



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

*Mayor Shawn Reilly, Dist. 1 - Ald. Terry Thieme
Dist. 2 - Ald. Eric Payne, Dist. 3 - Ald. Chris Hernandez
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels
Dist. 6 - Ald. Adam Jankowski, Dist. 7 - Ald. Daniel Manion
Dist. 8 - Vance Skinner, Dist. 9 - Kathleen Cummings
Dist. 10 - Ald. Steve Johnson, Dist. 11 - Ald. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, April 18, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

2. Pledge of Allegiance

Presented by Boy Scout Troop 159

3. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(c), discuss the evaluation, 2017 goals and salary for the City Administrator.

4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

[ID#17-0541](#) Minutes for April 6, 2017

Attachments: [ccmn170406 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

2. Plan Commission

Approval with staff and Commission comments and conditions

[PC17-0033](#) Clearpoint, Barstow and Main - Certified Survey Map

Attachments: [743.00 CSM](#)
[Clearpoint Cover Sheet \(002\)](#)
[Clearpoint_CSM- STAFF REVIEW](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0529](#) Bartender Applications- April 10, 2017

Attachments: [Bartenders 2017.04.10](#)

Legislative History

4/10/17	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#17-0531](#) Other Applications- April 10, 2017

Attachments: [other Licenses 2017.04.10](#)

Legislative History

4/10/17	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#17-0271](#) Approve Contract for Professional Services for 2017 Construction Inspection-West Waukesha Bypass (Meadowbrook Road) from Northview Road to Rolling Ridge Drive with Corre, Inc., for the hourly fee schedule in their proposal. The total expense for the inspection work on this project is expected to be \$193,600.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 WWB Construction Inspection Services](#)
[Consultant Contract_General Construction Inspection Services](#)
[Proposal Cost Comparison - WWB](#)

Legislative History

3/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

A. [ID#17-0272](#) Establish Street Opening Prices for the Year 2017.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Street Opening Prices 2017](#)
[Proposed Street Opening Prices for 2017](#)

Legislative History

4/6/17 Board of Public Works recommended for Council Consent to the Board of Public Works

B. [ID#17-0526](#) Approve Storm Water Management Practice Maintenance Agreement between LRG, LLC, (Fields Land Rover) and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Fields](#)
[2017-03-29 City Maintenance Agreement](#)

Legislative History

4/6/17 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

6. New Business

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

7. Public Hearing

[PC17-0022](#) Fleetfoot Development - Rezoning

Attachments: [REZONING PETITION](#)
[Fleetfoot Rezoning Cover Sheet](#)
[Fleetfoot rezoning - STAFF REVIEW](#)

Legislative History

3/22/17 Plan Commission approved with conditions

8. Action on Public Hearing

[PC17-0022](#) Fleetfoot Development - Rezoning

Attachments: [REZONING PETITION](#)
[Fleetfoot Rezoning Cover Sheet](#)
[Fleetfoot rezoning - STAFF REVIEW](#)

Legislative History

3/22/17 Plan Commission approved with conditions

Reports

9. Other Boards and Commissions
 - A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Thieme
 - C. Information Technology Board Report - Ald. Skinner
 - D. Landmarks Commission Report - Ald. Boyle
 - E. Redevelopment Authority Report - Ald. Skinner
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Reiland
 - H. Cemetery Commission Report - Ald. Jankowski
 - I. Waukesha Housing Authority Report - Ald. Hernandez
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. C Payne
10. Plan Commission - Jennifer Andrews

[PC17-0023](#) Fleetfoot Development - Preliminary Site Plan & Architectural Review**Attachments:**[12036-2404_BASE-20170219_preliminary_plans](#)[17391_ALTA1-20170209](#)[Building #1 Sheet 1 Of 3](#)[Building #1 Sheet 2 Of 3](#)[Building #1 Sheet 3 Of 3](#)[Building #2 Sheet 1 Of 3](#)[Building #2 Sheet 2 Of 3](#)[Building #2 Sheet 3 Of 3](#)[Building #3 Sheet 1 Of 3](#)[Building #3 Sheet 2 Of 3](#)[Building #3 Sheet 3 Of 3](#)[Building #4 Sheet 1 Of 3](#)[Building #4 Sheet 2 Of 3](#)[Building #4 Sheet 3 Of 3](#)[Building #5 Sheet 1 Of 3](#)[Building #5 Sheet 2 Of 3](#)[Building #5 Sheet 3 Of 3](#)[Building #6 Sheet 1 Of 3](#)[Building #6 Sheet 2 Of 3](#)[Building #6 Sheet 3 Of 3](#)[Building #7 Sheet 1 Of 3](#)[Building #7 Sheet 2 Of 3](#)[Building #7 Sheet 3 Of 3](#)[Landscape Plan \(pg 1 of 3\)](#)[Landscape Plan Birds Eye \(pg 3 of 3\)](#)[Landscape Plan Roof Top View \(pg 2 of 3\)](#)[map - City aerial](#)[0268578678_ClarificationtoFinalClosureLetter](#)[0268578678_Final_Closure](#)[Lot 2 Outlot 2 - B.2.b2 Residual Soil Contamination](#)[Fleetfoot Pre SPAR Cover Sheet](#)[Fleetfoot SPAR - STAFF REVIEW](#)**Legislative History**

3/22/17

Plan Commission

approved

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. Thieme

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

- A. [ID#17-0511](#) Bids Received: Friday, March 31, 2017, at 11:00 A.M.
Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive
Utility Improvements.

The Board of Public Works recommends that the low bid from PTS Contractors, Inc., in the amount of \$1,100,086.75 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Jefferson Oscar Greenway Butler](#)

Legislative History

4/6/17 Board of Public Works recommended for approval to the Board of Public Works

- B. [ID#17-0513](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Frame Park Electrostatic Painting

The Board of Public Works recommends that the low bid from Electro-Glo of Wisconsin, Inc., in the amount of \$66,275.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [2017 Frame Park Electrostatic Painting](#)

Legislative History

4/6/17 Board of Public Works recommended for approval to the Board of Public Works

- C. [ID#17-0514](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from Pro-Seal Asphalt Paving & Maintenance Co., Inc., in the amount of \$67,000.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Asphalt Repairs - 2017](#)

Legislative History

4/6/17

Board of Public Works

recommended for approval to the Board of
Public Works

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#17-0542](#) Report from the City Administrator

Attachments: [Admin Report 4.14.17](#)

16. Mayor's Report & Referrals

17. Referrals

18. Closed Session

[ID#17-0543](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the evaluation, 2017 goals and salary for the City Administrator.

19. Reconvene in Open Session

[ID#17-0544](#) Reconvene in open session pursuant to Wis. Stats. 9.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

20. 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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.