



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, May 6, 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. Presentations

- A. [ID#25-00787](#) Presentation of the 2025 Landmark Commission Awards
- B. [ID#25-00619](#) Gallery Art Presentation - John Yost Fine Art

Attachments: [Gallery Art Presentation John Yost- April 2025](#)

5. Approval of Minutes

- A. [ID#25-00768](#) Minutes from April 15th meeting

Attachments: [CCmn04.15.2025 Draft](#)

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#25-00678](#) Review and Act on a recommendation to carryover \$320,000.00 from 2024 to 2025 in the Clean Water Plant Fund 0603 to fund the Water Softener Rebate Program

Attachments: [Cover Sheet - 2024 CWP Carryover Request](#)

Legislative History

4/29/25 Finance Committee approved

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

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

1. Licenses

- A. [ID#25-00665](#) Invited Application: Bartender Application for Melissa Corrigan

Legislative History

4/28/25 Ordinance & License Committee approved

- B. [ID#25-00658](#) Invited Application: Mama Ducky's Desserts Class "B" Beer and "Class C" Liquor (wine only) License Application

Legislative History

4/28/25 Ordinance & License Committee approved

- C. [ID#25-00659](#) Other Application: Walgreens #07730- Successor of Agent

Legislative History

4/28/25 Ordinance & License Committee approved

- D. [ID#25-00662](#) Other Applications

Attachments: [Other Applications- 4.28.25](#)

Legislative History

4/28/25 Ordinance & License Committee approved

D. Human Resources - Ald. Wigerson

E. Board of Public Works - Alex Damien

- A. [ID#25-00629](#) Review and act on the Contract for Stormwater Facility Vegetation Management Services for 2025.

Sponsors: Public Works

Attachments: [25-00629-BPW Agenda Cvr-2025 Veg Mgmt RFP](#)

Legislative History

4/17/25 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#25-00630](#) Review and act on the establishment of Street Opening Prices for 2025.

Sponsors: Public Works

Attachments: [25-00630-BPW Agenda Cvr-2025 Street Opening Prices](#)
[2025 STO A](#)

Legislative History

4/17/25 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#25-00633](#) Review and act on the Contract Amendment No. 3 with Strand Associates for the Biogas Purification and Sludge Drying with Facilities Enhancements project.

Sponsors: Public Works

Attachments: [25-00633-BPW-2025 Strand Construction Agreement \(2\)](#)
[Amendment #3 Construction 1226.057.3.\(Draft\)](#)
[Waukesha-CWP Phase 3 Construction-Related Services Strand](#)

Legislative History

4/17/25 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#25-00634](#) Review and act on Contract Change Order No. 1 with Sabel Mechanical LLC, for the River's Crossing Pump Station and Golf Road Pump Station Improvements project.

Sponsors: Public Works

Attachments: [BPW Agenda Cvr-CCO1-Sabel-2024 Sanitary Pump Stations](#)
[CCO1-Sabel Mechanical-2024 Sanitary Pump Stations-River's Crossing](#)

Legislative History

4/17/25 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

- A. [ID#25-00677](#) Review and Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,900,000 General Obligation Promissory Notes, Series 2025A

Attachments: [2025A GO Promissory Notes Parameters Resolution](#)

Legislative History

4/29/25 Finance Committee approved

- B. [ID#25-00784](#) Review and act on the Resolution relating to the special charge for the installation of sidewalk along a portion of Silvernail Rd. from Property Tax Key Number 291-0978-321-000 (2914 Buckingham Court) to Sussex Lane.

Attachments: [25-00784 - Cover Sheet - Silvernail Road Sidewalk Installation](#)
[SilvernailRoadSidewalkAssessment_v4](#)
[20250506-Silvernail Assessment](#)
[Sidewalk Installation Resolution \(Council\)](#)

Reports

7. 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
8. Plan Commission - Jennifer Andrews

- A. [ID#24-11295](#) Zoning Code amendment to repeal Mun. Code section 22.69(5)(b), the 3/4 supermajority vote requirement for zoning amendments if an opposing petition is filed.

Attachments: [Cover Sheet - Repeal 22.69\(5\)\(b\)](#)
[Ordinance 22.69 - Repeal of Supermajority Vote](#)
[2023 Act 16 LC Memo](#)

Legislative History

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| 12/18/24 | Plan Commission | approved |
| 1/7/25 | City Council | no action taken |

9. 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#25-00620](#) Invited Application: Bartender Application for Maureen Delgadillo

Legislative History

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| 4/28/25 | Ordinance & License Committee | denied |
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- D. Human Resources Committee Report - Ald. Wigderson

10. Board of Public Works Report - Alex Damien

- A. [ID#25-00625](#) Cemetery Chapel Exterior Tuck Pointing

Sponsors: Public Works

Attachments: [25-00625-Resolution-Cemetery Chapel Exterior Tuck Pointing](#)

Legislative History

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| 4/17/25 | Board of Public Works | recommended for approval to the City Council |
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- B. [ID#25-00626](#) Bids Received: Friday, April 11, 2025, at 11:00 a.m.
Greenmeadow Drive and Cascade Drive Utility and Street Improvements

The Board of Public Works recommends that the low bid from Wandel Contractors, Inc, in the amount of \$2,195,761.99, be awarded.

Sponsors: Public Works

Attachments: [Greenmeadow and Cascade - BT](#)

Legislative History

4/17/25 Board of Public Works recommended for approval to the City Council

- C. [ID#25-00627](#) Bids Received: Friday, April 11, 2025, at 11:00 a.m.
Frame Park Formal Gardens Pathway, Irrigation and Drainage System Improvements

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., for the Alternate #2 in the amount of \$238,365.00, be awarded.

Sponsors: Public Works

Attachments: [Frame Park Formal Gardens Pathway -BT](#)

Legislative History

4/17/25 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#25-00766](#) City Administrator's Report

Attachments: [Admin Report May 2, 2025](#)

14. Mayor's Report & Referrals

- A. [ID#25-00767](#) Proclamations

Attachments: [Arbor Day 2025](#)
[Clerks Week - 2025 Proclamation](#)
[EMS Week - 2025 Proclamation](#)
[Kids to Parks Day - 2025 Proclamation](#)
[National Drinking Water Week - 2025 Proclamation](#)
[National Police Week - 2025 Proclamation](#)
[Nurses Month - 2025 Proclamation](#)
[Public Works Week - 2025 Proclamation](#)

- B. [ID#25-00783](#) Board and commission appointments

Attachments: [Council Letter 05.06.2025](#)
[David Houston Cover Letter to Mayor Reilly 4-22-25_Redacted](#)
[David Houston Resume 4-22-25_Redacted](#)

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 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).