



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, August 2, 2016

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#16-1223](#) Minutes for July 19, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160719draft](#)

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

- A. [ID#16-1186](#) Authorize the City Attorney's Office to litigate in order to secure liquidated damages relating to the UWW Cell Lease and to proceed likewise should AT&T take the same position with the Davidson Tower Lease.

Attachments: [Cricket - AT&T Memo.pdf](#)

2. Plan Commission

- A. [PC16 -0059](#) La Casa, 423 Arcadian and 816 N. Hartwell - Certified Survey Map

Attachments: [S7280 PARCEL 1 CSM 2016](#)
[pcom160727 - Fire Dept. Comments - No Comment](#)
[pc160727 - Engineering Dept. Comments](#)
[pcom072716 - Water Utility Dept. Comments - No Comment](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#16-1205](#) Review and act on a request to approve a contract for professional services from Sigma Group to review the construction costs related to the HSA industrial project in TID 25 with any changes required by the City Attorney.

Sponsors: Community Development

Attachments: [Cover Sheet - Sigma group](#)
[Sigma contract](#)
[Sigma response to RFP](#)

Legislative History

7/26/16 Finance Committee approved

2. [ID#16-1206](#) Review and act on a request to approve the acceptance of a 1934 Pirsch fire engine, formerly owned by the City of Waukesha and donated by the Waukesha Old Car Club, for the purpose of historic preservation. The donation will be accepted in accordance with the agreement drafted by the City Attorney's Office, similar to the previous donation of another fire engine earlier this year.

Sponsors: Fire Department

Attachments: [Cover Sheet - Fire truck donation](#)
[Fire Truck donation letter](#)

Legislative History

7/26/16 Finance Committee approved

3. [ID#16-1207](#) Review and act on a request to approve moving \$5,000 of contingency funds to account 1610.52120, Legal Services, to pay for legal representation for the Landmarks Commission.

Sponsors: Community Development

Attachments: [Cover Sheet - Funds for Landmarks Atty](#)

Legislative History

7/26/16 Finance Committee approved

4. [ID#16-1216](#) Review and act on a request to amend the Fire Department's 2016 budget to allow for a \$3,000 expenditure using donated funds from the Department's EMS Special Revenue Fund.

Sponsors: Fire Department

Attachments: [Cover sheet - EMT Spec Rev expenditure \\$3,000](#)

Legislative History

7/26/16 Finance Committee approved

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

1. [ID#16-1122](#) Approve a Temporary No Parking zone on the north side of Cook St. from N. Barstow St. to N. East Ave. Temporary zone to remain in effect until December 2017 and then revert back to existing 2 hour parking zone.

Sponsors: Public Works and Helgestad

Attachments: [B&G Resolution RTC for the 08-02-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1122 Admin Review Temp No Parking on Cook.pdf](#)

Legislative History

7/18/16 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-1212](#) Bartender Applications July 25, 2016

Attachments: [Bartenders 2016.07.25](#)

Legislative History

7/25/16 Ordinance & License Committee recommended for Council Consent to the City Council

- B. [ID#16-1213](#) INVITED Other Applications July 25, 2016

Attachments: [Other Licenses July 21 2016](#)

Legislative History

7/25/16 Ordinance & License Committee recommended for Council Consent to the City Council

7/25/16 Ordinance & License Committee approved

- C. [ID#16-1214](#) Other Applications July 25, 2016

Attachments: [Other Licenses July 21 2016](#)

Legislative History

7/25/16 Ordinance & License Committee recommended for Council Consent to the Ordinance & License Committee

D. [ID#16-1215](#) INVITED Bartender Applications July 25, 2016

Attachments: [Bartenders 2016.07.25](#)

Legislative History

7/25/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

1. [ID#16-1179](#) Review and act on revision to Human Resources Policy B-2 - Recruitment, Application and Selection of Applicants for Employment

Attachments: [B2 Recruitment, and Selection of Applicants - DRAFT 6-28-16](#)

Legislative History

7/20/16 Human Resources Committee approved

E. Board of Public Works - Dr. Fred Abadi

1. [ID#16-1170](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- a. Fire Station No. 3 Sanitary Sewer Extension
- b. Fire Station No. 3
- c. Railroad Bike Path

Sponsors: Public Works

Attachments: [Fire Station No. 3 & Railroad Bike Path Resolutions](#)

Legislative History

7/21/16 Board of Public Works recommended for Council Consent to the City Council

2. [ID#16-1171](#) Approve Contract Change Order #1 with State Contractors, Inc. for Summit Avenue and Delafield Street - Phase 2 Utility and Street Improvements.

