



# 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. 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*

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Thursday, February 22, 2018

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

[ID#18-0219](#) Minutes from February 6, 2018

**Attachments:** [ccmn180206 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#18-0132](#) Approval to Purchase Two Replacement Buses from Gillig, LLC

**Attachments:** [Agenda Cover Sheet -purchase of two replacement fixed route buses.pdf](#)  
[Gillig-WAUKESHA, WI \(2\) 35 DIESEL BUSES QUOTE LETTER-01292018.pdf](#)  
[New Flyer Quotation for \(2\) 35' Diesel Buses 2018.pdf](#)

**Legislative History**

2/8/18                  Transit Commission                  approved

[ID#18-0133](#) Approval to Decommission Bus 152

**Attachments:** [Agenda Cover Sheet -Decommission of Bus 152.pdf](#)

**Legislative History**

2/8/18 Transit Commission approved

## **2. Plan Commission**

*Approval with staff and Commission comments and conditions*

[PC17-0087](#) Waukesha Corporate Center - Certified Survey Map

**Attachments:** [Draft Graf CSM-Revised 1-19-18.pdf](#)  
[Waukesha Corp. CSM Cover Sheet.pdf](#)

**Legislative History**

2/14/18 Plan Commission recommended for Council Consent to the City Council

[PC18-0012](#) Arboretum Subdivision, CTH X, Town of Genessee - Plat Review

**Attachments:** [Applic - Arboretum Extraterr-01262018104545.pdf](#)  
[Plat - Arboretum page 3 - 1-10-18.pdf](#)  
[Plat - Arboretum Page 1 - 1-10-18.pdf](#)  
[Plat - Arboretum page 2 - 1-10-18.pdf](#)  
[Arboretum Cover Sheet.pdf](#)

**Legislative History**

2/14/18 Plan Commission recommended for Council Consent to the City Council

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

[ID#18-0048](#) Review and Act on a request to enter into a purchasing agreement with Reliant Fire Apparatus for the future purchase of two fire engines and one ladder truck pursuant to future community improvement program (CIP) approval.

**Sponsors:** Fire Department

**Indexes:** fire truck

**Attachments:** [Cover Sheet - Reliant purchasing agreement.pdf](#)  
[Purchasing Agreement with Reliant.pdf](#)

**Legislative History**

2/13/18 Finance Committee approved

[ID#18-0050](#) Review and Act on a request to amend the 2018 Clean Water Plant budget for the Return Flow portion of the Great Lakes Water Project.

**Sponsors:** City Administrator and Finance

**Indexes:** Sewer Utility; budget amendment; return flow

**Attachments:** [Cover Sheet - Return Flow Budget Amendment](#)  
[Return Flow and Pumpstation Projects](#)

**Legislative History**

2/13/18 Finance Committee approved

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

**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#18-0188](#) INVITED Bartender Applications - February 12, 2018

**Attachments:** [Bartenders 2018.02.12](#)

**Legislative History**

2/12/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0189](#) Bartender Applications - February 12, 2018

**Attachments:** [Bartenders 2018.02.12](#)

**Legislative History**

2/12/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0190](#) INVITED Other Applications - February 12, 2018

**Attachments:** [Licenses 2018.02.12](#)

**Legislative History**

2/12/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0191](#) Other Applications - February 12, 2018

**Attachments:** [Licenses 2018.02.12](#)

**Legislative History**

2/12/18 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#18-0076](#) Review and act on Contract Change Order No. 2 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2016

**Sponsors:** Public Works

**Attachments:** [18-0076\\_BPW\\_Agenda\\_Cover\\_-\\_Contract\\_Change\\_Order\\_02\\_Visu-Sewer\\_-\\_2016\\_C](#)  
[18-0076\\_CO\\_2\\_Visu-Sewer\\_-\\_2016\\_Concrete\\_Sewer\\_Lining.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0143](#) Approve Storm Water Management Practice Maintenance Agreement between Wal-Mart Real Estate Business Trust and the City of Waukesha.

**Attachments:** [18-0143\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_WalMart.pdf](#)  
[18-0143\\_Walmart\\_Storm\\_Water\\_Management\\_Practice\\_Maintenance\\_Agreement.](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0149](#) Review and act on Change Order No. 1 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements.

