



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 21, 2022

6:30 PM

Council Chambers, City Hall

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. Presentations to the Common Council

- A. [ID#22-4324](#) Proclamation for General Aviation Appreciation Month

Attachments: [General Aviation Appreciation Month - 2022 Proclamation](#)

- B. [ID#22-4322](#) City Hall Gallery Art Presentation

Attachments: [Joan Skimmons- Gallery Art](#)

5. Approval of Minutes

- A. [ID#22-4304](#) Minutes from June 7, 2022

Attachments: [CCMN220607 draft.pdf](#)

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

- A. [ID#22-4219](#) Consider Approval of a Budget Amendment to transfer funds of \$35,000 from the CIP Police Department Renovation project to the CIP Cemetery Chapel Roof Repair project to cover increase in roof project.

Attachments: [Cover Sheet - Cemetery Roof](#)

Legislative History

6/14/22 Finance Committee approved

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

- A. [ID#21-2335](#) Please have the Department of Public Works study and recommend alternatives for additional lighting of the crosswalk on East Avenue at Wright Street to improve pedestrian safety.

Sponsors: Halvensleben

Attachments: [21-2335 DPW Study and Recommend Alternatives for Addition Lighting on East
BG Resolution for the 6-21-2022 Consent](#)

Legislative History

6/6/22 Building and Grounds recommended for approval to the City Council

- B. [ID#22-4232](#) Please install a loading zone at 409 Delafield Street (Tuscan Hall) in front of the entrance, to load and unload customers.

Sponsors: E. Payne

Attachments: [22-4232 Loading Zone at 409 Delafield Street
BG Resolution for the 6-21-2022 Consent](#)

Legislative History

6/6/22 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#22-4234](#) Please approve no parking on Wright Street from East Avenue to Carroll University Parking Lot 5.

Sponsors: Halvensleben

Attachments: [22-4234 No Parking on Wright St from East Ave to Carroll U. Parking Lot 5
BG Resolution for the 6-21-2022 Consent](#)

Legislative History

6/6/22 Building and Grounds recommended for Council Consent to the City Council

- D. [ID#22-4235](#) Please approve new Parking Zones along Arcadian Avenue from Colton Street to Greenfield Avenue as a result of Arcadian Avenue reconstruction project.

Sponsors: Public Works

Attachments: [22-4235 Parking Zones on Arcadian from Colton to Greenfield](#)
[BG Resolution for the 6-21-2022 Consent](#)

Legislative History

6/6/22	Building and Grounds	recommended for Council Consent to the City Council
--------	----------------------	---

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4279](#) Invited Bartenders

Attachments: [Invited Bartenders O&L 6-13-22](#)

Legislative History

6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/22	Ordinance & License Committee <i>3-2 vote</i>	recommended for Council Agenda to the City Council

- B. [ID#22-4280](#) Invited Other Applications

Attachments: [Invited Other Applications O&L 6-13-22](#)

Legislative History

6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council

- C. [ID#22-4281](#) Other Applications

Attachments: [Other Applications O&L 6-13-22](#)

Legislative History

6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/22	Ordinance & License Committee	recommended for Council Consent to the City Council

D. Human Resources - Ald. Rodriguez

- A. [ID#22-4288](#) Approval and authorization of Grant Funded Community Learning Center Coordinator position.

Attachments: [Council Agenda Cover Sheet - CLC Position](#)

Legislative History

6/15/22 Human Resources approved
Committee

- B. [ID#22-4289](#) Request to Update Part Time Administrative Role to Full Time Administrative Assistant

Attachments: [Cover Letter - Cemetery FT Administrative Assistant](#)

Legislative History

6/15/22 Human Resources approved
Committee

- C. [ID#22-4311](#) Request to review and approve amendments to HR Policy E5 Worker's Compensation.

Attachments: [#22-4311 E5 Worker's Compensation Cover Letter 06-15-22](#)

Legislative History

6/15/22 Human Resources approved
Committee

E. Board of Public Works - Alex Damien**End of Consent Agenda**

6. New Business

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

- A. [ID#22-4253](#) Consideration and possible action on Puppy Mill Ordinance

Sponsors: Rodriguez and Wells

Attachments: [Puppy Mill Ordinance \(002\)](#)
[Agenda Request from Rodriguez and Wells](#)

Legislative History

6/7/22 City Council Recommended for Third Reading to the City Council

- B. [ID#22-4308](#) Review and approve a contract with WEDC for a Community Development investment Grant.

Attachments: [WEDC Contract Cover Sheet](#)
[53210-FY22-Final Contract for Execution Draft for Client Review-CDI-City of W](#)

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. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Halvensleben
- H. Cemetery Commission Report - Ald. C. Payne
- 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#22-4279](#) Invited Bartenders

Attachments: [Invited Bartenders O&L 6-13-22](#)

Legislative History

6/13/22

Ordinance & License
Committee

recommended for Council Consent to
the City Council

6/13/22 Ordinance & License Committee recommended for Council Agenda to the City Council
3-2 vote

B. [ID#22-4282](#) Hearing on the application for renewal of Class A liquor license for D-T Bottle Stop and City's intent not to renew

Legislative History

6/13/22 Ordinance & License Committee recommended for Council Agenda to the City Council

6/13/22 Ordinance & License Committee recommended for Council Agenda to the City Council

6/20/22 Ordinance & License Committee approved
Cassie -

15 & under recommendation to remove 90 suspension

see changes to #14

moltzan - remove footnotes

D. Human Resources Committee Report - Ald. Rodriguez

10. Board of Public Works Report - Alex Damien

A. [ID#22-4246](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
2022 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Thunder Road LLC in the amount of \$134,400.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Crackfilling 6-3-22](#)

Legislative History

6/9/22 Board of Public Works recommended for approval to the City Council

B. [ID#22-4247](#) Bids Received: Tuesday, June 7, 2022, at 4:00 p.m.
Area 5 and Area 7 Flood Mitigation

The Board of Public Works recommends that the low bid from C.W. Purpero Inc. in the amount of \$2,599,587.78 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Area 5 and 7 Flood Mitigation](#)

Legislative History

6/9/22 Board of Public Works recommended for approval to the City Council

- C. [ID#22-4248](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
MacArthur Road Force Main Replacement

The Board of Public Works recommends that the low bid from Globe Contractors, Inc., for the SLIP Lining in the amount of \$488,910.00, be award.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Sanitary Force Main MacArthur Rd 6-3-22](#)

Legislative History

6/9/22 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

- A. [ID#22-4323](#) City Administrator's Report

Attachments: [Admin Report June 17 2022](#)

14. Mayor's Report & Referrals

- A. [ID#22-4336](#) Board and Commission Appointments

Attachments: [Council Letter 6.21.2022](#)

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.