



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, August 6, 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#24-10312](#) Minutes from July 16, 2024

Attachments: [ccmn070624 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#24-10271](#) Review and act on (recommendation to Common Council) proposed Four-Year-Old Kindergarten Program agreement with the School District of Waukesha 2024-2025.

Attachments: [Common Council Cover Sheet - Recreation Services Contract - School District of Waukesha 2024-25 4K](#)

Legislative History

7/15/24 Parks, Recreation and Forestry Board approved

- B. [ID#24-10272](#) Review and act on (recommendation to Common Council) proposed Recreation Services Contract with "IKI Inc." provider.

Attachments: [Common Council Cover Sheet - Recreation Services Contract - IKI, Inc. 2024 Recreation Services Contract 2024 - IKI Inc.](#)

Legislative History

7/15/24 Parks, Recreation and approved
Forestry Board

C. [ID#24-10240](#) Review and act on adoption of the Freidman Alley Plan

Attachments: [Friedman Alley Cover Sheet](#)
[Friedman Alley Report](#)

Legislative History

7/15/24 Redevelopment Authority recommended for Council Consent to the
City Council

D. [ID#24-10253](#) Review and Act on Proposed Service Changes Effective August 26, 2024

Attachments: [Service Changes](#)

Legislative History

7/18/24 Transit Commission approved
Meeting

E. [ID#24-10255](#) Waukesha County Transit Business Item-Review and Act on Proposed
FlexRide Contract with MobilSE Inc.

Attachments: [FlexRide Contract](#)
[Contract-Transit-FlexRide Contract 2024](#)

Legislative History

7/18/24 Transit Commission approved
Meeting

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

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

1. Licenses

A. [ID#24-10302](#) Other Applications

Attachments: [Other Applications 7.22.24.pdf](#)

Legislative History

7/22/24 Ordinance & License recommended for Council Consent to
Committee the City Council

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien**

- A. [ID#24-10221](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the Waukesha Unlocked Event sponsored by the City

Attachments: [Cover Sheet - Free Parking at Transit Center](#)
[Mayor Letter- Transit Center Parking](#)

Legislative History

7/18/24 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#24-10281](#) Review and act on Contract Change Order No. 1 with Musson Bros., Inc. for the 2024 Asphalt Street Resurfacing and Utility Improvements project.

Sponsors: Public Works

Attachments: [24-10281-BPW_Agenda Cvr-CCO1 Musson Bros-2024 Resurfacing.pdf](#)
[24-10281-CCO1-Musson Bros-2024 Asphalt Street Resurfacing.pdf](#)

Legislative History

7/18/24 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

- A. [ID#24-10315](#) Review and act on a Resolution Terminating Tax Incremental District 18 and Distributing Excess Increment to Affected Taxing Jurisdictions

Attachments: [Cover Sheet - Terminate Tax Incremental Finance District 18](#)
[Resolution-Terminate TID 18 \(2\)](#)

- B. [ID#24-10316](#) Review and act on a Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 29

Attachments: [CC Cover Sheet - TID 29 Amendment](#)
[PC Cover Sheet - TID 29 Amendment](#)
[CC Resolution TID 29 Amendment](#)
[PC Resolution TID 29 Amendment](#)
[Project Plan - 7.15.24 - Finalized](#)

- C. [ID#24-10486](#) Discuss and act on a request from the Mandel Group to extend the due diligence period listed in the executed sales agreement for 130, 200 and 318 Delafield St. and WAKC 1306-990

Attachments: [Delafield St. - First Amendment to Purchase Agreement](#)

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

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A.** [ID#24-10283](#) Bids Received: Friday, July 12, 2024, at 11:00 a.m.
Badger Drive Metro Interior Renovations - 2311 Badger Drive
- The Board of Public Works recommends that the low bid from Level Up Construction, Inc., in the amount of \$227,885.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Badger Drive Metro Interior Renovations-BT.pdf](#)
- Legislative History**
- | | | |
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| 7/18/24 | Board of Public Works | recommended for approval to the City Council |
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- B.** [ID#24-10284](#) Bids Received: Friday, July 12, 2023, at 11:00 a.m.
Badger Drive Metro Perimeter Security Fencing
- The Board of Public Works recommends that the low bid from Century Traffic, LLC, in the amount of \$109,580.00 be awarded.
- Attachments:** [Badger Drive Metro Perimeter Security Fencing - BT.pdf](#)
- Legislative History**
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| 7/18/24 | Board of Public Works | recommended for approval to the City Council |
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- C.** [ID#24-10286](#) Bids Received: Friday, July 12, 2024, at 11:00 a.m.
E. Broadway and N. Hartwell Avenue Traffic Signal Improvements - Rebid
- The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$577,621.01 be awarded.
- Sponsors:** Public Works
- Attachments:** [E Broadway and N Hartwell Ave Traffic Signal Improvements-BT.pdf](#)
- Legislative History**
- | | | |
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| 7/18/24 | Board of Public Works | recommended for approval to the City Council |
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- D.** [ID#24-10287](#) Bids Received: Friday, July 12, 2024, at 11:00 a.m.
Mobile Vehicle Barricade (MVB) Cold Storage Building
- The Board of Public Works recommends that the low bid from Morton Building in the amount of \$177,082.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Mobile Vehicle Barricade \(MVB\) Cold Storage Building-BT.pdf](#)
- Legislative History**

7/18/24 Board of Public Works recommended for approval to the City Council

- E. [ID#24-10288](#) Bids Received: Friday, July 12, 2024, at 11:00 a.m.
Waukesha Public Library Atrium Lighting

The Board of Public Works recommends that the only bid from Wil-Surge Electric, Inc., in the amount of \$30,228.00, be awarded

Sponsors: Public Works

Attachments: [Waukesha Public Library Atrium Lighting.pdf](#)

Legislative History

7/18/24 Board of Public Works recommended for approval to the City Council

- F. [ID#24-10280](#) Review and act on contract for Residential Refuse and Recycling Collection and Disposal to John's Disposal.

Sponsors: Public Works

Attachments: [BPW_Agenda_Cover_Sheet_-_Residential_RSW_Contract.pdf](#)
[2024_Residential_Refuse_and_Recycling_Proposal_Bids_for_BPW.pdf](#)
[BPW_RSW_Contract_Summary_Memo.pdf](#)
[2024_Projected_Garbage_and_Recycle_Contract_Costs](#)
[Waste_Collection_Contract-CC_Draft_8-2-2024](#)

Legislative History

7/18/24 Board of Public Works recommended for approval to the Finance Committee

7/29/24 Finance Committee approved

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#24-10479](#) Report from the City Administrator

Attachments: [Admin Report August 2, 2024](#)

13. Mayor's Report & Referrals

- A. [ID#24-10477](#) Board and Committee Appointments

Attachments: [Council Letter 08.06.2024](#)
[Austin Dutter Resume July 2024](#)

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).