City of Waukesha

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, November 4, 2025

6:00 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 6:30 p.m.

- 4. Approval of Minutes
- A. ID#25-02455 Approval of Minutes from October 21st, 2025 Meeting

Attachments: Ccmn 10.21.2025 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#25-02430 Review and Possible Action on the acceptance of the 2025 FY25

Community Policing Development Microgrant for \$139,600

Attachments: Cover Sheet and Attachments - Community Policing Development Microgrant

Legislative History

10/28/25 Finance Committee approved

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

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

A. ID#25-02432 Discussion and possible recommendation on Bartender Applications

Attachments: Bartender Applications 10.27.25

Legislative History

10/27/25 Ordinance & License approved

Committee

B. ID#25-02425 Discussion and Recommendation on Invited Bartenders

<u>Attachments:</u> Invited Bartenders 10.27.25

Legislative History

10/27/25 Ordinance & License approved

Committee

10/27/25 Ordinance & License approved

Committee

C. <u>ID#25-02426</u> Discussion and Recommendation on Other Applications

<u>Attachments:</u> Other Applications 10.27.25

Legislative History

10/27/25 Ordinance & License approved

Committee

D. Human Resources - Ald. Wigderson

E. Board of Public Works - Alex Damien

A. <u>ID#25-02388</u> Review and possible action on Contract Amendment No. 2 with Passport

Labs, Inc., for the processing of parking violations using the Mobile Pay

system.

Sponsors: Public Works

Attachments: BPW-25-02388-Amendment 2-Passport-Mobile Pay

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

B. ID#25-02390 Review and possible action on Contract Change Order No. 1 with Cy-Con,

Inc., for the South Street Parking Ramp Structural Repair project.

Sponsors: Public Works

Attachments: BPW 25-02390-Change Order Cy-Con-South St Ramp

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

C. ID#25-02391 Review and possible action on Contract Change Order No. 1 with

Edgerton Contractors, Inc., for the 2025 Area 7 Flood Mitigation Channel

and Storage Improvements Project.

Sponsors: Public Works

Attachments: BPW 25-02391-Change Order Edgerton-2025 Area 7 Flood Mit Rev

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

D. ID#25-02404 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between City of Waukesha and GE Medical Systems, LLC, for the property located at 3000 N. Grandview Blvd.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02404-SWMA-GE Healthcare-3000 Grandview

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

E. <u>ID#25-02405</u> Review and possible action on the Sidewalk Easement between

Wisconsin Gas, LLC, and the City of Waukesha located along 1830 S.

West Avenue (Tax Key Number WAKC 1353346).

Sponsors: Public Works

Attachments: BPW-25-02405-WE Energies Sidewalk Easement

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

F. ID#25-02423 Review and possible action on the Private Road Leaf-Collection

Agreement and Release of Claims with Park Place MHC, LLC.

<u>Sponsors:</u> Public Works

<u>Attachments:</u> BPW-25-02423-Park Place MH Leaf Pick-up

Legislative History

10/23/25 Board of Public Works recommended for Council Consent to the

City Council

End of Consent Agenda

5. Public Hearing

A. <u>ID#25-02448</u> Public Hearing on the 2026 Operating Budget

6.	Action	on	Public	Hearing

A. <u>ID#25-02450</u> Public Hearing on the 2026 Operating Budget (action)

7. New Business

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

A. <u>ID#25-02429</u> Review and Possible Action on Finance Committee recommendation to

the City Council to adopt the 2026 Operating Budget

<u>Attachments:</u> <u>Executive Operating Budget Book - Final</u>

Legislative History

10/28/25 Finance Committee approved

B. ID#25-02462 Review and act on 2026 appropriation and tax levy ordinance.

<u>Attachments:</u> <u>Ordinance 2025-13</u>

C. <u>ID#25-02463</u> Amendments to Municipal Court Bond Schedule

<u>Attachments:</u> Bond Schedule November 2025

D. ID#25-02454 Review and Possible Action on a Side Letter of Agreement between the

City of Waukesha and the Waukesha Professional Police Association (WPPA) regarding 2026 Health Insurance Plan Change and Premiums

<u>Attachments:</u> Council Cover Sheet - Side Letter of Agreement betweene City and Police Asso

Waukesha Police SIDE LETTER Regarding Health Insurance Plan Change and

Reports

- 8. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Matthews
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Chrisien
- 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. Chrisien
- I. Waukesha Housing Authority Report Ald. Pieper
- J. Community Development Block Grant Committee Report Jennifer Andrews
- K. Public Art Committee Report Ald. Moltzan
- 9. Plan Commission Jennifer Andrews
- 10. Standing Committees
 - A. Finance Committee Report Ald. Pieper
 - B. Building & Grounds Committee Report Ald. E. Payne
 - C. Ordinance & License Committee Report Ald. P. Wuteska
 - A. ID#25-02362 Proposed amendments to Mun Code Chapter 7 regarding parking

regulations and forfeitures.

Attachments: Memo with Ordinance and Table

Ordinance 2025-14 Parking Amendments

Legislative History

10/13/25 Ordinance & License Recommended for Second Reading to

Committee the City Council

10/21/25 City Council Recommended for Third Reading to the

City Council

B. <u>ID#25-02363</u> Discussion regarding adoption of dog damage provisions to Municipal

Code.

Attachments: Memo-Vicious Dogs

11.174.02(2) Vicious Dog

Legislative History

10/13/25 Ordinance & License Recommended for Second Reading to

Committee the City Council

10/21/25 City Council Recommended for Third Reading to the

City Council

D. Human Resources Committee Report - Ald. Wigderson

- 11. Board of Public Works Report Alex Damien
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- A. <u>ID#25-02453</u> City Administrator's Report
- 15. Mayor's Report & Referrals
- 16. Referrals
- 17. Closed Session
- 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 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).