



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, April 20, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg
Web ID: 996 9981 4126
Passcode: 231594
Phone: 877-853-5247
Register for Public Comment by 4 pm

1. Roll Call

2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(e) to go into closed session to discuss the possible sale of city property and Wis. Stats. 19.85(1)(c) to discuss the placement of a disciplinary letter in the employment file of the City Administrator.

3. Pledge of Allegiance

4. Public Comment

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

5. Approval of Minutes

A. [ID#21-2082](#) Minutes from April 8, 2021

Attachments: [ccmn 210408 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#21-2005](#) Approval of Elimination of Bus Stops

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops](#)

Legislative History

4/8/21 Transit Commission approved

- B.** [ID#21-1939](#) Review and act on proposed Recreation Services contract with Zane Navratil Pickleball LLC.
- Attachments:** [Cover Sheet Recreation Services Contract](#)
[Zane Navratil Pickleball, LLC](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------|
| 3/15/21 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|
- C.** [ID#21-2063](#) Review and act on the cemetery building sanitation needs as presented and amend the 2021 Budget line item 7800.49990 Appropriated Fund balance for \$8,376.21.
- Attachments:** [ID# 21-2063 Cover Sheet](#)
[2021 Cemetery Building Infestation Cleanup](#)
- Legislative History**
- | | | |
|---------|---------------------|----------|
| 4/12/21 | Cemetery Commission | approved |
|---------|---------------------|----------|

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A.** [ID#21-1993](#) Place two yield signs on Apache Pass on both the north and south side of the street where it intersects with Comanche Lane.
- Sponsors:** D. Lemke
- Attachments:** [21-1993_Two Yield Signs on Apache Pass](#)
[B and G Resolution RTC for the 04-08-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/5/21 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- B.** [ID#21-1994](#) Install signs that say "Turning Vehicles Yield to Pedestrians" at all 4 legs of the traffic signal at the intersection of E. Main Street and Manhattan Drive.
- Sponsors:** Browne
- Attachments:** [21-1994 Install Signs - Turning Vehicles... - Main and Manhattan](#)
[B and G Resolution RTC for the 04-08-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/5/21 | Building and Grounds | recommended for Council Consent to the City Council |
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- C. [ID#21-1995](#) Install a “Deaf Child” sign in the 300 block of Joris Avenue. One of District 13’s resident, a toddler, is 23 months old and cannot hear.
- Sponsors:** D. Lemke
- Attachments:** [21-1995_Install - Deaf Child - Sign on Joris](#)
[B and G Resolution RTC for the 04-08-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/5/21 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

- A. [ID#21-2052](#) Invited Bartender
- Attachments:** [Bartenders 4-12-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/12/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- B. [ID#21-2053](#) Bartenders
- Attachments:** [Bartenders 4-12-21](#)
- Legislative History**
- | | | |
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| 4/12/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C. [ID#21-2054](#) Invited Other Licenses
- Attachments:** [Other Licenses 4-12-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/12/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 4/12/21 | Ordinance & License Committee | approved |
| 4/12/21 | Ordinance & License Committee | approved |
| 4/12/21 | Ordinance & License Committee | approved |
| 4/12/21 | Ordinance & License Committee | approved |
- D. [ID#21-2055](#) Other Licenses
- Attachments:** [Other Licenses 4-12-21](#)
- Legislative History**
- | | | |
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| 4/12/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

D. Human Resources - Ald. Manion

- A. [ID#21-2056](#) Review and Approve City of Waukesha and Milwaukee Jobs (The InfoSoft Group LLC, dba Circa) subscription job posting agreement

Attachments: [City of Waukesha MKE Jobs Posting Subscription Agreement March 2021](#)

Legislative History

4/14/21 Human Resources approved
Committee

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-2014](#) Review and act on Contract Change Order No. 1 with Wil-Surge Electric, Inc., for the Mindiola and Buchner Parks Install City Furnished Musco Lighting Units project.

Sponsors: Public Works

Attachments: [21-2014_BPW_Agenda_Cvr-Wil-Surge Electric-Mindiola and Buchner Parks Ins!](#)
[21-2014_CCO1-Wil-Surge Electric-Install City Furnished Musco Lighting Units](#)

Legislative History

4/8/21 Board of Public Works recommended for Council Consent to the
City Council

End of Consent Agenda

6. New Business

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

- A. [ID#21-2097](#) Election of Council President
- B. [ID#21-2112](#) Approve agreement for settlement of excessive-assessment lawsuit, R&R Investments of Wisconsin LLC v. City of Waukesha.

Sponsors: Attorney's Office

Attachments: [Waukesha - Settlement Agreement.pdf](#)
[Cover Sheet-R&R Settlement.pdf](#)

- C. [ID#21-2119](#) Removal of the mandatory mask within city buildings and properties city wide by May, 15th 2021.

Sponsors: C. Payne and E. Payne

7. Public Hearing

8. Action on Public Hearing

Reports

9. 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. Miller
- 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. Cummings

- A. [ID#21-2062](#) Review and act on the capital repair objects as presented and amend the 2021 CIP budget line item 7800.68220 Buildings Capital Account for use of \$28,476.40 of capital carryover funds and to amend the 2021 Budget line item 7800.49990 Appropriated Fund balance for \$4,627.60.

Attachments: [ID#21-2062 Cover Sheet](#)
[2021 Cemetery Capital Repair Projects](#)

Legislative History

4/12/21 Cemetery Commission approved

- I. Waukesha Housing Authority Report - Ald. Miller
 - 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. Johnson

D. Human Resources Committee Report - Ald. Manion

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

- A. [ID#21-2009](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading)

The Board of Public Works recommends that the low bid from C. W. Purpero, Inc., in the amount of \$691,377.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Areas 1&2 Flood Mitigation](#)

Legislative History

4/8/21 Board of Public Works recommended for approval to the City Council

- B. [ID#21-2010](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
2021 Asphalt Street Utility Repairs-City Wide

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$101,90.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab 2021 Asphalt Street Patching](#)

Legislative History

4/8/21 Board of Public Works recommended for approval to the City Council

- C. [ID#21-2011](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Hillcrest Park Pavilion

The Board of Public Works recommends that the low base bid from Ray Stadler Construction Co., Inc., in the amount of \$526,844.28 be awarded.

Attachments: [_Bid Tab Hillcrest Park Pavilion](#)

Legislative History

4/8/21 Board of Public Works recommended for approval to the City Council

- D. [ID#21-2012](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Madison Street Bridge-West (B-67-371) Maintenance-Sealing
- The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of \$12,907.75 be awarded.
- Sponsors:** Public Works
- Attachments:** [_Bid Tab_Madison West Bridge Sealing](#)
- Legislative History**
- | | | |
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| 4/8/21 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- E. [ID#21-2013](#) Resolution authorizing the 2021 Construction and Installation of Fiber Optic for the Police Department.
- Sponsors:** Public Works
- Attachments:** [Resolution PD Fiber](#)
- Legislative History**
- | | | |
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| 4/8/21 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- F. [ID#21-2018](#) Resolution authorizing the Installation of Chain-link Fencing at Dopp and Banting Parks.
- Attachments:** [Resolution Fencing Dopp and Banting](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 4/8/21 | 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
- A. [ID#21-2096](#) Report from the City Administrator
- Attachments:** [Admin Report 4 -16 - 21](#)
16. Mayor's Report & Referrals
- A. [ID#21-2094](#) Council Committee Assignments
- Attachments:** [2021-2022 Council Committee Appointments](#)
- B. [ID#21-2095](#) State of the City Message
- Attachments:** [FINAL - 2021 State of the City](#)

