



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final City Council

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Tuesday, January 18, 2022

6:30 PM

Council Chambers, City Hall

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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

- A. [ID#22-3429](#) Minutes from January 4, 2022

**Attachments:** [ccmn220104 draft](#)

5. Presentations to the Common Council

- A. [ID#22-3439](#) Presentation of the graduates of the Fall 2021 Leading Waukesha Class
- B. [ID#22-3440](#) Presentation on the 2021 City of Waukesha Communications

**Attachments:** [2021 City of Waukesha Communications](#)

### **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

**A. [ID#22-3380](#) Invited Bartenders****Attachments:** [Invited Bartenders OL 1-10-22](#)**Legislative History**

1/10/22 Ordinance &amp; License Committee recommended for Council Consent to the City Council

**B. [ID#22-3381](#) Bartenders****Attachments:** [Bartenders OL 1-10-22](#)**Legislative History**

1/10/22 Ordinance &amp; License Committee recommended for Council Consent to the City Council

**C. [ID#22-3383](#) Other Applications****Attachments:** [Other Applications OL 1-10-22](#)**Legislative History**

1/10/22 Ordinance &amp; License Committee recommended for Council Consent to the City Council

**D. Human Resources - Ald. Manion****E. Board of Public Works - Alex Damien****A. [ID#22-0003](#) Review and act on Contract Change Order No. 3 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.****Sponsors:** Public Works**Attachments:** [22-0003\\_BPW\\_Agenda\\_Cvr-CO3\\_Absolute-WPL](#)  
[22-0003\\_CO3-Absolute\\_Construction\\_WPL](#)**Legislative History**

1/6/22 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#22-0004](#) Review and act on Contract Change Order No. 3 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.
- Sponsors:** Public Works
- Attachments:** [22-0004 BPW Agenda Cvr-CO3-Cullen-PD Addition and Renovation](#)  
[22-0004-CO3-Cullen-PD Addition and Renovation](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council
- C.** [ID#22-0006](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [22-0006 BPW Agenda Cover-2022 Contract Ext Bio-Solids Hauling](#)  
[United Liquid Waste Contract Extension](#)  
[United Liquid Waste Ext Req](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council
- D.** [ID#22-0007](#) Review and act on Contract Amendment 3 for Operational Assistance Services with Strand Associates for on-going assistance of services related to the recent improvements at the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [22-0007 BPW Agenda Cvr Amend 3-Strand Associates-SCADA](#)  
[22-0007-Strand Amend 3 - 1226.045.3.\(FINAL NFS-010522\)](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council
- E.** [ID#22-0008](#) Review and act on the Scope of Services for the Engineering Services for the Design of Storm Sewer and Flood Mitigation – Area 7.
- Sponsors:** Public Works
- Attachments:** [22-0008 Agenda Crv -RASmith Flood Mitigation Services](#)  
[Consultant Contract RA Smith-Area 7 Stormwater Design](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council

- F. [ID#22-0009](#) Approve sidewalk easement between Howell Oaks Development, LLC, and the City of Waukesha located at the south end of Retzer Court in the Howell Oaks Subdivision, Addition 4, Phase 5.
- Sponsors:** Public Works
- Attachments:** [22-0009 Agenda Cover Sheet - Sidewalk Easement Howell Oaks DEVELOPM](#)  
[Howell Oaks Addn No 4 - Lots 127-132 Sidewalk Easement 12.09.21](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council
- G. [ID#22-0010](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and I-Prairie LLC aka Neenah Enterprises for property located at 1220 S. Prairie Avenue.
- Sponsors:** Public Works
- Attachments:** [22-0010\\_BPW Agenda Cover-Neenah Enterprises SW Agreement](#)  
[Neenah Enterprises City Maintenance Agreement](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council
- H. [ID#22-3363](#) Review and act on the Cost Schedule for the Clearing of Snow and Ice from the Right-of-Way per City Code 6.12.
- Sponsors:** Public Works
- Attachments:** [22-3363\\_BPW Agenda Cvr-Snow Ice Clearing Cost Schedule](#)  
[SNOW ICE COST SCHEDULE January 2022](#)
- Legislative History**
- 1/6/22 Board of Public Works recommended for Council Consent to the City Council

### End of Consent Agenda

## 6. New Business

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

- A. [ID#22-3399](#) Review and approve new City logo and Department sub-logos

**Attachments:** [Cover Sheet- City Logo approval](#)  
[New Logo Website page details](#)  
[CityLogos\\_Final](#)  
[DepartmentLogos\\_Final](#)  
[Waukesha LogoGuidelines\\_Final](#)  
[Letterhead- Final Version](#)  
[Email signature](#)  
[Business Card](#)

## **Reports**

### 7. 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. Moltzan
  - E. Redevelopment Authority Report - Ald. R. Lemke
  - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
  - G. Library Board Report - Ald. Miller
  - H. Cemetery Commission Report - Ald. McElderry
  - I. Waukesha Housing Authority Report - Ald. Pieper
  - J. Community Development Block Grant Committee Report - Jennifer Andrews
  - K. Public Art Committee Report - Ald. Moltzan
8. Plan Commission - Jennifer Andrews
9. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- A. [ID#21-3123](#) Revisions and updates to chapter 9, the alcohol code.

**Attachments:** [O&L Memo with Redline.pdf](#)

[O&L Memo 1-10-22.pdf](#)

**Legislative History**

1/10/22	Ordinance & License Committee	Recommended for Second Reading
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- D. Human Resources Committee Report - Ald. Manion
- 10. Board of Public Works Report - Alex Damien
- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
- A. [ID#22-3441](#) Report from the City Administrator
- Attachments:** [Admin Report 1-14-21](#)
- 14. Mayor's Report & Referrals
- A. [ID#22-3442](#) Create and appoint members to a Waukesha Christmas Parade Permanent Memorial Commission
- Attachments:** [Project Charter- Parade Memorial Commission](#)
- B. [ID#22-3449](#) Resolution to Honor the Life of Jody Payne
- Attachments:** [Demise- Jody Payne](#)
- C. [ID#22-3450](#) Resolution to Honor the Life of Mike Grulke
- Attachments:** [Demise- Mike Grulke](#)
- D. [ID#22-3451](#) Resolution to Honor the Life of Lyle Lauersdorf
- Attachments:** [Demise- Lyle Lauersdorf](#)

15. Referrals

16. 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.