



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Thursday, February 4, 2021

6:30 PM

Virtual Meeting

<https://waukesha.legistar.com/Calendar.aspx> or

Call: 877-853-5247 Webinar ID: 928 5436 1216

Passcode: 717113 Public Comment is virtual  
only, register by 4 pm on 2-04-21

[https://waukesha-wi.zoom.us/webinar/register/W](https://waukesha-wi.zoom.us/webinar/register/WN_q0pebk-MQYSPpclbSRRx)

[N\\_q0pebk-MQYSPpclbSRRx](https://waukesha-wi.zoom.us/webinar/register/WN_q0pebk-MQYSPpclbSRRx)

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1. Roll Call
2. Pledge of Allegiance
3. City Hall Ribbon Cutting and 125th Anniversary Presentation
4. Public Comment

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

5. Approval of Minutes

- A. [ID#21-1715](#) Minutes from January 19, 2021

**Attachments:** [ccmn 210119 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**

### **2. Plan Commission**

### **3. Standing Committees**

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

**B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

- A. [ID#21-1695](#) Other Applications
- Attachments: [Other Licenses 1-25-21](#)
- Legislative History
- |         |                               |          |
|---------|-------------------------------|----------|
| 1/25/21 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|

- B. [ID#21-1707](#) Bartender
- Attachments: [Bartender 1-25-21](#)
- Legislative History
- |         |                               |          |
|---------|-------------------------------|----------|
| 1/25/21 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|

**D. Human Resources - Ald. Manion****E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station Consolidation Analysis & Design project.
- Sponsors: Public Works
- Attachments: [21-1657 BPW Agenda Cvr-South Side PS Consolidation](#)  
[21-1657 South Side PS Consolidation BPW Consultant Selection Memo](#)  
[Donohue Contract and Schedules - signed](#)
- Legislative History
- |         |                       |                                                     |
|---------|-----------------------|-----------------------------------------------------|
| 1/7/21  | Board of Public Works | held                                                |
| 1/21/21 | Board of Public Works | recommended for Council Consent to the City Council |
- B. [ID#21-1648](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Salt Storage Shed and Loader Storage Shed project.
- Sponsors: Public Works
- Attachments: [21-1648 BPW CCO1-State Contractors-Salt Shed](#)  
[21-1648 CCO1 for State Contractors for Salt Shed](#)
- Legislative History
- |         |                       |                                                     |
|---------|-----------------------|-----------------------------------------------------|
| 1/21/21 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|-----------------------------------------------------|

C. [ID#21-1657](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Water Utility for property located at 2010 E. Broadway.

**Sponsors:** Public Works

**Attachments:** [21-1657\\_BPW Agenda Cover-Waukesha Water Utility SW Agreement](#)  
[21-1657\\_WWU Booster Pump Station SW Agreement 20210105](#)

**Legislative History**

1/21/21 Board of Public Works recommended for Council Consent to the City Council

**End of Consent Agenda**

6. New Business

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

A. [ID#21-1697](#) Review and act on a request by the Community Development Department to accept a \$225,000 Cares Act Community Development Block Grant (CDBG-CV) for a Micro-Enterprise Grant program to assist small businesses impacted by COVID-19.

**Attachments:** [Waukesha Works Microenterprise Covid 19 Response Grant Proposal](#)  
[CDBG-CV Micro-Enterprise Covid Response Grant Cover Sheet](#)

**Reports**

7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

A. [ID#21-1722](#) Approve bid with S.J. Louis Construction Inc. for the Supply Pipeline Contract Package 2B project.

**Attachments:** [Post Bid Memo CP2B](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Miller

E. Redevelopment Authority Report - Ald. R. Lemke

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
- 8. Plan Commission - Jennifer Andrews
- 9. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

- A.**    [ID#20-1562](#)    Review and act on referral received from Ald. Miller to consider amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks.

**Attachments:**    [Ald L. Miller - Referral Alcohol in Parks 12-21-20](#)

**Legislative History**

12/21/20	Parks, Recreation and Forestry Board	approved
1/11/21	Ordinance & License Committee	recommended for approval to the City Council
1/19/21	City Council	Recommended for Third Reading to the City Council

- B.**    [ID#21-1693](#)    Amend Municipal Code sec. 3.08 to allow access to trust fund principal when necessary for certain purposes.

**Attachments:**    [O&L Memo-3.08 Trust Funds.pdf](#)

**Legislative History**

1/25/21	Ordinance & License Committee	recommended for approval to the City Council
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- D. Human Resources Committee Report - Ald. Wells

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

- A. [ID#21-1640](#) Bids Received: Friday, January 15, 2021, at 11:00 a.m.  
Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street Improvements

The Board of Public Recommends that the low base bid from LaLonde Contractors, Inc., the amount of \$925,929.27 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Lawndale Fairmont Caldwell - A](#)  
[\\_Bid Tab Lawndale Fairmont Caldwell - B](#)

**Legislative History**

1/21/21	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
- 14. Mayor’s Report & Referrals
- 15. Referrals
- 16. 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.