



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, July 7, 2026

6:00 PM

Council Chambers, City Hall

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1. Roll Call
2. Pledge of Allegiance
3. A motion will be made to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding the possible settlement of an excessive-assessment lawsuit captioned SBV Fox River LLC v. City of Waukesha. A motion will then be made to re-convene in open session pursuant to Wis. Stat. §19.85(2) and action will be taken on matters discussed in closed session.

4. Public Comment

*City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 6:30 p.m.*

5. Approval of Minutes

- A. [ID#26-04002](#) Approval of draft minutes from June 16, 2026 meeting

Attachments: [Ccmn Draft 6.16.2026.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. Transit Commission

- A. [ID#26-03779](#) Review and Act on Proposed Change Order to 2027 Bus Purchase from Gillig, LLC

Attachments: [TC-26-03779-2027 Bus Purchase Change Order](#)  
[Price Summary-final](#)

[Legislative History](#)

6/18/26 Transit Commission recommended for Council Consent to the  
Meeting City Council

- B.** [ID#26-03782](#) Review and Act on Paratransit Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2026

**Sponsors:** Transit

**Attachments:** [TC-26-03782-WisDOT 2026 Paratransit Assistance Agreement](#)  
[2026 85.205 Waukesha-final](#)

**Legislative History**

6/18/26 Transit Commission recommended for Council Consent to the  
Meeting City Council

## **2. Plan Commission**

- A.** [PC26-0046](#) Certified Survey Map – 223 S West Avenue, Water Utility Building – A request to approve a 1 Lot CSM including 0.12 acres of land located along the east side of S West Avenue north of Newhall Avenue in the Rm-1 Multi Family Residential District.

**Attachments:** [City of Waukesha Cover Sheet- CSM, 223 S West Avenue Water Utility](#)  
[City Department Review Comments 223 S West Ave CSM](#)  
[CSM\\_2026](#)  
[Approval Notice - 223 S. West Ave. BZA](#)

**Legislative History**

4/22/26 Plan Commission recommend approval with conditions

- B.** [PC26-0065](#) Certified Survey Map – 1101 W St. Paul Avenue, INNIO – A request to approve a 1 Lot CSM to combine three parcels owned by INNIO into one 38.7775-acre lot located along the south side of W St. Paul Avenue in the M-2 General Manufacturing District.

**Attachments:** [City of Waukesha Cover Sheet- CSM INNIO 1101 W St Paul Avenue](#)  
[Project Staff Reviews - CSM26-00008](#)  
[169984 CS10-INNIO](#)  
[169984 CS10-INNIO MSA Review 6-7-2026](#)

**Legislative History**

6/24/26 Plan Commission approved with conditions

- C.** [PC26-0070](#) Certified Survey Map – WAKC1842278, east of Jills Drive, Hawks Landing – A request to approve a 3.69-acre 1 Lot CSM to combine two parcels of land east of Jills Drive and Valley Drive in the Rd-2 PUD, Residential Duplex Planned Unit Development District.

**Attachments:** [City of Waukesha Cover Sheet- CSM Hawks Landing east of Jills Drive](#)  
[CSM - 0 E Racine Ave](#)

### 3. Standing Committees

#### A. Finance Committee - Ald. Pieper

#### B. Building & Grounds Committee - Ald. Moltzan

#### C. Ordinance & License Committee - Ald. Wuteska

##### 1. Licenses

##### A. [ID#26-03933](#) Invited Bartender Applications

Attachments: [Invited Bartender Applications Coversheet](#)  
[Invited Bartender Updates for Council 6-22-26](#)

Legislative History

6/22/26	Ordinance & License Committee	approved
6/22/26	Ordinance & License Committee	approved
6/22/26	Ordinance & License Committee	approved
6/22/26	Ordinance & License Committee	approved
6/22/26	Ordinance & License Committee	approved

##### B. [ID#26-03934](#) Other Applications

Attachments: [Other Applications Coversheet](#)  
[Other Applications Updates for Council 6-22-26](#)

Legislative History

6/22/26	Ordinance & License Committee	approved
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#### D. Human Resources - Ald. Anderson

#### E. Board of Public Works - Alex Damien

##### A. [ID#26-03883](#) Review and possible action on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the Frame Park Formal Gardens Pathway, Irrigation and Drainage Systems Improvements Project

Sponsors: Public Works

Attachments: [BPW\\_26-03883-Cvr-Change Order 1 All Ways-Frame Park Formal Gardens Pa](#)

Legislative History

6/18/26 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#26-03884](#) Review and possible action on the Developer's Agreement between the City of Waukesha and VH Winterberry Reserve, LLC, for Phase Two of the work on the property located north of Summit Avenue, Fire Station No. 5, and Oliver Sports Complex, east of Meadowbrook Road, west of Maple Way Lane and south of Tallgrass Subdivision.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-03884-Cvr-Winterberry Phase 2 Developers Agreement](#)

**Legislative History**

6/18/26 Board of Public Works recommended for Council Consent to the City Council

- C.** [ID#26-03960](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and VH Winterberry Reserve, LLC, for Phase 2 of the Winterberry Reserve subdivision.

