



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, November 5, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

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

[ID#19-1433](#) Minutes from October 15, 2019

Attachments: [ccmn 19.10.15 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

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-1223](#) Review and act on a request to transfer available 2018 Carryover and 2019 Budget funds to Flood Mitigation.

Sponsors: Public Works

Indexes: transfer; Carryovers; flood mitigation

Attachments: [Cover Sheet-2019 Funds Transfer to Flood Mitigation.pdf](#)

Legislative History

10/17/19 Finance Committee approved

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

[ID#19-1355](#) Please remove the No Parking Zone on the west side of Mountain Avenue from Door 10 of the Hospital to Dopp Street and replace it with a 15 Minute Zone. Revised at Committee to say 15 Minute Loading Zone.

Sponsors: E. Payne

Attachments: [19-1355 Admin Cover to Review Remove No Parking of Mountain to CC Meeti](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGE](#)

Legislative History

10/14/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1357](#) Please rescind previously approved item ID#15-2998 for placing a "Deaf Child Area" signs near 1134 Wisteria Lane.

Sponsors: Public Works

Attachments: [19-1357 Admin Cover to Review Rescind Approved Item ID#15-2998 to CC M](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGE](#)

Legislative History

10/14/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1358](#) Please adjust the placement of the "No Parking Here to Drive" signs on east side of N. University Drive to be the following:
A) At the southern most driveway to Linden Grove to be 50 feet south of center of driveway.
B) At the northern most driveway to Linden Grove to be 50 feet south of center of driveway.

Sponsors: Public Works and Transit

Attachments: [19-1358 Admin Cover to Review Adjust Placement of No Parking... E Side of N](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGE](#)

Legislative History

10/14/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1372](#) Please approve installation of the "Deaf Child Area" signs on the east and westbound on Imperial Lane on both sides of the entrance to Fairlane Court.

Sponsors: Pieper

Attachments: [19-1372 Admin Cover to Review Install Deaf Child Area Sign on Imperial to CC](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGE](#)

Legislative History

10/14/19 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1377](#) Other Licenses- October 28, 2019

Attachments: [Other Licenses 10.28.19](#)

Legislative History

10/28/19 Ordinance & License Committee recommended for Council Consent to the Ordinance & License Committee

[ID#19-1409](#) INVITED Bartenders - October 28, 2019

Attachments: [Bartenders 2019.10.28](#)

Legislative History

10/28/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-1410](#) Bartenders- October 28, 2019

Attachments: [Bartenders 2019.10.28](#)

Legislative History

10/28/19 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1386](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0099 (Madison Street Bridge) Project ID2718-19-00

Sponsors: Public Works

Attachments: [19-1386_BPW_Agenda_Cover-CCO1-AECOM-Engineering_Services_B-67-099_I](#)
[19-1386_CA1-AECOM_WIDOT-B-67-0099_Madison_St_Bridge](#)

Legislative History

10/17/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1387](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0177 (Prairie Avenue Bridge) Project ID 2718-20-00.

Sponsors: Public Works

Attachments: [19-1387_BPW_Agenda_Cover-CCO1-AECOM-Engineering_Services_B-67-177_I](#)
[19-1387_CA1-AECOM_WIDOT-B-67-0177_Prairie_Ave_Bridge](#)

Legislative History

10/17/19 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. Public Hearing

[ID#19-1454](#) Public Hearing on the 2020 Operating Budget

6. Action on Public Hearing

[ID#19-1454](#) Public Hearing on the 2020 Operating Budget

7. New Business

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

[ID#19-1308](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2020 Operating Budget.

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

Attachments: [2020 EXECUTIVE OPERATING BUDGET.pdf](#)
[2020 Operating Discussion.xlsx](#)

Legislative History

10/29/19 Finance Committee recommended for approval to the City Council

[ID#19-1442](#) Review and Act on 2020 Tax Levy Ordinance

Attachments: [APPROPRIATION ORDINANCE - 2020](#)

[ID#19-1413](#) Approve contract for Westlaw legal research services for City Attorney's office, and authorize City Attorney to execute

Attachments: [Waukesha City Attorney - Westlaw 2019 renewal.pdf](#)
[Cover Sheet-Westlaw Renewal.pdf](#)

[ID#19-1448](#) Pass resolution exercising extra-territorial zoning power in certain lands in the Town of Waukesha

Attachments: [Cover Sheet-Extraterritorial Zoning.pdf](#)
[Resolution to Exercise ETZ.pdf](#)

[ID#19-1435](#) Pass interim extraterritorial zoning ordinance for certain lands in the Town of Waukesha

Attachments: [Cover Sheet-Ordinance 22.75-Extraterritorial Zoning.pdf](#)
[22.75 - Extraterritorial Zoning.pdf](#)

Reports

8. 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
 - 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 - Ald. Perry
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. Moltzan
9. Plan Commission - Jennifer Andrews
10. Standing Committees
- A. Finance Committee Report - Ald. Pieper

[ID#19-1397](#) Review and approve a term sheet outlining the potential TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

Sponsors: Community Development

Indexes: TIF; term sheet

Attachments: [Cover Sheet - Frame Park Commons Term Sheet.pdf](#)
[Frame Park Commons Term Sheet.pdf](#)

Legislative History

10/29/19 Finance Committee recommended for approval to the City Council

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

[ID#19-1356](#) Please modify the 30 Minute parking zone for the 3 stalls on W. Main Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only.

Sponsors: Miller

Attachments: [19-1356_Admin Cover to Review_Modify 30 Min Parking on W Main - Clarke Hc](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting REPORT AGEN](#)

Legislative History

10/14/19 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Wells

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

[ID#19-1383](#) Review and act on the proposed 2020 Sanitary Sewer Rates.

Sponsors: Public Works

Attachments: [19-1383 BPW Agenda Cover-2020 Sanitary Sewer Rates](#)
[19-1383_2020 Sewer Rate Model](#)
[19-1383_2020 Sewer Service Charge Fee Schedule](#)
[19-1383_Sewer Rates Resolution 2020](#)
[19-1383 Waukesha 2020 User Rate Presentation - 10 17 2019](#)

Legislative History

10/17/19 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-1432](#) Report from the City Administrator

Attachments: [Admin Report 11-1-19](#)

15. Mayor's Report & Referrals

[ID#19-1434](#) Proclamation- Small Business Saturday

Attachments: [Small Business Saturday 2019](#)

16. Referrals

17. 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.