# **City of Waukesha**



# **Meeting Agenda - Final**

# **City Council**

Tuesday, June 17, 2025	6:00 PM	Council Chambers, City Hal
1. Roll Call		
2. Pledge of Allegi	ance	
3. Public Commer	ıt	
	City Residents and Taxpayers Only - Limited to three minu	utes/speaker, ending 6:30 p.m.
4. Presentations		
A. <u>ID#25-01218</u>	Presentation of the graduates of the Spring 2025 Class	5 Leading Waukesha
<u>Attachments:</u>	<u>Agenda - 2025-06-06T151532.423</u>	
B. <u>ID#25-01217</u>	Gallery Art Presentation for the Pewaukee Area	Arts Council
<u>Attachments:</u>	Gallery Art Presentation Pewaukee Area Arts Council- 20	<u>25</u>
5. Approval of Min	utes	
A. <u>ID#25-01221</u>	Minutes from June 3rd, 2025 meeting	
<u>Attachments:</u>	Ccmn250603 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

A. <u>ID#25-01226</u> Review and possible action on the approval of the contract with Central Square for the purchase of their Enterprise CAD System.

 Attachments:
 CAD Coversheet.pdf

 Waukesha Police ENT Solutions Agrmt v1.4 6.11.25 clean copy.pdf

 Legislative History

City Council		Meeting Agenda - Final			June 17, 2025
		6/4/25	Information Technology Board	approved	
В.	<u>ID#25-01178</u>	Review and possible action regarding placement of a monument solar-lit flagpoles in the Veteran sections of Prairie Home Cemeter			
	Attachments:	Cover She	eet- Cemetery Veteran Section M	Ionument and Flagpoles	
	Legislative History				
		6/9/25	Cemetery Commission	approved	

## 2. Plan Commission

## 3. Standing Committees

## A. Finance Committee - Ald. Pieper

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

Α.	<u>ID#25-00898</u>	Review and possible action on the removal of the solar powered crosswalk signs on Delafield St.				
	<u>Sponsors:</u>	Payne				
	Attachments:	B&G 25-00898 - Delafield St Solar Powered Signs rev				
		BG Resolution for the 6-17-25 - Consent				
		Legislative Hist	ory			
		6/2/25 Building and Grounds recommended for 0 City Council				
В.	ID#25-00899	Review and possible action on the removal of the school zone spesigns around the old Blair School.				
	<u>Sponsors:</u>	Camacho				
	Attachments:	B&G_25-00899 - Remove School Zone Speed Limit Signs				
		BG Resolution for the 6-17-25 - Consent				
		<u>Legislative History</u> 6/2/25 Building and Grounds recommended for Council Consent to th City Council				

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

 A.
 ID#25-01179
 Review and possible action on Full Service Retail Permit application for Steelhead Aleworks LLC (Steeltank Brewing Co.)

 Attachments:
 O&L 25-01179 Full Service Retail Permit

Waukesha Fireworks 2025 Signed Ab-105

Legislative History

	6	5/9/25	Ordinance & License Committee	approved	
1. L	icenses				
Α.	<u>ID#25-00849</u>		Review and possible action on the applications for various licenses for establishments, who will be invited.		
	<u>Attachments:</u>	<u>O&amp;L 25-0</u>	O&L 25-00849 Invited Applications cover sheet		
		Invited Ap	oplications- 6.9.25		
		<u>Legislative</u>	e History		
		6/9/25	Ordinance & License Committee	approved	
		6/9/25	Ordinance & License Committee	approved	
В.	<u>ID#25-01003</u>	Review a establish	-	renewal applications of various	
	Attachments:	<u>O&amp;L 25-0</u>	O&L 25-01003 Renewal Applications cover sheet		
		Other App	Other Applications- 6.9.25		
		Legislative	e History		
		6/9/25	Ordinance & License Committee	approved	
		6/9/25	Ordinance & License Committee	approved	
<u>D. Hum</u>	D. Human Resources - Ald. Wigderson				
<u>E. Boai</u>	rd of Public W	orks - Alex	<u>c Damien</u>		

Α.	<u>ID#25-00960</u>	Review and Act on Adoption of a Resolution for the 2024 WDNR Compliance Maintenance Annual Report (CMAR).				
	<u>Sponsors:</u>	Public Works				
	<u>Attachments:</u>	BPW - 25-00960 Resolution to Adopt 2024 Compliance Maintenance Annual R				
		Legislative History       recommended for Council Consent to the City Council				
В.	<u>ID#25-00961</u>	Review and possible action on the Architectural Design Services Consulting Contract for 2025 and 2026 Community Investment Program (CIP) projects on an as-needed basis.				
	<u>Sponsors:</u>	Public Works <u>BPW - 25-00961_BPW Agenda Cvr-Architectural Services</u>				
	Attachments:					
		Legislative History				
		6/5/25 Board of Public Works recommended for Council Consent to City Council				

C.	<u>ID#25-00962</u>	Review and possible action on the Public Sanitary Sewer Easement Agreement (Lots 1 and 2) between Continental 665 Fund, LLC, and the City of Waukesha.				
	<u>Sponsors:</u>	Public Works				
	<u>Attachments:</u>	BPW - 25-00962 BPW Agenda Cvr-Continental Sanitary Sewer Easement				
		6/5/25	Board of Public Works	recommended for Council Consent to the City Council		

