



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, September 7, 2021

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

- A. [ID#21-2745](#) Minutes from August 17, 2021

Attachments: [ccmn 210817 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#21-2732](#) Review and act on proposed vendor agreement with Ray Stelzer, d.b.a. Kleines Bayern Gourmet Roasted Nuts to sell non-competing food items at 2021 Oktoberfest event.

Attachments: [Council Agenda Cover Sheet-Oktoberfest 2021](#)
[2021 Kleines Bayern Agreement](#)

Legislative History

8/16/21	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-2462](#) Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

Attachments: [Cover Sheet- ITB Final](#)
[Client List Wisconsin](#)
[Waukesha Wisconsin SPS proposal 05242021](#)

Legislative History

7/7/21	Information Technology Board	approved
8/31/21	Finance Committee	approved

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

- A. [ID#21-2740](#) Other Licenses

Attachments: [Other Applications O&L 8-23-21.pdf](#)

Legislative History

8/23/21	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 - Alex Damien**

- A. [ID#21-2706](#) Review and act on Contract Change Order No. 2 with D. F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [21-2706_BPW_Agenda_Cvr-CO2-Tomasini-Oxford_Downing_Algoma_Rawlins_B:](#)
[C107 - CCO2-Tomasini-Oxford_Downing_Algoma_Rawlins_Badger](#)

Legislative History

8/19/21	Board of Public Works	recommended for Council Consent to the City Council
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- B. [ID#21-2735](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the shuttle hours for the Waukesha Unlocked Event sponsored by the City.

Sponsors: Public Works

Attachments: [21-2735-BPW Agenda Cvr-Transit Parking Wauk Unlocked](#)
[21-2735_Memo- Transit Center Parking](#)

Legislative History

8/19/21 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#21-2737](#) Review and act on the Developer's Agreement between the City of Waukesha and Fox Lake Land, LLC, for property located at along White Deer Trail, Sauk Trail, and Marameg Lane.

Sponsors: Public Works

Attachments: [21-2737_BPW Agenda Cover-Fox Lake Village Addition 3 Phase 4 v1](#)
[21-2737-8-17-21-Fox Lake Village Add 3 Phase 4 DPW Development Agreeeme](#)

Legislative History

8/19/21 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#21-2783](#) Denial of claim filed by Ethnos360 Bible Institute challenging the assessor's determination that real property located at 609 Arcadian Avenue, 147 Harrison Avenue, and 1105 Phoenix Drive is taxable, and not exempt from taxation.

Attachments: [Agenda Cover Sheet -Ethos360kl update](#)

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. Moltzan

- 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. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

7. Plan Commission - Jennifer Andrews

- A. [ID#21-2537](#) Third Reading – The Plan Commission recommends an amendment to Sections 22.43(6)a. and b. of the zoning code regarding setbacks for structures in parks.

Attachments: [Zoning Code Amendment Cover Sheet](#)
[22.430 Parks - proposed setbacks for small park sites-updated](#)

Legislative History

7/28/21	Plan Commission	approved
8/17/21	City Council	Opened the Public Hearing
8/17/21	City Council	held

- B. [PC21-0068](#) Plan Commission Consultation, Cardinal Capital Waukesha Multi-Family – Consultation with the City Council to discuss interest in amending the Land Use Plan and Zoning map to accommodate residential use at the corner of River Road and Saylesville Road, currently planned for commercial use.

Attachments: [Cardinal Capital Cover Sheet](#)
[2287.00 Color Exhibit \(Engineered site plan\) \(14610502\)](#)
[Cardinal Capital Consultation Project Summary \(7-2-21\) \(14611167\)](#)
[2021 0721 Rapids RD and River Trail Conceptual Package](#)
[Apartment development on River and Salsville road](#)
[Cardinal Capital Consultation Dept. Comments](#)
[Cardinal Capital Management Apartment Proposal](#)

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper

- B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - D. Human Resources Committee Report - Ald. Manion
9. Board of Public Works Report - Alex Damien
10. Director of Public Works Report

- A. [ID#21-2708](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

Sponsors: Public Works

Attachments: [21-2708 BPW Agenda Cvr Res CWFL Return Flow Pump Station Pipeline Sta](#)
[21-2708 Reimbursement Resolution - RF Pipeline-Pump Station-Outfall - Proje](#)

Legislative History

8/19/21	Board of Public Works	recommended for approval to the City Council
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11. City Attorney's Report
12. City Administrator's Report
13. Mayor's Report & Referrals
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 Public Works, 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.