



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Thursday, February 20, 2020

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call
2. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(c) to discuss the content of the results of the City Administrator's Performance Evaluation.
3. Pledge of Allegiance
4. Public Comment

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

5. Presentations

[ID#20-0192](#) Chloe Weaver presents art to the City

Sponsors: Moltzan

[ID#20-0191](#) Proclamation for Nicole Chamberlain

Sponsors: Mayor

Attachments: [Thank you- Nicole Chamberlain](#)

[ID#20-0202](#) Proclamation for Leroy's Leap Day

Sponsors: Mayor

Attachments: [Leroy's Leap Day](#)

[ID#20-0194](#) Proclamation for 100th Anniversary of League of Women Voters

Sponsors: Mayor

Attachments: [League of Women Voters- 100th Anniversary- signed](#)

6. Approval of Minutes

[ID#20-0189](#) Minutes from February 4, 2020

Attachments: [ccmn 20.02.04 draft](#)

[ID#20-0195](#) Minutes from February 11, 2020

Attachments: [ccmn 20.02.11 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

[ID#20-0099](#) Approval of Proposed Service Changes to Route 7 and Bus Stop Changes Effective Monday, April 6th, 2020

Attachments: [_Agenda Cover Sheet -Route 7 and Bus Stop Changes April 2020](#)
[Resolution - Revisions to Route 7 April 2020](#)
[route 7 description 040620](#)
[Summary of Proposed Service Changes Effective 4-6-20](#)
[rt 7 4-6-2020-final](#)

Legislative History

2/6/20 Transit Commission approved

[ID#20-0100](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2020

Attachments: [Agenda Cover Sheet - Paratransit Aid](#)
[2020 85.205 Waukesha](#)

Legislative History

2/6/20 Transit Commission approved

[ID#20-0101](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Surface Transportation Milwaukee Urbanized Area (STP-M) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [Agenda Cover Sheet -STP-M Fund Transfer](#)
[resolution-transit- 2020 STP-M Transfer](#)

Legislative History

2/6/20 Transit Commission approved

[ID#20-0102](#) Approval of Resolution Authorizing the Filing of the 2020 Federal Grants

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grants Resolution - 2020 Grants](#)

Legislative History

2/6/20 Transit Commission approved

[ID#20-0196](#) Approve a permanent, exclusive easement agreement with Max R. Grudzielanek at 5733 W Oakwood Road in Franklin, WI for the return flow pipeline portion of the Great lakes Water project

Sponsors: Water Utility

Attachments: [Grudzielanek Easement Agreement](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#20-0135](#) Review and act on Amending the CIP Budget for adding concrete and floor drains to the Police Department's pole barn in the amount of \$25,000.00.

Attachments: [Cover Sheet - Floor Drains in Pole Barn \(002\).pdf](#)

Legislative History

2/11/20 Finance Committee approved

[ID#20-0136](#) Recommend to approve proposed purchase agreement with Daktronics, Inc. for the provision of an electronic message board system for Cutler Park.

Attachments: [Cover Sheet-Daktronics Sign Cutler Park.pdf](#)

[Daktronics quote Cutler Park_edit.pdf](#)

[Quote Attachment A.pdf](#)

[Cutler Park Waukesha_wi.pdf](#)

Legislative History

2/11/20 Finance Committee approved

[ID#20-0144](#) Review and act on a request to amend the 2020 Operational Budget to remove debris that is impeding flow from a City Owned Railroad bridge over the Fox River and to use Contingency Funds.

Attachments: [Cover Sheet - Debris Removal.pdf](#)

[Photo 1 .JPG](#)

[Photo 2 .jpg](#)

[Photo 3 .JPG](#)

Legislative History

2/11/20

Finance Committee

approved

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#20-0141](#) Bartenders - February 10, 2020**Attachments:** [2020.02.10 Bartenders](#)**Legislative History**

2/10/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0142](#) INVITED Other Licenses - February 10, 2020**Attachments:** [2020.02.10 Other Licenses](#)**Legislative History**

2/10/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0143](#) Other Licenses - February 10, 2020**Attachments:** [2020.02.10 Other Licenses](#)**Legislative History**

2/10/20 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**[ID#20-0112](#) Review and act on Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall project.**Sponsors:** Public Works**Attachments:** [20-0112_BPW Agenda Cover-CCO2-Greenfire Management-Waukesha City Hall change order No 2 for Greenfire City Hall](#)**Legislative History**

2/6/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0113](#) Review and act on Developer's Agreement between City of Waukesha and Froedtert Health, Inc., for property located at the southwest corner of the intersection of West Sunset Avenue and Genesee Road.

