



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, August 20, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

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. Award Presentation

[ID#19-1157](#) Presentation by Police Chief Russell Jack of the Citation of Valor Award to Officer Brad Condon and the Lifesaving Award to Officer Darin Wittnebel, Deputy Brian Skaar, Deputy Kurt Thompson and Deputy David Schroeder.

5. Approval of Minutes

[ID#19-1155](#) Minutes from August 6, 2019

Attachments: [ccmn 19.08.06 draft](#)

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

[ID#19-1090](#) Approve proposed agreement with Waukesha Sunrise Rotary Club for Waukesha Oktoberfest services.

Attachments: [Council Agenda Cover Sheet-Oktoberfest-Sunrise Rotary.pdf](#)
[2019 Sunrise Rotary Oktoberfest Agreement \(002\).pdf](#)

Legislative History

8/5/19	Parks, Recreation and Forestry Board	approved
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[ID#19-1091](#) Approve proposed sponsorship agreement with Dick's Sporting Goods.

Attachments: [Council Agenda Cover Sheet-Dick's Sporting Goods Contract- 2019.pdf](#)
[2019.08.01 Dick's Sporting Goods-Waukesha Parks Rec - FINAL \(002\).pdf](#)

Legislative History

8/5/19 Parks, Recreation and approved
Forestry Board

[ID#19-1093](#) Approve proposed event vendor agreements associated with the 2019 City of Waukesha Oktoberfest public event.

Attachments: [Council Agenda Cover Sheet-vendors 8.2.pdf](#)
[Oktoberfest Contracts 2019.pdf](#)

Legislative History

8/5/19 Parks, Recreation and approved
Forestry Board

[ID#19-1094](#) Approve proposed agreement with Vietnam Combat Veterans, Ltd. To host "The Moving Wall Vietnam Veterans Memorial" May 21 through May 26, 2020.

Attachments: [Council Agenda Cover Sheet-Moving Wall.pdf](#)
[Moving Wall Contract.pdf](#)

Legislative History

8/5/19 Parks, Recreation and approved
Forestry Board

2. Plan Commission

[PC19-0074](#) 627 E. Newhall - Certified Survey Map

Attachments: [CSM - 2ND DRAFT - SIGNED.pdf](#)
[627 E. Newhall CSM Cover Sheet.pdf](#)

Legislative History

8/15/19 Plan Commission recommended for Council Agenda to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-1024](#) Review and act on Resolution - Frame Park Commons/ Housing Authority

Indexes: Resolution; Frame Park

Attachments: [Cover Sheet- Bear Development \(002\).pdf](#)
[finance committee memo.pdf](#)

[Document A Frame Park Commons - Preliminary Resolution of Housing Authority](#)

[Document B Frame Park Commons - Resolution \(Approving\).pdf](#)

Legislative History

8/13/19 Finance Committee approved

[ID#19-1088](#) Presentation, discussion and decision to approve proposed concept plan and recommend approval of the submitted 2020 CIP Budget project request regarding Buchner Park Pool reconstruction.

Attachments: [Buchner Pool 2020 CIP Request.pdf](#)
[Buchner Pool-PRF Board pres 8.05.2019.pdf](#)

Legislative History

8/5/19 Parks, Recreation and approved
 Forestry Board

8/13/19 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1117](#) INVITED Bartenders - August 12, 2019

Attachments: [Bartenders 2019.08.12](#)

Legislative History

8/12/19 Ordinance & License recommended for Council Consent to
 Committee the City Council

[ID#19-1118](#) Bartenders- August 12, 2019

Attachments: [Bartenders 2019.08.12](#)

Legislative History

8/12/19 Ordinance & License recommended for Council Consent to
 Committee the City Council

[ID#19-1119](#) INVITED Other Applications - August 12, 2019

Attachments: [Other Licenses 19.08.12](#)

Legislative History

8/12/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-1120](#) Other Applications - August 12, 2019

Attachments: [Other Licenses 19.08.12](#)

Legislative History

8/12/19 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

6. New Business

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

[ID#19-0981](#) Motion to Reconsider-
Bids Received: Friday, July 12, 2019, at 11:00 A.M.
Woodfield Park Dam Removal

The Board of Public Works recommends that the bid from Musson Brothers, Inc., for the base bid amount of \$52,870.00 be awarded.

