



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, April 19, 2022

6:30 PM

Council Chambers, City Hall

1. Administration of the Oath of Office - Mayor, City Attorney and Aldermanic Districts
1,4,5,8,9,11,12,14,15

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

A. [ID#22-4014](#) Minutes from April 7, 2022

Attachments: [ccmn220407 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. [ID#22-3873](#) Review and act on edits to the Change Management Policy

Attachments: [Change Management-2022-redline](#)
[Change Management-2022-Clean](#)

Legislative History

4/6/22	Information Technology Board	approved
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- B. [ID#22-3897](#) Review and act on the edits to the B-20 Software Usage Policy

Attachments: [Cover Sheet B-20 Software Usage Policy](#)
[2010 B20 - Software Usage and Standardization](#)
[B20 Software Usage Policy](#)

Legislative History

4/6/22 Information Technology Board approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#22-3874](#) Review and act on a recommendation to approve the early purchase of a fire engine and advance payment of the purchase price of \$896,469 before April 30, 2022, to avoid a seven percent increase effective May 1, 2022, and due to a 22-month lead time for delivery. The fire engine is slated to be replaced as part of the 2023 CIP.

Sponsors: Fire Department

Attachments: [Cover Sheet - Early Purchase of Fire Engine](#)
[2022 CIP Request Engine Replacement](#)
[Waukesha Pricing Detail](#)
[Waukesha WI Contract](#)

Legislative History

4/12/22 Finance Committee approved

- B. [ID#22-3987](#) Review and act on a recommendation to approve an AT&T Switched Ethernet Service Contract upgrade from one location to two dispatch center locations

Sponsors: Police Department

Attachments: [Cover Sheet - Fiber Optic Ethernet Upgrade](#)
[ATT Switched Ethernet \(ASE\) Contract](#)

Legislative History

4/12/22 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

A. [ID#22-3943](#) Other Applications

Attachments: [Other Applications O&L 4-11-22](#)

Legislative History

4/11/22 Ordinance & License Committee recommended for Council Consent to the City Council

B. [ID#22-3942](#) Bartenders

Attachments: [Bartenders O&L 4-11-22](#)

Legislative History

4/11/22 Ordinance & License Committee recommended for Council Consent to the City Council

4/11/22 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

A. [ID#22-3893](#) Review and act on Contract Change Order No. 5 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project

Sponsors: Public Works

Attachments: [22-3893 BPW Agenda Cvr-CO5-Cullen-PD Addition and Renovation](#)
[22-3893_CCO5 JP Cullen-WPD](#)

Legislative History

4/7/22 Board of Public Works recommended for Council Consent to the City Council

B. [ID#22-3898](#) Review and act on Contract Change Order No. 4 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

Sponsors: Public Works

Attachments: [22-3898 BPW Agenda Cvr-CO4 Absolute-WPL](#)
[22-3898_CCO4 Absolute Construction WPL](#)

Legislative History

4/7/22 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#22-3911](#) Review and act on the Developer's Agreement between the City of Waukesha and Habitat for Humanity, Inc. for the Prairieville Village development for the property located southeast of Whiterock Avenue, north of N. Hartwell Avenue, north of E. Main Street, and west of the Canadian National Railroad railroad right-of-way.
- Sponsors:** Public Works
- Attachments:** [22-3911 BPW Agenda Cvr-Prairieville Village Development by Habitat for Hum: Prairieville Village DA](#)
- Legislative History**
- 4/7/22 Board of Public Works recommended for Council Consent to the City Council
- D. [ID#22-3913](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and General Capital Acquisition, LLC for property located at the intersection of Bank Street and Brehm Street.
- Sponsors:** Public Works
- Attachments:** [22-3913 BPW Agenda Cover Sheet -General Capital Acquisition, LLC](#)
[2022-02-11 19754 - Storm Water Management Report](#)
- Legislative History**
- 4/7/22 Board of Public Works recommended for Council Consent to the City Council
- E. [ID#22-3914](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for property located west of Tallgrass Subdivision, south of Northview Road, and east of Patrick Lane.
- Sponsors:** Public Works
- Attachments:** [22-3914 BPW Agenda Cr-Tallgrass Villas SW Agreement](#)
[DRAFT City Maintenance Agreement - Tallgrass Villas](#)
- Legislative History**
- 4/7/22 Board of Public Works recommended for Council Consent to the City Council
- F. [ID#22-3929](#) Establish Street Opening Prices for the Year 2022.
- Sponsors:** Public Works
- Attachments:** [22-3929 2022 Street Opening Prices](#)
[2022 Street Opening Prices](#)
- Legislative History**
- 4/7/22 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. [ID#22-3997](#) Election of Council President
- B. [ID#22-4002](#) Presentation of National Community Survey Results

7. Public Hearing

- A. [PC22-0215](#) Rezoning Petition - 2315 Badger Dr. - Request to amend the zoning district at 2315 Badger Dr. from M-2 General Manufacturing District to the MM-1 Mixed Use Manufacturing District.

Attachments:

[Cover Sheet - 2315 Badger Dr. Rezoning M-2 to MM-1](#)

[Re-Zoning Ordinance - 2315 Badger Dr](#)

[Correspondence from Petitioner - 2315 Badger Dr.](#)

[Petition for Rezoning 2315 Badger Dr.](#)

[Project Reviews RZ22-00002 2315 Badger Dr. - 3-15-22](#)

Legislative History

3/23/22 Plan Commission approved with conditions

- B. [PC22-0218](#) PUD, Final Site Plan and Architectural Review – Tallgrass Villas, Northview Road - Proposed two-family condominium development consisting of 48 units in 24 ranch style buildings on 16.36 acres of land.

