



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, October 20, 2020

6:30 PM

Virtual Meeting-View at  
<https://waukesha.legistar.com/Calendar.aspx> or  
Call: 877-853-5247 Webinar ID: 944 2300 9799  
Passcode: 545801 Public Comment is virtual  
only, register by 4 pm on 10-20-20  
<https://waukesha-wi.gov/1907/Public-Comment>

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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

[ID#20-1264](#) Minutes from October 6, 2020

**Attachments:** [ccmn 201006 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**

### **2. Plan Commission**

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

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

[ID#20-1206](#) Please approve a caution wheelchair sign placed in Alley 105 at City direction with the appropriate distance to the north and south of the residence 2706 Meadowbrook Road. Said resident has a family member that goes up and down the alley.

**Sponsors:** R. Lemke

**Attachments:** [20-1206 Approve a Caution Wheelchair Sign at 2706 Meadowbrook Rd](#)  
[B and G Resolution RTC for the 10-20-20 CC Meeting CONSENT AGENDA](#)

### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

[ID#20-1259](#) Bartender Applications - October 12, 2020

**Attachments:** [10-12-20 Bartenders rev.](#)

[ID#20-1260](#) INVITED Other Applications - October 12, 2020

**Attachments:** [10-12-20 other licenses License Letter](#)

[ID#20-1261](#) Other Applications - October 12, 2020

**Attachments:** [10-12-20 other licenses License Letter](#)

### **D. Human Resources - Ald. Wells**

### **E. Board of Public Works - Dr. Fred Abadi**

A. [ID#20-1215](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project.

**Sponsors:** Public Works

**Attachments:** [20-1215 BPW Agenda Cvr-Payne and Dolan-Banting Mindiola Parks](#)  
[20-1215 CCO1 Payne and Dolan-Banting Mindiola Heyer](#)

B. [ID#20-1216](#) Review and act on Contract Change Order No. 6 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

**Sponsors:** Public Works

**Attachments:** [20-1216 BPW Agenda Cover-CCO6-Greenfire Management-Waukesha City Hall](#)  
[20-1216 CCO6-Greenfire Management Services-Waukesha City Hall](#)

- C. [ID#20-1217](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Bielinski Development, Inc. (WAKC 1317 002), 2) Briarwood at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 062), 3) Lois A. Howell, Trustee under the Howell Trust Dated November 21, 2008 (WAKC 1317 108), and 4) West Reserve at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 111).

**Sponsors:** Public Works

**Attachments:** [20-1217\\_BPW Agenda Cvr-Sanitary Sewer Easements](#)  
[Sanitary Sewer Easement-Bielinski Development](#)  
[Sanitary Sewer Easement-Briarwood Condominiums](#)  
[Sanitary Sewer Easement-Lois Howell](#)  
[Sanitary Sewer Easement West Reserve Fiddlers Creek](#)

### End of Consent Agenda

## 5. New Business

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

- [ID#20-1270](#) Request by the Human Resources Department to review and approve revisions to the Deferred Compensation Plan Agreement with Nationwide Retirement Solutions to allow Coronavirus-Related Distributions.

**Attachments:** [Cover Sheet-Nationwide CARES Act Provision.docx](#)  
[Public Plan Sponsor CARES Act Provision Elections.pdf](#)  
[CARES Act Information.pdf](#)  
[Deferred Comp Plan Document.pdf](#)

- [ID#20-1271](#) Waukesha Works Economic Recovery Grant Follow-Up Survey Presentation

- [ID#20-1202](#) Review and Act on a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,500,000 Taxable General Obligation Refunding Bonds, Series 2020D.

**Sponsors:** Finance

**Indexes:** bond; Resolution; Parameters

**Attachments:** [Cover Sheet - Refunding bonds 2020D](#)  
[Baird presentation 2021 Proposed Refunding](#)  
[Resolution](#)

## 6. Public Hearing

[ID#20-1186](#) Recommend that the Common Council approve the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235 per tree.

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

## 7. Action on Public Hearing

[ID#20-1186](#) Recommend that the Common Council approve the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235 per tree.

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

## **Reports**

### 8. 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

[ID#20-1250](#) Governor Lee Dreyfus Art Piece - Donation to the City

Attachments: [Public Art Committee 10-6-2020](#)

## 9. Plan Commission - Jennifer Andrews

## 10. 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

## 11. Board of Public Works Report - Dr. Fred Abadi

## 12. Director of Public Works Report

## 13. City Attorney's Report

## 14. City Administrator's Report

## 15. Mayor's Report &amp; Referrals

## 16. Referrals

## 17. Closed Session

## 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 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.