



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, August 1, 2017

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

[ID#17-1141](#) Minutes from July 18, 2017

Attachments: [ccmn170718 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

- A. [ID#17-0810](#) To recommend approval of proposed consulting services contract amendment with Ayres Associates to update/develop Parks & Recreation System Master Plan.

Attachments: [Consulting Services Contract-Amendment to SAA \(Ayres\) Pk&Rec System Plan](#)
[Cover Sheet-Consulting Services Contract-Park System Master Plan](#)

Legislative History

5/15/17 Parks, Recreation and approved
Forestry Board

- C. [ID#17-1078](#) To approve the proposed Fall Program Season Recreation Service Contracts.

Attachments: [Fall 2017 Contracts_Final](#)
[Council Agenda Cover Sheet-Recreation Service Contracts](#)

Legislative History

7/17/17 Parks, Recreation and approved
Forestry Board

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#17-1068](#) Please approve the installation of two Way-Finding signs for Bethesda Park to be installed near the intersection of N. West Ave. and Dunbar Ave. and near the intersection of W. College Ave. and Dunbar Ave. Funding for the installation of the said signs will be provided by the Dunbar Oaks Neighborhood Association.

Recommendation: Ald. Helgestad referred this item. Members of the Dunbar Oaks Neighborhood Association are seeking permission to have way-finding signs placed at key locations to assist drivers looking for Bethesda Park. The cost of the signs will be paid for by the Dunbar Oaks Neighborhood Association. City crews will install the signs on existing poles. Department of Public Works does not have any issues with this request as long as the signs are funded by others.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1068 Admin Review 2-Way Finding Bethesda Park to CC meeting.pdf](#)

Legislative History

7/17/17 Building and Grounds recommended for Council Consent to the
City Council

- B.** [ID#17-1069](#) Extend the existing 2 Hour Parking, 8AM to 4PM, on the northeast side of Madison Street to be from 120 feet northwest of the corner of Delafield Street to 110 feet southeast of center of Randall Street.
- Recommendation:** This item was requested by the Department of Public Works and PD. An existing 2 hour parking zone is placed on the northeast side of Madison Street between Delafield Street and Randall Street. This parking zone ends approximately 80 feet east of corner of Randall Street. The request is to extend the 2 hr parking zone further west to close the gap which is preferred by the parking agents. Department of Public Works does not see any issues with extending this parking zone.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 7/17/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- C.** [ID#17-1070](#) Establish No Parking Any Time on the northeast side of Madison Street from 110 feet southeast of the center of Randall Street to 130 feet west of center of Spring Street.
- Recommendation:** Upon review of the previous item (ID#17-1069), a discrepancy in the parking zone was discovered on the northeast side of Madison Street resulting in a gap in restricted parking. For safety reasons, parking should not be allowed on the northeast side of Madison Street from Randall Street to Spring Street. This item, if approved, will resolve the discrepancy and fully install No Parking Any Time on the northeast side of Madison Street from Randall to Spring.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 7/17/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D.** [ID#17-1071](#) Establish No Parking Any Time on the south side of Arcadian Avenue at the following locations:
From 120 feet west to 70 feet east of center of N. Greenfield Avenue
From 110 feet west to 60 feet east of center of Genesee Street
From 120 feet west to 70 feet east of center of Perkins Avenue
- Recommendation:** This item was referred by the Department of Public Works. The City is reconstructing Arcadian Avenue from Oakland Ave to Harding Ave. This item will establish new No Parking zones at each of the intersections. The department of Public Works recommends approval.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 7/17/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

- E. [ID#17-1072](#) Establish No Parking Any Time on the north side of Arcadian Avenue at the following locations:
 From 100 feet west to 140 feet east of center of N. Greenfield Avenue
 From 60 feet west to 70 feet east of center of Genesee Street
 From 90 feet west to 110 feet east of center of Perkins Avenue
 From 60 feet west to 70 feet east of Harding Avenue

