



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, May 16, 2023

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

[ID#23-6778](#) Minutes from May 2, 2023

Attachments: [ccmn230502 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#23-6685](#) Review and act on an Initial Resolution Regarding Industrial Development Revenue Bond Financing for 707 Executive Place Holdings LLC (Sky High Marketing).

Attachments: [Cover Sheet - 707 Executive Place Holdings LLC](#)
[Notice of Intent - 707 Executive Place Holdings LLC](#)
[Fee Estimate Letter - 707 Executive Place](#)
[Initial Resolution - 707 Executive Place \(City Format\)](#)
[IRB Summary - 707 Executive Place](#)

Legislative History

5/9/23 Finance Committee approved

- B. [ID#23-6775](#) Review and Act on a recommendation to amend the 2023 Capital Budget to increase the Silurian Spring Basement Project by \$18,000.

Attachments: [Cover Sheet - Silurian Spring Repair](#)
[CIP Budget Page for Silurian Springhouse](#)
[Silurian Springhouse Condition Report](#)
[2023 Silurian Springhouse Foundation Alteration-BPW BT](#)

Legislative History

5/9/23 Finance Committee approved

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

- A. [ID#22-5490](#) To discuss and act on adding additional signage and/or flashing lights at the intersection of Main Street, Pleasant Street, and White Rock Avenue, to be placed on Main Street.

Sponsors: Rodriguez

Attachments: [22-5490 Main, Pleasant, White Rock Intersection Signage Lights](#)
[Main St at White Rock Ave Traffic Study Tech Memo 4-21-23](#)
[BG Resolution for the 5-1-2023 Consent](#)

Legislative History

5/1/23 Building and Grounds recommended for Council Consent to the City Council

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

1. Licenses

- A. [ID#23-6751](#) Invited Bartenders

Attachments: [Invited Bartenders - May 8 O&L](#)

Jaime Flannery and Stephanie Millers bartender applications were approved by unanimous consent.

Legislative History

5/8/23	Ordinance & License Committee	recommended for Council Agenda to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	Motion failed
5/8/23	Ordinance & License Committee	Refer back to committee
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	Motion failed
5/8/23	Ordinance & License Committee	recommended for Council Agenda to the City Council

B. [ID#23-6753](#) Invited Other Applications

Attachments: [Invited Other - 0508 OL](#)

Legislative History

5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council

- C. [ID#23-6752](#) Bartenders
- Attachments:** [Bartender - May 8th O&L](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 5/8/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|
- D. [ID#23-6754](#) Other Applications
- Attachments:** [Other Applications -0508 OL \(002\)](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 5/8/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [PC23-0362](#) Sidewalk Plan – Review and act on the Sidewalk Plan for the City of Waukesha. This plan is intended to help guide the City, including the Plan Commission, in determining where sidewalk should be required when reviewing development plans through a prioritization of missing sidewalk throughout the City.
- Attachments:** [PC23-0362_BPW_Agenda_Cover_Sheet - City Sidewalk Plan.pdf](#)
[City of Waukesha Sidewalk Plan](#)
[Cover Sheet - Sidewalk Plan](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/22/23 | Plan Commission | approved |
| 5/4/23 | Board of Public Works | recommended for Council Consent to the City Council |
- B. [ID#23-6648](#) Establish Street Opening Prices for the Year 2023.
- Sponsors:** Public Works
- Attachments:** [23-6648_BPW_Agenda_Cvr-2023_Street_Opening_Prices.pdf](#)
[23-6648_2023_Street_Opening_Prices .pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

- C. [ID#23-6649](#) Approve Storm Water Management Practice Agreement with RK Two Inc. for the property located at 1610 Lincoln Ave.

Sponsors: Public Works

Attachments: [23-6649 BPW Agenda Cr-1610 Lincoln Ave SW Agreement.pdf](#)
[Strm Maintainence Plan Exc.pdf](#)

Legislative History

5/4/23 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#23-6738](#) Allowance of claim for damages to vehicle - Ken Oswald

Attachments: [Oswald Claim for Damages](#)
[Memo-Oswald Damage Claim](#)

- B. [ID#23-6825](#) Determination of process for replacing Alder for District 9

Attachments: [Memo-Council Vacancy 2 \(002\)](#)
[DRAFT Press Release - Applications for Ald. Dist. #9 - May 2023](#)

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. 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

A. [ID#23-6670](#) 2024 CDBG Final Allocation Resolution

Attachments: [CDBG Allocation Resolution- Cover Letter for Common Council](#)
[2024 CDBG Allocation Resolution](#)

Legislative History

5/1/23	CDBG	approved
5/1/23	CDBG	approved

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. R. Lemke

A. [ID#23-6751](#) Invited Bartenders

Attachments: [Invited Bartenders - May 8 O&L](#)

A motion to approve the bartender application for Ethan Brittingham was made. The motion was not unanimous.

A motion to deny the bartender application for Shelly Pires was made. The motion was not unanimous.

Nicole Kloes' bartender application will be going back to committee to review the due process hearing.

Legislative History

5/8/23	Ordinance & License Committee	recommended for Council Agenda to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	Motion failed
5/8/23	Ordinance & License Committee	Refer back to committee

5/8/23	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/23	Ordinance & License Committee	Motion failed
5/8/23	Ordinance & License Committee	recommended for Council Agenda to the City Council

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#23-6623](#) Bids Received: Friday, April 28, 2023, at 11:00 a.m.
2023 Asphalt Street Resurfacing and Utility Improvements

The Board of Public Works recommends that the low base bid from Wolf Paving Co., Inc., in the amount of \$3,646,062.01, be awarded.

Sponsors: Public Works

Attachments: [2023 Asphalt Street Resurfacing and Utility Improvements BPW BT.pdf](#)

Legislative History

5/4/23	Board of Public Works	recommended for approval to the City Council
--------	-----------------------	--

10. Director of Public Works Report

11. City Attorney's Report

12. Interim City Administrator's Report

- A. [ID#23-6826](#) Report for Interim City Administrator

Attachments: [Admin Report May 10 2023](#)

13. Mayor's Report & Referrals

- A. [ID#23-6828](#) Proclamation for Kids to Parks Day

Attachments: [Kids to Parks Day - 2023 Proclamation](#)

- B. [ID#23-6829](#) Board and Committee Appointments

Attachments: [Council Letter 05.16.2023](#)

[John E Arneson Resume April 2023](#)

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.