



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

Tuesday, May 4, 2021

6:30 PM

Common Council: Council Chambers  
Public: In Person (Limited Capacity) or Virtual  
[https://waukesha-wi.zoom.us/webinar/register/WN\\_eG8Luk38Qx2Q7zDy0\\_bNMg](https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg)  
Web ID: 996 9981 4126  
Passcode: 231594  
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. Presentation of the 2021 Landmark Commission Awards
5. Approval of Minutes

- A. [ID#21-2163](#) Minutes from April 20, 2021  
**Attachments:** [ccmn 210420 draft.pdf](#)
- B. [ID#21-2197](#) Minutes from Closed Session April 20, 2021

### **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#21-2065](#) Approval of Purchase of Replacement Bus Engines from Badger Truck Center, Inc.  
**Attachments:** [Agenda Cover Sheet -Approval of Replacement Bus Engines](#)  
[Engine Trans Rebuilds -Bid tabulation sheet](#)  
**Legislative History**

4/22/21 Transit Commission approved

- B. [ID#21-2122](#) Review and act on proposed agreement with the Waukesha County Fair Association to provide parking services for the 2021 City July 4th Fireworks to be held at the County Fair and Expo Grounds.

**Attachments:** [Council Agenda Cover Sheet-Waukesha County Fair Parking2021](#)  
[Waukesha County Fair Parking Staff Agreement 2021](#)

**Legislative History**

4/19/21 Parks, Recreation and approved  
Forestry Board

- C. [ID#21-2123](#) Review and act on proposed agreement with Waukesha County Parks and Land Use Department to utilize the Waukesha County Courthouse parking lot for select special events.

**Attachments:** [Council Agenda Cover Sheet-Waukesha County Fair Parking2021](#)  
[Waukesha County Fair Parking Staff Agreement 2021](#)

**Legislative History**

4/19/21 Parks, Recreation and approved  
Forestry Board

- D. [ID#21-2124](#) Review and act on proposed agreement with Raised Grain Brewing Co. to provide beverage services, including fermented malt beverages, at the 2021 Tribute Tuesday Concert Series events.

**Attachments:** [Council Agenda Cover Sheet-Waukesha County Fair Parking2021](#)  
[Raised Grain Brewing Tribute Tuesday Agreement 2021](#)

**Legislative History**

4/19/21 Parks, Recreation and approved  
Forestry Board

- E. [ID#21-2131](#) Review and act on proposed contract with the Department of Veterans Affairs for the provision of a Compensated Work Therapy program.

**Attachments:** [Council Cover Sheet - 2021 VA Work Therapy Agreement](#)  
[City of Waukesha VA Work Therapy Contract](#)

**Legislative History**

4/19/21 Parks, Recreation and approved  
Forestry Board

- F. [ID#21-2133](#) Review and act on easement request received from We Energies to install two guy wires within the Fox River Sanctuary along Prairie Avenue.

**Attachments:** [Council Cover Sheet - 2021 Fox River Sanctuary We Energies Easement](#)  
[We Energies - Fox River Sanctuary Easement Request 2021](#)

**Legislative History**

4/19/21 Parks, Recreation and approved  
Forestry Board

- G. [ID#21-2128](#) Review and act on proposed contract with Carrico Aquatic Resources, Inc., to provide outdoor pool chemical and water quality services at both Horeb Springs and Buchner Park pools.

**Attachments:** [Council Agenda Cover Sheet-Water Quality Mangement](#)  
[2021-2022 Carrico Contract](#)  
[Water Management Vendor List. 21](#)

**Legislative History**

|         |                                      |          |
|---------|--------------------------------------|----------|
| 4/19/21 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|

## **2. Plan Commission**

- A. [PC21-0020](#) 301 Blair Court, Certified Survey Map – A proposed two lot and one outlot CSM to allow the owner of 301 and 302 Blair Ct. to extend their rear yards into an unused outlot of the East Sutton Condominium Association.

**Attachments:** [301 Blair Court CSM](#)  
[View 1](#)  
[View 2](#)  
[301 Blair Court CSM Cover Sheet](#)  
[301 Blair Court Dept. Comments](#)

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

- A. [ID#21-2152](#) Review and act on the acceptance of four Trek Powerfly Electric Assist Bicycles from Firehouse Subs with a value of \$18,399.96.

**Sponsors:** Police Department  
**Indexes:** Police Dept.; Firehouse subs bicycle grant  
**Attachments:** [Cover Sheet E-Bike Firehouse Subs Grant1](#)

**Legislative History**

|         |                   |          |
|---------|-------------------|----------|
| 4/27/21 | Finance Committee | approved |
| 4/27/21 | Finance Committee | approved |

- B. [ID#21-2117](#) Review and act on a request to approve a TIF Development Agreement with BridgeWalk Apartments, LLC (Mandel Group) for financial assistance for the development of the properties

**Sponsors:** Community Development  
**Indexes:** TID 30; developer agreement  
**Attachments:** [Cover Sheet - Mandel St Paul Apartments TIF Development Agreement](#)  
[Mandel Waukesha TIF Development Agreement](#)

**Legislative History**

4/27/21

Finance Committee

approved

**B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

A. [ID#21-2143](#) Invited Bartender**Attachments:** [Bartender Applications 4-26-21](#)**Legislative History**

4/26/21 Ordinance &amp; License Committee recommended for Council Consent to the City Council

B. [ID#21-2144](#) Bartenders**Attachments:** [Bartender Applications 4-26-21](#)**Legislative History**

4/26/21 Ordinance &amp; License Committee recommended for Council Consent to the City Council

C. [ID#21-2145](#) Invited Other Licenses**Attachments:** [Other Applications 4-26-21](#)**Legislative History**

4/26/21 Ordinance &amp; License Committee recommended for Council Consent to the City Council

