



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, February 7, 2023

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Motion will be made pursuant to Wis. Stats. 1985(1)(e) to go into closed session to discuss the possible sale of public property.
3. Pledge of Allegiance
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

- A. [ID#23-6030](#) Minutes from January 17, 2023

Attachments: [ccmn230117 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#23-5561](#) Waukesha County Business-Review and Act on Amendment 2 to Purchase Service Agreement with National Express Transit Corporation for Operation of Waukesha County Paratransit

Attachments: [Amendment 2 National Express Contract](#)
[Transit-National Express Agmt-Amendment2](#)

Legislative History

1/19/23	Transit Commission Meeting	recommended for Council Consent to the City Council
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- B.** [ID#23-5562](#) Review and Act on WisGo Services Agreement with Milwaukee Transport Services, Inc
- Attachments:** [WisGO agreement](#)
[WisGo regional transit app Agreement](#)
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 1/19/23 | Transit Commission Meeting | recommended for Council Consent to the City Council |
|---------|----------------------------|---|
- C.** [ID#23-5824](#) Review and act on proposal for new Skatepark equipment improvements at Horeb Springs Park.
- Attachments:** [Common Council Cover Sheet - Horeb Skatepark Design 2023](#)
[Horeb Skatepark Design 2023](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------|
| 1/16/23 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|
- D.** [ID#23-5829](#) Review and act on (recommendation to Common Council) proposed 2023 sponsorship agreement with Dick's Sporting Goods.
- Attachments:** [Dick's Sporting Goods Sponsorship Agreement 2023 Cover Letter.pdf](#)
[Dick's Sporting Goods Sponsorship Agreement 2023](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------|
| 1/16/23 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|

2. Plan Commission

- A.** [PC22-0340](#) Certified Survey Map - 300-316 W Sunset Dr. - Tsunami Express Car Wash - Proposed 1-Lot CSM combining two existing parcels into a 1.085 acre parcel for a planned car wash facility.
- Attachments:** [Cover Sheet - Certified Survey Map, Tsunami Express Carwash](#)
[2022.0186.01 - red stamp CSM Draft \(1-3-2023\)](#)
[Project Reviews CSM22-00016 Tsunami Express Carwash](#)
[Tsunami Express Carwash Construction Plans](#)
[Waukesha Express Wash Renderings \(1-4-23\) \(1\)](#)
- Legislative History**
- | | | |
|---------|-----------------|--------------------------|
| 1/25/23 | Plan Commission | approved with conditions |
|---------|-----------------|--------------------------|

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#23-5605](#) Review and act on a request to enter into an Intergovernmental Agreement between the City of Waukesha and Lake Country Fire & Rescue Fire Board for exchange of rescue services

Attachments: [Cover Sheet - Intergovernmental Agreement](#)
[Intergovernmental Agreement - WFD and Lake Country Fire and Rescue](#)

Legislative History

1/31/23 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#23-5903](#) Invited Bartenders

Attachments: [Invited Bartenders for OL 1-23-2023](#)

Legislative History

1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council
1/23/23	Ordinance & License Committee	held

- B. [ID#23-5900](#) Invited Other Applications

Attachments: [Invited other applications OL 1-23-2023](#)

Legislative History

1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council
1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council
1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council
1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council

- C. [ID#23-5899](#) Other Applications

Attachments: [Other License applications for OL 1-23-2023](#)

Legislative History

1/23/23	Ordinance & License Committee	recommended for Council Consent to the City Council
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- D. [ID#23-6021](#) Invited Bartenders

Attachments: [Invited Bartenders for 02-06 OL](#)

