

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

# Meeting Agenda - Final-revised

### **City Council**

Tuesday, December 16, 2025

6:00 PM

Council Chambers, City Hall

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Announcement of Closed Session pursuant to Wisconsin Statutes §19.85(1)(e) to discuss side letter of agreement with the International Association of Firefighters, Local 407, AFL-CIO.
- 4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.

- 5. Approval of Minutes
- A. <u>ID#25-02688</u> Approval of Minutes from December 2nd Meeting

Attachments: Ccmn 12.02.2025 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

#### A. Information Technology Board

A. ID#25-02442 Review and act on the agreement with Peregrine

Attachments: ITB - Acceptance of Service Agreement with Peregrine.pdf

Peregrine Standard Order Form - Waukesha PD - 202507025JA3 (clean copy) (

Legislative History

12/3/25 Information Technology approved

Board

#### **B. Transit Commission**

A. ID#25-02592 Review and Act on Shop Uniform and Towel Bid from Vestis

Sponsors: Transit

Attachments: TC-25-02592-Shop Uniform and Towel Bid

Pricing2025

Legislative History

12/4/25 Transit Commission recommended for Council Consent to the

Meeting City Council

B. <u>ID#25-02593</u> Review and Act on Proposed Amendment 1 to Intergovernmental

Cooperation Agreement Waukesha County Transit Administration

Services

Sponsors: Transit

Attachments: TC-25-02593-Amendment No 1 to County Admin Agreement

**Transit Admin Amendment 1** 

Legislative History

12/4/25 Transit Commission recommended for Council Consent to the

Meeting City Council

#### 2. Plan Commission

#### 3. Standing Committees

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

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

A. <u>ID#25-02584</u> Review and possible action on the removal of the "No Turn on Red" sign at

the intersection of E. Broadway and Hartwell Avenue.

Sponsors: Moltzan

Attachments: B&G 25-02584 - Remove the No Turn On Red at Broadway and Hartwell

BG Resolution for the 12-16-25 - Consent

Legislative History

12/1/25 Building and Grounds recommended for Council Consent to the

City Council

B. ID#25-02585 Review and possible action on placing a "Cross Traffic Does Not Stop" on

Racine Avenue at the intersection of Racine Avenue and E. Broadway.

Sponsors: Moltzan

Attachments: B&G 25-02585 - Cross Traffic Does Not Stop Broadway and Racine

BG Resolution for the 12-16-25 - Consent

Legislative History

12/1/25 Building and Grounds recommended for Council Consent to the

City Council

C. <u>ID#25-02587</u> Review and possible action on installing 2-hour parking except Sat, Sun,

Hol along Maple Avenue between 223 Maple Avenue and 121 Maple

Avenue.

Sponsors: Halvensleben

Attachments: B&G 25-02587 - Maple 2 hr Parking

BG Resolution for the 12-16-25 - Consent

Legislative History

12/1/25 Building and Grounds recommended for Council Consent to the

City Council

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

1. Licenses

A. ID#25-02675 Invited Bartenders

**Attachments:** Invited Bartender Applications

Legislative History

12/8/25 Ordinance & License recommended for Council Consent to

Committee the City Council

12/8/25 Ordinance & License recommended for Council Consent to

Committee the City Council

Note: Application for Terri L. Romano was held.

B. <u>ID#25-02676</u> Other Applications

<u>Attachments:</u> Other Applications

Legislative History

12/8/25 Ordinance & License recommended for Council Consent to the

Committee City Council

#### D. Human Resources - Ald. Wigderson

A. ID#25-02368 Review and approve amendment to HR Policy C1 Holidays

Attachments: #25-02183 C1 Holidays 2025 Revisions for Council 12-5-2025

C1 Holidays 2025 revisions Fire updates 10.1.2025

Legislative History

10/15/25 Human Resources approved

Committee

#### E. Board of Public Works - Alex Damien

A. <u>ID#25-02599</u> Review and possible action on Contract Change Order No. 1 with Short

Pour Delivery Services, LLC., for the Drop-Off Center Used Oil Collection

Improvements Project.

<u>Sponsors:</u> Public Works

<u>Attachments:</u> BPW 25-02599-Change Order Short Pour-DOC Oil Collection

Legislative History

12/4/25 Board of Public Works recommended for Council Consent to the

City Council

**B.** ID#25-02600 Review and possible action on Contract Change Order No. 1 with

Garland/DBS, Inc., for the Schuetze Building Roof Rehabilitation Project.

Sponsors: Public Works

Attachments: BPW 25-02600-Change Order Garland-Schuetze Rec Roofing

Legislative History

12/4/25 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

- Public Hearing
- 8. Action on Public Hearing

#### **Reports**

- 9. 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
- 10. Plan Commission Jennifer Andrews
- 11. Standing Committees
  - A. Finance Committee Report Ald. Pieper
  - B. Building & Grounds Committee Report Ald. E. Payne
  - A. ID#25-02586 Review and possible action on a speed study on Silvernail Road.

Sponsors: Van Trieste

Attachments: B&G 25-02586 - Speed Study on Silvernail Road

B&G Resolution for the 12-16-25 - Report

Legislative History

12/1/25 Building and Grounds recommended for approval to the City

Council

- C. Ordinance & License Committee Report Ald. P. Wuteska
- A. ID#25-02678 Proposed revisions to Mun Code 8.04, the Amusement Arcade

ordinance.

<u>Attachments:</u> 8.04 Amusement Arcades - O&L Memo

Legislative History

12/8/25 Ordinance & License Recommended for Second Reading to

Committee the City Council

- D. Human Resources Committee Report Ald. Wigderson
- 12. Board of Public Works Report Alex Damien

A. ID#25-02603 2026 CIP Projects (Department of Public Works Program)

Sponsors: Public Works

Attachments: Resolution - 2026 BPW CIP Projects

Legislative History

12/4/25 Board of Public Works recommended for approval to the City

Council

- 13. Director of Public Works Report
- 14. City Attorney's Report
- 15. City Administrator's Report
- A. <u>ID#25-02689</u> City Administrator's Report

Attachments: Admin Report December 12, 2025.pdf

- 16. Mayor's Report & Referrals
- A. <u>ID#25-02691</u> Board and Commission Appointments
- 17. Referrals
- 18. Closed Session

A motion will be made to convene in closed session per Wis. Stat. § 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to-wit: side letter of agreement with the International Association of Firefighters, Local 407, AFL-CIO.

A. <u>ID#25-02705</u> Consideration and possible action on a Side Letter of Agreement between

the City of Waukesha and the International Association of Firefighters,

Local 407, AFL-CIO

19. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session.

B. ID#25-02706 Consideration and possible action on a Side Letter of Agreement between the City of Waukesha and the International Association of Firefighters, Local 407, AFL-CIO

#### 20. 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).