



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, August 16, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(g) to confer with legal counsel regarding possible settlement of Moor Baths litigation
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

- A. [ID#22-4700](#) Minutes from August 2, 2022

Attachments: [ccmn220802.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#22-4623](#) Review and act on an agreement for crossing guard services

Sponsors: Police Department

Attachments: [Cover Sheet - Crossing Guard Contract](#)
[Waukesha WI 2022-2023 Services Contract](#)

Legislative History

8/10/22 Finance Committee approved

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

- A. [ID#22-3663](#) Please have the Department of Public Works study of N. Grandview Blvd. from Northview Road to Grandview Park. Study should include a review of adequacy of existing speed limit signs.

Sponsors: Pieper

Attachments: [22-3663 Approve study of Grandview from Northview to Grandview Park](#)

Legislative History

6/6/22	Building and Grounds	held
8/1/22	Building and Grounds	recommended for Council Consent to the City Council

- B. [ID#22-4558](#) Make Maitland Drive in front of Hawthorne School from Irving Place to the corner of N. Hine Avenue, a one-way during pick up and drop off times during the school year.

Sponsors: Pieper

Attachments: [22-4558 Hawthorne School One-Way](#)

Legislative History

8/1/22	Building and Grounds	recommended for Council Consent to the City Council
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- C. [ID#22-4559](#) Please install "Caution Child with Disabilities Area" signs on Greenmeadow Drive from Sherryl Lane to Garven Court.

Sponsors: Pieper

Attachments: [22-4559 Greenmeadow Caution Child with Disabilities Area signs](#)

Legislative History

8/1/22	Building and Grounds	recommended for Council Consent to the City Council
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- D. [ID#22-4560](#) Please investigate the street lighting levels at East Avenue at the mid-block crossing at the Carroll University Campus and investigate the need for a street light at East Avenue and McCall Street.

Sponsors: Halvensleben

Attachments: [22-4560 Investigate Street Lighting along East Ave](#)

Legislative History

8/1/22	Building and Grounds	recommended for Council Consent to the City Council
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- E.** [ID#22-4561](#) Please investigate the intersection control at Niagara Street/Paul Lane/Rose Court.
- Sponsors:** Chrisien
- Attachments:** [22-4561 Investigate Intersection Control at Niagara Paul Rose](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 8/1/22 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- F.** [ID#22-4562](#) Please install one stop sign at the corner of Lander Lane and Crestwood Drive facing east on Lander Lane.
- Sponsors:** D. Lemke
- Attachments:** [22-4562 Install Stop Sign at Crestwood & Lander](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 8/1/22 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- G.** [ID#22-4563](#) Please install a stop sign on the corner of Rawlins Drive and Lander Lane in District 13.
- Sponsors:** D. Lemke
- Attachments:** [22-4563 Install Stop Sign at Rawlins & Lander](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 8/1/22 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A.** [ID#22-4636](#) Invited Bartenders
- Attachments:** [Invited Bartenders OL 8-8-22](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 8/8/22 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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| 8/8/22 | Ordinance & License Committee | recommended for Council Agenda to the City Council |

B. [ID#22-4637](#) Invited Other Applications

Attachments: [OL Invited Other Applications 8-8-22](#)

Legislative History

8/8/22 Ordinance & License Committee recommended for Council Consent to the City Council

C. [ID#22-4638](#) Other Applications

Attachments: [OL Other Applications 8-8-22](#)

Legislative History

8/8/22 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

A. [ID#22-4611](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the shuttle hours for the Waukesha Unlocked Event sponsored by the City.

Sponsors: Public Works

Attachments: [22-4611_BPW Agenda Cvr-Transit Center Open for Wauk Unlocked Event.docx](#)
[22-4611 Memo- Transit Center Parking](#)

Legislative History

8/4/22 Board of Public Works recommended for Council Consent to the City Council

B. [ID#22-4612](#) Review and act on Contract Change Order No. 8 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [22-4612 BPW Agenda Cvr-CO8-Cullen-PD Addition and Renovation](#)
[22-4612_CO8 for JP Cullen Police Project](#)

Legislative History

8/4/22 Board of Public Works recommended for Council Consent to the City Council

C. [ID#22-4614](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Project (LRIP) Supplemental Program grant for the reconstruction of Delafield Street between Prospect Avenue and Magnolia Drive.

