

4/17/23 Parks, Recreation and Forestry Board approved

- F. [ID#23-6588](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Wisconsin Martial Arts LLC, Dave Galewski Member.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Wisconsin Martial Arts, LLC Contract 2023](#)

Legislative History

4/17/23 Parks, Recreation and Forestry Board approved

- G. [ID#23-6590](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Treetop Explorer, LLC.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Treetop Explorer, LLC Contract 2023](#)

Legislative History

4/17/23 Parks, Recreation and approved
 Forestry Board

- H. [ID#23-6591](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Everything Pickleball, LLC.

Attachments: [Cover Sheet - Recreation Service Contracts](#)
[Everything Pickleball LLC Contract 2023](#)

Legislative History

4/17/23 Parks, Recreation and approved
 Forestry Board

2. Plan Commission

- A. [PC23-0382](#) Certified Survey Map - LaCasa De Esperanza, Inc - Arcadian Avenue/Pleasant Street - Proposed one lot CSM to combine 5.1402 acres of land now under La Casa de Esperanza ownership between Arcadian Avenue and E Broadway west of the railroad tracks.

Attachments: [Cover Sheet - CSM - LaCasa de Esperanza](#)
[Certified Survey Map](#)
[Department Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#23-6348](#) Review and act on a development agreement that outlines providing \$1 million in TIF assistance to Cobblestone Hotels to build a 60-room hotel and restaurant on Wisconsin Ave. between N. Grand Ave. and Clinton St.

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

Legislative History

4/25/23 Finance Committee approved

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

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

1. Licenses

A. [ID#23-6596](#) Invited Other ApplicationsAttachments: [Invited Other Applications 04-24](#)Legislative History

4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved

B. [ID#23-6597](#) Other ApplicationsAttachments: [Other Applications 04-24](#)Legislative History

4/24/23	Ordinance & License Committee	approved
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C. [ID#23-6598](#) Invited BartendersAttachments: [Invited Bartenders 0424](#)Legislative History

4/24/23	Ordinance & License Committee	approved
4/24/23	Ordinance & License Committee	approved

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

- A. [ID#23-6576](#) Review and act on Contract Change Order No. 3 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancements project for the Clean Water Plant.

Sponsors: Public Works

Attachments: [23-6576 BPW Agenda Cvr-Jacobs CCO3.pdf](#)
[D3165200_RFPS and Phosphorus Treatment Project Amendment 3_07Apr23.](#)

Legislative History

4/20/23 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#23-6577](#) Review and act on Contract Renewal No. 2 with Ayres Associates, Inc., for 2023 Road Management project.

Sponsors: Public Works

Attachments: [BPW_Agenda Cvr-Amend 2-Ayres-Road Management 2023.pdf](#)

Legislative History

4/20/23 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

7. New Business

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

- A. [ID#23-6625](#) Disallowance of Claim re Chicken Ordinance - Amy Manthey

Attachments: [Notice of Claim](#)

- B. [ID#23-6626](#) Disallowance of Claim re Chicken Ordinance - Green

Attachments: [Notice of Claim - Stephen Green](#)

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. M. Payne
- 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. R. Lemke
 - D. Human Resources Committee Report - Ald. Rodriguez
- 11. Board of Public Works Report - Alex Damien

- A. [ID#23-6578](#) Bids Received: Friday, April 14, 2023
2023 Alley Reconstruction Program

The Board of Public Works recommends that the low bid from D.C. Burbach, Inc., in the amount of \$999,813.75 for location #1, #2, and #3 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-Alley Reconstruction.pdf](#)

Legislative History

4/20/23	Board of Public Works	recommended for approval to the City Council
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- B.** [ID#23-6579](#) Bids Received: Friday, April 14, 2023
Artificial Turf Installation at Mindiola Park
- The Board of Public Works recommends that the low bid from H & H Civil Construction, LLC, in the amount of \$1,837,599.20, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab-2023 Artificial Turf Installation at Mindiola Park.pdf](#)
- Legislative History**
- 4/20/23 Board of Public Works recommended for approval to the City Council
- C.** [ID#23-6580](#) Bids Received: Friday, April 14, 2023
2023 Asphalt Street Utility Repairs - City Wide
- The Board of Public Works recommends that the low bid from Primoris Electric Inc. in the amount of \$117,100.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab-2023 Asphalt Street Patching.pdf](#)
- Legislative History**
- 4/20/23 Board of Public Works recommended for approval to the City Council
- D.** [ID#23-6581](#) Bids Received: Friday, April 14, 2023
Lowell Tennis Court Reconstruction and Lighting Upgrades
- The Board of Public Works recommends that the low bid from Wolf Paving for the Base Bid with Alternates #1 and #2 in the amount of \$722,410.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab-2023 Lowell Park Tennis Courts.pdf](#)
- Legislative History**
- 4/20/23 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. Interim City Administrator's Report

- A.** [ID#23-6633](#) Report for Interim City Administrator
- Attachments:** [Admin Report April 28 2023](#)

15. Mayor's Report & Referrals

- A. [ID#23-6634](#) Proclamation for Municipal Clerks Week
Attachments: [Clerks Week - 2023 Proclamation](#)
- B. [ID#23-6635](#) Proclamation for National Small Business Week
Attachments: [Small Business Week - 2023 Proclamation](#)
- C. [ID#23-6636](#) Proclamation for National Drinking Water Week
Attachments: [National Drinking Water Week - 2023 Proclamation](#)
- D. [ID#23-6637](#) Proclamation for National Nurses Month
Attachments: [Nurses Month - 2023 Proclamation](#)
- E. [ID#23-6644](#) Proclamation for National Police Week
Attachments: [National Police Week - 2023 Proclamation](#)
- F. [ID#23-6645](#) Proclamation for Public Works Week
Attachments: [Public Works Week - 2023 Proclamation](#)
- G. [ID#23-6646](#) Proclamation for Emergency Medical Services Week
Attachments: [Emergency Medical Services Week - 2023 Proclamation](#)

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.