



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, January 15, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats. §19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.
3. Pledge of Allegiance
4. Public Comment

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

#### 5. Presentations to the Common Council

[ID#19-0050](#) Presentation of the graduates of the Fall 2018 Leading Waukesha Class

[ID#19-0048](#) Otto's Art Academy Presents Art to the City

**Attachments:** [Otto's Flyer011519](#)

[ID#19-0049](#) Presentation on Eagle Scout Projects at Prarie Home Cemetery

**Attachments:** [Scout Powerpoint only](#)

[ID#19-0046](#) Update on Downtown Branding

**Sponsors:** Community Development

#### 6. Approval of Minutes

[ID#19-0044](#) Minutes from January 3, 2019

**Attachments:** [ccmn 19.01.03 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**

[PC18-0164](#) 20711, 20725 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

**Attachments:** [CSM.pdf](#)

[20711, 20725 Watertown Road CSM Cover Sheet.pdf](#)

**Legislative History**

1/10/19 Plan Commission recommended for Council Agenda to the City Council

**3. Standing Committees****A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson****D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

[ID#18-1872](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the W. Sunset Drive Pavement Patching and Diamond Grinding project.

**Sponsors:** Public Works

**Attachments:** [18-1872 BPW Agenda Cover-CCO1-State Contractors-W Sunset Dr Pavement](#)

**Legislative History**

1/3/19 Board of Public Works recommended for Council Consent to the City Council

[ID#18-1873](#) Review and act on Contract Change Order No. 1 with Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave Rehabilitation project.

**Sponsors:** Public Works

**Attachments:** [18-1873 BPW Agenda Cover-CCO1-Zenith Tech-S East Ave Sidewalk and E G](#)

**Legislative History**

1/3/19 Board of Public Works recommended for Council Consent to the City Council

**End of Consent Agenda**

## 7. New Business

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

### [ID#18-1794](#)

Approve the re-zoning ordinance for the corner of White Rock & Moreland  
Redevelopment

**Attachments:**

[White Rock-Frame Park Commons Ordinance](#)  
[0.White Rock Application for Development Review.pdf](#)  
[02\(a\).Hansen 1430 White Rock Zoning Petition Signed.pdf](#)  
[02\(b\).Monreal Zoning Petition Signed.pdf](#)  
[02\(c\).Weidman Zoning Petition Signed.pdf](#)  
[02\(e\).Hansen East White Rock N Zoning Petition Signed.pdf](#)  
[02\(f\).Sigala Zoning Petition Signed.pdf](#)  
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)  
[03.White Rock Map.pdf](#)  
[04.White Rock Aerial.pdf](#)  
[05.18-1112 WHITE ROCK SITE PLAN.pdf](#)  
[07\(e\).18-1129 White Rock 3BR Townhome West.pdf](#)  
[White Rock Moreland Rezoning Cover Sheet.pdf](#)  
[2018.1207 City of Waukesha Land Zoning Petition Moreland Blvd..pdf](#)  
[2018.1207 White Rock Zoning Narrative.pdf](#)  
[18-1211 - Frame Park Commons.pdf](#)

**Legislative History**

12/12/18	Plan Commission	recommended for approval
1/3/19	City Council	approved

### [ID#19-0047](#)

Resolution Authorizing the Issuance and Sale of \$12,210,000 Taxable  
General Obligation Refunding Bonds, Series 2019A

**Attachments:**

[W2 Resolution](#)

## **Reports**

### 8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion

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

[ID#18-1851](#) Approve a resolution recommending the council purchase land from Waukesha County for the Great Lakes water Booster Pumping Station and Storage Reservoirs.

**Attachments:** [Resolution-Common Council-Purchase Minooka Park Land \(002\)](#)  
[Purchase Memo and Resolution.pdf](#)  
[Signed PC Resolution](#)

**Legislative History**

12/20/18	Waukesha Water Commission	approved
1/9/19	Plan Commission	approved

10. 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

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

[ID#18-1875](#) Bids Received: Friday, December 21, 2018, at 11:00 A.M.  
Northview Road Phase 2 and Meadowview Park Improvements.

The Board of Public Works recommends that the low bid from Super Western, Inc., in the amount of \$2,705,754.95 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1875\\_BPW Bid Tab\\_Northview Phase 2\\_Concrete.pdf](#)  
[18-1875\\_BPW Bid Tab\\_Northview Phase 2 Asphalt.pdf](#)

**Legislative History**

1/3/19 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#19-0045](#) Report from the City Administrator

**Attachments:** [Admin Report 1-9-18](#)

15. Mayor's Report & Referrals

16. Referrals

17. Closed Session

*A motion will be made pursuant to Wis. Stats. §19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.*

[ID#18-1838](#) Discuss and confer with legal counsel Announcement of Closed Session pursuant to Wis. Stats. §19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

**Legislative History**

12/18/18 City Council approved

18. Reconvene in Open Session

*Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible discussion and/or action on matters discussed in closed session.*

[ID#19-0054](#) Possible discussion or action regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

19. 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.