D. [ID#21-2146](#) Other Licenses**Attachments:** [Other Applications 4-26-21](#)**Legislative History**

4/26/21 Ordinance &amp; License Committee recommended for Council Consent to the City Council

**D. Human Resources - Ald. Manion****E. Board of Public Works - Dr. Fred Abadi**A. [ID#21-2071](#) Approve Water Tower Contract Package 3 & 3A**Attachments:** [CP3 3a Pre Bid Memo](#)**Legislative History**

4/22/21 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#21-2086](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the shuttle hours for The Moving Wall event in Frame Park sponsored by the City.
- Attachments:** [21-2086\\_BPW Agenda Cvr -Transit Center Parking TMW](#)  
[21-2086\\_Memo- Transit Center Parking](#)  
[21-2086\\_promo card](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- C.** [ID#21-2087](#) Establish Street Opening Prices for the Year 2021.
- Sponsors:** Public Works
- Attachments:** [21-2087\\_BPW-Agenda Cover-Street Opening Prices 2021](#)  
[2021 Street Opening Prices](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- D.** [ID#21-2088](#) Review and act on the Developer's Agreement between the City of Waukesha and Howell Oaks Development LLC for the property located at Retzer Court, Olde Howell Road, and Howell Oaks Drive.
- Sponsors:** Public Works
- Attachments:** [21-2088\\_BPW Agenda Cover-Howell Oaks Addition 4 Phase 5 v1](#)  
[Howell Oaks Add 4 Phase 5 Development Agreement v5 \(2021-04-08\)-tracked](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- E.** [ID#21-2093](#) 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:** [21\\_2093\\_BPW\\_Agenda Cover-St. Paul Ave 2022 Reconstruction project Upda](#)  
[21-2093\\_27180421\\_A2](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|

- F. [ID#21-2118](#) Review and act on the updated State Municipal Agreement (SMA) with the WisDOT for the Prairie Avenue bridge project, WisDOT Project ID: 2718-20-70

**Sponsors:** Public Works

**Attachments:** [21-2118\\_BPW\\_Agenda\\_Cover-SMA\\_Prairie\\_Avenue\\_Bridge](#)  
[2718-20-00\\_70\\_CWAUKESHA\\_FOX\\_FIVER\\_BRIDGE\\_B670177-Rev](#)  
[2718-20-70\\_Revised\\_PostLETLtr\\_CWaukesha](#)

**Legislative History**

4/22/21 Board of Public Works recommended for Council Consent to the City Council

- G. [ID#21-2135](#) Review and act on Contract for Engineering and Design Services for Cardinal Ridge Park Development.

**Sponsors:** Public Works

**Attachments:** [21-2135\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Cardinal\\_Ridge\\_Park\\_Design](#)

**Legislative History**

4/22/21 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#21-2183](#) Discussion with possible action: The City Administrator's email dated: March 23, 2021 at 8:49 a.m.

**Sponsors:** Cummings and Rodriguez

**Attachments:** [CC Referral 5.4.2021](#)

**Reports**

7. 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. Moltzan  
 E. Redevelopment Authority Report - Ald. Browne

- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. McElderry
- I. Waukesha Housing Authority Report - Ald. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 8. Plan Commission - Jennifer Andrews
- 9. 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
- 10. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#21-2084](#) Bid Received: Friday, April 16, 2021, at 11:00 a.m.  
Waukesha Public Library Renovation and Addition, 321 Wisconsin Ave.

The Board of Public Works recommends that the low base bid and alternates 2, 3, and 4 from Absolute Construction Enterprises, Inc., in the amount of \$3,230,400.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Final Waukesha Public Library Renovation-BPW](#)

**Legislative History**

4/22/21 Board of Public Works recommended for approval to the City Council

- B. [ID#21-2085](#) Bid Received: Friday, April 16, 2021, at 11:00 a.m.  
2021 Asphalt Street Resurfacing
- The Board of Public Works recommends that the low base bid and alternates 1, 2, 3, 4, and 6, from Payne and Dolan, Inc., in the amount of \$4,604,881.99 be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab 2021 Resurfacing Combined](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/22/21 | Board of Public Works | recommended for approval to the City Council |
|---------|-----------------------|--|
11. Director of Public Works Report
12. City Attorney's Report
13. City Administrator's Report
- A. [ID#21-2182](#) Report from the City Administrator
- Attachments:** [Admin Report 4-30-21](#)
14. Mayor's Report & Referrals
- A. [ID#21-2176](#) Proclamation for National Nurses Month
- Attachments:** [National Nurses Month 2021 - Mayoral Proclamation](#)
- B. [ID#21-2177](#) Proclamation for Monarch Butterfly Month
- Attachments:** [Monarch Butterfly Month 2021 - Mayoral Proclamation](#)
- C. [ID#21-2179](#) Proclamation for National Drinking Water Week
- Attachments:** [National Drinking Water Week 2021 - Mayoral Proclamation](#)
- D. [ID#21-2178](#) Proclamation for Municipal Clerks Week
- Attachments:** [Municipal Clerks Week 2021 - Mayoral Proclamation](#)
- E. [ID#21-2181](#) Proclamation for National Small Business Week
- Attachments:** [National Small Business Week 2021 - Mayoral Proclamation](#)
- F. [ID#21-2175](#) Proclamation for National Police Week and Peace Officer Memorial Day
- Attachments:** [National Police Week and Peace Officers Memorial Day](#)



**G.**     [ID#21-2180](#)     Proclamation for Kids to Parks Day

**Attachments:**     [Kids to Parks Day 2021 - Mayoral Proclamation](#)

## 15. Referrals

## 16. 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.