

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, May 20, 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.

Approval of Minutes

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#25-00682 Waukesha County Business Item- Review and Act on Proposed FlexRide

Contract with MobilSE, Inc.

<u>Attachments:</u> Waukesha County Business Item-2025 FlexRide Agreement

Contract-Transit-FlexRide Contract 2025

Legislative History

5/8/25 Transit Commission recommended for Council Consent to the

Meeting City Council

B. <u>ID#25-00683</u> Waukesha County Business Item-Review and Act on Proposed

Amendment 2 to Purchase Service Agreement with Wisconsin Transit

Lines, LLC. for Operation of Routes 901, 904, 905

<u>Attachments:</u> <u>Wisconsin Transit Lines Amendment</u>

Transit-Wisconsin Coach Lines Agmt-Amendment2 2025

Legislative History

5/8/25 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. ID#25-00671 Remove an existing handicap parking spot in the northwest corner of

Madison Street and Washington Avenue.

<u>Attachments:</u> 25-00671 Washington Ave handicap signs

25-00671 Exhibit - Washington Avenue signs
BG Resolution for the 5-20-25 - Consent

Legislative History

5/5/25 Building and Grounds recommended for Council Consent to the

City Council

B. ID#25-00672 Please revise the parking on the 100 block of S. Charles Street.

Sponsors: Moltzan

<u>Attachments:</u> 25-00672 S Charles St 2 Hr Parking

25-00672 Exhibit - S Charles St Parking
BG Resolution for the 5-20-25 - Consent

Legislative History

5/5/25 Building and Grounds recommended for Council Consent to the

City Council

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

1. Licenses

ID#25-00852 Other Renewal Applications

Attachments: Other Applications- 5.12.25

Legislative History

5/12/25 Ordinance & License approved

Committee

ID#25-00864 Full Service Retail Permit applications for Aspen Sky LLC, Boehm &

Hocking LLC, and Raised Grain Brewing Company LLC

<u>Attachments:</u> <u>Cover Sheet - 2025 FSR Permits</u>

ab-105f ASPEN SKY 2025 Waukesha Farmers

Boehm & Hocking Raised Grain Raised Grain 2

Legislative History

5/12/25 Ordinance & License approved

Committee

D. Human Resources - Ald. Wigerson

E. Board of Public Works - Alex Damien

End of Consent Agenda

5. New Business

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

<u>ID#25-00905</u> Matter of Report: Presentation from CBIZ regarding the Waukesha

Employee Health and Wellness Clinic

<u>ID#25-00803</u> Fire Department Memorandum of Understanding for Countywide

Cooperative Damage Assessment

Attachments: Cover Sheet-County Damage Assessment

Countywide Damage Assessment SOP FINAL

Damage Assessment MOU FINAL (002)

Reports

- 6. 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
- 7. Plan Commission Jennifer Andrews
- 8. Standing Committees
 - A. Finance Committee Report Ald. Pieper
 - B. Building & Grounds Committee Report Ald. E. Payne
 - C. Ordinance & License Committee Report Ald. P. Wuteska
 - D. Human Resources Committee Report Ald. Wigderson
- 9. Board of Public Works Report Alex Damien

<u>ID#25-00791</u> Bids Received: Friday, May 2, 2025, at 11:00 a.m.

Alley 92 Reconstruction

The Board of Public Works recommends that the low bid from Wandel

Contractors, Inc., in the amount of \$359,730.70, be awarded.

Sponsors: Public Works

Attachments: Alley 92 Reconstruction - BT

Legislative History

5/8/25 Board of Public Works recommended for approval to the City

Council

- 10. Director of Public Works Report
- 11. City Attorney's Report

12. City Administrator's Report

<u>ID#25-00904</u> Report from the City Administrator

Attachments: Admin Report May 16, 2025

13. Mayor's Report & Referrals

<u>ID#25-00883</u> Board and commission appointments

Attachments: Council Letter 05.20.2025

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 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).