



# 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. Roger Patton  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland  
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, March 17, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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. Approval of Minutes

- A. [ID#15-2199](#) Minutes for March 3, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn150303draft](#)

### **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 considered under one motion, second and a roll call vote. 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. [ID#15-2154](#) Approval to Decommission Bus 128

**Attachments:** [Summary of Decommission of Bus 128](#)

**Legislative History**

3/5/15      Transit Commission      approved

## 2. Standing Committees

### A. Finance Committee - Ald. Pieper

1. [ID#15-2124](#) Review and Act on a request to amend the 2015 Capital Improvement Budget in the amount of \$1,900,000.

**Sponsors:** Public Works

**Attachments:** [256 - USH 18 Greenmeadow Dr to Manhattan Dr 031015](#)  
[265 - 283 Jurisdictional Transfer Payment Letter 031015](#)  
[283 - Amendment - Waueksha Bypass and USH 18 031015](#)  
[283 - St Highway Change and JO - Waueksha Bypass and USH 18 031015](#)  
[MOU\\_Waukesha Bypass\\_2009-04-06 031015](#)  
[Cover Sheet-2015 Capital Improvement Budget Amendment 031015](#)

**Legislative History**

3/10/15 Finance Committee approved

### B. Ordinance & License Committee - Ald. Johnson

#### 1. Licenses

- A. [ID#15-2174](#) INVITED Bartenders

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 03 09 15](#)

**Legislative History**

3/9/15 Ordinance & License Committee held  
 3/9/15 Ordinance & License Committee denied  
 3/9/15 Ordinance & License Committee denied

- B. [ID#15-2175](#) Bartender Applications

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 03 09 15](#)

**Legislative History**

3/9/15 Ordinance & License Committee approved

- D. [ID#15-2176](#) Other Applications for licenses considered by Ordinance & License Committee on March 9, 2015.

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 3 9 15](#)

**Legislative History**

3/9/15 Ordinance & License approved  
Committee

- C. [ID#15-2177](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on March 9, 2015.

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 3 9 15](#)

**Legislative History**

3/9/15 Ordinance & License approved  
Committee

## 2. Ordinances

- A. [ID#15-2203](#) Consider and act on a recommendation of the Plan Commission to Rezone Certain Property and to Amend the Zoning Map of the City of Waukesha, Wisconsin.

(Ald. Eric Payne will move to approve and waive 2nd & 3rd Readings)

First Reading 3 17 15

Second Reading 4 7 15

Third Reading 4 21 15

**Sponsors:** Community Development

**Attachments:** [901 Northview rezoning](#)

## **C. Board of Public Works - Dr. Fred Abadi**

1. [ID#15-2160](#) Approve Contract Change Order No. 1 with DF Tomasini for South East Ave. Storm Sewer  
The BPW's recommends that the Change Order with DF Tomasini be approved. The Change Order increases the Contract amount by \$111,443.00 for a new contract total of \$2,294,504.00

**Sponsors:** Public Works

**Attachments:** [Change Order No 1-2015\\_S East Ave Flood Mitigation 20150305](#)

**Legislative History**

3/5/15 Board of Public Works Recommended for Council Consent to the City Council

2. [ID#15-2166](#) Approve Resolution to prepare Plans and Specifications for the construction of:  
a. Alley #70 (South of E. Racine & East of S. Greenfield Ave.) Storm Water Improvements and Reconstruction  
b. Heyer Dr. Pump Station and Forcemain
- Sponsors:** Public Works
- Legislative History**  
3/5/15 Board of Public Works Recommended for Council Consent to the City Council
3. [ID#15-2167](#) Approve Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC
- Sponsors:** Public Works
- Attachments:** [Storm Water Management Practice Maintenance Agreement with RT Sunset, L](#)
- Legislative History**  
3/5/15 Board of Public Works Recommended for Council Consent to the City Council
4. [ID#15-2168](#) Approve Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC
- Sponsors:** Public Works
- Attachments:** [Storm Water Management Practice Maintenance Agreement with Briohn Ventur](#)
- Legislative History**  
3/5/15 Board of Public Works Recommended for Council Consent to the City Council

### End of Consent Agenda

#### 5. New Business

- A. [ID#15-2179](#) Discussion and recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for two years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Application and supporting documentation are available from Russell Jack, Chief of Police @ 524-3761 upon request.
- Sponsors:** Charitable Campaign Committee

- B. [ID#15-2128](#) Consideration of a recommendation to the Municipal Judge to approve revisions to the City's bond schedule.

