



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, September 15, 2020

6:30 PM

Virtual Meeting. View at  
<https://waukesha/legistar.com/Calendar.aspx> or  
Call: 877 853 5247 (Toll Free)  
Webinar ID: 963 2858 4735 Passcode: 293064  
Public Comment is virtual only, register by 4 pm  
<https://waukesha-wi.gov/1907/Public-Comment>

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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#20-1171](#) Minutes from September 1, 2020

**Attachments:** [ccmn200901 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**

[ID#20-1112](#) Review and act on allowing Cemetery to move Cemetery Trust Funds from Associated Bank to Dana Investment Advisors and use Dana's recommendations to move Kind Trust to a new Trustee.

**Sponsors:** Cemetery

**Indexes:** Banking Service; Fund Transfers

**Attachments:** [Cover Sheet - Cemetery Trust fund move](#)  
[Prairie Home Cemetery power point](#)

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

## **C. Ordinance & License Committee - Ald. Johnson**

### 1. Licenses

[ID#20-1159](#) INVITED Bartenders - September 14, 2020

**Attachments:** [9-14-20 Bartenders](#)

[ID#20-1161](#) Bartenders - September 14, 2020

**Attachments:** [9-14-20 Bartenders](#)

[ID#20-1162](#) Other Licenses - September 14, 2020

**Attachments:** [9-14-20 Other Applications](#)

## **D. Human Resources - Ald. Wells**

## **E. Board of Public Works - Dr. Fred Abadi**

[ID#20-1122](#) Review and act on Contract Change Order No. 9 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

**Attachments:** [20-1122 BPW Agenda Cvr- CCO9 - Greenmeadow Sanitary Interceptor Sewer C107 - Contract Change Order #9-Super Excavators-Fully Executed](#)

[ID#20-1126](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Faith Baptist Church, Inc., (WAKC 0988 985), and 2) Heritage Hills Homeowners Association, Inc., (WAKC 1317 001).

**Sponsors:** Public Works

**Attachments:** [20-1126 BPW Agenda Cvr-Sanitary Sewer Easements Easement Sanitary Sewerage-Faith Baptist Church Easement Sanitary Sewerage-Heritage Hills Homeowners Assoc](#)

## End of Consent Agenda

### 5. New Business

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

[ID#20-1169](#) Costs and specifications to continue in-person meetings at the Aviation Dr. location. (Follow up from action on item ID#20-1037)

**Attachments:** [Cover Sheet - Meeting Location Costs and Specifications.pdf](#)  
[20-09-76414 Parks & Rec - Muehl Room AV - QUOTE \(1\).xlsmpdf.pdf](#)

[ID#20-1164](#) Purchase of ladder truck and advance payment of \$1,324,725.00 before September 30 to take advantage of a discount of \$8,698.00.

**Attachments:** [New Ladder Truck Committee Request cover letter 9-11-2020](#)  
[Proposal Detail](#)  
[Purchase Letter](#)

[ID#20-1151](#) Consideration and possible action on a Resolution Creating Tax Incremental District No. 29, Approving its Project Plan and Establishing its Boundaries.

**Attachments:** [TID 29 Common Council Creation Resolution](#)  
[Project Plan 9.15.20](#)

## **Reports**

### 6. 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
- L. Plan Commission - Jennifer Andrews
- 7. 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
- 8. Board of Public Works Report - Dr. Fred Abadi

[ID#20-1110](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.  
South Street Parking Ramp Interior and Exterior Painting, 241 South Street

The Board of Public Works recommends that the low bid from Thomas A. Mason Co., Inc., in the amount of \$297,722.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_South St Parking Ramp Painting](#)

[ID#20-1111](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.  
ADA Curb Ramp Improvements on Michigan Ave.

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of 53,416.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab ADA Curb Ramps for Michigan](#)

- 9. Director of Public Works Report
- 10. City Attorney's Report
- 11. City Administrator's Report

## 12. Mayor's Report &amp; Referrals

[ID#20-1160](#) Board and Committee Appointments

Attachments: [Letter for Council - September 15, 2020](#)  
[Ald. Perry re Visitor's & Conv. Bureau](#)

## 13. Referrals

## 14. 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.