



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, April 21, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

Current Year Agenda

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#15-2440](#) Minutes for April 9, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150409draft](#)

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. Other Boards and Commissions

- A. [ID#15-2324](#) Approval of the Sale of Used AVL Equipment to the Duluth Transit Authority

Attachments: [Agenda Cover Sheet - Sale of Used AVL Equipment](#)

[Notice of Sale of Used AVL Hardware](#)

[Duluth Bid AVL](#)

Legislative History

4/9/15 Transit Commission approved

2. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#15-2270](#) Consideration and action on Intergovernmental Agreement with County for Joint Purchase of New Election Equipment & Software subject to review, revision and approval of the City Attorney. Also, authorize the mayor to sign the final agreement.

Sponsors: Clerk/Treasurer

Attachments: [Cover Sheet - Election Equipment 041415](#)

[county memo](#)

[pricing](#)

[tradein](#)

[proposed agreement](#)

Legislative History

4/14/15 Finance Committee approved

- B. [ID#15-2396](#) Review and Act on a recommendation carryover \$34,202 from 2014 to 2015 in the General Fund 100.

Sponsors: Finance

Attachments: [Cover Sheet - General Fund 100 Carryovers 041415](#)

[2015 General Fund Carryover - Support 041415](#)

Legislative History

4/14/15 Finance Committee approved

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2389](#) INVITED Bartenders

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 04 13 15](#)

Legislative History

4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council

B. [ID#15-2390](#) Bartender Applications

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 04 13 15](#)

Legislative History

4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
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C. [ID#15-2391](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 13, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 4 13 15](#)

Legislative History

4/13/15	Ordinance & License Committee	held
4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council

D. [ID#15-2392](#) Other Applications for licenses considered by Ordinance & License Committee on April 13, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 4 13 15](#)

Legislative History

4/13/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
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2. Ordinances

A. [ID#15-2295](#) Smart Annexation Ordinance approved by Common Council March 17, 2015.

First Reading - 4-9-15

Second Reading - 4-21-15

Third Reading - 5-15-15

Sponsors: Plan Commission

Attachments: [Smart Annexation](#)

Legislative History

4/9/15

City Council

approved

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-2322](#) Approve Three Party Contract Between the City of Waukesha, WisDot and Graef for the N. Grandview & Northview Road Highway Safety Improvement Program.
- Sponsors:** Public Works
- Attachments:** [Item 15-2322 Administration Review Design Contract GRAEF HSIP 2718-03-01 Draft Contract 4-8-15](#)
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council
- B. [ID#15-2323](#) Approve Recommendation to Decline (HSIP) Funding for the proposed Traffic Signal at Arcadian Ave. and Perkins Ave
- Sponsors:** Public Works
- Attachments:** [Item 15-2323 Administration Review Remove HSIP Project](#)
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council
- C. [ID#15-2340](#) Approve Contract Change Order No. 2 with DF Tomasini Contactors, Inc. for Additional Storm Sewer work for the South East Avenue Flood Mitigation Project (Former Kmart Site)
The BPW recommends approval of Change Order No. 2. The C.O. increases the contract amount by \$355,701.00 for a new contract total of \$2,650,205.00
- Sponsors:** Public Works
- Attachments:** [Change Order No 2-2015 S East Ave Flood Mitigation 20150409](#)
[Item 15-2340 Administration Review Design Contract Change Order 2 Tomansi](#)
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council
- D. [ID#15-2342](#) Approve Sanitary Sewer Easement between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney
- Sponsors:** Public Works
- Attachments:** [Easement Waukesha Utility Easement Agreement clean 4-2-15 Good Harvest Agenda Cover Sheet - Form Good Harvest Sanitary Sewer Esmt](#)
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council

- E. [ID#15-2343](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
 - b. Coral Drive Pump Station
 - c. E. Moreland Blvd. Storm Sewer Phase I
 - d. Electrostatic metal painting at Barstow Plaza
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council
- F. [ID#15-2345](#) Approve Storm Sewer Easement between the City and Lockard Waukesha Holdings, LLC for the Kmart Development on Sunset Drive subject to review and approval of City Attorney
- Attachments:** [Utility Easement Agreement 20150324 Kmart](#)
[Agenda Cover Sheet - Form_Kmart Storm Sewer Esmt](#)
- Legislative History**
- 4/9/15 Board of Public Works Recommended for Council Consent to the City Council
- G. [ID#15-2375](#) Approve Storm Sewer Easement Agreements between the City of Waukesha and Michael A. and Jallo N. Becker and Eloise L. Maine
- Attachments:** [Storm Sewer Easement Agreements - Becker & Maine](#)
[Storm Sewer Easement Agreement 20150325 Becker](#)
[Storm Sewer Easement Agreement_1337021_Maine](#)
- Legislative History**
- 4/9/15 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#15-2327](#) Presentation of the Waukesha Police Department Citizen Service Award by Chief Russell Jack to Iman Fleming.
- Sponsors:** Police Department
- B. [ID#15-2455](#) Review and act on Resolution Authorizing the Issuance and Sale of \$21,075,000 General Obligation Promissory Notes, Series 2015A
- Sponsors:** Finance
- Attachments:** [2015A Resolution-21075000](#)

