



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, September 18, 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. Public Art Committee Report - Ald. C Payne

[ID#18-1369](#) Ken Reichert presents art to the City

**Attachments:** [Reichert Council](#)

5. Approval of Minutes

[ID#18-1366](#) Minutes from September 4, 2018

**Attachments:** [ccmn 180904 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#18-1244](#) Approve ownership transfer to WE Energies and related easement associated with an electric pole located in Bethesda Park.

**Attachments:** [Bethesda Springs Pole project packet.pdf](#)

#### **Legislative History**

|         |                                      |          |
|---------|--------------------------------------|----------|
| 8/20/18 | Parks, Recreation and Forestry Board | approved |
|---------|--------------------------------------|----------|

[ID#18-1247](#) Approve concept and budget study contract for potential interior office remodel at Park, Recreation & Forestry building.

**Attachments:** [04.18.18 Proposal Waukesha Parks & Rec REVISED.PDF](#)

**Legislative History**

8/20/18 Parks, Recreation and Forestry Board approved

## **2. Plan Commission**

[PC18-0117](#) Montessori School of Waukesha, 2600 Summit Avenue - Certified Survey Map

**Attachments:** [2018-08-13 CSM for review.pdf](#)  
[Montessori School CSM Cover Sheet.pdf](#)

**Legislative History**

9/13/18 Plan Commission recommended for Council Agenda to the City Council

[PC18-0120](#) WI State Patrol SE, 21115 E. Moreland Blvd. - Extra-territorial Certified Survey Map

**Attachments:** [Proposed CSM.pdf](#)  
[WI State Patrol Cover Sheet.pdf](#)

**Legislative History**

9/13/18 Plan Commission recommended for Council Agenda to the City Council

[PC18-0121](#) Therm Tech, 301 Travis Lane - Certified Survey Map

**Attachments:** [CSM.pdf](#)  
[Therm Tech CSM Cover Sheet.pdf](#)

**Legislative History**

9/13/18 Plan Commission recommended for Council Agenda to the City Council

[PC18-0131](#) Porta Painting, Inc., 313 Travis Lane - Certified Survey Map

**Attachments:** [18-3235 C.S.M. 313 TRAVIS LANE.pdf](#)  
[Travis Lane CSM Cover Sheet.pdf](#)

**Legislative History**

9/13/18 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**

## 1. Licenses

[ID#18-1302](#) Bartender Applications - September 10, 2018

**Attachments:** [Bartenders 2018.09.10](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 9/10/18 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

[ID#18-1303](#) INVITED Other Applications - September 10, 2018

**Attachments:** [Other Licenses 9.10.18](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 9/10/18 | 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#18-0632](#) Discuss 1 hour, free parking proposal at South Street ramp.

**Attachments:** [Ramp Parking Study.pdf](#)

**Legislative History**

|         |                                  |  |
|---------|----------------------------------|--|
| 5/7/18  | ADHOC Downtown Parking Committee | approved   |
| 5/17/18 | Board of Public Works            | held   |
| 8/23/18 | Board of Public Works            | held   |
| 9/6/18  | Board of Public Works            | recommended for Council Consent to the Board of Public Works |

[ID#18-1274](#) Review and act on the Strategic Transportation Aids Resolution.

**Sponsors:** Public Works and Mayor

**Attachments:** [18-1274\\_BPW\\_Agenda\\_Cover-Resolution\\_Strategic\\_Transportation\\_Aids.pdf](#)  
[2018\\_Strategic\\_Transportation\\_Aids\\_Resolution\\_\(002\).pdf](#)

**Legislative History**

|        |                       |  |
|--------|-----------------------|--|
| 9/6/18 | Board of Public Works | recommended for Council Consent to the Board of Public Works |
|--------|-----------------------|--|

[ID#18-1297](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Montessori School of Wauk Inc. at 2600 Summit Avenue and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-1297\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Montessori\\_School\\_of\\_Wauk\\_Inc.pdf](#)  
[City Maintenance Agreement - Draft.pdf](#)

**Legislative History**

|        |                       |  |
|--------|-----------------------|--|
| 9/6/18 | Board of Public Works | recommended for Council Consent to the Board of Public Works |
|--------|-----------------------|--|

**End of Consent Agenda**

6. New Business

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

[ID#18-1367](#) Notice of Exemption from Waukesha County Library Levy 2018

**Sponsors:** Library

**Attachments:** [Cover Sheet- Notice of exemption from Waukesha County Library Levy 2018](#)  
[2019 WK Co Library Tax Exemption Letter to Municipalities](#)  
[Waukesha County exemption--council resolution](#)

[ID#18-1264](#) Further discussion and act on Finance recommendation to approve 2019 - 2023 CIP

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

**Attachments:** [2019 EXECUTIVE CIP BUDGET BOOK - FINAL.pdf](#)  
[2019 CIP Changes from Executive to Finance Recommended](#)  
[City Hall - CIP Sheet](#)  
[Mindiola Sports Complex - Phased Option 1](#)  
[Mindiola Sports Complex - Phased Option 2](#)

