



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Thursday, February 18, 2021

6:30 PM

Common Council: Council Chambers

Public: Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_1-FcajF0Q0Gntjl_bS8FOA
Webinar ID: 939 0197 8475
Webinar Passcode: 824593
Phone: 877-853-5247
Public Comment is virtual only, register by 4 pm

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#21-1749](#) Minutes from February 4, 2021

Attachments: [ccmn 210204 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#21-1702](#) Review and Approve final revisions to PCI DSS Cybersecurity Policy Standards v1.21

Attachments: [PCI DSS Cybersecurity Policy Standards1.21.Secure](#)

Legislative History

2/3/21	Information Technology Board	approved
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2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper**

- A. [ID#21-1744](#) Review and act on adjustment of assessment and refund of excessive taxes, 905 River Park Drive.

Sponsors: Attorney's Office

Indexes: excessive assessment

Attachments: [Cover Sheet-Carr Assessment Matter.pdf](#)
[Settlement Agreement.pdf](#)

Legislative History

2/9/21 Finance Committee approved

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

- A. [ID#21-1681](#) Allow the House of Guinness to occupy several parking stalls in Municipal Lot 3 (Clinton St Lot) for March 17, 2021, St. Patrick's Day.

Sponsors: Building and Grounds

Attachments: [21-1681 Guinness for St Patricks Party](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for approval to the City Council

- B. [ID#21-1685](#) Modify posted speed limit on S. Prairie Avenue to be 25 MPH from Luke Avenue to W. College Avenue.

Sponsors: Building and Grounds

Attachments: [21-1685 Modify Speed Limit on S Prairie to 25 Luke To W College](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#21-1686](#) Modify the posted speed limit on W. College Avenue / Sentry Drive to be 25 MPH from Phillip Drive to S. Prairie Avenue.

Sponsors: Building and Grounds

Attachments: [21-1686 Modify Sppeed Limit on W College and Sentry To Be 25](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for Council Consent to the City Council

- D. [ID#21-1687](#) Install No Parking Any Time on the east and west sides of S. Prairie Avenue from the center of W. College Avenue to 50 feet south of the center of Phillip Drive.

Sponsors: Building and Grounds

Attachments: [21-1687_No Paarking Any Time On E and W side of S Prairie](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for Council Consent to the City Council

- E. [ID#21-1689](#) Install No Parking Any Time on west side of N. Prairie Avenue from the center of W. College Avenue to W. St. Paul Avenue. (corrected)

Sponsors: Building and Grounds

Attachments: [21-1689_Parking Any Time on W Side of N Prairie](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for Council Consent to the City Council

- F. [ID#21-1691](#) Install No Parking Any Time on north side of W. College Avenue from 150 feet west to 400 feet east of center of N. Prairie Avenue.

Sponsors: Building and Grounds

Attachments: [21-1691_No Parking Any Time on N Side of W College](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting CONSENT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-1723](#) Other Licenses - February 8, 2021

Attachments: [02-08-2021](#)

Legislative History

2/8/21 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi**End of Consent Agenda**

5. New Business

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

- A. [ID#21-1742](#) Consideration and possible action on a Resolution Creating Tax Incremental District Number 30, approving its Project Plan and Establishing its Boundaries
- Attachments:** [TID 30 Cover Sheet Council](#)
[TID 30 Project Plan 1.20.21](#)
[TID 30 Common Council Resolution](#)
- B. [ID#21-1751](#) Presentation providing an update on housing needs in the City of Waukesha.
- Sponsors:** Community Development
- C. [ID#21-1816](#) Confirmation of Lee Kelley as Cemetery Director for Prairie Home Cemetery
- Attachments:** [Agenda Cover Sheet Cemetery Director 2.18.2021](#)
- D. [ID#21-1774](#) Discuss and allow the "public to attend" Waukesha City Council Meetings beginning at the 1st Meeting in March of 2021. Maximum occupancy will be based on appropriate social distancing in the Gallery/Council Chambers as recommended during this health (COVID-19) pandemic.
- Sponsors:** Cummings and E. Payne
- Attachments:** [CC Referral 2.18.2021](#)
- E. [ID#21-1781](#) Discuss Common Council seating chart
- Sponsors:** Mayor
- F. [ID#21-1782](#) Discuss Common Council face mask policy
- Sponsors:** Mayor

