



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, December 15, 2020

6:30 PM

Virtual Meeting

<https://waukesha.legistar.com/Calendar.aspx> or

Call:877-853-5247 Webinar ID:94934538706

Passcode:899969 Public Comment is virtual
only, register by 4pm on 12-15-20

https://waukesha-wi.zoom.us/webinar/register/W_N_OMU_qzBvRMenchHqiaQbsbw

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. Presentation of the 2020 Landmark Commission Awards.
5. Approval of Minutes

- A. [ID#20-1484](#) Minutes from December 1, 2020

Attachments: [ccmn 201201 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

- A. [ID#20-1416](#) Review and act on proposed utility easement with WE Energies regarding new electrical service at Buchner Park.

Attachments: [We Energies Easement for New Electric Services at Buchner Park](#)

- B. [ID#20-1417](#) Review and act on proposed utility easement with WE Energies regarding new electrical service at Mindiola Park.

Attachments: [We Energies Easement for New Electric Service at Mindiola Park](#)

2. Plan Commission

- A. [PC20-0099](#) The Village at Fox River, lands at the Southeast Corner of STH 59 and Saylesville Road, Certified Survey Map – Proposed 3-Lot CSM south of Les Paul Parkway at River Valley Road extended.

Attachments: [The Village at Fox River - Draft CSM - 2020-10-20 \(1\)](#)
[The Village at Fox River CSM Cover Sheet](#)
[Village at Fox River CSM Dept. Comments](#)

- B. [PC20-0112](#) Sunset Drive Health Center, Certified Survey Map – Proposed one lot CSM encompassing 4.66 acres southwest of the W. Sunset Drive/W. St. Paul Avenue intersection.

Attachments: [2020-11-13-13-28-23](#)
[2020-11-13-13-28-37](#)
[Sunset Drive Health Center Cover Sheet](#)
[Sunset Drive Health Center Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#20-1450](#) Review and act on a request to enter a contact with Jerry's Transmission Service DBA North Central Ambulance for the Re-Mount and Refurbish of the Fire Department's Braun Ambulance Fleet #132 that was approved as part of the 2021 CIP.

Sponsors: Fire Department
Indexes: Ambulance; contract; CIP
Attachments: [Cover Sheet - Ambulance Contract](#)
[North Central Contract](#)
[CIP For ambulance re-chassis](#)

- B. [ID#20-1470](#) Review and act on creation of a special revenue account to establish a funding source for a police K9 unit and accept donation of K9 Emma from the Emma Loves Dogs Foundation.

Sponsors: Police Department
Indexes: canine unit; Special Revenue Funds; donation
Attachments: [Cover Sheet - Special Revenue Fund - K9](#)
[K9 Program Request](#)

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

- A. [ID#20-1445](#) Please approve the installation of an LED Flashing stop sign system for all four approaches at the intersection of Arcadian Avenue and Pleasant Street.
- Sponsors:** Miller
- Attachments:** [20-1445_Install LED Stop System For Arcadian and Pleasant](#)
[B and G Resolution RTC for the 12-15-2020 CC Meeting CONSENT AGENDA](#)
- B. [ID#20-1446](#) Please approve modification to the existing No Parking Zone established in February 2016, under item ID#16-238 to be the following: Establish a No Parking Any Time on the west side of Baxter Street from 110 feet to 180 feet south of the centerline of the southern-most driveway of the northern Schutze parking lot.
- Sponsors:** Public Works and E. Payne
- Attachments:** [20-1446_Approve Existing No Parking of Baxter](#)
[B and G Resolution RTC for the 12-15-2020 CC Meeting CONSENT AGENDA](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#20-1520](#) INVITED Bartenders - December 14, 2020
- Attachments:** [12-14-20 Bartender License Letter](#)
- B. [ID#20-1521](#) INVITED Other Licenses - December 14, 2020
- Attachments:** [12-14-20 Other Licenses Letter](#)
- C. [ID#20-1522](#) Other Licenses - December 14, 2020
- Attachments:** [12-14-20 Other Licenses Letter](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#20-1218](#) Review and act on Developer's Agreement between City of Waukesha and Howell Oaks Development LLC for property located along Madison Street and west of both S. Prairie Song Drive and Prairie Song Drive.
- Sponsors:** Public Works
- Attachments:** [20-1218_BPW Agenda Cvr-Howell Oaks Addition 3 Phase 4 Developer's Agree](#)
[Howell Oaks Add 3 Phase 4 Development Agreement \(V6 2020-11-17\) - FINAL](#)