Recommendation: This item was referred by the Department of Public Works. The City is reconstructing Arcadian Avenue from Oakland Ave to Harding Ave. This item will establish new No Parking zones at each of the intersections. The department of Public Works recommends approval.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

7/17/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1122](#) Bartender Applications - July 24, 2017

Attachments: [Bartenders 2017.07.24](#)

Legislative History

7/24/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1124](#) Other Applications - July 24, 2017

Attachments: [Other Licenses 2017.07.24](#)

Legislative History

7/24/17 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

5. New Business

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

[ID#17-1143](#) Board and Commission Appointments

Attachments: [Letter for Council, August 1, 2017](#)

[ID#17-1157](#) City Hall Update

Attachments: [3254_WCH_COMBINED_SITE_PROPOSED_SMALL.pdf](#)

- 6. Public Hearing
- 7. Action on Public Hearing

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. 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
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne

- B. [ID#17-0742](#) Provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

Recommendation: This item was brought forward by Ald. Cummings. This issue is centered around the intersection of E. Sunset Drive and Milky Way. This intersection is only 150 feet east of E. Sunset Drive & STH 164 signalized intersection. Drivers going northbound on Milky Way can access E. Sunset Drive via a median opening. Westbound drivers on E. Sunset Drive, queue when stopped at STH 164 and partially block the opening for Milky Way. In order to keep this area unblocked, the request is to have a stop bar marking installed and install cross hatched pavement markings on E. Sunset Drive to demarkate an area where queued drivers cannot block the intersection. Also to enhance the existing "DO NOT BLOCK INTERSECTION" sign so drivers see it.

Department of Public Works has upgraded some signing related to "DO NOT BLOCK INTERSECTION". However, the department is not in favor of placing additional pavement marking to "hatch" out the intersection area. During peak hour traffic, it is difficult for westbound drivers on E. Sunset to see and understand the hatches and the westbound approach to STH 164 needs as much storage for queued vehicles as possible. The Department would rather see northbound Milky Way drivers make a right turn and do a U-Turn on E. Sunset about 100 feet east at the left turn for the private roadway. Therefore, the Department of Public Works does not support any more markings.

Sponsors: Cummings

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting REPORT AGENDA.pdf](#)
[Item 17-0742 Admin Review - Pavement marking Sunset-164-Milky Way to CC](#)

Legislative History

6/5/17	Building and Grounds	received and filed <i>The committee discussed this item and felt it should be reviewed and voted. The vote taken by the committee was to remove this item from Communications and move it to be a Discussion and Recommendation item at the next committee meeting. The vote recorded was to send this item back to the committee to be a Discussion and Recommendation item.</i>
6/19/17	Building and Grounds	recommended for approval to the City Council <i>Ald. Cummings amended the motion to clarify that approval of this item would require the installation of cross-hatched epoxy pavement markings.</i>
7/18/17	City Council	held <i>Held until NEXT MEETING.</i>

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

[ID#17-1121](#) INVITED Bartender Applications- July 24, 2017 - Santos Gomez III

Attachments: [Bartenders 2017.07.24](#)

Legislative History

7/24/17	Ordinance & License Committee	recommended for approval to the City Council
	<i>Santos Gomez appeared before the Committee at its request. He appeared with the agent from JR's Tap, Paul Cotton. Gomez has an OWI from April 2016. He has recently been bartending in Milwaukee. Gomez will work occasionally and fill in when needed at JR's Tap. Gomez formerly owned two bars in Milwaukee and is aware of the liquor laws.</i>	
7/24/17	Ordinance & License Committee	denied
	<i>Brian Matye failed to appear after a third invitation by the Committee.</i>	

D. Human Resources Committee Report - Ald. Thieme

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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#17-1142](#) Report from the City Administrator

Attachments: [Admin Report 7.28.17](#)

15. Mayor's Report & Referrals

16. Referrals

17. Closed Session

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.