



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, December 1, 2020

6:30 PM

Virtual Meeting

<https://waukesha.legistar.com/Calendar.aspx> or

Call:877-853-5247 Webinar ID:921 58433961

Passcode:166900 Public Comment is virtual
only, register by 4 pm on 12-01-20

[https://waukesha-wi.zoom.us/webinar/register/W](https://waukesha-wi.zoom.us/webinar/register/W_N_YEUyT47RbCO9LRKued0oA)

[N_YEUyT47RbCO9LRKued0oA](https://waukesha-wi.zoom.us/webinar/register/W_N_YEUyT47RbCO9LRKued0oA)

1. Roll Call

2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding a possible further appeal of the Court of Appeals decision in City of Waukesha v. City of Waukesha Board of Review and Closed Session pursuant to Wis. Stats 19.85(1)(e) to discuss the possible sale of public property.

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#20-1456](#) Minutes from November 17, 2020

Attachments: [ccmn 201117 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#20-1337](#) Review and Act on a request to amend the agreement with Windstream.

Attachments: [Cover Sheet -Amendment to Windstream Agreement](#)

[City of Waukesha - 2126774 - v1](#)

[Legislative History](#)

11/4/20	Information Technology Board	held
11/5/20	City Council	held
11/11/20	Information Technology Board	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. Wells

- A. [ID#20-1403](#) Review and approve changes to HR Policy E-1 Personal Protective Equipment (formerly Safety Equipment).

Attachments: [E1 - PPE \(formerly Safety Equipment Revised 11-23-20.docx\)](#)

Legislative History

11/18/20	Human Resources Committee	approved
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- B. [ID#20-1410](#) Review of City Administrator 360 Questionnaire for Employees.

Legislative History

11/18/20	Human Resources Committee	approved
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E. Board of Public Works - Dr. Fred Abadi

- A. [ID#20-1384](#) Review and act on Contract Change Order No. 7 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-1384 BPW Agenda Cover-CCO7-Greenfire Management-Waukesha City Hall](#)
[20-1384-CCO7-Greenfire Management-Waukesha City Hall](#)

Legislative History

11/17/20	Board of Public Works	recommended for Council Consent to the City Council
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- B.** [ID#20-1385](#) Review and act on Contract Change Order No. 4 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.
- Attachments:** [20-1385_BPW Agenda Cover-CCO 4 Transit Center-Greenfire Management-W:](#)
[20-1385-CCO4-Greenfire Management-Transit Center - Copy](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/17/20 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|
- C.** [ID#20-1386](#) Review and act on Contract Change Order No. 1 with J&A Pohl, Inc., for the ADA Curb Ramp Improvements on Michigan Ave.
- Sponsors:** Public Works
- Attachments:** [20-1386-BPW Agenda Cvr-CCO1-JA Pohl ADA Curb Ramps 2020](#)
[20-1386-CCO1-JA Pohl-ADA Curb Ramps](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/17/20 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|
- D.** [ID#20-1387](#) Review and act on Contract Change Order No. 1 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.
- Sponsors:** Public Works
- Attachments:** [20-1387-BPW Agenda Cvr-CCO1-Stuckey Construction-Buchner Park Commur](#)
[20-1387-CCO1-Stuckey Construction-Buchner Park Community Pool](#)
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/17/20 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

6. New Business

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

- A.** [ID#20-1459](#) Review and act on a proposal to remove the Boggs bas relief in the existing City Hall.
- Attachments:** [Boggs Proposal to Common Council](#)

Reports

7. 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. 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. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
8. Plan Commission - Jennifer Andrews
9. Standing Committees
- A. Finance Committee Report - Ald. Pieper
- A. [ID#20-1103](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 114 units of multi-family housing (St. Paul Apartments) on vacant land on St. Paul Avenue.
- Sponsors:** Community Development
- Indexes:** TIF
- Attachments:** [Mandel Cover Sheet](#)
[Mandel TID Term Sheet](#)
- Legislative History**
- | | | |
|----------|-------------------|----------|
| 9/29/20 | Finance Committee | held |
| 11/24/20 | Finance Committee | approved |
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#20-1458](#) Other Applications - December 1, 2020

Attachments: [12-1-20 Other Licenses](#)

- D. Human Resources Committee Report - Ald. Wells

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

- A. [ID#20-1383](#) BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of: 2021 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [2021CIP Public Works Program](#)
[Z - 2021 Construction Projects-2021 PROJECTS](#)

Legislative History

11/17/20 Board of Public Works recommended for approval to the City Council

- B. [ID#20-1388](#) Resolution for the Petition for the Authorization of the Spur Track Removal including the Railroad Bridge over the Fox River, Pedestrian Pathway of the Drumlin Glacial Trail, and Two at-Grade Crossings on Sentry Drive in the City of Waukesha.

Sponsors: Public Works

Attachments: [Resolution Petition Spur Track Removal including RR Bridge over Fox River](#)

Legislative History

11/17/20 Board of Public Works recommended for approval to the City Council

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

- A. [ID#20-1465](#) A motion will be made pursuant to Wis. Stat. 19.85(1)(g) to convene in closed session to confer with legal counsel regarding a possible further appeal of the Court of Appeals decision in City of Waukesha v. City of Waukesha Board of Review. A motion will then be made pursuant to Wis. Stat. 19.85(2) to re-convene in open session and take action on the matter.

Sponsors: Attorney's Office

- B. [ID#20-1468](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss the possible sale of public property. Upon conclusion of the closed session a motion will be made to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

Sponsors: Community Development

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 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.