



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

Tuesday, January 5, 2021

6:30 PM

Virtual Meeting

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

Call:877-853-5247 Webinar ID:934 20841852

Passcode:643225 Public Comment is virtual  
only, register by 4 pm on 12-01-20

[https://waukesha-wi.zoom.us/webinar/register/W\\_N\\_RiDRrJtIQ56\\_genpY2yoGA](https://waukesha-wi.zoom.us/webinar/register/W_N_RiDRrJtIQ56_genpY2yoGA)

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. 125th Anniversary Presentation
5. Approval of Minutes

- A. [ID#20-1571](#) Minutes from December 15, 2020

**Attachments:** [ccmn 201215 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#20-1472](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2021

**Attachments:** [\\_Agenda Cover Sheet -Waukesha County-Gold Line 2021 Agreement](#)  
[Contract-Transit-Gold Line Contract 2021](#)

**Legislative History**

12/17/20 Transit Commission approved

- B. [ID#20-1473](#) Approval of Elimination of Bus Stop
- Attachments:** [Agenda Cover Sheet -Elimination of Bus Stop](#)
- Legislative History**
- 12/17/20 Transit Commission approved
- C. [ID#20-1560](#) Review and act on Letter of Agreement between City of Waukesha and Waukesha County Parks & Land Use (2021 Waukesha JanBoree).
- Attachments:** [Cover Sheet-2021 JanBoree Waukesha County](#)  
[2021 Janboree City County Agreement](#)
- Legislative History**
- 12/21/20 Parks, Recreation and Forestry Board approved

## **2. Plan Commission**

- A. [PC20-0105](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, Certified Survey Map – Proposed one lot CSM encompassing 1.7445 acres south of W. St. Paul Avenue across from Fuller Street.
- Attachments:** [St. Paul Apartments - Certified Survey Map](#)  
[St. Paul Apartments - CSM City of Waukesha Development Checklist](#)  
[St Paul Apartments Design Update 11-18-20 Revised \(3\) \(1\)](#)  
[Mandel CSM Cover Sheet](#)  
[Mandel CSM Dept. Comments](#)
- Legislative History**
- 12/9/20 Plan Commission approved with conditions

## **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**

### **E. Board of Public Works - Dr. Fred Abadi**

- A.**     [ID#20-1511](#)     Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.
- Sponsors:**     Public Works
- Attachments:**     [20-1511-BPW Agenda Cover-2021 Contract Ext Bio-Solids Hauling](#)  
                              [20-1511-Waukesha letter2020](#)  
                              [20-1511-2021 United Liquid Waste Recycling Contract](#)
- Legislative History**
- 12/17/20     Board of Public Works     recommended for Council Consent to the City Council
- B.**     [ID#20-1512](#)     Review and act on Contract Amendment No. 2 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.
- Sponsors:**     Public Works
- Attachments:**     [20-1512-BPW Agenda Cover-Strand Contract 2021](#)  
                              [20-1512-20191212144124631](#)  
                              [20-1512-Amendment 2-Strand](#)
- Legislative History**
- 12/17/20     Board of Public Works     recommended for Council Consent to the City Council
- C.**     [ID#20-1513](#)     Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and One Sorce Services Properties, LLC for property located at 220 S. Prairie Avenue.
- Sponsors:**     Public Works
- Attachments:**     [20-1513-BPW Agenda Cover-One Sorce Services Properties, LLC SW Agreeem](#)  
                              [20-1513-City Maintenance Agreement - Sorce \(2020-12-08\)](#)  
                              [20-1513-Figure 2 Sorce Waukesha - SW Maintenance Easement Location Map](#)
- Legislative History**
- 12/17/20     Board of Public Works     recommended for Council Consent to the City Council
- D.**     [ID#20-1515](#)     Review and act on Contract Change Order No. 2 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project.
- Sponsors:**     Public Works
- Attachments:**     [20-1515\\_BPW Agenda Cvr-CCO2-State Contractors-Barstow and Riverfront](#)  
                              [20-1515-CCO2-State Contractors-Barstow and Riverfront](#)
- Legislative History**
- 12/17/20     Board of Public Works     recommended for Council Consent to the City Council

- E. [ID#20-1516](#) Review and act on the consultants for Environmental Engineering Services for 2021 and 2022 Municipal Construction Projects.

**Sponsors:** Public Works

**Attachments:** [20-1516\\_BPW Agenda Cvr-2021-2022 Environmental Services](#)

**Legislative History**

12/17/20 Board of Public Works recommended for Council Consent to the City Council

- F. [ID#20-1517](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc. for the S. Hartwell Avenue and Oxford Road Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [20-1517\\_BPW\\_Agenda Cvr-CCO1-State Contractors-Hartwell and Oxford](#)  
[20-1517-CCO1-Hartwell and Oxford](#)

**Legislative History**

12/17/20 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#21-1588](#) Determination of process for replacing Alder for District 12

7. Public Hearing

- A. [PC20-0119](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, PUD Amendment Final Site Plan & Architectural Review – Proposed 114 unit apartment building south of W. St. Paul Avenue across from Fuller Street.

**Attachments:**

[Plan Commission Cover Letter - 20201216](#)  
[St. Paul Apartments - Development Review Checklist](#)  
[St. Paul Apartments - Engineering Plan Checklist](#)  
[St. Paul Apartments - Engineering Plan](#)  
[St. Paul Apartments - Landscape Checklist](#)  
[St. Paul Apartments - Landscape Plan Submittal Set 11 17 2020](#)  
[St. Paul Apartments - Sewer Plan Review Checklist](#)  
[St. Paul Apartments - Site Grading and Drainage Plan Checklist](#)  
[St. Paul Apartments - Stormwater Management Plan Checklist](#)  
[St. Paul Apartments - Stormwater Management Plan](#)  
[St Paul Apartments Design Update 11-18-20 Revised \(3\) \(1\)](#)  
[Mandel SPAR Cover Sheet](#)  
[Mandel PUD Dept. Comments](#)

**Legislative History**

12/9/20 Plan Commission approved with conditions

- B. [PC20-0111](#) Booster Pumping Station & Water Tower, 2010 E. Broadway – Rezoning and Land Use Plan Amendment – As part of the Great Lakes water project, the Water Utility is requesting to rezone land along the north side of E. Broadway from Rm-2 Multi-Family and P-1 Parks zoning to I-1 Institutional zoning to accommodate the new booster station.

**Attachments:**

[Transmittal Letter](#)  
[2020-08-28\\_BPS CSM](#)  
[CSM- Great Water Alliance](#)  
[Rempe-Nike Site Petition for Rezoning signed](#)  
[Rempe-Nike Site Petition for Rezoning signed.1](#)  
[Lot 1\\_BPS Site Legal \(002\)](#)  
[Booster Pumping Station Cover Sheet](#)  
[Booster Pumping Station Dept. Comments](#)

**Legislative History**

12/9/20 Plan Commission approved

## 8. Action on Public Hearing

- A. [PC20-0119](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, PUD Amendment Final Site Plan & Architectural Review – Proposed 114 unit apartment building south of W. St. Paul Avenue across from Fuller Street.

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[Booster Pumping Station Dept. Comments](#)

**Legislative History**

12/9/20            Plan Commission                            approved

**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. 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
- 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. Wells
- 12. Board of Public Works Report - Dr. Fred Abadi
- 13. Director of Public Works Report
- 14. City Attorney's Report
- 15. City Administrator's Report

16. Mayor's Report & Referrals

17. Referrals

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.