



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final City Council

Tuesday, March 16, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_BWcg8bDZTBKucgJgkJJZdQ
Web ID: 970 1796 1068
Passcode: 489260
Phone: 877-853-5247
Register for Public Comment by 4 pm

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#21-1914](#) Minutes from March 2, 2021

Attachments: [ccmn 210302 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

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

- A.** [ID#21-1684](#) Install a No Trucking over 3 ton on Center Road from CTH I (Lawnsdale Road) to Corporate Drive.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet 21-1684_No Truck Over 3 Ton on Center Rd](#)
[B and G Resolution RTC for the 03-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|----------|
| 2/1/21 | Building and Grounds | held |
| 3/1/21 | Building and Grounds | approved |
- B.** [ID#21-1818](#) Rescind the existing parking zone on Martin Street that says No Parking, 11:45am to 1:00pm, Sept. 1 to May 30, Except Saturdays, Sundays and Holidays.
- Sponsors:** Miller
- Attachments:** [Cover Sheet 21-1818_Rescind Parking Zone on Martin St](#)
[B and G Resolution RTC for the 03-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|----------|
| 3/1/21 | Building and Grounds | approved |
|--------|----------------------|----------|
- C.** [ID#21-1819](#) Install a No Parking zone on Chicago Avenue from Spring Street to the east boundary (amended to be up to the west side of the driveway) of 517 Chicago Avenue on the south side of the road.
- Sponsors:** E. Payne
- Attachments:** [Cover Sheet 21-1819_Approve No Parking Zone on Chicago from Spring to 517](#)
[B and G Resolution RTC for the 03-16-21 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|----------|
| 3/1/21 | Building and Grounds | approved |
|--------|----------------------|----------|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A.** [ID#21-1898](#) Other Applications Invited
- Attachments:** [OTHER LICENSES 3-8-21](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 3/8/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|
- B.** [ID#21-1899](#) Other Applications
- Attachments:** [OTHER LICENSES 3-8-21](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 3/8/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|

C. [ID#21-1900](#) Bartender/Operator

Attachments: [OPERATOR LICENSES 3-8-21](#)

Legislative History

3/8/21	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

A. [ID#21-1833](#) Review and act on the proposed amendment to the Memorandum of Contract between the City and water softener optimizer companies.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1833 BPW Agenda Cover-Optimization Contract Amendment 21-1833 Amended Optimization Contract Draft 3-4-21](#)

Legislative History

3/4/21	Board of Public Works	recommended for Council Consent to the City Council
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B. [ID#21-1840](#) Review and act on Contract Change Order No. 1 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1840 BPW Agenda Cvr-CCO1-Clark Dietz-Pebble Valley Pump Station Design 21-1840 CCO1-Clark Dietz-Pebble Valley Pump Station Design](#)

Legislative History

3/4/21	Board of Public Works	recommended for Council Consent to the City Council
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C. [ID#21-1841](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc., for the Westside Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1841 BPW Agenda Cvr-CCO2-Donohue-West Side Pump Station Consolidation 21-1841 CCO2-Donohue-West Side Pump Station Consolidation](#)

Legislative History

3/4/21	Board of Public Works	recommended for Council Consent to the City Council
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- D.** [ID#21-1847](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 1700 Pewaukee Road.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet 21-1847 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1847 Kwik Trip 527 Storm Water Maintenance Agreement](#)
- Legislative History**
- 3/4/21 Board of Public Works recommended for Council Consent to the City Council
- E.** [ID#21-1848](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and ZRH, LLC, a Delaware limited liability company, successor to ZRH, a Wisconsin general partnership a/k/a ZRH LLP, a Wisconsin limited liability partnership (aka Kwik Trip site) for property located at 1809 W. St. Paul Avenue.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet 21-1848 BPW Agenda Cover-ZRH, LLC SW Agreement](#)
[21-1848 City Maintenance Agreement - Sample Wet Basin 373 Waukesha](#)
[21-1848 Exhibit B - City Maintenance](#)
[21-1848 Exhibit C - City Maintenance Agreement - Maintenance Plan 373 Wau](#)
- Legislative History**
- 3/4/21 Board of Public Works recommended for Council Consent to the City Council
- F.** [ID#21-1849](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 2106 S. West Ave.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet 21-1849 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1849 Kwik Trip 970 City Maintenance Agreement](#)
- Legislative History**
- 3/4/21 Board of Public Works recommended for Council Consent to the City Council
- G.** [ID#21-1850](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Mandell Group Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet 21-1850 BPW Agenda Cover-Mandell Group Properties, LLC SW](#)
[21-1850 St. Paul Apts Maintenance Agreement](#)
- Legislative History**