Sponsors: Public Works

Attachments: [20-0113_BPW Agenda Cover-Froedtert Developer's Agreement v2](#)
[2020-02-05 Development Agreement v2 with vB comments \(2\)](#)

Legislative History

2/6/20 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

[ID#20-0120](#) Vote on whether staff should develop a presentation for the City Council on housing as requested by Ald. Cummings and Ald. Miller in the attached document.

Attachments: [Cummings and Miller Request](#)

[ID#20-0199](#) Disallow claim for refund of unlawful taxes by Aldi

Attachments: [Cover Sheet-Aldi Claim for Refund of Taxes.pdf](#)
[Aldi Claim.pdf](#)

[ID#20-0200](#) Disallow claim for refund of unlawful taxes by Wisconsin P&P Amusement

Attachments: [WI P&P Claim.pdf](#)
[Cover Sheet-Wisconsin P&P Claim for Refund of Taxes.pdf](#)

[ID#20-0201](#) Disallow claim for property damage by Dennis Papenthien

Attachments: [Cover Sheet-Dennis Papenthien Fence Damage.pdf](#)
[Papenthien Claim.pdf](#)

[ID#20-0298](#) Approve Intergovernmental Agreement with City of Milwaukee for Mutual Aid Police Services for the 2020 Democratic National Convention

Attachments: [City of Waukesha DNC Police IGA.pdf](#)
[Cover Sheet-2020 DNC IGA.pdf](#)

[ID#20-0299](#) Approve form of written Findings and Decision regarding the denial of the Certificate of Appropriateness for the demolition of 500 Riverview Avenue

Attachments: [Cover Sheet-Moor Bath Findings and Decision.pdf](#)
[Findings and Decision-Common Council.pdf](#)

Reports

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Bartels
 - C. Information Technology Board Report - Ald. Manion
 - D. Landmarks Commission Report - Ald. Rodriguez
 - E. Redevelopment Authority Report - Ald. Perry
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Miller
 - H. Cemetery Commission Report - Ald. Cummings
 - I. Waukesha Housing Authority Report - Ald. Perry
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. Moltzan
9. Plan Commission - Jennifer Andrews

[ID#19-1738](#) Referral from the Public Works Department to rename Koenig Street to Prairie Song Drive.

Attachments: [Prairie Song \(Memo\).pdf](#)
[Street Name Cover Sheet.pdf](#)
[Prairie Song Dr Street Exhibit.pdf](#)
[Resolution - Re-Name Koenig Street](#)

Legislative History

1/22/20 Plan Commission recommended for approval

10. Standing Committees

- A. Finance Committee Report - Ald. Pieper

- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Wells

[ID#20-0178](#) City Administrator Performance Evaluation

11. Board of Public Works Report - Dr. Fred Abadi

[ID#20-0107](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
S. Hartwell Avenue and Oxford Road Utility and Street Improvements

The Board of Public Works recommends that the low Base Bid from State Contractors, Inc., in the amount of \$1,850,888.50 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Hartwell and Oxford Base Bid Concrete.pdf](#)
[_Bid Tab Hartwell and Oxford Alt Bid B.pdf](#)

Legislative History

2/6/20 Board of Public Works recommended for approval to the City Council

[ID#20-0108](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2020

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., in the amount of \$519,825.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Sanitary Sewer Lining.pdf](#)

Legislative History

2/6/20 Board of Public Works recommended for approval to the City Council

[ID#20-0109](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Sanitary Sewer Lining-Pebble Valley Area

The Board of Public Works recommends that the low bid from Musson Bros., Inc., in the amount of \$1,742,935.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Sanitary Lining Pebble Valley.pdf](#)

Legislative History

2/6/20 Board of Public Works recommended for approval to the City Council

[ID#20-0110](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Woodfield Park Stream Restoration

The Board of Public Works recommends that the low Base Bid from RLP Diversified, Inc., in the amount of \$339,792.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ Woodfield Park Stream Restoration](#)

Legislative History

2/6/20	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#20-0190](#) Report from the City Administrator

Attachments: [Admin Report 2-14-20](#)

15. Mayor's Report & Referrals

[ID#20-0193](#) Proclamation- Bernardine (Bernie) Juno

Attachments: [Bernie Juno](#)

16. Referrals

17. Closed Session

[ID#20-0169](#) A motion may be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the content of the results of the City Administrator's Performance Evaluation.

Legislative History

2/12/20	Human Resources Committee	approved
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[ID#20-0174](#) A motion may be made to reconvene in open session pursuant to Wis. Stats 19.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

Legislative History

2/12/20	Human Resources Committee	approved
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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 Fred Abadi, 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.