



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, December 6, 2022

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. Approval of Minutes

- A. [ID#22-5337](#) Minutes from November 15, 2022

Attachments: [ccmn221115 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#22-5332](#) Invited Bartenders**Attachments:** [OL 11-28-22 Invited Bartenders](#)

3 Bartenders were approved by unanimous consent and 1 Bartender was denied by unanimous consent

Legislative History

11/28/22	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien**

- A. [ID#22-5215](#) Review and act on the consultants for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects for 2023 and 2024.

Sponsors: Public Works**Attachments:** [22-5215_BPW_Agenda_Cvr-Consultant_Services.pdf](#)
[_Consultant_Contract-Donohue-Storm_Sewer_and_Flood_Mit_2023-24.pdf](#)
[_Consultant_Contract-Strand-Storm_Sewer_and_Flood_Mit_2023-24.pdf](#)**Legislative History**

11/17/22	Board of Public Works	recommended for Council Consent to the City Council
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- B. [ID#22-5216](#) Review and act on Contract Change Order No. 1 with Hunzinger Construction Company, for the E.B. Shurts Building Exterior Patio Project.

Sponsors: Board of Public Works**Attachments:** [22-5216_BPW_Agenda_Cvr_CO1_Hunzinger_EB_Shurts_Patio.pdf](#)
[22-5216_CO1_for_Hunzinger.pdf](#)**Legislative History**

11/17/22	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda

5. New Business

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

- A. [ID#22-5346](#) Claim for Property Damage - Oakmont Homeowners Association
- Attachments:** [Cover Sheet-Oakmont HOA Claim for Damages.pdf](#)
[Claim for Mailbox Damage.pdf](#)
- B. [ID#22-5347](#) Approval of Westlaw legal research services contract for 2022-2025.
- Attachments:** [Cover Sheet-Westlaw 2022-2025.pdf](#)
[2022 Westlaw Edge West Order Form. 2022-11-25.pdf](#)

Reports

6. 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. Johnson
 - 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
7. Plan Commission - Jennifer Andrews
8. 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. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#22-5214](#) Resolution authorizing and directing to prepare plans and specifications and to advertise for bids for the construction of:
2023 CIP Projects (Department of Public Works Program)

Sponsors: Public Works

Attachments: [2023_CIP_Public_Works_Program.pdf](#)

Legislative History

11/17/22 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

14. Referrals

15. 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.