Sponsors: Public Works

Attachments: [Motion to reconsider request from Ald. Bartels](#)
[Woodfield Dam Removal Project Bid Reconsideration Common Council 8.20.20](#)
[Bid Tab Woodfield Park Dam Removal](#)

Legislative History

7/18/19 Board of Public Works recommended for approval to the City Council

8/6/19 City Council Motion failed

[ID#19-1048](#) Approval of Payments**Sponsors:** Public Works**Attachments:** [_Summary Table for Partial Payments 8-8-19](#)[Advance-4112.Signed](#)[All-Ways-4109.Signed](#)[Burbach-4104.Signed](#)[Circuit Masters-4115.Signed](#)[Ford-4123.Signed](#)[Northway-4116.Signed](#)[Payne and Dolan-4110.Signed](#)[Payne and Dolan-4122.Signed](#)[PSG-4091-Signed](#)[RAM-4103.Signed](#)[State-4097.Signed](#)[Super Western-4094.Signed](#)[Visu-Sewer-4102.Signed](#)[Winter-4085.Signed](#)[Wolf-4125.Signed](#)[ID#19-1049](#) Bids Received: Friday, August 2, 2019, at 11:00 A.M.
2019 Traffic Signal Emergency Vehicle Preemption Upgrade**Sponsors:** Public Works**Attachments:** [_Bid Tab_Traffic Signal Emergency Upgrade](#)

7. Public Hearing

[PC19-0066](#) Waukesha Memorial Hospital, 725 American Avenue - Rezoning**Attachments:** [PC19-0066_Waukesha Memorial Hospital Final SPAR Cover Sheet](#)[Notarized Petition.pdf](#)[Draft-Zoning Ordinance - WMH land east of Fairview between Madison and Lav](#)**Legislative History**

7/24/19	Plan Commission	recommended for approval to the City Council
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8. Action on Public Hearing

[PC19-0066](#) Waukesha Memorial Hospital, 725 American Avenue - Rezoning

Attachments:

[PC19-0066_Waukesha Memorial Hospital Final SPAR Cover Sheet](#)

[Notarized Petition.pdf](#)

[Draft-Zoning Ordinance - WMH land east of Fairview between Madison and Lav](#)

Legislative History

7/24/19

Plan Commission

recommended for approval to the City Council

Reports

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

ID#19-1159

Review and Act on a contract with tes Historical Consulting LLC to complete nominations to add four individual properties to the National Register of Historic Places.

Attachments:

[Cover Sheet - Historic Preservation Consultant \(003\)](#)

[National Register Consultant Contract](#)

[REQUEST FOR PROPOSALS](#)

[2019 Waukesha NRs proposal Traci Schnell](#)

E. Redevelopment Authority Report - Ald. Perry

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

G. Library Board Report - Ald. Miller

H. Cemetery Commission Report - Ald. Cummings

I. Waukesha Housing Authority Report

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

10. Plan Commission - Jennifer Andrews

[PC19-0065](#) Waukesha Memorial Hospital, 725 American - Certified Survey Map

Attachments: [PC19-0065_Waukesha Memorial Hospital CSM Cover Sheet](#)
[CSM and ReZone_Development Review checklist.pdf](#)
[CSM Survey Map Checklist.pdf](#)
[CSM.PDF](#)

Legislative History

7/24/19 Plan Commission approved with conditions

11. 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. Wells

12. Board of Public Works Report - Dr. Fred Abadi

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#19-1156](#) Report from the City Administrator

Attachments: [Admin Report 8-15-19](#)

16. Mayor's Report & Referrals

[ID#19-1161](#) Board and Committee Appointments

Attachments: [Letter for Council - August 20, 2019](#)

17. Referrals

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 Fred Abadi, 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.