



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, July 21, 2020

6:30 PM

Council Members in-person at 1900 Aviation Dr.
and on Zoom. View
<https://waukesha.legistar.com/Calendar.aspx> or
Call 888-788-0099 Webinar ID 938 3652 5250
Password 145472 Public Comment is virtual
only register
<https://waukesha-wi.gov/1907/Public-Comment>

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

[ID#20-0940](#) Minutes from July 7, 2020

Attachments: [ccmn200707draft](#)

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

[ID#20-0741](#) Approve proposed Public Facility User Contract with Carroll University associated with Frame Park Baseball Field.

Attachments: [COVER SHEET-Waukesha-Carroll Public Facility Use Contract-Frame Pk Base](#)
[Waukesha-Carroll Facility Use Contract-Frame Baseball](#)
[Waukesha-Carroll Contract Exhibits A-B-C](#)

Legislative History

6/15/20	Parks, Recreation and Forestry Board	approved
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[ID#20-0841](#) City Hall Digitization Project

Attachments: [OPG-3 Contract and Schedules-6-30 Draft.pdf](#)
[Council Agenda Cover Sheet-City Hall Digitization Project.pdf](#)

Legislative History

7/1/20 Information Technology Board approved

[ID#20-0788](#) Approval of Amendment of the Bus Shelter Agreement with Clear Channel Outdoor

Attachments: [Agenda Cover Sheet -Amendment of Clear Channel Bus Shelter Agreement](#)
[Amendment to Lease \(rent reduction\) Base Rent \(%\) Locked](#)

Legislative History

7/9/20 Transit Commission approved

[ID#20-0878](#) Approval of Proposed Service Change to Route 7

Attachments: [_Agenda Cover Sheet -Route 7 Change September 2020](#)
[Resolution - Revisions to Route 7 september 2020](#)
[route 7 description 090820](#)

Legislative History

7/9/20 Transit Commission approved

[ID#20-0911](#) Approve an Intergovernmental Cooperation Agreement with the City of Muskego to the Common Council, subject to review by the City Attorney

Attachments: [WC MEMO - Draft IGA with Muskego](#)

[ID#20-0915](#) Approval of a Water Infrastructure Financing and Innovation Act (WIFIA) loan in the amount of \$137,100,000 to the City of Waukesha Common Council.

Attachments: [WIFIA Loan - Memo](#)
[WIFIA Loan - Term Sheet - DRAFT](#)
[Waukesha - WIFIA Resolution](#)

2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne**

[ID#20-0792](#) Please rescind existing 4 Hour Parking zone on the north side of Dunbar Avenue from Maple Avenue to N. West Avenue.

Sponsors: Miller

Attachments: [20-0792_4 hr parking n-side on Dunbar](#)

[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0793](#) Please approve 2 Hour Parking, 8am to 8pm on Dunbar Avenue from 55 feet west of centerline of Maple Avenue to 215 feet east of centerline of N. West Avenue.

Sponsors: Miller

Attachments: [20-0793_2 hr parking n-side on Dunbar](#)

[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0794](#) Please approve an All-Way Stop in the center of Municipal Lot 4 at a location adjacent to the new garbage corral. Also install any associated pavement markings to delineate the stop condition.

Sponsors: Miller and Public Works

Attachments: [20-0794_All-way stop in Lot 4](#)

[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0795](#) Please remove 1 parking stall just north of the new garbage corral in Municipal Lot 4.

Sponsors: Miller and Public Works

Attachments: [20-0795_Remove 1 parking stall in Lot 4 by new corral](#)

[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0798](#) Please consider no parking on northbound Downing Drive in the 600 block from the top of the hill to north of 617 Downing Drive. (Revised to be on the east side of Downing Drive from 100 feet to 380 feet north of centerline of Belmont Drive).

Sponsors: Johnson

Attachments: [20-0798_No Parking on n-bound Downing in 600 block](#)
[Minutes July 6 2020 - draft](#)

Legislative History

7/6/20 Building and Grounds recommended for approval to the City Council

[ID#20-0799](#) Please remove no parking signs from Frederick Street between E. Broadway and Porter Avenue.

Sponsors: Moltzan

Attachments: [20-0799_Remove no parking from Frederick between Broadway - Porter](#)
[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0803](#) Please put up no parking signs on Commerce Street as follows: on the west side from Pearl Street 25 feet to the north and on the east side from south edge of Wildeck driveway approx. 40 feet to the Wildeck flag pole. (Revised to be on the west side of Commerce Street from the corner and to 100 feet north of centerline of Ellis Street and on the east side of Commerce Street from 120 feet to 200 feet north of the centerline of Ellis Street.)

