



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

Tuesday, November 17, 2020

6:30 PM

Virtual Meeting

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

Call: 877-853-5247 Webinar ID: 963 6202 1661

Passcode:919721 Public Comment is virtual  
only, register by 4 pm on 11-17-20

[https://waukesha-wi.zoom.us/webinar/register/W  
N\\_A1ezl\\_yZQ-ul1nbuOnpIMw](https://waukesha-wi.zoom.us/webinar/register/W_N_A1ezl_yZQ-ul1nbuOnpIMw)

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

- A. [ID#20-1393](#) Minutes from November 5, 2020

**Attachments:** [ccmn 201105 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

- A. [ID#20-1334](#) Approval of Snowplowing Bid at Transit Center to Central Services

**Attachments:** [Agenda Cover Sheet -Approval of Snowplowing bid-Central Services](#)

**Legislative History**

11/5/20      Transit Commission      approved

- B. [ID#20-1335](#) Approval of Resolution Authorizing the Filing of the Federal Grants for 2021 Capital Projects

**Attachments:** [Agenda Cover Sheet -Approval of Authorization to File 2021 Capital Grant Resolution - 2021 capital Grants](#)

**Legislative History**

11/5/20 Transit Commission approved

- C. [ID#20-1338](#) Review and act on amending the Amendment to The Ultimate Software Group, Inc. SaaS Model Agreement

**Attachments:** [Cover Sheet -Amendment to UlriPro SaaS Agreement](#)  
[City of Waukesha Amendment renew revise 10.28.20](#)

**Legislative History**

11/4/20 Information Technology Board approved

- D. [ID#20-1339](#) Review and act on approving the Supplement to the Ultimate Software Group, Inc. SaaS Agreement

**Attachments:** [Cover Sheet -Supplement to UlriPro SaaS Agreement](#)  
[City of Waukesha Testing Supplement 10.28.20](#)

**Legislative History**

11/4/20 Information Technology Board approved

## **2. Plan Commission**

## **3. Standing Committees**

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

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

- A. [ID#20-1137](#) Please approve a crosswalk with approach signs on Penhurst Way at the intersection of Penhurst Way and Austin Court. Discuss and recommend two stop signs on Penhurst Way and the intersection of Austin Court. (revised to only approve the crosswalk markings and associated crosswalk signing at Penhurst Way and Austin Court)

**Sponsors:** Cummings

**Attachments:** [20-1137 Approve a Crosswalk w-Approach Signs on Penhurst Way](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

9/14/20 Building and Grounds held

10/5/20 Building and Grounds held

11/2/20 Building and Grounds recommended for Council Consent to the City Council

- B.** [ID#20-1306](#) Please approve revising the posted speed limit on Summit Avenue to move the transition point between 25 and 30 MPH back to be 500 feet east of the centerline of N. Moreland Blvd. Summit Avenue will be posted 25 MPH from that point east and 30 MPH from that point west.

**Sponsors:** Pieper

**Attachments:** [20-1306 Approve Revise Speed Limit on Summit back to 500 feet](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

11/2/20 Building and Grounds recommended for Council Consent to the City Council

- C.** [ID#20-1307](#) Please approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road.

**Sponsors:** Browne

**Attachments:** [20-1307 Approve Pavement Markings on Springdale for a 4-Lane](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

11/2/20 Building and Grounds recommended for Council Consent to the City Council

- D.** [ID#20-1308](#) Please approve No Parking Any time on the east and west sides of Springdale Road from E. Moreland Blvd. to Bluemound Road.

**Sponsors:** Browne

**Attachments:** [20-1308 Approve No Parking Any Time On Springdale](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

11/2/20 Building and Grounds recommended for Council Consent to the City Council

- E.** [ID#20-1309](#) Please approve installing crosswalk markings and a stop bar on the Hollidale Drive approach to Springdale Road.

**Sponsors:** Browne

**Attachments:** [20-1309 Approve Crosswalk Marking And Stop Bar On Hollidale](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

11/2/20 Building and Grounds recommended for Council Consent to the City Council

- F. [ID#20-1311](#) Please approve No Parking Any Time on the north side of W. College Avenue from the centerline of N. West Avenue to 250 feet west.
- Sponsors:** Miller
- Attachments:** [20-1311 Approve No Parking Any Time on College](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 11/2/20 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- G. [ID#20-1318](#) Please establish crosswalk markings on the pavement at Wildberry Court.
- Sponsors:** Cummings
- Attachments:** [20-1318 Establish Crosswalk Markings At Wildberry](#)  
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 11/2/20 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

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

#### 1. Licenses

- A. [ID#20-1366](#) INVITED Bartender Applications November 9, 2020
- Attachments:** [11-9-20 Bartender License Letter](#)
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 11/9/20 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- B. [ID#20-1368](#) Bartender Applications - November 9, 2020
- Attachments:** [11-9-20 Bartender License Letter](#)
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 11/9/20 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C. [ID#20-1369](#) Other Applications - November 9, 2020
- Attachments:** [11-9-20 Other Licenses License Letter](#)
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 11/9/20 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

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

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

- A. [ID#20-1358](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cooper Power Systems, LLC for property located at 2300 Badger Drive.

**Attachments:** [20-1358 BPW Agenda Cover-Eaton SW Agreement](#)  
[230.00A City Maintenance Agreement - Wet Basin](#)

**Legislative History**

11/5/20 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#20-1359](#) Approve Distribution Easement Underground between Wisconsin Electric Power Company, a Wisconsin Corporation doing business as We Energies, and the City of Waukesha located along Executive Place and City-owned property at 700 Executive Place, Tax Key WAKC1382003001

**Attachments:** [20-1359 BPW Agenda Cover-Utility Easement Salt Shed](#)  
[Distribution Easement Underground We Energies Lot1 of CSM 10640](#)  
[Visio-EXHIBIT- executive](#)

**Legislative History**

11/5/20 Board of Public Works recommended for Council Consent to the City Council

**End of Consent Agenda**

## 5. New Business

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

## 6. Public Hearing

## 7. Action on Public Hearing

**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
- A. [ID#20-1257](#) Discussion of Franklin Boggs bas relief and recommendation to Common Council
- Attachments:** [Pub Art & Landmarks - boggs appraisal](#)  
[Pub Art & Landmarks - Waukesha City Hall Bas Relief Report\\_05292020](#)  
[Press Release re F Boggs Mural 10-16-20 Final](#)  
[Mark Levy - Synagogue - 10-19-20](#)  
[Email From Ann Ulatt](#)
- Legislative History**
- |          |                      |          |
|----------|----------------------|----------|
| 11/12/20 | Public Art Committee | approved |
| 11/12/20 | Landmarks Commission | approved |
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

- A. [ID#20-1349](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride  
Alternative

The Board of Public Works recommends that the low bid from Kemira Co. in the amount of \$1,667.00/dry ton for their ferric chloride product PIX-311 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Ferric and Polyaluminum](#)  
[Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

**Legislative History**

11/5/20 Board of Public Works recommended for approval to the City Council

- B. [ID#20-1350](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.  
Polymer

The Board of Public Works recommends that the low bid from SNF Polydyne for their product Clarifloc CE-1765 in the amount of \$1.70/lb delivered be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Polymer](#)  
[Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

**Legislative History**

11/5/20 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A. [ID#20-1290](#) Proclamation for Small Business Saturday

**Attachments:** [Small Business Saturday 2020](#)

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.