



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, November 15, 2022

6:30 PM

Council Chambers, City Hall

---

1. Roll Call
2. Pledge of Allegiance
3. Recognition of 2022 Waukesha Walk of Lights Event Sponsors
  - A. [ID#22-5204](#) Key to the City and Proclamation for 2022 Walk of Lights Presenting Sponsor- WaterStone Bank  
Attachments: [2022 Proclamation - Presenting Sponsor - WaterStone Bank](#)
  - B. [ID#22-5205](#) Proclamation for 2022 Walk of Lights Platinum Sponsor - Educator's Credit Union  
Attachments: [2022 Proclamation - Platinum Sponsor - Educators Credit Union](#)
  - C. [ID#22-5206](#) Proclamation for 2022 Walk of Lights Platinum Sponsor - ProHealth Care  
Attachments: [2022 Proclamation - Platinum Sponsor - ProHealth Care](#)
  - D. [ID#22-5207](#) Proclamation for 2022 Walk of Lights Platinum Sponsor - Anthony & Andrea Bryant  
Attachments: [2022 Proclamation - Platinum Sponsor - Anthony & Andrea Bryant](#)
4. Public Comment  

*City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.*
5. Approval of Minutes
  - A. [ID#22-5217](#) Minutes from November 1, 2022  
Attachments: [ccmn221101 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#22-5163](#) Consider approval of lighting, staging, and sound contract for Walk of Lights lighting ceremony.

**Attachments:** [Cover Sheet - Contract for Walk of Lights Ceremony](#)  
[Stage Right Rental Contract](#)

**Legislative History**

11/7/22 Finance Committee approved

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

- A. [ID#22-5171](#) Please have the Department of Public Works review the safety of the intersection on N. Grandview Blvd. and Sunkist Ave.

**Sponsors:** Pieper

**Attachments:** [22-5171 Review Safety at Grandview and Sunkist](#)  
[BG Resolution for the 11-15-2022 Consent](#)

**Legislative History**

11/9/22 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#22-5172](#) Evaluate the signing on Michigan Ave. from Moreland Blvd. to Hine Ave. with an emphasis on Butler Middle School pick-up and drop-off time frames.

**Sponsors:** Mayor

**Attachments:** [22-5172 Parking updates for Michigan Ave at Bulter MS](#)  
[BG Resolution for the 11-15-2022 Consent](#)

**Legislative History**

11/9/22 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#22-5173](#) Please approve no parking between the driveways of 2510 Plaza Ct. and 2520 Plaza Ct. from December 1st to April 1st.

**Sponsors:** E. Payne

**Attachments:** [22-5173 Plaza Ct No Parking](#)  
[BG Resolution for the 11-15-2022 Consent](#)

**Legislative History**

11/9/22

Building and Grounds

recommended for Council Consent to the  
City Council**C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

- A. [ID#22-5229](#) Invited Bartender

**Attachments:** [11.14.2022 Invited Bartender OL](#)

- B. [ID#22-5230](#) Other Applications

**Attachments:** [11.14.2022 Other Applications OL](#)

**D. Human Resources - Ald. Rodriguez****E. Board of Public Works - Alex Damien**

- A. [ID#22-5145](#) Review and act on the Proposed 2023 Sanitary Sewer Rates

**Sponsors:** Public Works

**Attachments:** [22-5145 BPW Agenda Cover-2023 Sanitary Sewer Rates.pdf](#)  
[22-5145\\_1\\_Waukesha 2023 User Rate Presentation 10-26-22.pdf](#)  
[22-5145\\_2\\_Return Flow + Utility Rate Overview - 2023.pdf](#)  
[22-5145\\_3\\_2023 Final Sewer Rate Study Update 10-26-22.pdf](#)  
[22-5145\\_4\\_2023 Sewer Service Charge and Fee Schedule2.pdf](#)  
[22-5145\\_5\\_Sewer Rates Resolution 2023.pdf](#)

**Legislative History**

11/3/22

Board of Public Works

recommended for Council Consent to the  
City Council

- B. [ID#22-5147](#) Review and act on the Proposed 2023 Sewer Connection Charge Schedule

**Sponsors:** Public Works

**Attachments:** [22-5147 BPW Agenda Cover-2023 Connection Charge Schedule.pdf](#)  
[22-5147\\_2\\_Memo - Annual Connection Charge Review.pdf](#)  
[22-5147\\_3\\_2023 Sewer Connection Charge Schedule.pdf](#)  
[22-5147\\_4\\_Connection Charge Resolution 2023.pdf](#)  
[22-5147\\_1\\_2023 Connection Charge Presentation.pdf](#)

**Legislative History**

11/3/22

Board of Public Works

recommended for Council Consent to the  
City Council

- C. [ID#22-5155](#) Review and act on Contract Change Order No. 1 with RAM Construction Services of Minnesota, LLC, for the Transit Center Parking Structure Repairs – 212 E. St. Paul Ave. project.

