

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised City Council

Tuesday, April 21, 2020

6:30 PM

Virtual Meeting. View: https://waukesha.legistar.com/Calendar.aspx or Call 1-312-626-6799, Webinar ID: 976 6831 8615, Participant ID: 310096, Password: 363159. For Public Comment, register by 4pm: https://waukesha-wi.gov/1907/Public-Comment

- 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

<u>ID#20-0478</u> Minutes from April 9, 2020

Attachments: ccag 200409- FINAL

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

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

New Business

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

<u>ID#20-0414</u> Recommend to approve (Ordinance & License Committee) proposed

revisions to ordinance 8.115 Special Events in Parks (Cr. #24-04).

Attachments: Ordinance 8.115 DRAFT

2019 Public Events Handbook

Legislative History

4/9/20 City Council Recommended for Second Reading to the

City Council

ID#20-0481 Resolution Authorizing the Issuance and Sale of \$23,255,000 General

Obligation Promissory Notes, Series 2020A

Attachments: W 2 Authorizing Resolution 20A GOPN

ID#20-0482 Resolution Authorizing the Issuance and Sale of \$11,430,000 General

Obligation Refunding Bonds, Series 2020B

Attachments: W 3 Authorizing Resolution 20B

ID#20-0483 Resolution Authorizing the Issuance of \$28,560,000 General Obligation

Promissory Notes and the Issuance and Sale of \$28,560,000 Note

Anticipation Notes, Series 2020C, in Anticipation Thereof

<u>Attachments:</u> W 4 Authorizing Resolution 20C

ID#20-0484 A Resolution Authorizing the Issuance and Sale of \$4,560,000 Sewer

System Revenue Bonds, Series 2020, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other

Details With Respect to the Bonds

<u>Attachments:</u> <u>W 5 Authorizing Resolution Sewer</u>

ID#20-0499 Election of Council President

Reports

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. Rodriguez
- 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. Perry
- 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. Johnson
 - D. Human Resources Committee Report Ald. Wells
- 9. Board of Public Works Report Dr. Fred Abadi
- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report
- 13. Mayor's Report & Referrals

<u>ID#20-0479</u> Council Committee Assignments

<u>Attachments:</u> 2020-2021 Council Committee Appointments

ID#20-0480 State of the City Message

<u>Attachments:</u> State of the City 2020- Final

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 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.