3/4/21 Board of Public Works recommended for Council Consent to the City Council

- H. [ID#21-1863](#) Review and act on the selection of the vendor for the Police Department Furniture project at no cost to the City, subject to City Attorney contract approval.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1863_BPW_Agenda Cvr-BSI PD Furniture](#)
[WPD BSI Design Agreement 122920](#)

Legislative History

3/4/21 Board of Public Works recommended for Council Consent to the City Council

- I. [ID#21-1864](#) Review and act on the updated Right of Way Plat for the 2022 STP West St. Paul Avenue Project, WisDOT Project ID: 2718-04-71.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1864_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction r](#)
[21-1864_Updated Plat St Paul_27180421_TPP](#)

Legislative History

3/4/21 Board of Public Works recommended for Council Consent to the City Council

- J. [ID#21-1865](#) Review and act on the Contract Amendment 1 for the New Berlin Bike Trail Phase II Design with KL Engineering.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1865_BPW_Agenda Cvr-KL Engineering-2019 NB Connector E](#)
[21-1865_KL Proposal Amend #1 New Berlin Trail_2.9.21](#)

Legislative History

3/4/21 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

- A. [ID#21-1753](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$22,715,000 Note Anticipation Notes, Series 2021A.

Sponsors: Finance and City Administrator

Attachments: [2021A Note Anticipation Notes Resolution](#)

Legislative History

3/9/21 Finance Committee approved

- B. [ID#21-1884](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$31,545,000 General Obligation Promissory Notes, Series 2021B

Sponsors: Finance and City Administrator

Attachments: [2021B General Obligation Promissory Notes Resolution](#)

Legislative History

3/9/21 Finance Committee approved

- C. [ID#21-1888](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$32,555,000 General Obligation Refunding Bonds, Series 2021C.

Sponsors: Finance and City Administrator

Attachments: [2021C General Obligation Refunding Bonds Resolution](#)

Legislative History

3/9/21 Finance Committee approved

- D. [ID#21-1889](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$1,630,000 Taxable General Obligation Promissory Notes, Series 2021D.

Sponsors: Finance and City Administrator

Attachments: [2021D General Obligation Promissory Note Resolution](#)

Legislative History

3/9/21 Finance Committee approved

- E. [ID#21-1890](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$5,000,000 Sewer System Revenue Bonds, Series 2021.

Sponsors: Finance and City Administrator

Attachments: [2021 Sewer System Revenue Bonds Resolution](#)

Legislative History

3/9/21 Finance Committee approved

6. Public Hearing

- A. [PC20-0117](#) Glen at Standing Stone, Rezoning – Proposal to rezone 40.2 acres of Land west of Tenny Ave. extended to Rm-1PUD, and 40.4 acres of land east of Tenny Avenue extended to Rs-3 PUD.

Attachments:

[Glen Rezoning Cover Sheet](#)

[2020-06-09 Smart CSM - Village of Waukesha Outlots](#)

[2020-11-18 CSM - Attachment E](#)

[2020-11-13 Glen at Standing Stone Lplan Set](#)

[2020-11-18 Landscape Plan - Attachment I](#)

[150PRP03_STANDING STONE_2020-11-12](#)

[550CLP03_STANDING STONE WEST_2020-09-01](#)

[2020-11-18 Preliminary Plat - Attachment F](#)

[Standing Stone Conditional Cert of No Objection 11 17 20](#)

[2020-11-18 Engineering Plan Checklist - Attachment B](#)

[2020-11-18 Sewer Plan Review - Attachment H](#)

[CIVIL PLANS_STANDING STONE-CONDOS_2020-11-12](#)

[CIVIL PLANS_STANDING STONE-EAST_2020-11-12](#)

[CIVIL PLANS_TENNY AVE_2020-11-12](#)

[2020-11-18 Stormwater Management Plan - Attachment D](#)

[Preliminary Stormwater_Standing Stone_COMPLETE REPORT_2020-11-12](#)

[Standing Stone Rezoning Exhibit + Legal-120120](#)

[Zoning petition Signed.12.7.20](#)

[Glen Rezoning Dept. Comments](#)

[DRAFT PUD Agreement -Glen at Standing Stone](#)

Legislative History

12/9/20

Plan Commission

recommended for approval

7. Action on Public Hearing

- A. [PC20-0117](#) Glen at Standing Stone, Rezoning – Proposal to rezone 40.2 acres of Land west of Tenny Ave. extended to Rm-1PUD, and 40.4 acres of land east of Tenny Avenue extended to Rs-3 PUD.

