



# 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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, October 20, 2015

7:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Roll Call
2. Pledge of Allegiance
3. [ID#15-3650](#) Resolution to honor the service Alderman Roger Patton provided to the City of Waukesha

**Attachments:** [Patton Resolution](#)

4. Public Comment

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

5. Approval of Minutes

- A. [ID#15-3586](#) Minutes for 10 6 15

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn151006first](#)  
[ccmn151006second](#)

### **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#15-3367](#) Approval to Decommission Bus 125  
**Attachments:** [Agenda Cover Sheet -Decommission of Bus 125](#)  
**Legislative History**  
10/8/15 Transit Commission approved
- B. [ID#15-3483](#) Approval of Option Year 2 for Snow Removal Services at the Transit Center to Jake's Landscaping Services, Inc.  
**Attachments:** [Agenda Cover Sheet -Snow Removal Services Transit Center](#)  
**Legislative History**  
10/8/15 Transit Commission approved
- C. [ID#15-3489](#) Approval of Resolution Authorizing Filing State of Good Repair Grant  
**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of State of Good resolution 2015 state of good repair grant-final](#)  
**Legislative History**  
10/8/15 Transit Commission approved
- D. [ID#15-3490](#) Approval of Resolution Authorizing Filing Bus and Bus Facilities Grant  
**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus resolution 2015 bus and bus facilities grant-final](#)  
**Legislative History**  
10/8/15 Transit Commission approved
- E. [ID#15-3528](#) Approval of Elimination of Bus Stops  
**Attachments:** [Agenda Cover Sheet -Approval to Eliminate Bus Stops on Route 8](#)  
**Legislative History**  
10/8/15 Transit Commission approved

## **2. Plan Commission Report - Jennifer Andrews**

- A. [ID#15-3527](#) River Hills Park access path.  
**Attachments:** [pc151014 - Fire Dept. Comments](#)  
[Plan Commn Agenda Cover Sheet-River Hills Park Ped Path](#)  
[Pedestrian Access Deed - Signed](#)  
[pc151014 - Eng. Dept. Comments](#)  
[pc151014 - Water Utility Comments](#)  
**Legislative History**  
10/14/15 Plan Commission approved

### 3. Standing Committees

#### A. Ordinance & License Committee - Ald. Johnson

##### 1. Licenses

- A. [ID#15-3532](#) Bartender Applications 10 12 15

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 10 12 15](#)

**Legislative History**

10/12/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- B. [ID#15-3534](#) Applications for licenses ending June 30, 2016, considered by Ordinance & License Committee on October 12, 2015.

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 10 12 15](#)

**Legislative History**

10/12/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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#### B. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3547](#) Approve contract for hosting Residential Electronics Collection Events with Legacy Recycling LLC.

**Sponsors:** Public Works

**Attachments:** [Consumer Electronics Recycling Services Contract 100815](#)

**Legislative History**

10/8/15	Board of Public Works	recommended for Council Consent to the City Council
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2. [ID#15-3549](#) Grant Conveyance of Rights and Temporary Construction Easements to Waukesha County as part of the West Waukesha Bypass Project.

**Sponsors:** Public Works

**Legislative History**

10/8/15	Board of Public Works	recommended for Council Consent to the City Council
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3. [ID#15-3550](#) Approve Contract Change Order No. 1 with Precision Sealcoating Inc. for 2015 Pavement Crackfilling

**Sponsors:** Public Works

**Attachments:** [Change Order No 1\\_2015 Crackfilling.pdf](#)

**Legislative History**

10/8/15 Board of Public Works recommended for Council Consent to the City Council

### End of Consent Agenda

#### 6. Public Hearing

[PC15 -0227](#) Skipper Bud's, 851 Silvernail Road - Rezoning

**Attachments:**

[20150826074553517](#)

[pc150923 - Fire Dept. Comments](#)

[pc150923 - Eng. Dept. Comments](#)

[pc150923 - Water Utility Comments](#)

[Skipper Bud's - Rezoning](#)

**Legislative History**

9/23/15 Plan Commission approved with conditions

#### 7. Action on Public Hearing

[PC15 -0227](#) Skipper Bud's, 851 Silvernail Road - Rezoning

**Attachments:**

[20150826074553517](#)

[pc150923 - Fire Dept. Comments](#)

[pc150923 - Eng. Dept. Comments](#)

[pc150923 - Water Utility Comments](#)

[Skipper Bud's - Rezoning](#)

**Legislative History**

9/23/15 Plan Commission approved with conditions

### **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. 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
- K. Public Art Committee Report - Ald. C Payne

9. Plan Commission - Jennifer Andrews

- A. [ID#15-3589](#) 1600 Airport Road - Approval of Driveway openings exceeding a total of 90 feet in width for Metal Era; Section 6.13(4)

**Attachments:** [Metal Era Driveway Request](#)  
[Metal Era - 02-C1.0-Ultimate Conditions Site Plan](#)  
[Metal Era - 03-C1.1-Phase I Site Plan](#)

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

1. [ID#15-3524](#) Review and approve a development agreement between the City of Waukesha and Waukesha Northview, LLC for TIF 25 assistance related to the redevelopment of 901 Northview Rd.

**Sponsors:** Community Development

**Attachments:** [Cover Sheet- TID 25](#)  
[TIF 25 Development Agreement \(Northview\)](#)

**Legislative History**

10/15/15 Finance Committee approved

- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Francoeur

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

12. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#15-3588](#) City Administrator's Report 10 20 15

**Sponsors:** City Administrator

16. Mayor's Report & Referrals

A. [ID#15-3587](#) Mayor's Schedule & Events 10 20 15

**Sponsors:** Mayor

**Attachments:** [SR151016](#)

B. [ID#15-3657](#) Standing Committee Appointments

**Attachments:** [appointment - letter for council mtgs](#)

[Stdcom15](#)

17. Referrals

18. 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.