



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, October 6, 2020

6:30 PM

Virtual Meeting-View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877-853-5247 Webinar ID: 981 0970 1263
Passcode: 378060 Public Comment is virtual
only, register by 4 pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

2. Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) to go into closed session to discuss the possible purchase of public property; also to discuss and take possible action on the possible sale of public property at 1701 Stardust Drive and 205 Green Meadow Drive.

Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) to go into closed session to confer with legal counsel regarding a possible appeal in the Friends of Frame Park v. City of Waukesha case.

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

[ID#20-1197](#) Minutes From September 15, 2020

Attachments: [ccmn 200915 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

[ID#20-1187](#) Recommend to approve resolution to authorize Director of Parks, Recreation & Forestry to apply for WI DNR urban forestry grant programs.

Attachments: [Council Agenda Cover Sheet-Urban forestry grant resolution](#)
[CC Resolution-DNR Forestry Grant](#)

[ID#20-1130](#) Approval of Amendment 1 of the Bus Advertising Sales Agreement with Houck Transit Advertising Inc.

Attachments: [Agenda Cover Sheet -Amendment of Houck Bus Ad Sales Agreement](#)
[Houck Request](#)
[Transit-Houck Agmt-Amendment1](#)

[ID#20-1131](#) Waukesha County Business-Approval of Amendment 3 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Amendment 3 of Purchase of Service Agreement Wisconsin Coach Lines](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment3](#)

[ID#20-1132](#) Approval of Bus Stop Changes

Attachments: [Agenda Cover Sheet -Changes Bus Stops](#)

2. Plan Commission

[PC20-0073](#) 2141 and 2137 E. Moreland Blvd., Certified Survey Map – Proposed one lot, 4.5087 acre CSM combining two lots along the south side of E. Moreland Blvd.

Attachments: [CSM3067 Sheet 1-3](#)
[2141 2137 E. Moreland Cover Sheet](#)
[2141 & 2137 E. Moreland Blvd. Dept. Comments](#)

[PC20-0078](#) Great Water Alliance, Booster Pump Station, Springdale Road, Certified Survey Map – Proposed 2-lot CSM along the north side of E. Broadway to create a parcel for the new Waukesha Water Project booster pump station

Attachments: [2020-08-28_BPS CSM](#)
[Great Water Cover Sheet](#)
[Great Water Alliance Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#20-1195](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 78 units of senior housing and 24 townhomes on vacant land on the west side of Delafield Street, across from City Hall.

Sponsors: Community Development

Attachments: [Cover Sheet - Horizon Development Term Sheet](#)
[Horizon Development term sheet](#)

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

[ID#20-1138](#) Install No Parking signs on the south side of Ellis Street to allow semi-truck traffic in and out of the loading area at 1351 Ellis Street. Amended to be install No Parking sign on the south side of Ellis Street from 75 feet to 140 feet west of the eastern property line of 1351 Ellis Street.

Sponsors: Moltzan

Attachments: [20-1138_No Parking Signs on South Side of Ellis Street](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT AGENDA](#)

[ID#20-1139](#) Install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive and between the parking lot driveways at 208 Wilmont Drive. Amended to install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive.

Sponsors: Manion

Attachments: [20-1139_Creating No Parking 301 and 305 Belmont and 208 Wilmont](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT AGENDA](#)

[ID#20-0146](#) Please consider changing 25 mph speed limit on Northview Road from Grandview Blvd. west, three blocks to create a consistent speed of 35 mph on Northview Road from Meadowbrook Road to Delafield Street. Northview Road is 35 mph for all places except this 3 block area. (There is no longer a school at Northview Road and Grandview Blvd.).