Attachments:

[Glen Rezoning Cover Sheet](#)
[2020-06-09 Smart CSM - Village of Waukesha Outlots](#)
[2020-11-18 CSM - Attachment E](#)
[2020-11-13 Glen at Standing Stone Lplan Set](#)
[2020-11-18 Landscape Plan - Attachment I](#)
[150PRP03_STANDING STONE_2020-11-12](#)
[550CLP03_STANDING STONE WEST_2020-09-01](#)
[2020-11-18 Preliminary Plat - Attachment F](#)
[Standing Stone Conditional Cert of No Objection 11 17 20](#)
[2020-11-18 Engineering Plan Checklist - Attachment B](#)
[2020-11-18 Sewer Plan Review - Attachment H](#)
[CIVIL PLANS_STANDING STONE-CONDOS_2020-11-12](#)
[CIVIL PLANS_STANDING STONE-EAST_2020-11-12](#)
[CIVIL PLANS_TENNY AVE_2020-11-12](#)
[2020-11-18 Stormwater Management Plan - Attachment D](#)
[Preliminary Stormwater_Standing Stone_COMPLETE REPORT_2020-11-12](#)
[Standing Stone Rezoning Exhibit + Legal-120120](#)
[Zoning petition Signed.12.7.20](#)
[Glen Rezoning Dept. Comments](#)
[DRAFT PUD Agreement -Glen at Standing Stone](#)

Legislative History

12/9/20 Plan Commission recommended for approval

Reports

8. 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. R. Lemke

- 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

9. Plan Commission - Jennifer Andrews

- A. [PC20-0116](#) Glen at Standing Stone, Plat Review – Proposed 28 single-family lots, and 4 outlots located on 40.4 acres of land east of Tenny Avenue extended.

Attachments:

[Glen Plat Cover Sheet](#)
[150PRP03_STANDING STONE_2020-11-12](#)
[550CLP03_STANDING STONE WEST_2020-09-01](#)
[2020-11-18 Preliminary Plat - Attachment F](#)
[Standing Stone Conditional Cert of No Objection 11 17 20](#)
[27677_20201120_doa_prelim_cert_plat](#)
[Glen Plat Dept. Comments](#)

Legislative History

12/9/20 Plan Commission recommended for approval

- B. [PC20-0115](#) Glen at Standing Stone, Certified Survey Map - Proposed 43.5 acre CSM consisting of 1 lot and 4 outlots located north of Les Paul Parkway and east of Big Bend Road.

Attachments:

[Glen CSM Cover Sheet](#)
[2020-06-09 Smart CSM - Village of Waukesha Outlots](#)
[2020-11-18 CSM - Attachment E](#)
[Glen CSM Dept. Comments](#)

Legislative History

12/9/20 Plan Commission recommend approval with conditions

- C. [PC21-0007](#) 709 N. Hartwell Avenue, Certified Survey Map – A two-lot certified survey map to divide the former 709 Hartwell property between properties at 705 and 713 Hartwell Avenue

Attachments: [709 Hartwell Cover Sheet](#)
[W1890CSMP1](#)
[W1890CSMP2](#)
[W1890CSMP3](#)
[W1890CSMP4](#)
[709 N. Hartwell Dept. Comments](#)

Legislative History

2/24/21 Plan Commission approved with conditions

10. Standing Committees

- A. Finance Committee Report - Ald. Pieper
 B. Building & Grounds Committee Report - Ald. E. Payne
 C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#21-1901](#) Amend Municipal Code sec. 9.115 to allow delivery of packaged alcohol beverages to pick-up area in parking lot.

Attachments: [Cover Sheet-Amend WMC 9.115.pdf](#)
[9.115\(2021\) Memo with Ordinance.pdf](#)

Legislative History

3/8/21 Ordinance & License Committee recommended for approval to the City Council

- D. Human Resources Committee Report - Ald. Manion

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

- A. [ID#21-1830](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m.
 Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$543,140.00 be awarded.

Sponsors: Public Works

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

Legislative History

3/4/21 Board of Public Works recommended for approval to the City Council

- B. [ID#21-1831](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m.
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing in the amount of \$452,514.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2021 Concrete Pavement Patching](#)

Legislative History

3/4/21 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

- A. [ID#21-1916](#) Report from the City Administrator

Attachments: [Admin Report 3-11-21](#)

15. Mayor's Report & Referrals

- A. [ID#21-1917](#) Board and Committee Appointments

Attachments: [Letter for Council - March 16, 2021](#)

[Eric Huemmer Resume](#)

[Christine Davies D'Angelo Resume](#)

[Shannon Ishizaki Biography](#)

[Rose Lange Biography](#)

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 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.