



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, October 17, 2023

6:00 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#23-7775](#) Minutes from October 3, 2023

Attachments: [ccmn231003 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#23-7766](#) Review and act on a request to enter into a 4-year contract with Stryker for the purchase of 7 stair chairs and 4 cots.

Attachments: [Cover Sheet - Stryker](#)
[Final 4 Year Flex Documents- \(4\) PP2 Cots & \(7\) Xpedition](#)
[Stryker Savings](#)
[CIP Sheet - Stair Chairs](#)
[CIP Sheet - Cot](#)

Legislative History

10/10/23 Finance Committee approved

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

- A. [ID#23-7717](#) No engine braking sign eastbound on Summit Avenue at the western city limits or as appropriate.

Sponsors: R. Lemke

Attachments: [23-7717 USH 18 no engine braking sign](#)
[BG Resolution for the 10-2-2023 Consent](#)

Legislative History

10/2/23 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#23-7718](#) To consider the removal of the aging traffic signal at the corner of Grandview Boulevard and Kensington Drive with a replacement of an all way stop sign.

Sponsors: Wells

Attachments: [23-7718 Grandview & Kensington traffic signal removal](#)
[BG Resolution for the 10-2-2023 Consent](#)

Legislative History

10/2/23 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#23-7719](#) Install a stop ahead sign on NW Barstow Street in advance of Lemira Avenue.

Sponsors: E. Payne

Attachments: [23-7719 Barstow at Lemira stop ahead sign](#)
[BG Resolution for the 10-2-2023 Consent](#)

Legislative History

10/2/23 Building and Grounds recommended for Council Consent to the City Council

- D. [ID#23-7720](#) To review the crosswalk and intersection of Michigan Avenue and Hyde Park Avenue.

Sponsors: C. Payne

Attachments: [23-7720 Michigan at Hyde Park intersection & crosswalk review](#)
[BG Resolution for the 10-2-2023 Consent](#)

Legislative History

10/2/23 Building and Grounds recommended for Council Consent to the City Council

- E.** [ID#23-7721](#) Establish various no parking zones because of bus route #6 & #7 stop removals.
- Sponsors:** E. Payne
- Attachments:** [23-7721 Various no parking zones](#)
 [BG Resolution for the 10-2-2023 Consent](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/23 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- F.** [ID#23-7722](#) Rescind the previously approved ID#16-1273 of “Install one Caution Autistic Child sign for northbound Delafield Street near 529 Delafield Street and install a second Caution Autistic Child for westbound Bidwell Avenue.”
- Sponsors:** E. Payne
- Attachments:** [23-7722 Rescind ID#16-1273 Caution Autistic Child Area signs](#)
 [BG Resolution for the 10-2-2023 Consent](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/23 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. R. Lemke

The Bartender Application for Rebecca K. Finn is being held to the next meeting for a third invite.

The Bartender Application for Kurtis J. Koch is being held to the next meeting for a second invite.

1. Licenses

- A.** [ID#23-7785](#) Invited Bartender Applications
- Attachments:** [Invited Bartender Applications 10-09](#)
- Legislative History**
- | | | |
|---------|-------------------------------|----------|
| 10/9/23 | Ordinance & License Committee | approved |
| 10/9/23 | Ordinance & License Committee | held |
| 10/9/23 | Ordinance & License Committee | held |
| 10/9/23 | Ordinance & License Committee | approved |

B. [ID#23-7786](#) Other License Applications

Attachments: [Other License Applications 10-09](#)

Legislative History

10/9/23 Ordinance & License approved
Committee

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

End of Consent Agenda

5. New Business

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

[ID#23-7871](#) Disallowance of claim, ProSource Distributors

Attachments: [Cover Sheet-ProSource Claim](#)

[ID#23-7867](#) Disallowance of claim, Dietmar and Rosemay Kartali.

Attachments: [Cover Sheet-Kartali Claim](#)

6. Public Hearing

A. [PC23-0437](#) Rezoning – Kwik Trip 2500 N Grandview Blvd - A request to rezone approximately 0.46 acres from B-5 Community Business District to B-3 General Business District in anticipation of planned expansions to the existing Kwik Trip store and site.

Attachments: [Cover Sheet -Rezoning, 2500 N Grandview Blvd](#)

[CSM & Rezoning Application](#)

[Rezoning Petition](#)

[Re-Zoning Ordinance - 2500 N. Grandview](#)

Legislative History

9/27/23 Plan Commission approved with conditions

- B. [ID#23-7715](#) Code Amendment - Proposed update to Section 22.05 and 22.58 of the Zoning Ordinance, to clarify regulation of pergolas and garden arbors.

Attachments: [Cover Sheet - Code Amendments Changes to 22.05 and 22.58](#)
[Proposed changes to Chapter 22 to allow arbors in street yards](#)
[22.05 and 22.58 Zoning Update ordinance](#)
[22.05 Definitions - Redline](#)
[22.58 Accessory Use Regulations - Redline](#)

Legislative History

9/27/23 Plan Commission recommended for approval

7. Action on Public Hearing

- A. [PC23-0437](#) Rezoning – Kwik Trip 2500 N Grandview Blvd - A request to rezone approximately 0.46 acres from B-5 Community Business District to B-3 General Business District in anticipation of planned expansions to the existing Kwik Trip store and site.

Attachments: [Cover Sheet -Rezoning, 2500 N Grandview Blvd](#)
[CSM & Rezoning Application](#)
[Rezoning Petition](#)
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Legislative History

9/27/23 Plan Commission recommended for approval

Reports

8. 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. Rodriguez
- 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. C. Payne
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews

- A. [ID#23-7523](#) Code Amendments – Chapter 21 Fire Prevention

Attachments: [Cover Sheet-Fire Code Amendments](#)
[Fire Code Revision Adopting 2021 IFC and amending codes adopted by referer](#)

Legislative History

9/27/23	Plan Commission	recommended for approval
10/3/23	City Council	Recommended for Third Reading to the City Council

- B. [ID#23-7714](#) Code Amendments – Chapter 20 Heating, Ventilating and Air Conditioning

Attachments: [Cover Sheet - Chapter 20 Code Amendments](#)
[20.03 20.04 HVAC Rev 9-20-23](#)

Legislative History

9/27/23	Plan Commission	recommended for approval
10/3/23	City Council	Recommended for Third Reading to the City Council

10. Standing Committees

- A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. R. Lemke

A motion was made to approve the Bartender Application for Erin Sutera. The motion passed 3-2.

A. [ID#23-7785](#) Invited Bartender Applications

Attachments: [Invited Bartender Applications 10-09](#)

Legislative History

10/9/23	Ordinance & License Committee	approved
10/9/23	Ordinance & License Committee	held
10/9/23	Ordinance & License Committee	held
10/9/23	Ordinance & License Committee	approved

D. Human Resources Committee Report - Ald. Rodriguez

11. Board of Public Works Report - Alex Damien

A. [ID#23-7747](#) Bids Received: Friday, September 29, 2023, at 11:00 A.M.
City Garage Sewer Lateral Rehabilitation

The Board of Public Works recommends that the only bid from Musson Bros. Inc. in the amount of \$93,000.00, be awarded.

Sponsors: Public Works

Attachments: [City Garage Sewer Lateral-BT.pdf](#)

Legislative History

10/5/23	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#23-7863](#) Report for the City Administrator

Attachments: [Admin Report October 13, 2023](#)

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 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).