**Legislative History**

|         |                   |  |
|---------|-------------------|--|
| 9/11/18 | Finance Committee | recommended for approval to the City Council |
| 9/11/18 | Finance Committee | approved                                     |
| 9/11/18 | Finance Committee | no action taken                              |
| 9/11/18 | Finance Committee | approved                                     |
| 9/11/18 | Finance Committee | approved                                     |
| 9/11/18 | Finance Committee | denied                                       |
| 9/11/18 | Finance Committee | denied                                       |
| 9/11/18 | Finance Committee | denied                                       |
| 9/11/18 | Finance Committee | approved                                     |

[ID#18-1269](#) Review and Act on a request to prepay in 2018 for a 2019 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$695,603 pending final review of the contract by the City Attorney.

**Sponsors:** Fire Department

**Attachments:** [Cover Sheet- SH18Finance0918 - RLA](#)  
[Waukesha WI Updated Pricing Information 8-20-18](#)

**Legislative History**

9/11/18 Finance Committee recommended for approval to the City Council

[ID#18-1368](#) A motion to rescind the action of August 7, 2018, ID #18-1155 "to build a new City Hall at 201 Delafield Street."

**Sponsors:** C. Payne, E. Payne, Cummings and Perry

**Attachments:** [C. Payne, E. Payne, Cummings and Perry Agenda Item](#)

[ID#18-1417](#) Consideration and possible action on alternative proposals for renovation, reconstruction, or replacement of City Hall, in the event that the motion to rescind item number 18-1155 passes.

**Sponsors:** Pieper, Thieme and Perry

**Attachments:** [Pieper, Thieme, Perry Agenda Item](#)

## 7. Public Hearing

[PC18-0103](#) Woodland Hills Condominiums, Hwy. 18 & Meadowbrook Road - PUD Amendment for general development changes

**Attachments:** [Site Map.pdf](#)  
[Proposed & Existing Plans.pdf](#)  
[Woodland Hills Cover Sheet.pdf](#)  
[Woodland Hills Cover Sheet -Tennis court removal.docx](#)  
[Proposed & Existing Plans.pdf](#)  
[aerial2018.jpg](#)

**Legislative History**

8/22/18 Plan Commission approved with conditions

## 8. Action on Public Hearing

[PC18-0103](#) Woodland Hills Condominiums, Hwy. 18 & Meadowbrook Road - PUD  
Amendment for general development changes

**Attachments:** [Site Map.pdf](#)  
[Proposed & Existing Plans.pdf](#)  
[Woodland Hills Cover Sheet.pdf](#)  
[Woodland Hills Cover Sheet -Tennis court removal.docx](#)  
[Proposed & Existing Plans.pdf](#)  
[aerial2018.jpg](#)

**Legislative History**

8/22/18 Plan Commission approved with conditions

9. Interview District #14 candidates to fill the existing vacancy on the Council

[ID#18-1370](#) Applications for District 14

**Attachments:** [Buerger Application](#)  
[Lemke Application](#)  
[Panesar Application](#)  
[Wilke Application](#)

10. Act on appointment to fill the vacancy for District #14 and administration of Oath of Office

**Reports**

11. 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. Boyle

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. C Payne

12. Plan Commission - Jennifer Andrews

[PC17-0129](#) W249 S3608 Center Road (Martin) - Annexation

**Attachments:** [Annexation docs.pdf](#)  
[20171227104558152.pdf](#)  
[Martin Annexation Review questionnaire.pdf](#)  
[W249 S3608 Center Road Annexation Cover Sheet.pdf](#)  
[Martin Annexation Ordinance.pdf](#)

**Legislative History**

|         |                 |                          |
|---------|-----------------|--------------------------|
| 1/10/18 | Plan Commission | held                     |
| 2/28/18 | Plan Commission | recommended for approval |
| 3/6/18  | City Council    | approved                 |

[ID#18-1260](#) Action: Fire Code Updates

**Legislative History**

|         |                 |          |
|---------|-----------------|----------|
| 9/12/18 | Plan Commission | approved |
|---------|-----------------|----------|

13. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1305](#) Create a New Ordinance in the City's Traffic Code to Authorize Towing of Vehicles with at Least 5 Unpaid Parking Tickets

**Attachments:** [Towing Ordinance - Agenda Cover Sheet](#)  
[Towing Cover Memo to Council](#)  
[Towing Ordinance - Final](#)

**Legislative History**

|         |                               |  |
|---------|-------------------------------|--|
| 9/10/18 | Ordinance & License Committee | recommended for approval to the City Council |
|---------|-------------------------------|--|

## D. Human Resources Committee Report - Ald. Thieme

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

15. Director of Public Works Report

16. City Attorney's Report

17. City Administrator's Report

[ID#18-1365](#) Report from the City Administrator

**Attachments:** [Admin Report 9-14-18](#)

18. Mayor's Report &amp; Referrals

[ID#18-1364](#) Board and Committee Appointments

**Attachments:** [Letter for Council, September 18, 2018](#)

19. Referrals

20. 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.