- C. [ID#15-2456](#) Review and act on Resolution Authorizing the Issuance and Sale of \$5,725,000 General Obligation Refunding bonds, Series 2015B
Sponsors: Finance
Attachments: [2015B Resolution-5725000](#)
- D. [ID#15-2457](#) Review and act on Resolution Authorizing the Issuance of \$11,325,000 General Obligation Promissory Notes and the Issuance and Sale of \$11,325,000 Note Anticipation Notes, Series 2015C, in anticipation thereof
Sponsors: Finance
Attachments: [2015C Resolution-11325000](#)
- E. [ID#15-2458](#) Review and act on Resolution Authorizing the Issuance and Sale of \$3,480,000 Taxable General Obligation Promissory Notes, Series 2015D
Sponsors: Finance
Attachments: [2015D Resolution-3480000](#)

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

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- A. [ID#15-2422](#) Resolution 2016 Community Development Block Grant funding.
- Attachments:** [RESOLUTION CDBG 2016](#)
[Memo to Council](#)
- K. Public Art Committee Report - Ald. Cummings
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
- D. Human Resources Committee Report - Ald. Francoeur
9. Board of Public Works Report - Dr. Fred Abadi
- A. [ID#15-2326](#) Approve Bid Received; March 19, 2015 at 2:00 pm
a. Wastewater Treatment Plant Improvements - Phase II
The BPW recommends awarding the contract to CD Smith Construction on their bid of \$3,094,000.00
- Sponsors:** Public Works
- Attachments:** [WWTP Bids Received](#)
- Legislative History**
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| 4/9/15 | Board of Public Works | recommended for approval to the City Council |
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- B. [ID#15-2331](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Rosemary St. Utility and Street Improvements
The BPW recommends that DF Tomasini be awarded the contract on their low bid of \$603,953.10 (Option B Concrete Pavement)
- Sponsors:** Public Works
- Attachments:** [Rosemary Improvements](#)
- Legislative History**
- | | | |
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| 4/9/15 | Board of Public Works | recommended for approval to the City Council |
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- C. [ID#15-2332](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Fireproofing at Transit Terminal
The BPW recommends awarding contract to Frantl Industries on their bid of \$79,940.00
Low Bid was disqualified.
- Sponsors:** Public Works
- Attachments:** [Fireproofing Transit](#)
- Legislative History**
- 4/9/15 Board of Public Works recommended for approval to the City Council
- D. [ID#15-2333](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Resilient Surfacing River Hills Park
The BPW recommends that MJD & Property Solutions be awarded the contract on their low base bid of \$45,500
- Sponsors:** Public Works
- Attachments:** [Resilient Playground - River Hills](#)
- Legislative History**
- 4/9/15 Board of Public Works recommended for approval to the City Council
- E. [ID#15-2336](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Reconstruction of Alley 70 & Drainage Improvements
The BPW recommends that the contract be awarded to DC Burbach Inc. on their low bid of \$135,548.60
- Sponsors:** Public Works
- Attachments:** [FINAL_E Laffin Alley Improvements](#)
- Legislative History**
- 4/9/15 Board of Public Works recommended for approval to the City Council
- F. [ID#15-2441](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Installation of Poured-in-place Resilient Surfacing for River Hills Park Playground
The Department of Public with the Parks, Recreation & Forestry Department recommend awarding the contract to Bluemels on their low bid of \$50,230.25 (Alternate Bid)
- Sponsors:** Public Works
- Attachments:** [MEMO -Plygrd Surface HIC Value 4-9-15.pdf](#)
[FINAL_Resilient Playground - River Hills.pdf](#)

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-2464](#) City Administrator's Report - 4-21-15

Attachments: [Admin Report 4.17.15](#)
[4-6-2015 Letter to JFC Commenting on budget bill](#)

13. Mayor's Report & Referrals

- A. [ID#15-2380](#) National Federation of the Blind Proclamation

Attachments: [National Federation of the Blind Proclamation](#)

- B. [ID#15-2439](#) Mayor's Schedule & Events

Sponsors: Mayor

Attachments: [SR150421](#)

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.