6. Public Hearing

- A. [PC20-0133](#) Carroll University, Health & Wellness Center, 304 N. East Avenue, Rezoning - Request to rezone the property at 304 N. East Avenue from B-1 Neighborhood Business to I-1 Institutional zoning.

Attachments: [Application Plan Commission Carroll Univ Health-Wellness Strang S8092 Stamped \(1\)](#)
[Carroll Rezoning Cover Sheet](#)
[Carroll University, Health & Wellness Rezoning Dept. Comments](#)

Legislative History

1/27/21 Plan Commission recommended for approval

7. Action on Public Hearing

- A. [PC20-0133](#) Carroll University, Health & Wellness Center, 304 N. East Avenue, Rezoning - Request to rezone the property at 304 N. East Avenue from B-1 Neighborhood Business to I-1 Institutional zoning.

Attachments: [Application Plan Commission Carroll Univ Health-Wellness Strang S8092 Stamped \(1\)](#)
[Carroll Rezoning Cover Sheet](#)
[Carroll University, Health & Wellness Rezoning Dept. Comments](#)

Legislative History

1/27/21 Plan Commission recommended for approval

Reports

8. 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. R. Lemke

- A. [ID#21-1743](#) Review and act on a proposed Tax Incremental Finance (TIF) Affordable Housing Extension policy.

Attachments: [Using TIF to Benefit Affordable Housing](#)
[Waukesha Affordable Housing TIF Extension Policy](#)
[Waukesha-TIF-Housing 2.11.21](#)
[TIF Affordable Housing Policy Cover Sheet](#)

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

9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

- A. [ID#21-1718](#) Review and approve a TIF Development Agreement with Waukesha Parkway, LLC for the financial assistance for the development at southeast corner of STH 59/Les Paul Parkway and Saylesville Road known as Village at Fox River (TID 28).

Sponsors: Community Development
Indexes: developer agreement; Village at Fox River

Attachments: [Cover Sheet - Village at Fox River Dev Agreement](#)
[Waukesha Parkway LLC DA Draft](#)

Legislative History

2/9/21 Finance Committee approved

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

- A. [ID#21-1688](#) Install No Parking Any Time on east side of N. Prairie Avenue from center of W. College Avenue to 240 feet north and from 100 feet south of Marshall Street to W. St. Paul Avenue.

Sponsors: Building and Grounds

Attachments: [21-1688_No Parking Any Time on E Side of N Prairie](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting REPORT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for approval to the City Council

- B. [ID#21-1690](#) Install No Parking Any Time on south side of W. College Avenue from 350 feet west to 400 feet east of center of N. Prairie Avenue.

Sponsors: Building and Grounds

Attachments: [21-1690_No Parking Any Time on S Side of W College](#)
[B and G Resolution RTC for the 02-18-21 CC Meeting REPORT AGENDA](#)

Legislative History

2/1/21 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#21-1693](#) Amend Municipal Code sec. 3.08 to allow access to trust fund principal when necessary for certain purposes.

Attachments: [O&L Memo-3.08 Trust Funds.pdf](#)
[Memo-3.08 Withdrawal Procedure.pdf](#)
[Ordinance 3.08 2020 Rev 3.pdf](#)
[Ordinance 3.08 2020 Rev 3-Clean.pdf](#)

Legislative History

1/25/21 Ordinance & License Committee recommended for approval to the City Council

2/4/21 City Council recommended for approval to the City Council

D. Human Resources Committee Report - Ald. Manion

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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

A. [ID#21-1780](#) Report from the City Administrator

Attachments: [Admin Report 2-12-21](#)

15. Mayor's Report & Referrals

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 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.