**Sponsors:** Public Works

**Attachments:** [BPW\\_26-03960-Cvr-Winterberry Phase 2 SWMA](#)

**Legislative History**

6/18/26 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#26-03603](#) Proposed revisions to Mun Code Chapter 9, compliance with Act 73 and other changes.

**Attachments:** [Memo-Chapter 9 Revisions-Act 73](#)

[Discussion and Recommendation Updates for Council 5-11-26](#)

[Ordinance 2026-5](#)

**Legislative History**

5/11/26 Ordinance & License Committee Recommended for Second Reading to the City Council

- B.** [ID#26-03985](#) Review and possible action on a budget amendment to increase capital expenses for the City Hall Security Improvements Project

**Attachments:** [Cover Sheet - City Hall Security Improvements Project](#)

**Legislative History**

6/30/26 Finance Committee approved

## 7. Public Hearing

- A. [ID#26-03204](#) Zoning Code Update – Review and possible action on a proposal to replace City Ordinance Chapter 22 Zoning and Chapter 27 Signs and Outdoor Advertising, with a new, fully rewritten zoning ordinance.

**Attachments:**

[City of Waukesha Cover Sheet - Zoning Code Update June 2 Council](#)

[Zoning Code Ordinance 2026](#)

[Waukesha\\_PreAdoption\\_Open House Brochure 03-02-2026](#)

[01- General Provisions - Final Draft](#)

[02 - Zoning District Standards - Final Draft](#)

[03 - Use Standards - Final Draft](#)

[04 - General Development Standards - Final Draft](#)

[05 - Building Design Standards - Final Draft](#)

[06 - Parking and Access Standards - Final Draft](#)

[07 - Landscape and Natural Resources Standards - Final Draft](#)

[09 - Sign Standards - Final Draft](#)

[10 - Nonconformities - Final Draft](#)

[11- Review and Decision-Making Procedures - Final Draft](#)

[12 - Definitions - Final Draft](#)

[Combined Document Zoning Code Update April Council Draft](#)

[Previous Zoning Code proposed maps](#)

[Proposed Zoning Map for Final Approval - 06-16-2026](#)

**Legislative History**

4/1/26	Plan Commission	approved
4/21/26	City Council	Recommended for Third Reading to the City Council
6/24/26	Plan Commission	approved

## 8. Action on Public Hearing

- A. [ID#26-03204](#) Zoning Code Update – Review and possible action on a proposal to replace City Ordinance Chapter 22 Zoning and Chapter 27 Signs and Outdoor Advertising, with a new, fully rewritten zoning ordinance.

**Attachments:** [City of Waukesha Cover Sheet - Zoning Code Update June 2 Council](#)  
[Zoning Code Ordinance 2026](#)  
[Waukesha\\_PreAdoption\\_Open House Brochure 03-02-2026](#)  
[01- General Provisions - Final Draft](#)  
[02 - Zoning District Standards - Final Draft](#)  
[03 - Use Standards - Final Draft](#)  
[04 - General Development Standards - Final Draft](#)  
[05 - Building Design Standards - Final Draft](#)  
[06 - Parking and Access Standards - Final Draft](#)  
[07 - Landscape and Natural Resources Standards - Final Draft](#)  
[09 - Sign Standards - Final Draft](#)  
[10 - Nonconformities - Final Draft](#)  
[11- Review and Decision-Making Procedures - Final Draft](#)  
[12 - Definitions - Final Draft](#)  
[Combined Document Zoning Code Update April Council Draft](#)  
[Previous Zoning Code proposed maps](#)  
[Proposed Zoning Map for Final Approval - 06-16-2026](#)

**Legislative History**

4/1/26	Plan Commission	approved
4/21/26	City Council	Recommended for Third Reading to the City Council
6/24/26	Plan Commission	approved

**Reports**

9. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

- A. [ID#26-03926](#) Update on Transit Service Levels

**Sponsors:** Transit

**Attachments:** [Service Levels 2026](#)

B. Water Utility Commission - Ald. Matthews

C. Information Technology Board Report - Ald. Manion



## D. Human Resources Committee Report - Ald. Anderson

## 12. Board of Public Works Report - Alex Damien

## 13. Director of Public Works Report

## 14. City Attorney's Report

## 15. City Administrator's Report

A. [ID#26-04003](#) City Administrator report

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

## 17. Referrals

## 18. Closed Session

*A motion will be made to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding the possible settlement of an excessive-assessment lawsuit captioned SBV Fox River LLC v. City of Waukesha.*

A. [ID#26-04016](#) Settlement of excessive-assessment lawsuit, SBV Fox River LLC v City of Waukesha.

## 19. 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#26-04018](#) Consideration and possible action on settlement of excessive-assessment lawsuit, SBV Fox River LLC v City of Waukesha.

## 20. Adjournment

Alicia Halvensleben, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).