Attachments: [22-4614 BPW Agenda Cvr-Delafield Street SMA](#)
[SMA 18199](#)

Legislative History

8/4/22 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. Public Hearing

- A. [PC22-0272](#) Rezoning Petition – 1800 W St. Paul Avenue - Request to amend the zoning district for 0.99 acres of Land at 1800 W St. Paul Avenue from M-1 General Manufacturing District to the MM-1 Mixed Use Manufacturing District.

Attachments: [Cover Sheet - Milwaukee Cycles Rezoning](#)
[Cover Letter from applicant - Rezoning](#)
[Petition for Rezoning](#)
[Project Reviews RZ22-00005 1800 W. St. Paul Ave. Rezoning](#)
[Re-Zoning Ordinance - 1800 W. St. Paul Ave.](#)

Legislative History

7/27/22 Plan Commission recommended for approval

7. Action on Public Hearing

- A. [PC22-0272](#) Rezoning Petition – 1800 W St. Paul Avenue - Request to amend the zoning district for 0.99 acres of Land at 1800 W St. Paul Avenue from M-1 General Manufacturing District to the MM-1 Mixed Use Manufacturing District.

Attachments: [Cover Sheet - Milwaukee Cycles Rezoning](#)
[Cover Letter from applicant - Rezoning](#)
[Petition for Rezoning](#)
[Project Reviews RZ22-00005 1800 W. St. Paul Ave. Rezoning](#)
[Re-Zoning Ordinance - 1800 W. St. Paul Ave.](#)

Legislative History

7/27/22 Plan Commission recommended for approval

Reports

8. 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
9. Plan Commission - Jennifer Andrews
10. 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#22-4636](#) Invited Bartenders
- Attachments:** [Invited Bartenders OL 8-8-22](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 8/8/22 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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| 8/8/22 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 8/8/22 | Ordinance & License Committee | recommended for Council Agenda to the City Council |
- D. Human Resources Committee Report - Ald. Rodriguez

11. Board of Public Works Report - Alex Damien

- A. [ID#22-4482](#) Review and act on the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment.

Sponsors: Public Works

Attachments: [22-4482_BPW_Cvr-29_Amendment](#)
[22-4482_Memo_to_Board_of_Public_Works](#)
[Chapter 29 Sewer Use and Wastewater Treatment - 2022 Draft Markup](#)

Legislative History

7/21/22	Board of Public Works	recommended for approval to the City Council
8/2/22	City Council	Recommended for Third Reading to the City Council

- B. [ID#22-4609](#) Bids Received: Friday, July 29, 2022, at 11:00 a.m.
 Roberta and Dopp Park Ball Diamond Fencing

The Board of Public Works recommends that the low bid from Century Fence Company in the amount of \$137,065.00 be awarded.

Sponsors: Public Works

Attachments: [Bid-2022 Roberta and Dopp Park Ball Diamond Fencing](#)

Legislative History

8/4/22	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#22-4694](#) Report from the City Administrator

Attachments: [Admin Report August 12 2022](#)

14. Mayor's Report & Referrals

- A. [ID#22-4696](#) Board and Committee Appointments

Attachments: [Council Letter 8.16.2022](#)
[Mike Duffek Bio](#)

15. Referrals

16. Closed Session

Motion will be made to go into closed session pursuant to Wis. Stats 19.85(1)(g) to confer with legal counsel regarding possible settlement of Moor Baths litigation

- A. [ID#22-4532](#) Confer with legal counsel regarding possible settlement of Moor Baths litigation

17. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session

- A. [ID#22-4533](#) Possible discussion and/or action regarding settlement of Moor Baths litigation.

Legislative History

7/19/22 City Council held

18. 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.