



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, June 4, 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. Presentation to Council
 - A. [ID#24-9894](#) Maximizing Tax Base and Net New Construction

5. Approval of Minutes
 - A. [ID#24-9886](#) Minutes from May 21, 2024

Attachments: [ccmn240521 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

- A. [ID#24-9838](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with 18 Acres Hospitality LLC, for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - 18 Acres](#)

Legislative History

5/20/24	Parks, Recreation and Forestry Board	approved
---------	--------------------------------------	----------

- B. [ID#24-9839](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Mama Ducky's Desserts LLC, for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Mama Ducky's Dessert](#)

Legislative History

5/20/24 Parks, Recreation and approved
 Forestry Board

- C. [ID#24-9840](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Bo's Schnitzelbunker LLC, for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Bo's Schnitzelbunker](#)

Legislative History

5/20/24 Parks, Recreation and approved
 Forestry Board

- D. [ID#24-9841](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Ray Stelzer, d.b.a. Kleines Bayern Gourmet Roasted Nuts, for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Kleines Bayern](#)

Legislative History

5/20/24 Parks, Recreation and approved
 Forestry Board

- E. [ID#24-9842](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Firstline Forge LLC for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Firstline Forge LLC](#)

Legislative History

5/20/24 Parks, Recreation and approved
 Forestry Board

- F. [ID#24-9843](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Robert Younger, Younger's Woodery for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Younger's Woodery](#)

Legislative History

5/20/24 Parks, Recreation and approved
 Forestry Board

- G. [ID#24-9844](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with Public Safety Cadets Post 178 for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Public Safety Cadets Post 178](#)

Legislative History

5/20/24 Parks, Recreation and Forestry Board approved

- H. [ID#24-9845](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with the Waukesha Lions Club for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Waukesha Lions Club](#)

Legislative History

5/20/24 Parks, Recreation and Forestry Board approved

- I. [ID#24-9846](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with the Waukesha Sunrise Rotary Club Charitable Fund, Inc. for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Sunrise Rotary](#)

Legislative History

5/20/24 Parks, Recreation and Forestry Board approved

- J. [ID#24-9847](#) Review and act on (recommendation to Common Council) proposed Event Vendor Agreement with the Waukesha Citizens Police Academy Association, Inc. for the 2024 Waukesha Oktoberfest community event.

Attachments: [Common Council Cover Sheet - Oktoberfest Contact 2024](#)
[2024 Oktoberfest Vendor Agreement - Waukesha Citizens Police Academy Ass](#)

Legislative History

5/20/24 Parks, Recreation and Forestry Board approved

- K. [ID#24-9848](#) Review and act on (recommendation to Common Council) proposed Beverage Service Contract with North Pillar Brewing Company for the 2024 Jazz at Cutler Park Concerts.

Attachments: [Common Council Cover Sheet - Beverage Service Contract - Jazz Concerts - B](#)
[2024 Beverage Service Contract - Jazz Concerts - Boehm & Hocking LLC](#)

Legislative History

5/20/24 Parks, Recreation and Forestry Board approved

2. Plan Commission

- A. [PC24-0533](#) Certified Survey Map - 1052 White Rock Avenue, Trinity Lutheran Church – A request to approve a one lot CSM which will incorporate two former residential parcels owned by Trinity Lutheran Church at the southwest end of their site into their main lot.

Attachments: [Project Reviews - CSM24-00004](#)
[Certified Survey Map, Trinity Lutheran, 13](#)
[Cover Sheet - Trinity Lutheran CSM](#)

Legislative History

5/22/24 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

End of Consent Agenda

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. P. Wuteska
- A. [ID#24-9793](#) Consideration and Possible Action on a Charter Ordinance Repealing Charter Ordinance 52-87, Regarding the Separation of the Offices of Clerk and Treasurer
- Attachments:** [M-Charter Ordinance Clerk-Treasurer 2024-05-10](#)
[Charter Ordinance-Separate Clerk and Treasurer](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 5/13/24 | Ordinance & License Committee | Recommended for Second Reading to the City Council |
|---------|-------------------------------|--|
- This is the first reading.*
- D. Human Resources Committee Report - Ald. Rodriguez
9. Board of Public Works Report - Alex Damien

- A. [ID#24-9723](#) Bids Received: Friday, May 3, 2024, at 11:00 a.m.
Priedeman Park Ball Diamond & Roberta Park Fencing - Base Bid

The Board of Public Works recommends that the low bid from Century Fence Company, in the amount of \$52,245.00 be awarded.

Sponsors: Public Works

Attachments: [Priedeman Park Ball Diamond and Roberta Park Fencing-BT.pdf](#)

Legislative History

5/9/24 Board of Public Works held
Ald. Pieper asked why the alternate bid wasn't being awarded given the pricing and authorized budget. Staff responded that Parks and Recreation only wanted to award the base bid. Parks staff was not present.

5/23/24 Board of Public Works recommended for approval to the City Council
Melissa Lipska, Parks & Forestry Operations Manager, explained that they are recommending approving the base bid only. She further explained that the alternate presented for the Roberta Park portion was not selected because Parks changed the programming for the ball diamond due to resident complaints, making the additional fence null. Also avoiding further maintenance of the additional fencing.

- B. [ID#24-9827](#) Bids Received: Friday, May 17, 2024, at 11:00 a.m.
2024 Sanitary Sewer Lining

The Board of Public Works recommends that the low bid from Visu-Sewer, LLC, in the amount of \$924,708.00, be awarded.

Sponsors: Public Works

Attachments: [2024 Sanitary Sewer Lining-BT.pdf](#)

Legislative History

5/23/24 Board of Public Works recommended for approval to the City Council

- C. [ID#24-9828](#) Bids Received: Friday, May 17, 2024, at 11:00 a.m.
Cutler Park Pathway Improvements

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$184,861.00, be awarded.

Sponsors: Public Works

Attachments: [Cutler Park Pathway Improvements-BT.pdf](#)

Legislative History

5/23/24 Board of Public Works recommended for approval to the City Council

- D. [ID#24-9831](#) Bids Received: Friday, May 17, 2024, at 11:00 a.m.
2024 Alley Reconstruction Program

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$557,651.70, be awarded.

Sponsors: Public Works

Attachments: [2024 Alley Reconstruction BT.pdf](#)

Legislative History

5/23/24 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#24-9906](#) Report from the City Administrator
- Attachments:** [Admin Report May 31, 2024](#)

13. Mayor's Report & Referrals
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).