



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, January 19, 2021

6:30 PM

Virtual Meeting

<https://waukesha.legistar.com/Calendar.aspx> or

Call:877-853-5247 Webinar ID:91264747621

Passcode:625044 Public Comment is virtual
only, register by 4pm on 1-19-21

https://waukesha-wi.zoom.us/webinar/register/W_N_IH7srsYwSYGI4uqYaM2SqQ

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 to the Common Council

- A. [ID#21-1654](#) Presentation on the 2020 City of Waukesha Communications

Attachments: [2020 Communications Report - Year End](#)

5. Appointment for District #12 Council Seat

- A. [ID#21-1655](#) Applicants for the open District #12 Council seat introduce themselves and are interviewed by the current Council members

Attachments: [Cory Belland](#)
[Frank McElderry](#)
[Zachary Rice](#)
[Julie Valadez](#)

- B. [ID#21-1656](#) Act on appointment to fill the vacancy for District #12 and administration of Oath of Office

6. Approval of Minutes

- A. [ID#21-1606](#) Minutes from January 5, 2021

Attachments: [ccmn 210105 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

- A. [ID#21-1629](#) Review and Approve DocuSign Contract for Digitization Project

Attachments: [DRAFT - City of Waukesha 20000 Envelopes of Enterprise Pro](#)
[City of Waukesha- DocuSign MSA Word Format-City Revisions 1-11-211](#)

Legislative History

1/13/21	Information Technology Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#20-1557](#) Review and act on a request to enter a contract with Stryker for the 2021-2025 CIP Cot Replacement project and have the Mayor sign the contract. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by a total of \$29,080.

Sponsors: Fire Department

Attachments: [Cover Sheet - EMS Cots](#)
[Contract - Stryker Cots](#)
[Power Cots quote](#)
[CIP EMS Cots](#)

Legislative History

1/12/21	Finance Committee	approved
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B. Building & Grounds Committee - Ald. E. Payne

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-1609](#) Bartenders - January 11, 2021
- Attachments:** [Bartender 1-11-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 1/11/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- B. [ID#21-1610](#) INVITED Other Licenses - January 11, 2021
- Attachments:** [Other Licenses 1-11-21](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 1/11/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C. [ID#21-1611](#) Other Licenses - January 11, 2021
- Attachments:** [Other Licenses 1-11-21](#)
- Legislative History**
- | | | |
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| 1/11/21 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-1580](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Wabash Ave., Frame Ave. and Harrison Ave. Utility and Street Improvements – Alt. Bid project.
- Sponsors:** Public Works
- Attachments:** [21-1580_BPW_Agenda Cover Sheet - CO #1 - Harrison Frame Wabash Improv](#)
[21-1580_CCO1-Advance Construction-Harrison Frame Wabash](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
- B. [ID#21-1581](#) Review and act on the Contract Amendment 1 for Traffic Study Preparation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.
- Sponsors:** Public Works
- Attachments:** [21-1581_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project – Traff](#)
- Legislative History**
- | | | |
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| 1/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

- C. [ID#21-1582](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.
- Sponsors:** Public Works
- Attachments:** [21-1582_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – with 21-1582_Amendment 2 2718-04-01-West St Paul Avenue](#)
- Legislative History**
- | | | |
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| 1/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
- D. [ID#21-1583](#) Review and act on the contracts for the 2021-2022 Construction Site Representation for Municipal Construction projects.
- Attachments:** [21-1583_BPW_Agenda_Cvr-2021-2022 Muni Construction Review Services](#)
- Legislative History**
- | | | |
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| 1/7/21 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

7. New Business

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

Reports

8. 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. Miller
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings

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- I. Waukesha Housing Authority Report - Ald. Miller
- 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. Johnson
- A. [ID#20-1562](#) Review and act on referral received from Ald. Miller to consider amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks.
- Attachments: [Ald L. Miller - Referral Alcohol in Parks 12-21-20](#)
- Legislative History
- | | | |
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| 12/21/20 | Parks, Recreation and Forestry Board | approved |
| 1/11/21 | Ordinance & License Committee | recommended for approval to the City Council |
- D. Human Resources Committee Report - Ald. Manion
11. Board of Public Works Report - Dr. Fred Abadi
12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
- A. [ID#21-1649](#) Report from the City Administrator
- Attachments: [Admin Report 1-15-21](#)
15. Mayor's Report & Referrals

A. [ID#21-1642](#) Proclamation - Carroll University Day

Attachments: [Carroll University Day 2021](#)

16. Referrals

17. 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.