



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, August 4, 2020

6:30 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call 877 853 5247 Webinar ID: 942 8191 1383
Passcode 978138 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(g) to discuss consideration and action to terminate the Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin

3. Pledge of Allegiance

4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

[ID#20-0970](#) Minutes from July 21, 2020

Attachments: [ccmn 200721 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

[ID#19-1451](#) Carroll University Fiber-Optic Cable Use Contract

Attachments: [Carroll University Fiber-Optic Cable Use Contract.docx](#)
[ITB Cover Sheet - Carroll University Fiber-Optic Cable Use Contract.docx](#)

Legislative History

11/6/19 Information Technology Board approved

2. Plan Commission

[PC19-0009](#) Aeroshade, Oakland Ave., Ellis St., and N. Greenfield Avenue - Final Plat Review – Proposed Plat of 7 single-family lots and one outlot, south of the former Chicago and Northwestern R.R. right of way/Wisconsin and Southern R.R. right of way.

Attachments: [2019-01-03 Comment Response.pdf](#)
[S-8525 Aeroshade SWMP full.pdf](#)
[S8525 Plan Set 2018-11-26.pdf](#)
[Aeroshade Dept. Comments](#)
[Aeroshade Plat Cover Sheet](#)

Legislative History

7/22/20 Plan Commission approved with conditions

[PC20-0056](#) 1600 & 1700 Airport Road - Certified Survey Map – Proposed two lot CSM creating an 8.341-acre lot parcel for 1600 Airport Road and a 2.462-acre lot for 1700 Airport Road.

Attachments: [Attachment A](#)
[Attachment E](#)
[QUAD-M CSM](#)
[1600 Airport Road Dept. Comments](#)
[1600 1700 Airport Road Cover Sheet](#)

[ID#20-0789](#) Approve purchase of Rempe Property in the amount of \$500,000, plus closing costs

Attachments: [Rempe Final for WC](#)

Legislative History

6/25/20 Waukesha Water Commission approved

7/7/20 City Council Passed by consent vote

7/22/20 Plan Commission approved

[PC20-0066](#) Aeroshade, Oakland Avenue, Ellis St., and N. Greenfield Ave. – Certified Survey Map – Proposed 3 Lot CSM to orient the 3 lots to Greenfield Avenue at the NW corner of Ellis Avenue and Greenfield Avenue.

Attachments: [Aeroshade CSM](#)
[Aeroshade Dept. Comments](#)
[Aeroshade CSM Cover Sheet](#)

Legislative History

7/22/20 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. Johnson**

1. Licenses

[ID#20-0949](#) INVITED Other Applications - July 27, 2020 - House of Guinness, Salty Toad, Tofte's Table

Attachments: [Other Licenses 7-27-20](#)

Legislative History

7/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
7/27/20	Ordinance & License Committee	denied
7/27/20	Ordinance & License Committee	no action taken
7/27/20	Ordinance & License Committee	approved
7/27/20	Ordinance & License Committee	approved

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi****End of Consent Agenda**

6. New Business

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

Reports

7. 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
- 8. Plan Commission - Jennifer Andrews

[PC20-0071](#) Zoning Code Updates – Updates to the Conditional Use sections of the zoning code, and several other minor updates to other sections of the code.

Attachments: [Zoning Code Updates Cover Sheet](#)
[Chapter 22 Revisions-Ordinance 7-20](#)
[Zoning Code Updates - CLEAN](#)
[Zoning Code Updates - Redline](#)
[22.405 redline_COUNCIL REVISIONS 7-31-20](#)

Legislative History

6/24/20	Plan Commission	approved with conditions
7/21/20	City Council	Recommended for Third Reading to the City Council

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

[ID#20-0898](#) Discussion and recommendation of reorganization of ordinances related to animals and consideration of new ordinance related to the keeping of domestic fowl.

Attachments: [Animals-cover sheet](#)
[Animals-Ch. 33 final](#)
[Animals-repeal 11.22 and 11.24; renumber](#)
[Animals 12.05 final and redline](#)
[Animals 12.10 final and redline](#)
[Animals-33.06 Domestic Fowl](#)

Legislative History

7/13/20	Ordinance & License Committee	approved
7/13/20	Ordinance & License Committee	recommended for approval to the City Council
7/13/20	Ordinance & License Committee	approved

[ID#20-0946](#) Repeal and recreate Mun. Code sec. 18.05, pertaining to electrician's licenses, to ensure the ordinance conforms with state law; and amend Mun. Code sec. 20.03, pertaining to licensing individuals and businesses engaging in Heating, Ventilation, and Air Conditioning work, to require that they possess the State of Wisconsin's HVAC Qualifier Credential to the extent permitted by law

Attachments: [18.05 and 20.03 Code Amendments Cover Sheet \(002\)](#)
[20.03 HVAC and Electrical License covermemo](#)
[20.03 HVAC and Electrical License final](#)

Legislative History

7/27/20	Ordinance & License Committee	recommended for approval to the City Council
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[ID#20-0980](#) INVITED Other Applications - Sobelman's, Zilli's

Attachments: [Sobelman's Extension of Premise](#)
[Zilli's Extension of Premise](#)

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0926](#) Bids Received: Friday, July 17, 2020, at 11:00 a.m.
Salt Storage Shed and Loader Storage Shed

The Board of Public Works recommends that the low bid from State Contractors Inc. for the Salt Storage Shed and Loader Storage Shed Base Bid in the amount of \$647,777.77 be awarded.

Sponsors: Public Works

Attachments: [20-0926_BPW_Agenda_Cover-Bid-Salt_Shed](#)
[_Bid_Tab_Salt_Shed](#)

Legislative History

7/23/20 Board of Public Works recommended for approval to the City Council

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

[ID#20-0971](#) Report from the City Administrator

Attachments: [Admin Report 7-31-20](#)

[ID#20-0989](#) Report on COVID-19 Response

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

[ID#20-0968](#) A motion will be made to go into closed session pursuant to Wis. Stat. 19.85(1)(g) to discuss consideration and action to terminate the Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin

[ID#20-0969](#) Upon conclusion of the closed session a motion will be made to reconvene in open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

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.