



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, March 21, 2023

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#23-6298](#) Minutes from March 7, 2023

Attachments: [ccmn230307 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. [ID#23-6223](#) Review and Act on Request to Purchase Replacement Bus Engines from Cummins Sales and Service

Attachments: [Bus Engines](#)
[Engine Bids](#)

Legislative History

3/9/23	Transit Commission Meeting	approved
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- B. [ID#23-6224](#) Review and Act on Resolution Authorizing the Filing of ARPA Grant

Attachments: [ARPA Grant filling](#)
[Resolution - ARPA Grant](#)

Legislative History

3/9/23	Transit Commission Meeting	approved
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- C. [ID#23-6225](#) Review and act on Proposed Bus Stop Changes

Attachments: [Bus Stop Changes](#)

Legislative History

3/9/23 Transit Commission approved
Meeting

- D. [ID#23-6331](#) Review and act on (recommendation to Common Council) proposed contract with The Cheap Shots to provide 2023 Independence Day Event Neighborhood Beer Garden music entertainment.

Attachments: [Common Council Cover Sheet -The Cheap Shots 2023](#)
[The Cheap Shots Performance Agreement 2023](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#23-6207](#) Consider the placement of a no parking zone from property line of 2211/2207 Harris-Highland Drive to the property line of 2129/2125 Harris-Highland Drive in winter months to aid the safe clearing of snow.

Sponsors: Wells

Attachments: [23-6207 Install No Parking on Harris Highland](#)
[BG Resolution for the 3-21-2023 Consent](#)

Legislative History

3/6/23 Building and Grounds recommended for Council Consent to the
City Council

- B. [ID#23-6208](#) Consider the placement of "Caution Child with Disabilities Area" sign at or near 1636 Auburn Court.

Sponsors: M. Payne

Attachments: [23-6208 Child with Disabilities sign on Auburn Ct](#)
[BG Resolution for the 3-21-2023 Consent](#)

Legislative History

3/6/23 Building and Grounds recommended for Council Consent to the
City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#23-6280](#) Invited Bartenders
- Attachments:** [Invited Bartenders 3-13](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 3/13/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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- B. [ID#23-6282](#) Other Applications
- Attachments:** [Other Applications for 03-13 OL](#)
- Legislative History**
- | | | |
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| 3/13/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-6266](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for 2023 Waukesha Public Library Roof Replacement Project.
- Sponsors:** Public Works
- Attachments:** [23-6266_BPW_Agenda_Cover-Omnia_Contract_Library_Roof_Replacement.pdf](#)
- Legislative History**
- | | | |
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| 3/9/23 | Board of Public Works | recommended for Council Consent to the City Council |
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- B. [ID#23-6267](#) Review and act on the Intergovernmental Cooperation Agreement with the City of Franklin
- Sponsors:** Public Works
- Attachments:** [23-6267_BPW_Agenda_Cvr-Intergov_Agreement_Franklin_Fiber_Network.pdf](#)
[Fiber_Network_Project_Intergovernmental_Coop_Agreement_Between_Franklin_&_C](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/9/23 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

5. New Business

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

- A. [ID#23-6302](#) Presentation on 2023 City of Waukesha Revaluation
- Sponsors:** Assessor's Office
- Attachments:** [2023 Revaluation Council Update](#)

- B. [ID#23-6291](#) Allowance of claim for unlawful taxes - Southminster Presbyterian Church
Attachments: [Claim for Recovery of Unlawful Taxes - Southminster Presbyterian Church.pdf](#)
- C. [ID#23-6338](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 606 Beechwood
Attachments: [Claim for Appeal of Tax Exemption Denial - 606 Beechwood.pdf](#)
- D. [ID#23-6342](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 822 Woodward
Attachments: [Claim for Recovery of unlawful tax - 822 Woodward.pdf](#)
- E. [ID#23-6346](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 415 Baird
Attachments: [Claim for Reovery of Unlax Tax - 415 Baird.pdf](#)
- F. [ID#23-6349](#) Allowance of claim for damage to vehicle - Kevin Michalik
Attachments: [Claim for Property Damage - Kevin and Ryan Michalik.pdf](#)
[Cover Sheet-Michalik Claim.pdf](#)

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. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Halvensleben
- H. Cemetery Commission Report - Ald. C. Payne
- 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. Johnson

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

A. [ID#23-6262](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
2023 Sanitary Sewer Lining

The Board of Public Works recommends that the only bid from Visu Sewer, Inc., in the amount \$899,941.00, be awarded.

Sponsors: Public Works

Attachments: [Bid 2023 Sanitary Sewer Lining.pdf](#)

Legislative History

3/9/23 Board of Public Works recommended for approval to the City Council

B. [ID#23-6263](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Horeb Skate Park Reconstruction

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$153,450.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-Horeb Skate Park Reconstruction 3-3-23.pdf](#)

Legislative History

3/9/23 Board of Public Works recommended for approval to the City Council

- C. [ID#23-6264](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Concrete Sidewalk Replacement - City Wide
- The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$629,500.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab-Concrete Sidewalk Replacement-City Wide.pdf](#)
- Legislative History**
- 3/9/23 Board of Public Works recommended for approval to the City Council
- D. [ID#23-6265](#) Resolution authorized and directed to prepare plans and specifications and to advertise for bid for the construction of ADA and Public Infrastructure CDBG Fund Program
- Sponsors:** Public Works
- Attachments:** [23-6265 Resolution ADA and Public Infrastructure Program .pdf](#)
- Legislative History**
- 3/9/23 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
- A. [ID#23-6303](#) City Administrator's Report
- Attachments:** [Admin Report March 17 2023](#)
13. Mayor's Report & Referrals
- A. [ID#23-6304](#) Board and Committee Appointments
- Attachments:** [Council Letter 03.21.2023](#)
- B. [ID#23-6305](#) 2023 Proclamation for World Down Syndrome Day
- Attachments:** [2023 Proclamation - World Down Syndrome Day](#)
- C. [ID#23-6306](#) 2023 Proclamation for World Autism Day & Autism Awareness Month
- Attachments:** [2023 Proclamation - World Autism Day & Autism Awareness Month](#)

D. [ID#23-6307](#) 2023 Proclamation for Sexual Assault Awareness Month

Attachments: [2023 Proclamation - Sexual Assault Awareness Month](#)

E. [ID#23-6308](#) 2023 Proclamation for Monarch Butterfly Month

Attachments: [2023 Proclamation - Monarch Butterfly Month](#)

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.