**Attachments:** [BPW\\_Agenda Cvr\\_RAM-Transit Center Parking Structure Repairs.pdf](#)  
[CCO1-RAM Construction-Transit Center Parking Structure Repairs.pdf](#)

**Legislative History**

11/3/22 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#22-5181](#) City-County Crisis Response Unit Agreement

**Attachments:** [Waukesha PD - Crisis Worker - Final.pdf](#)  
[Cover Sheet-Crisis Response Unit IGA.pdf](#)

- B. [ID#22-5225](#) Claim for property damage - John Cruikshank

**Attachments:** [Claim for Property Damage - John Cruikshank.docx \(002\).pdf](#)  
[Cover Sheet-Cruikshank Claim for Damages.pdf](#)

- C. [ID#22-5226](#) Claim for property damage - Andy and Kara Ksobiech

**Attachments:** [Claim for Property Damage - Andy Ksobiech.pdf](#)  
[Cover Sheet-Ksobiech Claim for Damages.pdf](#)

- D. [ID#22-5320](#) Claim for property damage, Wes Putzer

**Attachments:** [Claim for Property Damage - Wes Putzer \(002\).pdf](#)  
[Cover Sheet-Putzer Claim for Damages.pdf](#)

- E. [ID#22-5236](#) Review and act on rescinding Common Council Resolution 2022-31, which extended the life of TID 22 for a year to benefit affordable housing.

**Attachments:** [Cover Sheet - Rescind Resolution 2022-31 extending TID 22 to Benefit Affordable Housing](#)  
[TID 22 Affordable Housing Extension Resolution \(Signed\)](#)

- F. [ID#22-5300](#) Review and act on proposed agreement with Chef Jack's to host a Mule Tasting (beverage) event as part of the 2023 Waukesha JanBoree.

**Attachments:** [Cover Sheet Chef Jack Mule Tasting JanBoree 2023](#)  
[Contract Chef Jack Mule Tasting JanBoree 2023](#)

- G. [ID#22-5301](#) Review and act on proposed agreement with Laser Light Shows to host an event as part of the 2023 Waukesha JanBoree.

Attachments: [Cover Sheet Laser Fusion Performance JanBoree 2023](#)  
[Contract Laser Fusion Performance JanBoree 2023](#)

- H. [ID#22-5314](#) License Agreement for Salvation Army to Use City Hall Annex for Toy Distribution

Attachments: [Property Use License.pdf](#)  
[Cover Sheet-Salvation Army Use Agmt.pdf](#)

## **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

D. Human Resources Committee Report - Ald. Rodriguez

10. Board of Public Works Report - Alex Damien

- A.**     [ID#22-5156](#)     Resolution authorizes the Board of Public Works to prepare plans and specifications and to advertise for bids for the construction of the Waukesha Fire Department Burn Building, 880 Sentry Dr.
- Sponsors:**     Public Works
- Attachments:**     [Resolution Waukesha Fire Department Burn Building.pdf](#)
- Legislative History**
- 11/3/22     Board of Public Works     recommended for approval to the City Council
- 
- B.**     [ID#22-5143](#)     Bids Received: Friday, October 28, 2022, at 11:00 A.M.  
Polymer
- The Board of Public Works recommends that the low bid from SNF Polydyne for their product Clarifloc CE-1795 in the amount of \$2.09/lb delivered, be awarded.
- Sponsors:**     Public Works
- Attachments:**     [Bid\\_CWP Polymer 2023.pdf](#)  
                              [CWP Chemical Bids Memo.pdf](#)
- Legislative History**
- 11/3/22     Board of Public Works     recommended for approval to the City Council
- 
- C.**     [ID#22-5144](#)     Bids Received: Friday, October 28, 2022, at 11:00 A.M.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
- The Board of Public Works recommends that the low bid for ferric chloride at \$2,949.00/dry ton delivered as ferric from Kemira Co. for their product PIX-311, and the ferric alternative low bid from ChemTrade Logistics PAC at \$6,000.00/dry ton delivered of aluminum for their product Hyper+Ion 1997 be awarded.
- Sponsors:**     Public Works
- Attachments:**     [Bid\\_Ferric-Phosphorus CWP 2023.pdf](#)  
                              [CWP Chemical Bids Memo.pdf](#)
- Legislative History**

11/3/22

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#22-5210](#) Report for City AdministratorAttachments: [Admin Report November 11 2022](#)

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

A. [ID#22-5208](#) 2022 Proclamation for GIS DayAttachments: [2022 Proclamation - GIS Day](#)B. [ID#22-5209](#) 2022 Proclamation for Small Business SaturdayAttachments: [2022 Proclamation - Small Business Saturday](#)

## 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.