



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, April 16, 2024

6:00 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 6:30 p.m.

4. Approval of Minutes

- A. [ID#24-9554](#) Minutes from April 4, 2024

Attachments: [Draft Meeting Minutes 04.04.2024](#)

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

- A. [ID#24-9493](#) Review and act on an Agreement between the City of Waukesha and the Salvation Army Waukesha Corps to store a mobile "canteen" at the City of Waukesha Fire Department

Attachments: [Cover Sheet - Storage of Salvation Army Canteen at FD](#)
[Canteen Storage Contract](#)

Legislative History

4/9/24 Finance Committee approved

- B. [ID#24-9494](#) Review and Act on the 2024 Housing Study - An update to the 2019 Housing Study including the addition of new census data and new permit data

Attachments: [Cover Sheet - 2024 Housing Study Update](#)
[Housing Study Update Agreement 03-25-2024](#)

Legislative History

4/9/24 Finance Committee approved

- C. [ID#24-9499](#) Review and act on a request to renew an Intergovernmental Agreement with the State of Wisconsin Emergency Management for Urban Search and Rescue Emergency Response Services

Attachments: [Cover Sheet - Intergovernmental Agreement for Urban Search and Rescue Emergency Management for Urban Search and Rescue 2022-2024 Agreement](#)
[Waukesha - Urban Search and Rescue 2022-2024 Agreement](#)
[Waukesha - Urban Search and Rescue 2024-2026 Agreement](#)

Legislative History

4/9/24 Finance Committee approved

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

C. Ordinance & License Committee - Ald. R. Lemke

1. Licenses

- A. [ID#24-9540](#) Invited Applications

Attachments: [Invited Other Applications 4.16](#)

- B. [ID#24-9541](#) Other Applications

Attachments: [Other Applications 4.16](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

End of Consent Agenda

5. New Business

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

- A. [ID#24-8973](#) Review and Act on Impact Contract Renewal.
- Attachments:** [24.8973-Coversheet](#)
[CoW_Impact Maintenance Agreement_V2 \(002\)](#)
[City of Waukesha; Addendum](#)
- Legislative History**
- | | | |
|--------|------------------------------|----------|
| 3/6/24 | Information Technology Board | approved |
|--------|------------------------------|----------|
- B. [ID#24-9504](#) Resolution Terminating Tax Incremental District 22 and Distributing Excess Increment to Affected Taxing Jurisdictions.
- Attachments:** [Resolution to Terminate TID 22 Cover Sheet](#)
[Resolution 2024-8 - Terminate TID 22](#)
- C. [ID#24-9533](#) Election of Council President
- D. [ID#24-9546](#) Consideration and adoption of Common Council rules, amendments
- Attachments:** [Council Rules 8-1-2023](#)

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. Wells
 - 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. R. Lemke

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#24-9392](#) Bids Received: Friday, March 29, 2024, at 11:00 a.m.
2024 Asphalt Street Resurfacing and Utility Improvements

The Board of Public Works recommends that the low bid from Musson Bros., Inc., in the amount of \$8,785,443.10, be awarded.

Sponsors: Public Works

Attachments: [2024 Asphalt Street Resurfacing and Utility Improvements Alt- BT.pdf](#)

Legislative History

4/4/24 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#24-9538](#) City Administrator's Report

Attachments: [Admin Report April 12, 2024](#)

13. Mayor's Report & Referrals

- A. [ID#24-9534](#) Board and Committee Appointments

Attachments: [Council Letter 04.16.2024](#)

B. [ID#24-9535](#) Common Council Committee Assignments

Attachments: [2024 2025 Council Assignments](#)

C. [ID#24-9536](#) Council Seating Chart

Attachments: [City Council Seating Chart- April 2024](#)

D. [ID#24-9537](#) State of the City Message

Attachments: [2024 State of the City](#)

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. 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).