



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 6, 2022

6:30 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#22-4739](#) Minutes from August 16, 2022

Attachments: [ccmn220816 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#22-4656](#) Waukesha County Business-Review and Act on Amendment 1 to Purchase Service Agreement with National Express Transit Corporation for Operation of Waukesha County Paratransit

Attachments: [Amendment 1 National Express Contract](#)
[Transit-National Express Agmt-Amendment1](#)

Legislative History

8/18/22 Transit Commission approved
Meeting

- B. [ID#22-4657](#) Review and act on Proposed Bus Stop Eliminations

Attachments: [Elimination of Bus Stops](#)

Legislative History

8/18/22 Transit Commission approved
Meeting

- C. [ID#22-4702](#) Review and act on (recommendation to Common Council) proposed agreement with SHARP Literacy regarding donation and placement of sculpture piece in Barstow Plaza.

Attachments: [Council Cover Sheet - Public Art](#)
[Sharp Literacy Sculpture Donation Contract](#)
[Sharp Literacy Sculpture Donation - Exhibit A](#)

Legislative History

8/15/22 Parks, Recreation and approved
 Forestry Board

2. Plan Commission

- A. [PC22-0286](#) Extra-territorial CSM - Elmhurst Rd - Studer CSM - -- Proposed two lot CSM on approximately 11.366 acres of land located east of Elmhurst Road and south of Sylvan Trail in the Town of Delafield.

Attachments: [Studer, Elmhurst Rd, Extra-territorial CSM- Cover Letter](#)
[Application - Extra-territorial CSM](#)
[Extra-territorial CSM - Lot 1 \(Studer\)](#)

- B. [PC22-0292](#) Certified Survey Map – 1342 Pearl Street, Atlas Metals – Proposed one lot CSM on approximately 8.862 acres of land located at 1342 Pearl Street and 521 Biddle Street.

Attachments: [1342 Pearl Street CSM- Cover Letter](#)
[1342 Pearl Street CSM- Project Reviews](#)
[Application - 521 Biddle St - CSM](#)
[Certified Survey Map](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#22-4658](#) Review and approve a contract between the City and the Waukesha Civic Theatre relating to WEDC grant funding for their expansion project.

Attachments: [Cover Sheet - Civic Theatre Contract](#)
[Draft WCT Grant Contract-with Appendix 1](#)

Legislative History

8/30/22 Finance Committee approved

- B. [ID#22-4726](#) Consideration of a Behavior Health Responder Services Agreement with Carroll University to develop the Behavioral Health Responder credential and provide five City of Waukesha employees training through the program.

Attachments: [Cover Sheet - Behavioral Health Responder](#)
[Carroll City of Waukesha Services Agreement BHR Training Curriculum \(Final\)](#)

Legislative History

8/30/22 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4772](#) Other Applications

Attachments: [Special OL Meeting 9-6-22](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#22-4697](#) Review and act on Contract Change Order No. 5 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

Sponsors: Public Works

Attachments: [22-4697 BPW Agenda Cvr-CCO5-Stuckey Construction-Buchner Park Commu](#)
[22-4697_CCO5 for Stuckey-Buchner Pool and Building](#)

Legislative History

8/18/22 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#22-4049](#) Review and act on the update of the Impact Fees
- Sponsors:** Community Development and Planning
- Attachments:** [Cover Sheet - Impact Fee Update 2022](#)
[Waukesha Impact Fee Study Update 3-28-22](#)
[Public Hearing Notice - Impact Fee Updates](#)
[Ordinance 4.10-2022 Amendment Final](#)
- Legislative History**
- | | | |
|---------|-------------------|---------------------------|
| 4/26/22 | Finance Committee | approved |
| 5/17/22 | City Council | Opened the Public Hearing |
| 5/17/22 | City Council | approved |
- B.** [ID#22-4727](#) Adopt Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,845,000 General Obligation Refunding Bonds, Series 2022H
- Attachments:** [Cover Sheet - 22H GORB](#)
[GORB 2022H Fin Plan Presentation](#)
[Waukesha C of - 22H GORBs - Parameters Resolution](#)
- Legislative History**
- | | | |
|---------|-------------------|----------|
| 8/30/22 | Finance Committee | approved |
|---------|-------------------|----------|
- C.** [ID#22-4733](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall
- Attachments:** [Cover Sheet - Reimbursement Resolution](#)
[Resolution - Reimbursement - Return-Flow Pipeline Outfall Project 4062-13](#)
- Legislative History**
- | | | |
|---------|-------------------|----------|
| 8/30/22 | Finance Committee | approved |
|---------|-------------------|----------|
- D.** [ID#22-4770](#) Review and consider a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 5219) to be used by the Landmarks Commission to retain outside counsel.
- Sponsors:** Rodriguez and Manion
- Attachments:** [RE_ITEM TO BE PLACED ON AGENDA UNDER NEW BUSINESS](#)

Claims

- A.** [ID#22-4730](#) Claim for Property Damage, Angela Martinelli
- Attachments:** [Claim for Property Damage - Martinelli.pdf](#)

- B. [ID#22-4731](#) Claim for Property Damage, Gabrielle Myhre

Attachments: [Claim for Property Damage - Gabreille Myhre.pdf](#)

Reports

6. 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. Johnson
 - 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
- ### 7. Plan Commission - Jennifer Andrews
- ### 8. 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. Rodriguez

9. Board of Public Works Report - Alex Damien
10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report
13. Mayor's Report & Referrals
 - A. [ID#22-4767](#) Proclamation for Fox River Day
Attachments: [Fox River Day Proclamation](#)
 - B. [ID#22-4768](#) Proclamation for Curt Witynski and Gail Sumi
Attachments: [Curt Witynski and Gail Sumi Proclamation](#)
 - C. [ID#22-4769](#) Demise for Jennifer Payne
Attachments: [Jennifer Payne Demise](#)
14. Referrals
15. 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.