



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, May 19, 2020

6:30 PM

Virtual Meeting - View at:
<https://waukesha.legistar.com/Calendar.aspx> or
Call 877-853-5247 Webinar ID: 968 9912 1313
Password: 494680 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

[ID#20-0572](#) Minutes from May 5, 2020

Attachments: [ccmn200505 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0555](#)

Bartenders - May 11, 2020

Attachments:[Bartenders 5-11-20](#)Legislative History

5/11/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#20-0556](#)

INVITED Other Licenses - May 11, 2020

Attachments:[Other Applications 5-11-20 \(003\)](#)Legislative History

5/11/20	Ordinance & License Committee	recommended for Council Consent to the City Council
5/11/20	Ordinance & License Committee	approved
5/11/20	Ordinance & License Committee	approved

[ID#20-0557](#)

Other Licenses - May 11, 2020

Attachments:[Other Applications 5-11-20 \(003\)](#)Legislative History

5/11/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**[ID#20-0520](#)

Review and act on the Sanitary Sewer Televising Services for 2020-2023.

Sponsors:

Public Works

Attachments:[20-0520_BPW_Agenda_Cover-Great Lakes TV Seal-Televising \(002\)](#)Legislative History

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

5. New Business

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

[ID#20-0589](#) Discuss repeal or amendment of Municipal Code sec 11.45 to include local order to replace Safer at Home order

Attachments: [Cover Sheet-Repeal or Amend 11.45](#)

[ID#20-0588](#) Discussion, planning and implementation for possible opening of businesses, restaurants, government offices

Sponsors: R. Lemke, D. Lemke and Cummings

[ID#20-0590](#) Accept or reject an offer for the former Fire Station property at the NE corner of E. Moreland Blvd. and Wolf Rd.

Attachments: [Council Agenda Cover Sheet- Land sale Moreland and Wolf rd](#)
[Habitat re Moreland and Wolf property](#)
[50000 offer for moreland and wolf](#)
[70000 offer for moreland and wolf](#)
[Habitat request Moreland](#)
[Offer to Purchase - 1701 Stardust Drive](#)

[ID#20-0604](#) Review and Act on a recommendation to carryover \$70,378 from 2019 to 2020 in the General Fund 100.

Attachments: [Cover Sheet-2019 General Fund Carryover Request](#)
[2019 Summary of Carryover for Fund 100](#)

6. Public Hearing

[PC19-0103](#) Skyline Subdivision - Rezoning - Approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm) from T-1 Temporary to RS-3 Single family.

Attachments:

[150PRP01-PREPLAT-SKYLINE_2019-12-23.pdf](#)
[2019-12-23_Skyline-Comment Response_City Development Review.pdf](#)
[28117_20200117_doa_REVISED_prelim_cert_letter.pdf](#)
[28117_20200117_revised_prelim_cert_print.pdf](#)
[94875_Geotech_Report.pdf](#)
[Downing \(2\) Petitions.pdf](#)
[Downing-Skyline Subd. Preliminary Plat & Rezoning App. Petitions. 09.23.....pdf](#)
[Final Waukesha Skyline Development TIA 1-23-2020.pdf](#)
[Heartland Wetland Report_DowningFarm_072619.pdf](#)
[PRELIM CIVIL SKYLINE_2019-12-23.pdf](#)
[Prelim Plat Checklist_Skyline_2019-12-23.pdf](#)
[PRELIM SITE PLAN SKYLINE_2019-12-13.pdf](#)
[SKYLINE- Evaluation Summary 12.23.19.pdf](#)
[SKYLINE- Previous Application Prelim. Plat & Rezoning.pdf](#)
[Skyline Rezoning Exhibit.pdf](#)
[150PRP01-PREPLAT-SKYLINE_2019-12-23.pdf](#)
[94875 GEO Report-SKYLINE.pdf](#)
[PRELIM CIVIL SKYLINE_2020-02-19.pdf](#)
[Skyline Rezoning Exhibit.pdf](#)
[Skyline-Prelim Plat Checklist_2020-02-19.pdf](#)
[Skyline-Stormwater Memo.pdf](#)
[Skyline Rezoning Dept. Comments](#)
[Skyline Rezoning Cover Sheet](#)
[Stormwater Memo_REVISED_Skyline](#)

Legislative History

4/22/20	Plan Commission	recommended for approval to the City Council
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7. Action on Public Hearing

[PC19-0103](#) Skyline Subdivision - Rezoning - Approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm) from T-1 Temporary to RS-3 Single family.

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Legislative History

4/22/20	Plan Commission	recommended for approval to the City Council
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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

[ID#20-0547](#) Adopt a Resolution approving allocation amounts for the 2021 grant year.

Attachments: [2021 CDBG Allocation Resolution](#)

Legislative History

5/13/20 CDBG approved

- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews

[PC19-0102](#) Skyline Subdivision - Preliminary Plat - 156 single-family lots on approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm).

Attachments:

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[2019-12-23_Skyline-Comment Response_City Development Review.pdf](#)
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[Stormwater Memo_REVISED_Skyline](#)

Legislative History

4/22/20	Plan Commission	recommended for approval to the City Council
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10. Standing Committees

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

[ID#20-0554](#) Approve revision to Ordinance 9.08 to create 9.08(5) designating the Clerk to issue operator's licenses and provisional licenses where no record of pending charges, or convictions exist for any felony, misdemeanor or forfeiture where circumstances substantially relate to the licensed activity.

Attachments: [9.08 Amendment Cover letter](#)
[Ord. 9.08\(5\) Operators License](#)

Legislative History

5/11/20	Ordinance & License Committee	Recommended for Second Reading to the City Council
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D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0516](#) Bids Received: Friday, May 1, 2020, at 11:00 a.m.
2020 Street Lighting Cabinet Upgrades

The Board of Public Works recommends that the low bid from Marick Inc. d/b/a Circuit Masters Electric for the 2020 Street Lighting Cabinet Upgrades in the amount of \$15,487.50 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Street Lighting Cabinet Upgrades](#)

Legislative History

5/5/20	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

[ID#20-0571](#) Board & Commission Appointments

Attachments: [Letter for Council - May 19, 2020](#)

[ID#20-0573](#) Proclamation for Nurses Month

Attachments: [Proclamation - National Nurse Month- final](#)

16. Referrals

17. 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.