Sponsors: R. Lemke

Attachments: [20-0146_Cover Sheet_Change 25 mph on Northview Rd](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT AGENDA](#)

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-1156](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [20-1156_BPW Agenda Cover-CCO 3 Transit Center-Greenfire Management-W:](#)
[20-1156-CCO3 Greenfire Management-Transit Construction](#)

[ID#20-1157](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Arbor Oaks at Fiddler's Creek Condominium Association, Inc., (WAKC 0988029), 2) Carol O. Smart Survivor's Trust, By Carol O. Smart, its Trustee; and Robert F. Smart and Carol O. Smart Family Trust, by Carol O. Smart, its Trustee (WAKC 0985 999), 3) McMahon Petroleum, LLC, (WAKC 0988 134), 4) Meadowbrook Marketplace, LLC, (WAKC 0990049 and WAKC 0990050) and 5) Summit Corporate Center, LLC, (WAKC 0988 149 and WAKC 0988 150),

Sponsors: Public Works

Attachments: [20-1157_BPW Agenda Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Arbor Oaks](#)
[Sanitary Sewer Easement-Carol O Smart Survivors Trust WAKC 0985 999](#)
[Sanitary Sewer Easement-McMahon Petroleum](#)
[Sanitary Sewer Easement-Meadowbrook Marketplace WAKC 0990 050 and W](#)
[Sanitary Sewer Easement-Summit Corporate Center WAKC 0988 149 and WAK](#)

[ID#20-1158](#) Review and act on the Contract Amendment 1 for Environmental Services with The Sigma Group, Inc., for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [20-1158_BPW Agenda Cvr-Amend 1 The Sigma Group-St Paul Ave 2022 Recr](#)
[20-1158-Consultant Contract- Sigma Group-2022 STP St Paul Ave Reconstruct](#)

[ID#20-1170](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Avenue Reconstruction project.

Attachments: [20-1170_BPW Agenda Cvr-Amend 1 WisDOT-St. Paul Ave 2022 Reconstructic](#)
[20-1170-Amendment 1 2718-04-01-West St Paul Avenue](#)

[ID#20-1172](#) Review and act on Amendment No. 1 to the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the LRIP-D Supplement (previously MLS Grant) for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and College Avenue.

Attachments: [20-1172_BPW_Agenda_Cvr-Amend 1- Prairie MLS Grant](#)
[20-1172_Amend 1-City of Waukesha SMA](#)

End of Consent Agenda

6. New Business

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

[ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2021 EXECUTIVE CIP BUDGET BOOK](#)
[2021 CIP Changes from Executive to Adopted - Finance](#)
[WPD presentation](#)

7. Public Hearing

[ID#20-1186](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

8. Action on Public Hearing

[ID#20-1186](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Bartels
 - C. Information Technology Board Report - Ald. Manion
 - D. Landmarks Commission Report - Ald. Miller
 - E. Redevelopment Authority Report - Ald. Perry
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Miller
 - H. Cemetery Commission Report - Ald. Cummings
 - I. Waukesha Housing Authority Report - Ald. Miller
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. Moltzan
10. Plan Commission - Jennifer Andrews

[ID#20-1198](#) The Public Works Dept. recommends to formally rename the portion of the West Bypass project concurrent with Merrill Hills Road to Les Paul Pkwy, and to formally name the new portions of the bypass within the city limits. With the completion of the West Bypass project, the County and the State DOT have agreed to sign the new portion of the U.S. Highway 18 bypass as Les Paul Pkwy, thus creating a single name for the bypass from Moreland Boulevard in the East to Summit Avenue in the West.

Attachments: [Ex1Renaming](#)
[Ex2NamingNorth](#)
[Ex3NamingSouth](#)
[PC Les Paul Pkwy Memo](#)

11. 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. Wells

12. Board of Public Works Report - Dr. Fred Abadi

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

[ID#20-1194](#) Board and Commission Appointments

Attachments: [Letter for Council - October 6 2020](#)

17. Referrals

18. Closed Session

[ID#20-1210](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss and take possible action on the purchase of public property.

[ID#20-1211](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss and take possible action the possible sale of public property at 1701 Stardust Drive.

[ID#20-1248](#) A motion will be made pursuant to Wis. Stats. Sec. 19.85(1)(e) to go into closed session to discuss and take possible action for the possible sale of public property at 205 Green Meadow Drive.

[ID#20-1232](#) A motion may be made pursuant to Wis Stat 19.85(1)(g) to confer with legal counsel regarding a possible appeal in the Friends of Frame Park v City of Waukesha case.

[ID#20-1233](#) A motion will be made pursuant to Wis Stat 19.85(2) to re-convene in open session and possibly take action on matters discussed in closed session.

19. 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 Fred Abadi, 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.