- B.** [ID#20-1453](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Fire Station No. 1 Roof Rehabilitation project – Phase II.
- Sponsors:** Public Works
- Attachments:** [20-1453_BPW_Agenda_Cover-Fire Station 1 Roof Phase II](#)
- C.** [ID#20-1454](#) Review and act on the contract for the 2021-2022 Professional Archaeological Services.
- Sponsors:** Public Works
- Attachments:** [20-1454_BPW_Agenda_Cover_Sheet-2021-2022_Archaeological_Services](#)
 [Consultant_Contract_Archaeological_Services-2021-2022](#)
- D.** [ID#20-1455](#) Review and act on the consultants contracts for Surveying Services for 2021 and 2022 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [20-1455_BPW_Agenda_Cover_Sheet-2021-2022_Surveying_Services](#)
- E.** [ID#20-1460](#) Review and act on the Right of Way Plat for the West St Paul Avenue Project, WisDOT Project ID: 2718-04-71.
- Sponsors:** Public Works
- Attachments:** [20-1460_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project PLAT](#)
 [12-01-2020_27180421_TPP](#)

End of Consent Agenda

6. New Business

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

- A.** [ID#20-1534](#) Approve contract with Catholic Community of Waukesha for use of church property as polling places in 2021.
- Attachments:** [Council Cover Sheet - Polling Use Agreement](#)
 [Polling Place Use Agreement-2021](#)

7. Public Hearing

- A. [PC20-0100](#) The Village at Fox River, lands at the Southeast Corner of STH 59 and Saylesville Road, PUD Amendment Final Site Plan & Architectural Review – Proposed mixed-use development including a 174-unit apartment building, convenience store/gas station, and a future commercial/office use south of Les Paul Parkway at River Valley Road extended.

Attachments:

[The Village at Fox River - Narrative - 2020-11-20](#)
[The Village at Fox River - Architectural - 2020-10-20](#)
[The Village at Fox River - Civil Plan Set Stamped - 2020-10-20](#)
[The Village at Fox River - Draft SWMP Stamped- 2020-10-20](#)
[The Village at Fox River - Landscape - 2020-10-20](#)
[Entrance V7](#)
[Front V7](#)
[Pool Area V3](#)
[Rear Overall V5](#)
[The Village at Fox River - Electrical - 2020-11-19](#)
[The Village at Fox River - Landscape - 2020-11-19](#)
[20150L1-L1.0](#)
[The Village at Fox River Color Site Plan](#)
[The Village at Fox River - SWMP - 2020-11-19 - Copy](#)
[The Village at Fox River - Civil Plan Set - 2020-11-19](#)
[Village at Fox River Architecture](#)
[The Village at Fox River SPAR Cover Sheet](#)
[Village at Fox River SPAR Dept. Comments](#)

8. Action on Public Hearing

- A. [PC20-0100](#) The Village at Fox River, lands at the Southeast Corner of STH 59 and Saylesville Road, PUD Amendment Final Site Plan & Architectural Review – Proposed mixed-use development including a 174-unit apartment building, convenience store/gas station, and a future commercial/office use south of Les Paul Parkway at River Valley Road extended.

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Reports

9. 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
 - 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. Wells
 - 12. Board of Public Works Report - Dr. Fred Abadi
 - 13. Director of Public Works Report
 - 14. City Attorney's Report
 - 15. City Administrator's Report
 - 16. Mayor's Report & Referrals
 - A. [ID#20-1541](#) Appoint Ald. Daniel Manion as chair of the Human Resources Committee in place of Ald. Jack Wells.
 - B. [ID#20-1542](#) Appoint Ald. Joe Pieper to the Redevelopment Committee in place of Ald. Aaron Perry.
 - C. [PC20-0126](#) Appoint Ald. Elizabeth Moltzan to the Finance Committee in place of Ald. Aaron Perry.
- Attachments:** [Memo from the Mayor](#)
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 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.