**Sponsors:** Public Works

**Attachments:** [18-0149\\_Agenda\\_Cover\\_Sheet\\_-\\_Contract\\_Change\\_Order\\_01\\_MP\\_Systems.pdf](#)  
[18-0149\\_Contract\\_Change\\_Order\\_No\\_1\\_to\\_MP\\_Systems.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0150](#) Review and act on Contract Change Order No. 2 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.

**Sponsors:** Public Works

**Attachments:** [18-0150\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order\\_No\\_2\\_to\\_Zenith\\_Tech\\_Extra](#)  
[18-0150\\_Contract\\_Change\\_Order\\_No\\_2\\_to\\_Zenith\\_Tech\\_Extra\\_Conc\\_Pavement.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0155](#) Review and act on Contract for Engineering and Design Services for the Woodfield Dam Removal.

**Attachments:** [18-0155\\_BPW\\_Agenda Cover-Contract Woodfield Dam Removal V2.pdf](#)  
[Ayres detailed--Woodfield Dam Exstimate.pdf](#)  
[Ayres proposal--0203018Woodfield Dam Removal.pdf](#)  
[Ayres staff--Woodfield task breakdown.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

**End of Consent Agenda**

5. New Business

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

[ID#18-0141](#) Review and act on Contract for consulting services for the City Hall Study.

**Sponsors:** Public Works

**Attachments:** [18-0141\\_BPW\\_Agenda Cover Sheet - Architectural Design CH.pdf](#)  
[BWBR Proposal CH Reconstruction](#)  
[2018006.00 Waukesha City Hall Agreement 2018-01-31](#)

**Legislative History**

2/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0206](#) Consider claim for damages of Ronald Olson, and recommend allowance or disallowance

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Olson Disallowance.pdf](#)  
[Notice of Claim - Ronald Olson.pdf](#)

[ID#18-0213](#) To approve updated Permission, Release and Waiver Agreements used by the Fire Department for training activities on properties not owned by the City of Waukesha

**Sponsors:** Fire Department

**Attachments:** [SH18CommonCouncil0218](#)  
[Non-Destructive](#)  
[Destructive](#)

**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. Skinner
- D. Landmarks Commission Report - Ald. Boyle
- E. Redevelopment Authority Report - Ald. Skinner

[ID#18-0059](#) Community Development Director presentation on developer site selection.

- 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
7. Plan Commission - Jennifer Andrews

[ID#18-0112](#) USH 18 Access Management Vision - Memorandum of Understanding

**Attachments:** [City Of Waukesha Page 1.pdf](#)  
[City Of Waukesha Page 2.pdf](#)  
[US 18 MOU.pdf](#)  
[USH 18 Access Management Plan.pdf](#)  
[USH 18 Cover Sheet.pdf](#)

**Legislative History**

2/14/18          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

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-0144](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.  
Sanitary Sewer Lining and Manhole Rehabilitation - 2018

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., in the amount of \$844,980.80 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [2018 Sewer Lining.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0145](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.  
South Street and Gaspar Street Utility and Street Reconstruction

The Board of Public Works recommends that the low concrete bid from LaLonde Contractors, Inc., in the amount of \$1,384,273.37 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [South & Gaspar Improvements Concrete.pdf](#)  
[South & Gaspar Improvements Alternate HMA.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0146](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.  
Motor Avenue and Fairview Avenue Utility and Street Reconstruction

The Board of Public Works recommends that the low concrete bid from Advance Construction, Inc., in the amount of \$1,531,375.90 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Motor and Fairview Concrete.pdf](#)  
[Motor and Fairview Alternate.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0147](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.  
Biosolids Hauling and Land Application for Department of Public Works,  
Clean Water Plant

The Board of Public Works recommends that the low bid from United  
Liquid Waste in the amount of \$18.50 per ton be awarded and  
recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Biosolids Recommendation 2018.pdf](#)  
[Biosolids.pdf](#)

**Legislative History**

2/8/18 Board of Public Works recommended for approval to the Board of  
Public Works

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#18-0217](#) Report from the City Administrator

**Attachments:** [Admin Report 2-16-18](#)

13. Mayor's Report & Referrals

[ID#18-0235](#) Board Appointment

**Attachments:** [Letter for Council, February 22, 2018](#)  
[Gilligan David Resume](#)

[ID#18-0228](#) Resolution on Dark Store Legislation

**Attachments:** [Dark Store Resolution - 2-22-18](#)

[ID#18-0218](#) Proclamation- Waukesha Art Crawl Day

**Attachments:** [100th Art Crawl](#)

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.