Sponsors: Moltzan

Attachments: [20-0803_Install no parking sign on commerce](#)
[B and G Resolution RTC for the 07-21-20 CC Meeting CONSENT AGENDA](#)

Legislative History

7/6/20 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0893](#) INVITED Bartenders - July 13, 2020

Attachments: [Bartenders 7-13-20](#)

Legislative History

7/13/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0894](#) Bartenders - July 13, 2020**Attachments:** [Bartenders 7-13-20](#)**Legislative History**

7/13/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#20-0895](#) INVITED Other Applications - July 13, 2020**Attachments:** [Other Applications 7-13-20](#)**Legislative History**

7/13/20	Ordinance & License Committee	recommended for Council Consent to the City Council
7/13/20	Ordinance & License Committee	approved
7/13/20	Ordinance & License Committee	approved
7/13/20	Ordinance & License Committee	approved
7/13/20	Ordinance & License Committee	approved

[ID#20-0896](#) Other Applications - July 13, 2020**Attachments:** [Other Applications 7-13-20](#)**Legislative History**

7/13/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**[ID#20-0744](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.**Sponsors:** Public Works**Attachments:** [20-0744-BPW Agenda Cvr-Donohue-Greenmeadow Sanitary Interceptor Sewer](#)
[20-0744-CCO2-Donohue-Greenmeadow](#)**Legislative History**

7/9/20	Board of Public Works	recommended for Council Consent to the City Council
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[ID#20-0849](#) Sanitary Sewer Pump Station - Frame Park Restroom

Sponsors: Public Works

Attachments: [Res Sanitary Sewer Pump Station-Frame Park Restroom](#)

Legislative History

7/9/20 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

6. Public Hearing

[ID#20-0676](#) Zoning Code Updates – Updates to the Conditional Use sections of the zoning code, and several other minor updates to other sections of the code.

Attachments: [Zoning Code Updates Cover Sheet](#)
[Chapter 22 Revisions-Ordinance 7-20](#)
[Zoning Code Updates - CLEAN](#)
[Zoning Code Updates - Redline](#)

Legislative History

6/24/20 Plan Commission approved with conditions

7. Action on Public Hearing

[ID#20-0676](#) Zoning Code Updates – Updates to the Conditional Use sections of the zoning code, and several other minor updates to other sections of the code.

Attachments: [Zoning Code Updates Cover Sheet](#)
[Chapter 22 Revisions-Ordinance 7-20](#)
[Zoning Code Updates - CLEAN](#)
[Zoning Code Updates - Redline](#)

Legislative History

6/24/20 Plan Commission approved with conditions

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. Perry
- 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
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#20-0644](#) Create Mun. Code sec. 9.115, to regulate licensed premises, amendment of licensed premises, and temporary extensions of licensed premises. *Brought back to committee to coordinate revisions with sec. 8.116, Sidewalk Cafe

Attachments: [O&L Memo-9.115 Licensed Premises.pdf](#)
[Cover Sheet-Licensed Premises, Definition, Amendment, Temporary Extension.](#)
[Memo-Sidewalk Cafe and Licensed Premises Revisions.pdf](#)

Legislative History

6/8/20	Ordinance & License Committee	Recommended for Second Reading to the City Council
6/16/20	City Council	Recommended for Third Reading to the City Council

7/7/20	City Council	approved
7/7/20	City Council	approved
7/13/20	Ordinance & License Committee	recommended for approval to the City Council

[ID#20-0883](#) Repeal Ordinance Section 1.06 decentralizing absentee ballot processing by the Municipal Board of Absentee Ballot Canvassers (Central Count) . The process will be returned to the individual poll locations using absentee ballot processors assigned to the polls.

Attachments: [Ord. Decentralizing Absentee](#)
[Agenda Cover Sheet Decentralized Absentee](#)

Legislative History

7/13/20	Ordinance & License Committee	recommended for approval to the City Council
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[ID#20-0906](#) Consider revisions to Municipal Code sec. 8.116, the sidewalk cafe ordinance

Attachments: [Memo-Sidewalk Cafe and Licensed Premises Revisions.pdf](#)

Legislative History

7/13/20	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0777](#) Bids Received: Friday, June 19, 2020, at 10:00 a.m.
Water Utility Madison Street Reconstruction project.

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from D.F. Tomasini in the amount of \$1,455,999.00.

Attachments: [Post Bid Memo_Madison](#)

Legislative History

6/25/20	Waukesha Water Commission	approved
7/9/20	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

[ID#20-0941](#) Report from the City Administrator

Attachments: [Admin Report 7-15-20](#)

15. Mayor's Report & Referrals

16. Referrals

17. 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.