#### **End of Consent Agenda**

#### 6. New Business

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

- A. <u>ID#25-01148</u> Approval of amended Municipal Court bond schedule.
  - Attachments:
     25-01148 Amendments to Muni Court Bond Schedule

     Bond Schedule 2025 Final

     Bond Schedule 2025 Final-Redline
- **B.** <u>ID#25-01183</u> Review and possible action on a revised contract with the City of Brookfield for inspection services.
  - Attachments:
     Coversheet CC ID#25-01183 Inspections services with Brookfield

     June 6 2025 Inspection Services Intermunicipal Agreement-Mutual
- C. <u>ID#25-01235</u> Review and possible action on a contract for trades inspection services with North Shore Inspections, LLC.
   <u>Attachments:</u> Final coversheet north shore inspection contract North Shore Inspection contract
- 7. Public Hearing
- 8. Action on Public Hearing

#### **Reports**

- 9. 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
- 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
- 10. Plan Commission Jennifer Andrews
- 11. Standing Committees
  - A. Finance Committee Report Ald. Pieper
  - B. Building & Grounds Committee Report Ald. E. Payne
  - A.
     ID#25-00896
     Review and possible action on converting the intersection of Westowne Ave. and Brad St. to a 4-way stop.

     Sponsors:
     Pieper

     Attachments:
     B&G 25-00896 4 way Stop at Westowne & Brad

     BG Resolution for the 6-17-25 Report

Legislative History

6/2/25 Building and Grounds

recommended for Council Consent to the City Council

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

Α.	<u>ID#25-0087</u>		lments to Mun. Code sec es for certain code violati	tions 11.01 and 25.05, increasing ons
	<u>Attachments:</u>	<u>Memo-A</u>	Amendments to 11.01(10)a an	<u>d 25.05</u>
		Mun Co	de 11.01(10)(a) Revision Red	line
		<u>Mun Co</u>	de 25.05 - 2025 Revision Rec	line
		<u>Legislati</u>	ve History	
		6/9/25	Ordinance & License Committee	approved
В.	<u>ID#25-0102</u>		ons to Mun Code 11.27 re or Refreshment Areas, or	egarding the creation of Designated DORAs.
	Attachments:	<u>O&amp;L 25</u>	-01025 Revisions to 11.27 - D	ORA
		<u> 11.27 -</u>	DORA Revision Clean	
		<u>11.27 -</u>	DORA Revision Redline	
		<u>Legislati</u>	ve History	
		6/9/25	Ordinance & License Committee	approved
D	. Human Resou	rces Comr	nittee Report - Ald. Wig	Jderson
12. E	Board of Public V	Vorks Rep	ort - Alex Damien	
Α.	ID#25-00965		ved: Friday, May 30, 202 ment Crackfilling	5, at 11:00 a.m.
			of Public Works recomm in the amount of \$236,5	ends that the low bid from Thunder 00.00 be awarded.
	<u>Sponsors:</u>	Public Works	6	
	<u>Attachments:</u>	Pavement C	rackfilling-BT	
		Legislative Hi	story	
		6/5/25	Board of Public Works	recommended for approval to the City Council
В.	<u>ID#25-00966</u>		ved: Friday, May 30, 202 enter Used Oil Collectior	
		Delivery S		ends that the low bid from Short Pour bid and alternate, in the amount of
	<u>Sponsors:</u>	Public Works	3	
	Attachments:	Drop Off Ce	nter Oil Containment-BT	

Legislative History

		6/5/25	Board of Public Works	recommended for approval to the City Council	
C.	<u>ID#25-00967</u>	Bids Received: Friday, May 30, 2025, at 11:00 a.m. 2025 Fire Station #2 and #3 Generator 3-Way Transfer Switch			
		and alterna	of Public Works recommend te #1 from Wil-Surge Electri 0 be awarded.	ds that the low bid for the base bid ic, Inc., in the amount of	
	<u>Sponsors:</u>	Public Works			
	<u>Attachments:</u>	Fire Station #	2 and #3 Generator 3-Way Trans	sfer Switch-BT	
		Legislative History			
		6/5/25	Board of Public Works	recommended for approval to the City Council	
D.	ID#25-00968	Bids Receiv	/ed: Friday, May 30, 2025, a	at 11:00 a.m.	
		W. Sunset I	Drive and S. Prairie Avenue	Traffic Signal Improvements	
			of Public Works recommend in the amount of \$368,001.0	ds that the Low bid from Zenith )7 be awarded.	
	<u>Sponsors:</u>	Public Works			
	<u>Attachments:</u>	W Sunset Dr	and S Prairie Ave traffic Signal Ir	nprovements-BT	
		Legislative History			
		6/5/25	Board of Public Works	recommended for approval to the City Council	

# 13. Director of Public Works Report

- 14. City Attorney's Report
- 15. City Administrator's Report
- A.
   ID#25-01220
   City Administrator's Report

   Attachments:
   Admin Report June 13, 2025
- 16. Mayor's Report & Referrals
- A. <u>ID#25-01219</u> Board and committee appointments

 Attachments:
 Council Letter 06.17.2025

 Andrea Dorantes\_Redacted

 Heather Erdman Letter Redacted

 Lanza - Resume\_Redacted

### 17. Referrals

## 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).