



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

*Mayor Shawn Reilly, Dist. 1 - Ald. Terry Thieme
Dist. 2 - Ald. Eric Payne, Dist. 3 - Ald. Cassandra Rodriguez
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels
Dist. 6 - Ald. Jack Wells, 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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, January 16, 2018

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. Presentation of the graduates of the Fall 2017 Leading Waukesha Class
5. Approval of Minutes

[ID#18-0070](#) Minutes from January 4, 2018

Attachments: [ccmn010418 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#17-1709](#) To recommend approval of proposed Winter/Spring Season Recreation Service Contracts.

Attachments: [Cecelia Blenker - Acrylic Painting.pdf](#)
[Council Agenda Cover Sheet-Recreation Service Contracts.pdf](#)

Legislative History

11/20/17 Parks, Recreation and approved
Forestry Board

[ID#17-1826](#) To recommend approval of proposed Recreation Services Contract for Order in the Court Program Series.

Attachments: [2018 Robe Estate Planning & Finance.pdf](#)
[Council Agenda Cover Sheet-Recreation Service Contracts - Robe.pdf](#)

Legislative History

12/18/17 Parks, Recreation and approved
Forestry Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#17-1852](#) Review and Act a recommendation to use the 2014 levy limit carryover exception from Section C Line 8 for 2017 levy limit worksheet.

Sponsors: Finance

Indexes: levy limit

Attachments: [Cover sheet - 2017 Levy Limit](#)
[2017 Levy Limit Worksheet](#)

Legislative History

1/9/18 Finance Committee approved

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

[ID#17-1769](#) Please approve No Parking Corner to Here on east side of S. West Avenue from the center line of and to 50 feet north of Richard Street.

Sponsors: Johnson

Attachments: [B&G Resolution RTC for the 1-16-18 CC Meeting CONSENT AGENDA.pdf](#)
[17-1769 Admin Review to 1-16-18 CC Meeting.pdf](#)

Legislative History

12/18/17 Building and Grounds recommended for Council Consent to the
City Council

[ID#17-1779](#) Please approve No Parking, 7:30 AM to 4:00 PM, September 1 to June 15, Except Buses, Except Saturday, Sunday and Holidays on the south side of E. Roberta Avenue from the corner of S. East Avenue to 220 feet east.

Sponsors: Johnson

Attachments: [B&G Resolution RTC for the 1-16-18 CC Meeting CONSENT AGENDA.pdf](#)
[17-1779 Admin Review to 1-16-18 CC Meeting.pdf](#)

Legislative History

12/18/17 Building and Grounds recommended for Council Consent to the City Council

[ID#17-1780](#) Please rescind an item from April 5, 2012 which designated 1 parking stall to be No Parking Taxi Stand the north side of W. Broadway in front of 118 W. Broadway. Said parking stall will revert back to 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 1-16-18 CC Meeting CONSENT AGENDA.pdf](#)
[17-1780 Admin Review to 1-16-18 CC Meeting.pdf](#)

Legislative History

12/18/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-0002](#) Bartender Applications - January 8, 2018

Attachments: [Bartenders 2018.01.08](#)

Legislative History

1/8/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0003](#) Other Applications - January 8, 2018

Attachments: [Other Licenses 1.8.18](#)

Legislative History

1/8/18 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1838](#) 2018 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [2018 CIP Public Works Program.pdf](#)

Legislative History

1/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-1839](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.

Sponsors: Public Works

Attachments: [17-1839 BPW-Agenda Cover-CO 1 - Greenmeadow Improvements-Donohue.p](#)
[17-1839_CO 1 - Greenmeadow Improvements-Donohue.pdf](#)

Legislative History

1/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-1840](#) Review and act on a contract for Operational Assistance Services with Strand Associates not to exceed \$20,000 for services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [17-1840 BPW Agenda Cover-Strand Contract-CWP.pdf](#)
[17-1840 Strand Contract.pdf](#)

Legislative History

1/4/18 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

[ID#17-1851](#) Matter of Report: State of Wisconsin consent to issue bonds on junior and subordinate basis and agreement to require only 110% coverage with respect to debt service on the bonds.

Sponsors: Water Utility and Finance

Indexes: Clean Water Fund; loan

Attachments: [Cover Sheet - State of WI consent to issue bonds on junior/subordinate basis](#)
[Consent to Issue Bonds on Junior and Subordinate Basis](#)

[ID#18-0072](#) Review of 2017 City of Waukesha Communications

Attachments: [2017 Communication Review](#)
[2017 Communications Report](#)

7. Public Hearing

[PC17-0113](#) Ridge at Woodland Creek, 1106 Ridge Creek Circle - Rezoning

Attachments: [Ridge at Woodland - Petition to Amend Zoning.pdf](#)
[Ridge at Woodland Creek Rezoning Cover Sheet.pdf](#)

Legislative History

12/13/17 Plan Commission approved

8. Action on Public Hearing

[PC17-0113](#) Ridge at Woodland Creek, 1106 Ridge Creek Circle - Rezoning

Attachments: [Ridge at Woodland - Petition to Amend Zoning.pdf](#)
[Ridge at Woodland Creek Rezoning Cover Sheet.pdf](#)

Legislative History

12/13/17 Plan Commission approved

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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels

- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
10. Plan Commission - Jennifer Andrews

[ID#18-0089](#) 1116 E. Main Street - Preliminary Site Plan & Architectural PUD Review

Attachments: [15143 A-24x36 A1.1.PDF](#)
[15143 A-24x36 A2.1.PDF](#)
[15143C-24X36C2.PDF](#)
[15143C-24X36C3.PDF](#)
[Colored Elevation 11x17.pdf](#)
[Colored Site Plan.pdf](#)
[project description.pdf](#)
[Waukesha-Main St-Plat of Survey-3-20-15.pdf](#)
[1116 E. Main Street Cover Sheet.pdf](#)

Legislative History

1/10/18 Plan Commission approved with conditions

[ID#18-0052](#) City of Waukesha purchase of 200 Delafield and 318 Delafield.

Legislative History

1/10/18 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

[ID#18-0001](#) INVITED Bartender Applications - January 8, 2018

Attachments: [Bartenders 2018.01.08](#)

Legislative History

1/8/18 Ordinance & License Committee recommended for approval to the City Council

- D. Human Resources Committee Report - Ald. Thieme

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#18-0071](#) Report from the City Administrator

Attachments: [Admin Report 1-12-17](#)

16. Mayor's Report & Referrals
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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.