



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final City Council

Tuesday, July 6, 2021

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#21-2441](#) Minutes from June 15, 2021

Attachments: [ccmn 210615 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#21-2416](#) Review and act on Parks, Recreation & Forestry Department registration software proposal and associated contract with Active Network, LLC, contingent upon City Attorney review.

Attachments: [Council Agenda Cover Sheet-2021 Registration Software](#)
[Waukesha, City of Product Services Agreement 07-01-21 \(BLM\) Final](#)
[Active Net Proposal WPRF Registration Software](#)
[Financial Schedule with Active.net](#)

Legislative History

6/21/21	Parks, Recreation and Forestry Board	approved
6/22/21	Information Technology Board	approved

2. Plan Commission

- A. [PC21-0050](#) 301 Blair Court, Certified Survey Map – A proposed one lot and two outlot CSM to allow the owner of 301 and 302 Blair Ct. to extend their rear yards into an unused portion of the East Sutton Condominium Association parcel.

Attachments: [Blair Court CSM](#)
[Blair Court documents](#)
[CSM Update](#)
[Blair Court Cover Sheet](#)
[301 Blair Court Dept. Comments](#)
[21733B_DRAFT-CSM-20210701](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#21-2325](#) Add a stop sign on Lynx Blvd at Fox River Parkway.

Sponsors: McElderry

Attachments: [21-2325 Add Stop Sign on Lynx at Fox River](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)

Legislative History

6/14/21 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#21-2329](#) Rescind No Parking on the east side of Martin Street from 70 feet north of South Street to Alley 017.

Sponsors: Miller

Attachments: [21-2329 Rescind No Parking on East Side of Martin](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)

Legislative History

6/14/21 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#21-2330](#) Install 2 Hour Parking, 7am to 7pm, Except Sundays and Holidays on the east side of Martin Street from 70 feet north of South Street to 100 feet (amended to be 160 feet) south of Alley 017.
- Sponsors:** Miller
- Attachments:** [21-2330 Approve 2 Hour Parking on East Side of Martin](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D. [ID#21-2331](#) Install No Parking Any Time on the east side of Martin Street from South Street to 70 feet north and from Alley 017 to 100 feet (amended to be 160 feet) south.
- Sponsors:** Miller
- Attachments:** [21-2331 Install No Parking on East Side of Martin](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
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| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
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- E. [ID#21-2332](#) Remove two handicap parking stalls on the east side of Oakland Avenue at the north side of the Buchner Pool facility.
- Sponsors:** Public Works and Moltzan
- Attachments:** [21-2332 Remove 2 Handicap Parking Stalls on East Side of Oakland](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
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| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- F. [ID#21-2333](#) Modify the existing no parking zone on the east side of Oakland Avenue to be No Parking Any Time from E. College Avenue to 600 feet north.
- Sponsors:** Public Works and Moltzan
- Attachments:** [21-2333 Approve Modifications to Existing No Parking Zone on East Side of Oakland Avenue](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
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| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
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- G.** [ID#21-2372](#) Rescind the existing two hour parking zone on the west side of Fairmont Avenue near 124 Fairmont Avenue.
- Sponsors:** E. Payne
- Attachments:** [21-2372_Rescind Existing Two Hour Parking near 124 Fairmont](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
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| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
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- H.** [ID#21-2373](#) Install No Parking Any Time on the west side of Fairmont Avenue from Lawndale Avenue to 100 feet (amended to be 50 feet) north.
- Sponsors:** E. Payne
- Attachments:** [21-2373_Install No Parking on W-Side of Fairmont](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
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| 6/14/21 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A.** [ID#21-2451](#) Invited Bartender
- Attachments:** [OL 6-28-21 Bartender License Applications](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 6/28/21 | Ordinance & License Committee | denied |
| 6/28/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
- B.** [ID#21-2453](#) Bartenders
- Attachments:** [OL 6-28-21 Bartender License Applications](#)
- Legislative History**
- | | | |
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| 6/28/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C.** [ID#21-2454](#) Invited Other Licenses
- Attachments:** [Other License Applications 6-28-21](#)
- Legislative History**
- | | | |
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| 6/28/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

