



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, March 3, 2020

6:30 PM

Parks, Recreation, and Forestry Administration
Building
1900 Aviation Drive

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#20-0359](#) Minutes for February 20, 2020

Attachments: [ccmn 20.02.20 draft](#)

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#20-0211](#) Approve proposed 2020 contract with Midwest Cycling Series to conduct Carl Zach Cycling Classic.

Attachments: [Carl Zach Race 2020 Contract](#)
[Carl Zach Race 2020 Cover Letter](#)

Legislative History

2/17/20 Parks, Recreation and approved
Forestry Board

[ID#20-0220](#) Recommend to approve proposed sponsorship agreement with Dick's Sporting Goods.

Attachments: [Dick's Sporting Goods agreement 2020](#)
[Council Agenda Cover Sheet-Dick's Sporting Goods Contract- 2020](#)

Legislative History

2/17/20 Parks, Recreation and approved
Forestry Board

[ID#20-0214](#) Approve the bid in the amount of \$161,000 to LC United Painting for the repainting of the Meadowbrook Water Tower

Attachments: [Memo regarding Meadowbrook Tower Repainting](#)

Legislative History

2/20/20 Waukesha Water approved
Commission

2. Plan Commission

[PC20-0002](#) Longview Development - Extra Territorial Certified Survey Map

Attachments: [CSM.pdf](#)
[Longview Dev. Dept. Comments.pdf](#)
[Longview Dev. Cover Sheet.pdf](#)

Legislative History

2/28/20 Plan Commission recommended for Council Agenda to the City Council

[PC20-0005](#) 378 W. Main Street - Certified Survey Map

Attachments: [Project details.pdf](#)
[378 W. Main CSM.pdf](#)
[378 W. Main Dept. Comments.pdf](#)
[378 W. Main Cover Sheet.pdf](#)

Legislative History

2/28/20 Plan Commission recommended for Council Agenda to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#20-0149](#) Please approve UW-Milwaukee (Waukesha Campus) to remove old way finding signs on Summit Avenue and replace them with new signs.

Sponsors: Public Works

Attachments: [20-0149_Agenda Cover Sheet Approve UW-Milwaukee Remove Old Way Find](#)

Legislative History

2/17/20 Building and Grounds approved

[ID#20-0150](#) Please modify the existing parking zone that reads "2 Hour Parking 7 am to 4 pm Except Saturdays, Sundays and Holidays" on the north side of Lawndale Avenue, in the block from Fairview Avenue to Fairmont Avenue to be from 75 feet east of centerline of Fairview Avenue to 100 feet west of centerline of Fairmont Avenue.

Sponsors: Public Works and Transit

Attachments: [20-0150_Agenda_Cover_Sheet_Modify_Existing_Parking_Zone_That_Reads_2_Ho](#)

Legislative History

2/17/20 Building and Grounds approved

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0325](#) INVITED Bartenders - February 24, 2020

Attachments: [2020.02.24 Bartenders](#)

Legislative History

2/24/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0326](#) Bartenders - February 24, 2020

Attachments: [2020.02.24 Bartenders](#)

Legislative History

2/24/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0327](#) Other Licenses - February 24, 2020

Attachments: [2020.02.24 Other Licenses](#)

Legislative History

2/24/20 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0187](#) Review and act on Developer's Agreement between City of Waukesha and Living Word Evangelical Lutheran Church, Inc., for property located southwest of the intersection of Saylesville Road and Lawrence Lane.

Sponsors: Public Works

Attachments: [20-0187_BPW Agenda Cover-Living Word Evangelical Lutheran Church Inc De 20200211 Dev Ag Signed by LW](#)

Legislative History

2/20/20 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

[ID#20-0091](#) Consideration and possible action on "Resolution Creating Tax Incremental District No. 27, Approving its Project Plan and Establishing its Boundaries."

Attachments: [TID 27 Common Council Resolution](#)

[ID#20-0339](#) Matter of Report on a proposed addition to the Waukesha Police Department

Attachments: [Agenda Cover Sheet - Building Addition-Common Council \(002\)](#)
[Building Addition Plan 02-27-20](#)
[Building Addition Timeline](#)

[ID#20-0331](#) Approve settlement agreement for WGBTL v City of Waukesha Excessive-Assessment Lawsuit

Sponsors: Attorney's Office

Attachments: [Cover Sheet-WGBTL Excessive Assessment Settlement.pdf](#)
[WGBTL 2018-19 Settlement Agreement.pdf](#)

[ID#20-0340](#) Disallow claim for damages of Carol Williams

Sponsors: Attorney's Office

Attachments: [Cover Sheet-Carol Williams Damage Claim.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. Rodriguez
- 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. Perry
- 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

[ID#20-0179](#)

Review and act on amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04

Attachments:

[Agenda Cover Sheet - OL CSO's to issue 7.04](#)

[25.08\(2\)\(b\) Form of Citations - Parking Restrictions](#)

Legislative History

2/24/20

Ordinance & License
Committee

Recommended for Second Reading to
the City Council

- D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0185](#) Bids Received: Friday, February 14, 2020
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$468,800.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_2020 Concrete Sidewalk Replacement](#)

Legislative History

2/20/20 Board of Public Works recommended for approval to the City Council

[ID#20-0186](#) Bids Received: Friday, February 14, 2020
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of \$317,550.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_2020 Concrete Pavement Patching](#)

Legislative History

2/20/20 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

[ID#20-0348](#) Report from the City Administrator

Attachments: [Admin Report 2-28-20](#)
[Waukesha Employee Health & Wellness Center Year-End Utilization Review](#)

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 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.