Sponsors: Public Works

Attachments: [Item 16-1171 Agenda Cover Sheet - Contract Change Order 1 State Contract](#)
[Item 16-1171 Contract Change Order 1 State Contractors Summit Ave Delafield](#)
[Item 16-1171 Attachment A](#)
[Item 16-1171 Attachment B](#)

Legislative History

7/21/16 Board of Public Works recommended for Council Consent to the City Council

3. [ID#16-1172](#) Approve Contract Amendment #1 with Ruekert & Mielke, Inc. for Design Engineering Services for Summit Avenue / Delafield Street
- Sponsors:** Public Works
- Attachments:** [Item 16-1172 Agenda Cover Sheet - Contract Change Order 1 Ruekert and Mi](#)
[Item 16-1172 Contract Change Order 1 Ruekert and Mielke Design Engineeri](#)
- Legislative History**
- 7/21/16 Board of Public Works recommended for Council Consent to the City Council
4. [ID#16-1173](#) Approve Contract Change Order #1 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016
- Sponsors:** Public Works
- Attachments:** [Item 16-1173 Agenda Cover Sheet - Contract Change Order 1 Wolf Paving Ch](#)
[Item 161173 change order No 1 to Wolf Paving for Resurfacing](#)
- Legislative History**
- 7/21/16 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

6. Public Hearing

- A. [PC16 -0054](#) La Casa de Esperanza, Concordia Avenue - Street Vacation

Attachments: [La Casa Street Vacation Cover Sheet](#)
[20160708082351283](#)
[pc160713 - Engineering Dept. Comments](#)
[pcom160713 - Fire Dept. Comments - No Comment](#)
[pcom160713 - Water Utility Dept. Comments - No Comment](#)
[SKM_C36816071414150](#)
[SKM_C36816072908560](#)

Legislative History

7/13/16 Plan Commission approved

7. Action on Public Hearing

A. [PC16 -0054](#) La Casa de Esperanza, Concordia Avenue - Street Vacation

Attachments:

[La Casa Street Vacation Cover Sheet](#)

[20160708082351283](#)

[pc160713 - Engineering Dept. Comments](#)

[pcom160713 - Fire Dept. Comments - No Comment](#)

[pcom160713 - Water Utility Dept. Comments - No Comment](#)

[SKM_C36816071414150](#)

[SKM_C36816072908560](#)

Legislative History

7/13/16

Plan Commission

approved

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. Skinner

D. Landmarks Commission Report - Ald. Boyle

E. Redevelopment Authority Report - Ald. Skinner

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

9. Plan Commission - Jennifer Andrews

- A. [PC16 -0040](#) La Casa de Esperanza Charter School, 410 Arcadian Avenue - Certified Survey Map

Attachments: [S7280_CSM](#)
[pc160713 - Engineering Dept. Comments](#)
[pcom160713 - Fire Dept. Comments - No Comment](#)
[pcom160713 - Water Utility Dept. Comments - No Comment](#)

Legislative History

7/13/16 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

1. [ID#16-1007](#) Discuss possible amendments to Municipal Code sec. 11.41 regarding sex-offender residency restrictions.

Attachments: [11.41 v2](#)
[11.41 OL Draft 7-25 Redline](#)
[11.41 OL Draft 7-25 Redline \(2\)](#)

Legislative History

7/11/16	Ordinance & License Committee	held
7/25/16	Ordinance & License Committee	recommended for approval to the City Council

D. Human Resources Committee Report - Ald. Thieme

1. [ID#16-1204](#) Request of Mayor Reilly and City Administrator Lahner to reclass the Administrative Assistant (Pay Grade 6) to the Assistant to the Mayor/City Administrator (Pay Grade 9).

Attachments: [Reclassification of Administrative Assistant to Assistant to the Mayor City Admin](#)
[Administrative Assistant Mayor - City Administrator's Office Revisions](#)
[Administrative Assistant Mayor - City Administrator's Office](#)

Legislative History

7/20/16	Human Resources Committee	approved
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11. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#16-1181](#) Resolution for the Petition for the Repair of the Sunset Drive At-Grade Railroad Crossing in the City of Waukesha with the Wisconsin Central/Canadian National Railroad Company(WCL/CN)

Sponsors: Public Works

Attachments: [Item 16-1181 Agenda Cover Sheet - Form_Sunset RR Resolution](#)
[Item 16-1181 Attachment Resolution No for the WCL CN at Sunset Drive in the](#)

Legislative History

7/21/16 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
15. Mayor's Report & Referrals
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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.