- E. [ID#23-6022](#) Invited Other Applications
Attachments: [Invited Other License Applications for 02-06 OL](#)
- F. [ID#23-6023](#) Other Applications
Attachments: [Other License Applications for 02-06-23 OL](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#22-5471](#) Review and act on the Consultant for Construction Management for the South Side Pump Station Consolidation Project
Sponsors: Public Works
Attachments: [22-5471-BPW_Agenda Cvr-Consultant Services SSPS.pdf](#)
[Consultant Contract-Applied Technology-Construction Management SSPS.pdf](#)
Legislative History
- | | | |
|----------|-----------------------|---|
| 12/22/22 | Board of Public Works | held |
| 1/5/23 | Board of Public Works | held |
| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
- B. [ID#23-5772](#) Review and act on the contract for Engineering Services with Strand Associates for Biogas Purification and Sludge Drying with Facilities Enhancements at the Clean Water Plant.
Sponsors: Public Works
Attachments: [23-5772_BPW_Agenda Cvr-Strand-Phase III Design 2023.pdf](#)
[1226.048.City of Waukesha.\(OWNER REVIEW-020223\).pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
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- C. [ID#23-5774](#) Review and act on the Consultant Contract for the Professional Environmental Engineering Services for 2023 and 2024 Municipal Construction projects.
Sponsors: Public Works
Attachments: [23-5774_BPW_Agenda Cover Sheet-2023-2024 Environmental Eng Services.p](#)
[Consultant Contract-The Sigma Group-2023-2024 Environmental Services.pdf](#)
Legislative History
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| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
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- D.** [ID#23-5775](#) Review and act on the Consultants Contracts for Survey Services for 2023-2024 Municipal Construction projects.
- Sponsors:** Public Works
- Attachments:** [23-5775_BPW_Agenda_Cvr-2023-2024_Muni_Survey_Services.pdf](#)
[Consultant Contract Ayres Associates-2023-2024 Surveying Services.pdf](#)
[Consultant Contract Cedar Corp-2023-2024 Muni Surveying Services.pdf](#)
- Legislative History**
- | | | |
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| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
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- E.** [ID#23-5776](#) Review and act on Contract Change Order No. 2 with State Contractors Inc. for the 2022 Concrete Sidewalk Replacement City-Wide project.
- Sponsors:** Public Works
- Attachments:** [23-5776_BPW_Agenda_Cvr-CCO2-State_Contractors-2022_Concrete_Sidewalk_I](#)
[23-5776_CCO2-State-2022_Concrete_Sidewalk.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- F.** [ID#23-5778](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and North Street Plant 15, LLC, a/k/a Wildeck for the property located at 1900 E North Street.
- Sponsors:** Public Works
- Attachments:** [23-5778_BPW_Agenda_Cr-1900_E_North_St_Wildeck_SW_Agreement.pdf](#)
[City Maintenance Agreement Draft.pdf](#)
- Legislative History**
- | | | |
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| 1/19/23 | Board of Public Works | recommended for Council Consent to the City Council |
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End of Consent Agenda

6. New Business

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

- A.** [ID#23-6041](#) Presentation on the 2022 City of Waukesha Communications
- Attachments:** [2022_YEAR_END_Communications_and_Engagement_Presentation- City Council](#)
- B.** [ID#23-6098](#) Disallowance of claim for damages, Thomas and Tatjana Ward
- Attachments:** [Claim for Property Damage - Tatjana and Thomas Ward \(002\).pdf](#)
[Cover Sheet-Ward Claim for Damages.pdf](#)

Reports

7. 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

8. Plan Commission - Jennifer Andrews

- A. [PC22-0328](#) Rezoning Petition - Accurate Specialties, 570 Bluemound Road – A request to rezone approximately 14.4661 acres of land from T-1 Temporary District and B-5 Community Business District to 14.4661 acres of M-2 General Manufacturing District.

Attachments: [Cover Sheet - Land Use Plan Amendment Accurate Specialties 570 W Bluemo Application](#)

[CSM](#)

[Department Review Comments - Rezoning Accurate Specialties](#)

[Re-Zoning Exhibit](#)

[Expansion Letter](#)

[004-C101-D-P13417](#)

[Re-Zoning Ordinance - 570 Bluemound Rd](#)

Legislative History

11/16/22	Plan Commission	approved with conditions
1/3/23	City Council	approved

9. 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

10. Board of Public Works Report - Alex Damien

- A. [ID#23-5771](#) Bids Received: Friday, January 13, 2023, at 11:00 a.m.
West Broadway and East Avenue Street, Utility, and Traffic Signal Improvements
- The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$3,750,000.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid Tab-Broadway and East.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/19/23 | Board of Public Works | recommended for approval to the City Council |
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11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#23-6048](#) City Administrator's Report
- Attachments:** [Admin Report February 3 2023](#)

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

Motion will be made to go into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss the possible sale of public property.

- A. [ID#23-6046](#) Discuss the possible sale of public property.

17. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session.

- A. [ID#23-6047](#) Possible discussion and/or action on the sale of public property.

18. 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.