**Sponsors:** Francoeur, Pieper and City Administrator

**Attachments:** [Chapter 2 Municipal Code - Municipal Judge 031015](#)  
[City Attorney Letter to Judge Cook 2.26.2015 031015](#)  
[City Attorney Proposed Bond Amounts 031015](#)  
[Henschel's 2014 Recommendations 031015](#)  
[Police Department 2013 Bond Increase Recommendation 031015](#)  
[Cover Sheet - Increase Bond Request Agenda Item 031015](#)

**Legislative History**

3/10/15          Finance Committee          approved

## **Reports**

### 6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Jennifer Andrews
- 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. Cummings

### 7. Plan Commission - Jennifer Andrews

A. [PC15-0153](#) Smart property, Town of Waukesha - Annexation

**Attachments:**

[Smart Annexation](#)

[pc150225 - Water Utility Comments](#)

[pc150225 - Fire Dept. Comments](#)

[pc150225 - Eng. Dept. Comments](#)

**Legislative History**

2/25/15 Plan Commission approved

B. [PC15-0157](#) Declaration of surplus land – Declare .07 acres of land along Grand Ave. south of Williams Street surplus.

**Attachments:**

[Deed - No Warranty](#)

[pc150225 - Eng. Dept. Comments](#)

**Legislative History**

2/25/15 Plan Commission approved

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-2246](#) Bartender Licenses Denied - Austin Pulver, Cheyenne Sandstrom

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2162](#) Approve Bids Received; February 27, 2015 at 11:00am  
 a. Asphalt Street Repair  
 The BPW's recommends that the low bid of \$94,580.00 from All-Ways Contractors be approved.

**Sponsors:**

Public Works

**Attachments:**

[Asphalt Repairs](#)

**Legislative History**

3/5/15 Board of Public Works recommended for approval to the City Council

- B.**     [ID#15-2163](#)     Approve Bids Received: February 27, 2015 at 11:00am  
a. Concrete Sidewalk Replacement  
The BPW's recommends that the low bid of \$438,000 from State Contractors be approved.
- Sponsors:**     Public Works
- Attachments:**     [Concrete Walk Replacement #1](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 3/5/15 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- C.**     [ID#15-2164](#)     Approve Bids Received: February 27, 2015 at 11:00am  
a. Concrete Pavement Patching and Concrete Sawing  
The BPW's recommends that the low bid from J & A Pohl for \$247,584.00 be approved
- Sponsors:**     Public Works
- Attachments:**     [Concrete Patching & Sawing #2](#)
- Legislative History**
- |        |                       |  |
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| 3/5/15 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- D.**     [ID#15-2165](#)     a. Official Notices: Bids Close Friday, March 13, 2015 at 11:00 a.m.  
1. Resurfacing of Asphalt Streets  
2. Maple Avenue Utility and Street Improvements
- Sponsors:**     Public Works
- Attachments:**     [3 Official Notice Resurfacing of Asphalt Streets - 2015](#)  
[3 Official Notice Maple Avenue Utility and Street Improvements](#)

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A.**     [ID#15-2200](#)     City Administrator's Report for 3 17 15
- Sponsors:**     City Administrator
- Attachments:**     [Admin Report 3.13.15](#)  
[Pay Policy and Performance Evaluation Task Force 2.27.2015](#)

13. Mayor's Report & Referrals

**A.**     [ID#15-2201](#)     Mayor's Schedule/Events**Sponsors:**     Mayor**Attachments:**     [SR150317](#)**B.**     [ID#15-2263](#)     Ty Taylor Proclamation**Attachments:**     [Proclamation - Ty Taylor](#)

## 14. Referrals

## 15. Closed Session

- A.**     [ID#15-2250](#)     A motion will be made pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with the City Attorney regarding a settlement proposal received in the lawsuit captioned Waukesha Masonic Lodge #37 v. City of Waukesha, Waukesha County Circuit Court case number 14 CV 1407. Upon Conclusion of the Closed session, a motion will be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

**Sponsors:**     Attorney's Office

## 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 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.