6/28/21	Ordinance & License Committee	approved
6/28/21	Ordinance & License Committee	approved
6/28/21	Ordinance & License Committee	approved

D. [ID#21-2455](#) Other Licenses

Attachments: [Other License Applications 6-28-21](#)

Legislative History

6/28/21	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

A. [ID#21-2405](#) Review and act on offers prepared by Single Source Inc., for the 2022 STP St. Paul Avenue Project, WisDOT ID: 2718-04-71

Attachments: [21-2405_BPW_Agenda_Cvr-Offers_2022_STP_St_Paul_WisDOT_ID2718-04-71](#)

[2718-04-21.9OPR](#)
[2718-04-21.10OPR](#)
[2718-04-21.11OPR](#)
[2718-04-21.13OPR](#)
[Doc875424 OPR 7](#)
[Parcel No. 7 Appraisal](#)
[Parcel No. 9 Appraisal](#)
[Parcel No. 10 Appraisal](#)
[Parcel No. 11 Appraisal](#)
[Parcel No. 13 Appraisal](#)

Legislative History

6/17/21	Board of Public Works	recommended for Council Consent to the City Council
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B. [ID#21-2418](#) Authorization to sign a confidentiality agreement with Energy Tech Innovations LLC to share information on their proprietary bio-gas treatment system related to beneficial bio-gas reuse at the Clean Water Plant and pilot test data.

Sponsors: Public Works

Attachments: [21-2418_BPW_Agenda_Cvr-ETI_confidentiality_6-10-21](#)
[21-2418_Conf_Agree_CoW_and_ETI_6-8-21_CWP](#)

Legislative History

6/17/21

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#21-2521](#) Proposed amendment to Council Rules allowing remote participation in Council meetings.
- Sponsors:** Cummings and D. Lemke
- Attachments:** [Proposed Council Rules Amendment 7-1-21.pdf](#)
- B. [ID#21-2522](#) Consideration of inviting the Alexander Company to provide a presentation of their Delafield Street Development proposal at the City Council Meeting on July 20, 2021.
- C. [ID#21-2538](#) Cemetery trust agreement with Horicon Bank
- Attachments:** [Council Memo-Cemetery Trust Agmt.pdf](#)

Reports

6. 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. Moltzan
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. McElderry
- 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

- A. [ID#21-2198](#) Review, discuss and act on the space and land use study completed for excess city hall land.

Attachments: [Council Agenda Cover Sheet- Excess City Hall Land](#)
[Waukesha Housing CDS Report 2 2021](#)

Legislative History

5/18/21	City Council	Referred to the Plan Commission
6/23/21	Redevelopment Authority	recommended for Council Agenda
6/23/21	Plan Commission	recommended for Council Agenda

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

- A. [ID#21-1683](#) Change the parking time for parking spots at 919 N. Barstow Street from 2 hour parking to ½ hour parking.

Attachments: [21-1683_Change Parking Spots at 919 N Barstow 2 to Half Hour](#)
[B and G Resolution RTC for the 7-6-21 CC Meeting REPORT AGENDA](#)

Legislative History

2/1/21	Building and Grounds	Withdrawn
6/14/21	Building and Grounds	recommended for Council Consent to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Manion

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

- A. [ID#21-2402](#) Bids Received: Friday, June 11, 2021, at 11:00 a.m.
2021 Spot Sealing

The Board of Public Works recommends that the low bid from Crack Filling Service in the amount of \$45,500.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Spot Sealing 2021](#)

Legislative History

6/17/21 Board of Public Works recommended for approval to the City Council

- B. [ID#21-2403](#) Bids Received: Friday, June 11, 2021, at 11:00 a.m.
2021 Crackfilling

The Board of Public Works recommends that the low bid from Thunder Road LLC in the amount of \$260,400.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Crackfilling 2021](#)

Legislative History

6/17/21 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

- A. [ID#21-2518](#) Report from the City Administrator

Attachments: [Admin Report 7-2-21](#)

13. Mayor's Report & Referrals

- A. [ID#21-2519](#) Final Permit Issued for Great Water Alliance – Letter from Bruce Baker

Attachments: [Letter from Bruce Baker](#)

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 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.