



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, October 18, 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. Approval of Minutes

- A. [ID#22-5037](#) Minutes from October 4, 2022

Attachments: [ccmn221004 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

- A. [ID#22-4750](#) Review and Act on Five Year Service Agreement for Run Cutting, Operations and Planning Software with Optibus, Inc.

Attachments: [Cover Sheet - Run Cutting -Operations-Planning Software-ITB](#)
[Optibus Agreement Waukesha Metro Transit 20220819 City Oct 4 2022 \(003\)](#)

Legislative History

10/5/22	Information Technology Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#22-4885](#) Please create handicapped parking on the west side of 1861 Meadow Lane and extend the no parking zone in that same area.
- Sponsors: Bartels
- Attachments: [22-4885_Parking updates for Meadow Ln](#)
[BG Resolution for the 10-18-2022 Consent](#)
- Legislative History
- | | | |
|---------|----------------------|---|
| 10/3/22 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- B. [ID#22-4886](#) Please approve no parking in the cul-de-sac starting at 516 S. Moreland Boulevard.
- Sponsors: C. Payne
- Attachments: [22-4886_Moreland Cul-de-sac No Parking](#)
[BG Resolution for the 10-18-2022 Consent](#)
- Legislative History
- | | | |
|---------|----------------------|---|
| 10/3/22 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- C. [ID#22-4887](#) Please create a no overnight parking zone from 1232 E. North Street to Pewaukee Road.
- Sponsors: E. Payne
- Attachments: [22-4887_No Overnight Parking on Pewaukee Rd](#)
[BG Resolution for the 10-18-2022 Consent](#)
- Legislative History
- | | | |
|---------|----------------------|---|
| 10/3/22 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D. [ID#22-4888](#) Remove no parking at Irving Place and Aldoro Drive, at Irving Place and Magnolia Drive, and at Fox River Parkway and Market Place because of bus stops being eliminated.
- Sponsors: E. Payne
- Attachments: [22-4888_No Parking Removals](#)
[BG Resolution for the 10-18-2022 Consent](#)
- Legislative History
- | | | |
|---------|----------------------|---|
| 10/3/22 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

A. [ID#22-4949](#) Invited Bartenders**Attachments:** [OL 10-10-22 Invited Bartenders](#)*1 bartender approved under unanimous consent; 1 bartender denied under unanimous consent; two bartenders denied, not unanimous***Legislative History**

10/10/22	Ordinance & License Committee	recommended for Council Consent to the City Council
10/10/22	Ordinance & License Committee	recommended for disapproval to the City Council
10/10/22	Ordinance & License Committee	recommended for disapproval to the City Council
10/10/22	Ordinance & License Committee	recommended for disapproval to the City Council

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien****A. [ID#22-4912](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Transit Center Concourse Ceiling Replacement project.****Sponsors:** Public Works**Attachments:** [22-4912 BPW Agenda Cover Sheet - Change Order No.1 Transit Center Conc](#)
[22-4912 CCO1-Ford Construction-Transit Center Concourse Ceiling](#)**Legislative History**

10/6/22	Board of Public Works	recommended for Council Consent to the City Council
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B. [ID#22-4914](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and 900 Gale St., LLC, a/k/a, Burris Logistics for property located at 900 Gale Street.**Sponsors:** Public Works**Attachments:** [22-4914 BPW Agenda Cr-900 Gale St LLC aka Burris Logistics SW Agreeemen](#)
[22-4914 City Maintenance Agreement - Burris Logistics\(Stamped\).pdf](#)**Legislative History**

10/6/22	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda**5. New Business***Format - Introduction by Professional Staff/Hearing/Comments by Council/Official*

- A. [ID#22-5018](#) Presentation on the status of the Great Lakes Water project with updated finances.
- B. [ID#22-5017](#) Matter of report, selection of Parade Memorial design.
- C. [ID#22-5019](#) Update on Walk of Lights holiday light display and approval of contracts.
- Attachments:** [Cover Sheet for Lighting Contracts](#)
[Agreement to Locate Light Projector-Golden Vista](#)
[Agreement to Locate Light Projectors-ADH Properties](#)
- D. [ID#22-5024](#) Review and act on a resolution terminating Tax Incremental Finance District Number 21.
- Attachments:** [Cover Sheet - Terminate Tax Incremental Finance District 21](#)
[Resolution-Terminate TID 21](#)
- E. [ID#22-5025](#) Review and act on a resolution extending the life of Tax Incremental Finance District Number 22 for one year to benefit affordable housing.
- Attachments:** [Cover Sheet - Extend TID 22 To Benefit Affordable Housing](#)
[Resolution - Extend TID 22 to benefit affordable housing](#)
- F. [ID#22-5026](#) Review and act on a Resolution Creating Tax Incremental District Number 31, approving its Project Plan and Establishing its Boundaries.
- Attachments:** [Cover Sheet - Create Tax Incremental Finance District 31](#)
[Resolution - Create Tax Incremental Finance District 31](#)
[TID 31 Project Plan](#)
- G. [ID#22-5038](#) Review and approve a contract amendment with E-Plan Exam.
- Attachments:** [Cover Sheet E-Plan Exam contract amendment](#)
[E Plan Review Contract Amendment-2022 Final](#)
- H. [ID#22-5031](#) Consideration of approval of Ordinance Establishing the Compensation of Council members.
- Attachments:** [Ordinance Establishing the Compensation of Council Members](#)
- I. [ID#22-5033](#) Claim for Property Damage - Joy Fitzsimmons
- Attachments:** [Claim-Fitzsimmons.pdf](#)
- J. [ID#22-5034](#) Claim for Property Damage - Ed Roth
- Attachments:** [Claim for Property Damage - Ed Roth.pdf](#)

- K. [ID#22-5035](#) Claim for Property Damage - Mark Gerber and Shawn Stib
Attachments: [Claim for Property Damage - Mark Gerber Shawn Stib \(2\) \(002\).pdf](#)
- L. [ID#22-5099](#) Leaf Pickup Agreement and Release of Claims, Park Place Mobile Home Community
Attachments: [PPW 2022 Leaf Pickup agreement.pdf](#)

Reports

6. 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

7. Plan Commission - Jennifer Andrews

8. 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#22-4949](#) Invited Bartenders

Attachments: [OL 10-10-22 Invited Bartenders](#)

1 bartender approved under unanimous consent; 1 bartender denied under unanimous consent; two bartenders denied, not unanimous

Legislative History

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D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

A. [ID#22-4910](#) Fiber Optic installation at Davidson Drive and Hillcrest Park

Sponsors: Public Works

Attachments: [22-4910 Resolution Fiber Davidson and Hillcrest Park](#)

Legislative History

10/6/22	Board of Public Works	recommended for approval to the City Council
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10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. [ID#22-5027](#) Report for City Administrator

Attachments: [Admin Report October 14 2022](#)

13. Mayor's Report & Referrals

A. [ID#22-5028](#) Board and Committee Appointments

Attachments: [Council Letter 10.18.2022](#)
 [Paul Zinck Resume](#)
 [Amanda Roddy Resume](#)

B. [ID#22-5103](#) Proclamation for Homelessness Awareness Month

Attachments: [2022 Proclamation - Homelessness Awareness Week](#)

14. Referrals

15. 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.