



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, March 7, 2023

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#23-6227](#) Minutes from February 23, 2023

Attachments: [ccmn230223 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#23-6159](#) Review and act on (recommendation to Common Council) proposed 2023 Springs Park usage contract with the Waukesha YMCA.

Attachments: [Common Council Cover Sheet - YMCA Contract 2023](#)
[YMCA-Springs Park Contract 2023](#)

Legislative History

2/20/23	Parks, Recreation and Forestry Board	approved
---------	--------------------------------------	----------

- B. [ID#23-6162](#) Review and act on proposed 2023 Activity Guide Bid Extension and pricing.

Attachments: [Common Council Cover Sheet - Activity Guide Bid Extension and Pricing 2023](#)
[Activity Guide Signed Quote 2023](#)
[Activity Guide Printing Executed Bid 2022](#)

Legislative History

2/20/23 Parks, Recreation and approved
Forestry Board

- C. [ID#23-6164](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Hopkins Sports Camps, LLC.

Attachments: [Common Council Cover Sheet -Hopkins Sports Camps, LLC 2023](#)
[Hopkins Sports Camps, LLC Contract 2023](#)

Legislative History

2/20/23 Parks, Recreation and approved
Forestry Board

- D. [ID#23-6166](#) Review and act on (recommendation to Common Council) proposed contract with The Happy Mower LLC to provide 2023 Street/Highway Median Island Mowing and Trimming services.

Attachments: [Median Mowing Packet 2023](#)

Legislative History

2/20/23 Parks, Recreation and approved
Forestry Board

- E. [ID#23-6168](#) Review and act on (recommendation to Common Council) proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.

Attachments: [Fert Weed Control Packet 2023](#)

Legislative History

2/20/23 Parks, Recreation and approved
Forestry Board

- F. [ID#23-6182](#) Annual Review of IT Polices: Antivirus Policy

Attachments: [23-6182.pdf](#)
[Anitvirus Policy v2023.pdf](#)

Legislative History

3/1/23 Information Technology approved
Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#23-6275](#) Temporary partial closure of Lot #3 for special event for Magellan's and House of Guinness on March 17, 2023.

Sponsors: Clerk/Treasurer

Attachments: [23-6275 Partial Closure of Lot 3](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#23-6200](#) Invited Bartenders

Attachments: [Invited Bartenders for 02-27-23 OL](#)

Legislative History

2/27/23	Ordinance & License Committee	approved
---------	-------------------------------	----------

- B. [ID#23-6201](#) Invited Other Applications

Attachments: [Invited Other Applications for 02-27-2023 OL](#)

Legislative History

2/27/23	Ordinance & License Committee	approved
2/27/23	Ordinance & License Committee	approved
2/27/23	Ordinance & License Committee	approved

- C. [ID#23-6202](#) Other Applications

Attachments: [Other Applications for 02-27-23 OL \(2\)](#)

Legislative History

2/27/23	Ordinance & License Committee	approved
---------	-------------------------------	----------

- D. [ID#23-6259](#) Invited Other Applications

Attachments: [Invited Other Applications 03-07-23 OL](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-6169](#) Review and act on the Consultant Contract for a Space Needs Study for DPW City Garage Project
- Sponsors:** Public Works
- Attachments:** [23-6169 BPW Agenda Cvr-Space Needs Study City Garage.pdf](#)
- Legislative History**
- 2/23/23 Board of Public Works recommended for Council Consent to the City Council
- B. [ID#23-6171](#) Approve Storm Water Management Practice Agreement with Dominic J & Elayne M Albanese Living Trust a/k/a Jilly's Car Wash for property located at 2301 Bluemound Rd.
- Sponsors:** Public Works
- Attachments:** [23-6171 BPW Agenda Cr-2301 Bluemound Rd Jillys SW Agreement.pdf](#)
[SW Agreement 2023-01-10.pdf](#)
- Legislative History**
- 2/23/23 Board of Public Works recommended for Council Consent to the City Council
- C. [ID#23-6177](#) Review and act on the Access Agreement with Tetra Tech, Inc., for access to the Clean Water Plant at 600 Sentry Dr., Waukesha, WI, for the installation of monitoring wells.
- Sponsors:** Public Works
- Attachments:** [23-6177 BPW Agenda Cvr-Access Agreement to the CWP.pdf](#)
[Access Agreement WCWP 2 09 23 Clean.pdf](#)
- Legislative History**
- 2/23/23 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

- A. [ID#23-6213](#) Review and Approve Resolution Authorizing the Issuance of Not to Exceed \$4,750,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,750,000 Note Anticipation Notes, Series 2023A in Anticipation Thereof
- Attachments:** [2023A Note Anticipation Notes Parameters Resolution](#)
- Legislative History**
- 2/28/23 Finance Committee approved

- B. [ID#23-6217](#) Review and Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,935,000 General Obligation Promissory Notes, Series 2023B

Attachments: [2023B GO Promissory Notes Parameters Resolution](#)

Legislative History

2/28/23 Finance Committee approved

- C. [ID#23-6219](#) Review and Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,000,000 Sewer System Revenue Bonds, Series 2023C of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

Attachments: [2023C Sewer System Revenue Bonds Parameters Resolution](#)

Legislative History

2/28/23 Finance Committee approved

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

A. [ID#23-5901](#) Consideration of ordinance to regulate chicken keeping.**Attachments:**[Chicken Memo 1-19-23.pdf](#)[33.07 - Council Draft 3-7-23-Redline](#)[33.07 - Council Draft 3-7-23](#)*Amended motions***Legislative History**

2/6/23	Ordinance & License Committee	recommended for Council Agenda to the City Council
2/23/23	City Council	denied
2/23/23	City Council	denied
2/23/23	City Council	denied
2/23/23	City Council	Withdrawn
2/23/23	City Council	denied
2/23/23	City Council	denied
2/23/23	City Council	denied
2/23/23	City Council	denied
2/23/23	City Council	approved
2/23/23	City Council	approved
2/23/23	City Council	approved

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#23-6156](#) Bids Received: Friday, February 17, 2023, at 11:00 a.m.
Parks Recreation and Forestry Cold Storage Building, 1900 Aviation Drive

The Board of Public Works recommends that the low bid from Ford Construction Company, Inc., in the amount of \$389,500.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Parks Rec and Forestry Storage Building.pdf](#)

Legislative History

2/23/23 Board of Public Works recommended for approval to the City Council

- B. [ID#23-6158](#) Quotes Received: Tuesday, February 7, 2023, at 4:00 p.m.
2023 Construction Castings

The Board of Public Works recommends that the only quote from Neenah Foundry Co., in the amount of \$374,515.00, be awarded.

Sponsors: Public Works

Attachments: [23-6158 BPW Agenda Cvr-2023 Sewer Castings.pdf](#)

[23-6158 Bid Tab 2023 Castings BPW.pdf](#)

Legislative History

2/23/23 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.