

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 16, 2025

6:00 PM

Council Chambers, City Hall

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Announcement of Closed Session pursuant to Wisconsin Stats. §19.85(1)(e) to discuss the sale of city owned property at 223 S. West Ave.
- 4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.

- 5. Approval of Minutes
- A. ID#25-02162 Minutes from September 2nd meeting

Attachments: CCmn090225.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. <u>ID#25-02139</u> Review and possible action on (recommendation to Common Council)

proposed Contract with Laser Fusion, to provide a Laser Light Show at the

2026 Winter JanBoree.

Attachments: PRF Board Laser Fusion JanBoree 2026 contract 09162025

Legislative History

9/8/25 Parks, Recreation and

Forestry Board

Passed Unanimously

B. ID#25-02137 Review and Act of agreement between EPR FireWorks and the City.

<u>Attachments:</u> Fireworks Coversheet.pdf

City of Waukesha MSLA3.pdf
EPR IT Vendor Qestionnaire.pdf

EPR Waukesha SOW.pdf
FireWorks Security.pdf

Legislative History

9/3/25 Information Technology adjourned

Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

A. ID#25-02138 Review and Possible Action on the Flock Safety Contract for three

additional cameras

Attachments: Cover Sheet and Attachments - PD Flock Contract

Legislative History

9/9/25 Finance Committee approved

B. ID#25-02092 Review and Act on Request to Purchase of Three Fixed Route Buses from

Gillig, LLC

Attachments: Cover Sheet and Attachments - 2027 Bus Purchase

Legislative History

9/9/25 Finance Committee approved

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

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

1. Licenses

A. ID#25-02128 Invited Bartender/Operator License Application for Meagan Bloxdorf

<u>Attachments:</u> <u>Meagan Bloxdorf Invited Bartender Cover Sheet</u>

Legislative History

9/8/25 Ordinance & License recommended for Council Consent to

Committee the City Council

B. <u>ID#25-02129</u> Wauk-tober Beer & Wine Walk Temporary Class "B" License

Application

Attachments: Temporary Class "B" Wauk-Tober Cover Sheet

Legislative History

9/8/25 Ordinance & License recommended for Council Consent to

Committee the City Council

C. ID#25-02130 Park Place MHC, LLC Mobile Home Park License Application.

Attachments: Mobile Home Park App Park Place MHC, LLC Cover Sheet

Legislative History

9/8/25 Ordinance & License recommended for Council Consent to

Committee the City Council

D. Human Resources - Ald. Wigerson

E. Board of Public Works - Alex Damien

A. <u>ID#25-02067</u> Review and possible action on the On-Call Engineering and Operations

Support Services Contract with Jacobs Engineering Group, Inc., for the

Clean Water Plant.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02067-Agenda Cvr-Jacobs Consulting Contract

Legislative History

9/4/25 Board of Public Works recommended for Council Consent to the

City Council

B. ID#25-02072 Review and possible action on the OMNIA Partners, Public Sector (U.S.

Communities) Contract for Municipal Garage Roof Repair.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02072-Agenda Cvr-Municipal Garage Roof Repairs

Legislative History

9/4/25 Board of Public Works recommended for Council Consent to the

City Council

C. ID#25-02073 Review and possible action on Contract Change Order No. 1 with Zenith

Tech, Inc., for the W. Sunset Drive and S. Prairie Avenue Traffic Signal

Improvements Project.

Sponsors: Public Works

Attachments: BPW-25-02073-Agenda Cvr-Change Order 1 Zenith Tech-Sunset and Prairie

Legislative History

9/4/25 Board of Public Works recommended for Council Consent to the

City Council

End of Consent Agenda

New Business

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

A. <u>ID#25-02136</u> Further discussion and Act on Finance recommendation to approve the

2026-2030 CIP

<u>Attachments:</u> 2026-2030 Executive CIP Budget Book

2026 CIP Requested Fleet Book

Legislative History

9/9/25 Finance Committee approved

B. ID#25-02159 Review and possible action on 2026 municipal exemption from Waukesha

County Library Tax

Attachments: Library ID#25-02159 County Tax Exemption (2).pdf

C. <u>ID#25-02166</u> Claim for Property Damage, Al and Nancy Roberts

Attachments: Claim for Damages 12 Aug 2025

Reports

7. 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
- 8. Plan Commission Jennifer Andrews

A. PC25-0122 Rezoning – 3011 Saylesville Road – A request from Momentum Early

Learning to rezone the property at 3011 Saylesville Rd, (WAKC1363075

and the property at the southeast corner of Saylesville Road

(WAKC1374993) from I-1 Institutional District to the B-3 General Business

District

Attachments: Rezoning - Saylesville Rd (SE Corner of Saylesville & Lawrence) Cover Sheet.p

Rezoning Ordinance for CCC (DRAFT) - 3011 Saylesville Road

3011 Saylesville Location Map

Plan Commission Application - Momentum Early Learning Project, 3011 Sayles

Cover Letter_Petition for Amending The City of Waukesha's Zoning Ordinance

Rezoning - Petition for Amending The City of Waukesha's Zoning Ordinance 30

Legislative History

7/23/25 Plan Commission approved

9. 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

10. Board of Public Works Report - Alex Damien

A. <u>ID#25-01679</u> Bids Received: Friday, August 29, 2025, at 11:00 a.m.

Badger Drive Bus Wash Replacement-Rebid

The Board of Public Works recommends the base bid be awarded to the

only bidder, Ross and White Company, in the amount of \$299,000.00.

Sponsors: Public Works

<u>Attachments:</u> Badger Drive Bus Wash Replacement - BT

Legislative History

9/4/25 Board of Public Works recommended for approval to the City

Council

- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
- A. <u>ID#25-02161</u> City Administrator's Report

Attachments: Admin Report September 12, 2025.pdf

- 14. Mayor's Report & Referrals
- 15. Referrals
- 16. Closed Session

A motion will be made pursuant to Wisconsin Stats. §19.85(1)(e) to discuss the sale of city owned property at 223 S. West Ave.

- **A.** <u>ID#25-02081</u> Discussion on proposals for the sale of city owned property at 223 S. West Ave.
- 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.** <u>ID#25-02082</u> Consideration and possible action on proposals for the sale of city owned property at 223 S. West Ave.
- 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. 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).