Attachments:

[Cover Sheet -PUD Final SPAR Tallgrass Villas Northview Road](#)
[WIC SE 2017 68 03019 Wetland Delineation Confirmation Letter 20171117](#)
[Department Review Comments Final SPAR Tallgrass Villas](#)
[DRAFT City Maintenance Agreement - Tallgrass Villas](#)
[Summary Tallgrass Villas 2-Fam. Ranch Style Condos, Waukesha](#)
[SWMP Tallgrass COMPLETE 2022-02-18](#)
[TALL GRASS LANDSCAPEPLAN-3-16-2022-colored](#)
[Tallgrass Villas Resonse Letter #1 2-21-22](#)
[Tallgrass Villas Storm Sewer Design 2-21-22](#)
[Tallgrass Villas Civil Plan Set 2021-02-21](#)
[TGMF Soil Borings 2005 8-25-17](#)
[TGMF Stantec Wetland Delineation 8-4-2017](#)
[Tallgrass Application Final Site & Bldg.](#)
[Sabrina 1600 at Tallgrass - Evening Blue res](#)
[Sabrina 1600 - 8 ft exposure 2-21-22](#)
[Sabrina 1600 - no exposure 2-21-22](#)
[Sabrina 1600 at Tallgrass - Boothbay Blue res](#)
[Sabrina 1600 at Tallgrass - Deep Ocean res](#)
[TALL GRASS-foundation plans-south face-tallgrass.2-19-22 bandw](#)
[TALL GRASS LANDSCAPEPLAN-1-31-22 BandW](#)
[TALL GRASS-foundation plans-north face-tallgrass.2-19-22 bandw](#)
[WE Tallgrass Street Lighting Plan](#)
[Coach Black led-post-top](#)
[PUD -Tallgrass Villas duplex condos Draft](#)
[Sabrina 1600 - 8 ft exposure 4-5-22](#)
[Sabrina 1600 - no exposure 4-5-22](#)

Legislative History

3/23/22 Plan Commission approved with conditions

- C. [PC22-0206](#) Land Use Plan Amendment - ProHealth Care, Inc., Waukesha Memorial - Request to amend the Land Use Plan on approximately 4.147 acres east and west of the Fairview Avenue ROW from high density residential use to government and institution use

Attachments: [Cover Sheet - Land Use Plan Amendment ProHealth WMH entrance drive](#)
[20411 CSM-Rezoning Exhibit](#)
[Colored Site Plan and Views](#)
[Petition for Amending Zoning Ordinance, Waukesha Memorial](#)
[Waukesha.Cover.Letter.Boulevard.1.19.2022](#)

Legislative History

2/23/22 Plan Commission approved

- D. [PC22-0202](#) Rezoning - ProHealth Care, Inc., Waukesha Memorial - Proposed Boulevard - Request to rezone 4.147 acres of land east and west of Fairview Avenue ROW from R-M1 Multifamily District to I-1 Institutional District

Attachments: [Cover Sheet - Rezoning ProHealth WMH entrance drive](#)
[Petition for Amending Zoning Ordinance, Waukesha Memorial](#)
[Petition for rezoning.signed notarized.01212022](#)
[REZONING LEGAL DESCRIPTION](#)
[20411 CSM-Rezoning Exhibit](#)

Legislative History

2/23/22 Plan Commission approved

8. Action on Public Hearing

- A. [PC22-0215](#) Rezoning Petition - 2315 Badger Dr. - Request to amend the zoning district at 2315 Badger Dr. from M-2 General Manufacturing District to the MM-1 Mixed Use Manufacturing District.

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[Correspondence from Petitioner - 2315 Badger Dr.](#)
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[Project Reviews RZ22-00002 2315 Badger Dr. - 3-15-22](#)

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Legislative History

2/23/22 Plan Commission approved

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[REZONING LEGAL DESCRIPTION](#)
[20411 CSM-Rezoning Exhibit](#)

Legislative History

2/23/22 Plan Commission approved

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Alex Damien
- 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

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

A. [ID#22-4012](#) City Hall Gallery Art Presentation

Attachments: [Mary C. Weber- Gallery Art](#)

10. Plan Commission - Jennifer Andrews

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Manion

12. Board of Public Works Report - Alex Damien

A. [ID#22-3889](#) Bids Received: Friday, April 1, 2022, at 11:00 a.m.
Tenny Avenue, Newhall Avenue, and Pilot Court Utility and Street
Improvements

The Board of Public Works recommends that the low bid from Musson
Bros. Inc. in the amount of \$2,448,703.68, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-Tenny Newhall Pilot-Concrete 4-1-22](#)

[Bid Tab-Tenny Newhall Pilot-HMA 4-1-22](#)

Legislative History

4/7/22 Board of Public Works recommended for approval to the City
Council

- B. [ID#22-3892](#) Bids Received: Friday, April 1, 2022, at 11:00 a.m.
2022 Asphalt Street Utility Repairs - City Wide

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$90,685.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Asphalt Street Patching-4-1-22](#)

Legislative History

4/7/22 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#22-3998](#) Report from the City Administrator

Attachments: [2022.04.19 Presentation](#)

16. Mayor's Report & Referrals

- A. [ID#22-3999](#) Council Committee Assignments

Attachments: [Council Appointments 2022 - 2023](#)

- B. [ID#22-4000](#) Council Seating Chart

Attachments: [City Council Seating Chart- April 2022](#)

- C. [ID#22-4001](#) State of the City Message

Attachments: [2022 State of the City- Final](#)

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.