



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*

Tuesday, August 4, 2015

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. Approval of Minutes

A. [ID#15-3059](#) Minutes for July 21, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150721draft](#)

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. Plan Commission Report - Jennifer Andrews

- A. [PC15 -0203](#) Fox River Christian Church, S46 W24130 Lawnsdale Road -
Extra-territorial Certified Survey Map

Attachments: [S5205 CSM rev 6-10-15](#)
[pc150722 - Eng. Dept. Comments](#)
[pc150722 - Water Utility Comments](#)
[Fox River Christian Church](#)
[Fox River Christian Church](#)
[Fox River Church CSM Report](#)

- B. [PC15 -0207](#) Brookfield Corners, W. Bluemound Road - Extra Territorial Certified
Survey Map

Attachments: [CSM 6-22-2015](#)
[pc150722 - Eng. Dept. Comments](#)
[pc150722 - Water Utility Comments](#)
[corners](#)
[Brookfield Corners](#)
[Brookfield Corners Report](#)

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3035](#) Review and Act on a request to Amend the 2015 CIP as presented.

Sponsors: Public Works
Attachments: [Cover Sheet - 2015 Budget Amendment](#)

Legislative History

7/21/15	Finance Committee	approved
7/21/15	City Council	approved

2. [ID#15-3062](#) Review and Act on a recommendation to carryover funds in the
Enterprise funds as presented.

Sponsors: Finance
Attachments: [Cover Sheet- 2014 Enterprise Carryovers](#)
[Summary for Carryover - Fund 602 Parking - 2015](#)
[Fund 602 Parking Detail](#)
[Summary for Carryover - Fund 603 Sewer - 2015](#)

Legislative History

7/28/15	Finance Committee	approved
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B. Building & Grounds Committee - Ald. E. Payne

1. [ID#15-2998](#) Approve installation of "Deaf Child Area" signs on the 1100 block of Wisteria Lane.
Sponsors: Manion
Attachments: [Item 15-2998 Admin Review Deaf Child signs Wisteria Ln to Council Consent](#)
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT AGENDA](#)
Legislative History
7/20/15 Building and Grounds recommended for Council Consent to the City Council
2. [ID#15-2999](#) Remove the "No Parking" signs on Pebble Valley Road near Woodburn Road, directly across from 2505-2507 Pebble Valley Road.
Sponsors: Bartels
Attachments: [Item 15-2999 Admin Review remove no parking Pebble Valley to Council Consent](#)
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT AGENDA](#)
Legislative History
7/20/15 Building and Grounds recommended for Council Consent to the City Council
3. [ID#15-3000](#) Install an All-Way Stop at the intersection of Scott Avenue & Estberg Avenue.
Sponsors: Jankowski
Attachments: [Scott & Estberg Petition for All Way Stop](#)
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT AGENDA](#)
[Item 15-3000 Admin Review All Way Stop at Scott and Estberg to Council Consent](#)
Legislative History
7/20/15 Building and Grounds recommended for Council Consent to the City Council
4. [ID#15-3001](#) Approve No Parking Here to Corner on the west side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet north and on the east side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet south.
Sponsors: E. Payne and Public Works
Attachments: [Item 15-3001 Admin Review No Parking on Hyde Park at Chicago to Council Consent](#)
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT AGENDA](#)
Legislative History
7/20/15 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3020](#) Bartender Applications
Attachments: [Bartenders 07 23 15](#)
- B. [ID#15-3022](#) Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.
Attachments: [Other Licenses 7 23 15](#)
- Legislative History
 7/23/15 Ordinance & License approved
 Committee

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3050](#) Approve Contract Change Order #2 with CD Smith for the Wastewater Treatment Plant Improvements
Sponsors: Public Works
Attachments: [Change Order No. 2 CD Smith.pdf](#)
[BPW agenda cover sheet 072315 CD Smith change order 2 revision A](#)
- Legislative History
 7/23/15 Board of Public Works recommended for Council Consent to the City Council
2. [ID#15-3052](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2014 and Adoption of Resolution by Common Council
Attachments: [20150709143012083](#)
[BPW agenda for 2014 CMAR](#)
[Compliance Maintenance Resolution 2014 draft](#)
- Legislative History
 7/23/15 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

- A. [ID#15-3064](#) Request for waiver of conflict of interest from Quarles & Brady law firm.
Attachments: [Cover Ltr Waiver of Conflict of Interest](#)
[Quarles & Brady Letter](#)

B. [ID#15-3087](#) Board & Commission Appointments

Sponsors: Mayor

Attachments: [appointment - letter for council mtgs](#)

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. C Payne

7. Plan Commission - Jennifer Andrews

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#15-3019](#) INVITED Bartenders
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 07 23 15](#)
- Legislative History**
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| 7/23/15 | Ordinance & License Committee | approved |
| 7/23/15 | Ordinance & License Committee | approved |
| 7/23/15 | Ordinance & License Committee | approved |
2. [ID#15-3021](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.
- Attachments:** [Other Licenses 7 23 15](#)
- Legislative History**
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| 7/23/15 | Ordinance & License Committee | denied |
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D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2919](#) Adoption of New Garbage and Recycling Ordinance
- Sponsors:** Board of Public Works
- Attachments:** [Eligibility Table Rev 3](#)
[Section 13.056](#)
[Section 13.055 MilesREV](#)
- Legislative History**
- | | | |
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| 7/23/15 | Ordinance & License Committee | recommended for approval to the City Council |
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- B. [ID#15-3007](#) Bids Received: Wednesday July 8, 2015 at 2:00 pm. by Waukesha Water Utility.
- a. Well #6 Deep Well Pump Replacement
- The Board of Public Works recommends the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement.
- Sponsors:** Public Works
- Attachments:** [Approve Well 6 Deep Well Pump replacement\(Public Bid\).docx](#)
- Legislative History**
- | | | |
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| 7/23/15 | Board of Public Works | recommended for approval to the City Council |
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- C. [ID#15-3048](#) Bids Received Friday July 17, 2015 at 11:00 am.
a. 2015 Pavement Crackfilling
The Board of Public Works recommends awarding contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00
- Sponsors:** Public Works
- Attachments:** [FINAL Bid Tabs 2015 Crackfilling](#)
- Legislative History**
- 7/23/15 Board of Public Works recommended for approval to the City Council
- D. [ID#15-3049](#) Official Notice: Bids Close Friday, July 31, 2015 at 11:00 am.
a. Coral Dr. Sanitary Pump Station Upgrade
- Sponsors:** Public Works
- Attachments:** [3 Official Notice Coral Dr Pump Station](#)

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A.
- [ID#15-3060](#)
- City Admin Report 8-4-15

Sponsors: City Administrator

13. Mayor's Report & Referrals

- A.
- [ID#15-3061](#)
- Mayor's Schedule/Events

Sponsors: Mayor

Attachments: [SR150731](#)

14. Referrals

15. 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.