



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, December 2, 2025

6:00 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 6:30 p.m.

4. Approval of Minutes

- A. [ID#25-02604](#) Approval of Minutes from November 18th meeting

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. Parks, Recreation and Forestry Board

- A. [ID#25-02558](#) Review and possible action on (recommendation to Common Council) contract between the City of Waukesha and Sound Check Entertainment, LLC for the execution of GuitarTown Music Festival.

Attachments: [PRF Board GuitarTownMusicFestival 111725](#)

Legislative History

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|----------|--------------------------------------|----------|
| 11/17/25 | Parks, Recreation and Forestry Board | approved |
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- B. [ID#25-02557](#) Review and possible action on (recommendation to Common Council) the 2026 Sponsorship Agreement between the City of Waukesha Parks, Recreation & Forestry and DICK'S Sporting Goods.

Attachments: [PRF Board Dicks Sporting Goods 2026 Youth Sports](#)

Legislative History

11/17/25 Parks, Recreation and approved
Forestry Board

- C. [ID#25-02559](#) Review and possible action on (recommendation to Common Council) proposed contract with Hudsonite Productions for entertainment services at Lowell Park for Independence Day Neighborhood Beer Garden at fireworks display on July 3, 2026.

Attachments: [PRF Board HudsoniteProductions 111725](#)

Legislative History

11/17/25 Parks, Recreation and approved
Forestry Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. P. Wuteska

- A. [ID#25-02581](#) Discussion and recommendation on Other Applications

Attachments: [Other Applications 11.24.2025](#)

Legislative History

11/24/25 Ordinance & License approved
Committee

Note: Change of Agent Application for Woodman's being held until next meeting

1. Licenses

- A. [ID#25-02575](#) Discussion and recommendation on Invited Bartenders Applications

Attachments: [Invited Bartenders 11.24.25](#)

Legislative History

11/24/25 Ordinance & License approved
Committee

11/24/25 Ordinance & License approved
Committee

Note: Application for Gary Hurd was approved unanimously. Application for James Galinsky was held for next meeting.

D. Human Resources - Ald. Wigderson

- A. [ID#25-02183](#) Request to review and possible action on amendments to HR Policy C1 Holidays

Attachments: [C1 Holidays 2025 revisions](#)

Legislative History

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| 9/17/25 | Human Resources Committee | approved |
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E. Board of Public Works - Alex Damien

- A. [ID#25-02533](#) Review and possible action on the Proposed 2026 Sanitary Sewer Rates.

Sponsors: Public Works

Attachments: [BPW_25-02533-2026 Sanitary Sewer Rates](#)

Legislative History

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|----------|-----------------------|---|
| 11/20/25 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|

- B. [ID#25-02534](#) Review and possible action on Change Order No. 1 with J. F. Ahern, Co., for the Clean Water Plant Phase 3 project.

Attachments: [BPW_25-02534-CWP Phase 3 CO1](#)

Legislative History

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|----------|-----------------------|---|
| 11/20/25 | 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#25-02612](#) Waukesha County Overdose Fatality Review Cooperative Agreement

Attachments: [Overdose Fatality Review Cooperative Agreement](#)
[Cover Sheet - Overdose Fatality Review](#)

- B. [ID#25-02596](#) Discussion and recommendation for 2026-2027 Election Cycle to approve poll workers and special voting deputy appointments.

Attachments: [2026-2027 Election Cycle Poll Workers and SVD appointments.docx](#)
[2026-2027 Nomination List to Council](#)

6. Public Hearing

7. Action on Public Hearing

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Matthews

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Chrisien

E. Redevelopment Authority Report - Ald. R. Lemke

A. [ID#25-02386](#) Review and possible action on the Redevelopment Authority Real Estate Purchasing Policy

Attachments: [RDA Real Estate Purchasing Policy Cover Sheet](#)

Legislative History

10/20/25 Redevelopment Authority approved

F. Parks, Recreation & Forestry Board Report - Ald. Wells

G. Library Board Report - Ald. Halvensleben

H. Cemetery Commission Report - Ald. Chrisien

I. Waukesha Housing Authority Report - Ald. Pieper

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

9. Plan Commission - Jennifer Andrews

- A. [ID#25-02207](#) Review and possible action on proposed changes to Sections 28.02, 28.03, 28.05, and 28.06, Landmarks Commission Ordinance.

Attachments: [Plan Commission Cover Sheet - Landmarks Commission Ordinance \(Chapter 2:](#)

[28.02 Definitions - Clean Version](#)

[28.02 Definitions - Redlined](#)

[28.03 Composition and Terms - Clean Version](#)

[28.03 Composition and Terms - Redlined](#)

[28.05 Powers and Duties - Clean Version](#)

[28.05 Powers and Duties - Redlined](#)

[28.06 Procedures - Clean Version](#)

[28.06 Procedures Redlined](#)

[Landmarks Commission Ordinance updates Ch 28](#)

[28.05 Powers and Duties - Redlined](#)

Legislative History

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|----------|-----------------|---|
| 10/22/25 | Plan Commission | recommended for approval |
| 11/18/25 | City Council | Recommended for Third Reading to the City Council |

10. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. P. Wuteska

- A. [ID#25-02575](#) Discussion and recommendation on Invited Bartenders Applications

Attachments: [Invited Bartenders 11.24.25](#)

Legislative History

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|----------|-------------------------------|----------|
| 11/24/25 | Ordinance & License Committee | approved |
| 11/24/25 | Ordinance & License Committee | approved |

Note: Application for William Pierce was approved 4-1.

- D. Human Resources Committee Report - Ald. Wigderson

11. Board of Public Works Report - Alex Damien

- A. [ID#25-02535](#) Bids Received: Friday, November 14, 2025, at 11:00 a.m.
Phosphorus Removal Chemical: Ferric Chloride or Ferric Sulfate
Alternative

The Board of Public Works recommends that the low bid from Kemira Water Solutions, Inc., for their ferric chloride product Kemira PIX-311 in the amount of \$2,891.00/dry ton delivered, and the ferric alternate product Kemira PIX-312 in the amount of \$2,999.00/dry ton delivered, be awarded.

Sponsors: Public Works

Attachments: [Bid - Ferric-Phosphorus CWP 2025](#)

Legislative History

11/20/25 Board of Public Works recommended for approval to the City Council

- B. [ID#25-02536](#) Bids Received: Friday, November 14, 2025, at 11:00 a.m.
Polymer

The Board of Public Works recommends that the only bid from SNF Polydyne, Inc., for their product Clarifloc CE-1795 in the amount of \$1.83/lb delivered, be awarded.

Sponsors: Public Works

Attachments: [Bid - CWP Polymer 2026](#)

Legislative History

11/20/25 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A. [ID#25-02605](#) Board and committee appointments

Attachments: [Council Letter 12.02.2025.pdf](#)

16. Referrals

17. Closed Session

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 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).