



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, January 7, 2020

6:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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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. Approval of Minutes

[ID#19-1749](#) Minutes from December 17, 2019

**Attachments:** [ccmn 19.12.17 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**

### **2. Plan Commission**

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

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

[ID#19-1667](#) Please approve No Parking Any Time on the north side of Madison Street from the center of the driveway to Sutton Place Condominiums to a point 80 feet east.

**Sponsors:** R. Lemke

**Attachments:** [19-1667 Admin Review Approve No Parking on N side of Madison B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/16/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1668](#) Please adjust the No Parking zone on the west side of Tenny Avenue, just south of Roberta Avenue to be from the centerline of Roberta Avenue to a point 100 feet south.

**Sponsors:** Public Works and Transit

**Attachments:** [19-1668 Admin Review Adjust No Parking Zone on W side of Tenny Ave S of f B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/16/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1669](#) Please adjust the No Parking Zone on the west side of Tenny Avenue to be from the northern most stop bar at Sunset Drive to a point 370 feet north.

**Sponsors:** Public Works and Transit

**Attachments:** [19-1669 Admin Review Adjust No Parking on W side of Tenny at Sunset B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/16/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1670](#) Please adjust the existing parking zone: "2 Hour Parking, 9am to 6pm, Except Sundays" on the west side of Buckley Street to be from 60 feet north of center of Baxter Street to 170 feet south of Corrina Blvd. Said parking zone adjustment will accommodate a new bus stop location.

**Sponsors:** Public Works and Transit

**Attachments:** [19-1670 Admin Review Adjust Existing Parking Zone on W side of Buckley B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/16/19 Building and Grounds recommended for Council Consent to the City Council

## **C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

**D. Human Resources - Ald. Wells****E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1683](#) Review and act on Contract Change Order No. 8 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-1683 BPW Agenda Cover-CO8-Super Excavators-Greenmeadow Sanitary](#)  
[19-1683-CCO8-Super Excavators-Greenmeadow Sanitary Interceptor](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1684](#) Review and act on Contract Change Order No. 2 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

**Sponsors:** Public Works

**Attachments:** [19-1684 BPW Agenda Cover-CCO2-PSG Construction-Pump Station Upgrade](#)  
[19-1684 CCO2-PSG Construction-Pump Station Upgrades Pearl St](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1685](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Sanitary Sewer Force Main Relay/Rehabilitation-2019 project.

**Sponsors:** Public Works

**Attachments:** [19-1685 BPW Agenda Cover CCO1-Advance-Force Main Relay](#)  
[19-1685 CCO1-Advance Construction-Sanitary Sewer Force Main Relay](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1691](#) Review and act on Contract Change Order No. 1 with Greenfire Management Services for the Waukesha City Hall.

**Sponsors:** Public Works

**Attachments:** [19-1691 BPW Agenda Cover-CCO1-Greenfire Management-Waukesha City Hall](#)  
[19-1691 CCO1-Greenfire Management Services-City Hall](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1692](#) Review and act on the Contract for Design and Construction Services for Artificial Turf Installation for Frame Park Baseball Diamond and Mindiola Soccer Field.

**Sponsors:** Public Works

**Attachments:** [19-1692\\_BPW\\_Agenda\\_Cover-Consultant\\_Contract-Artificial\\_Turf\\_Design](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1702](#) Review and act on the Contract Amendment No. 4 with BWBR for City Hall Design and Construction Project.

**Sponsors:** Public Works

**Attachments:** [19-1702\\_BPW\\_Agenda\\_Cover-BWBR\\_Amendment\\_4](#)

[19-1702\\_CONTRACT\\_Amendment\\_4-BWBR-City\\_Hall\\_Design\\_and\\_Construction](#)

**Legislative History**

12/19/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1703](#) Review and act on Contract Amendment No. 1 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [19-1703\\_BPW\\_Agenda\\_Cover\\_Sheet\\_12\\_19\\_2019\\_strand\\_contract](#)

[Amendment\\_No\\_1-Strand\\_Associates-Clean\\_Water\\_Plan\\_Operational\\_Assistance.](#)

**Legislative History**

12/19/19 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*

## **Reports**

### 6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees
  - A. Finance Committee Report - Ald. Pieper
  - B. Building & Grounds Committee Report - Ald. E. Payne

[ID#19-1614](#) Please study and recommend improvements to the surrounding intersections adjacent to the Butler Middle School site with a priority being on Michigan Avenue and Hine Avenue.

**Sponsors:** C. Payne

**Attachments:** [19-1614 Admin Review Study and Recommend Improvements on Intersection B and G Resolution RTC for the 1-7-20 CC Meeting REPORT AGENDA](#)

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

[ID#19-1507](#) Approval to Repeal Ordinance 31.16 Baby Strollers and Refer to Ordinance and License Committee

**Attachments:** [Agenda Cover Sheet -Approval of Elimination of Ordinance 31.16 Baby Strollers 31.16 - Repeal.pdf](#)

**Legislative History**

11/21/19 Transit Commission recommended for approval to the Ordinance & License Committee

12/9/19	Ordinance & License Committee	recommended for Council Consent to the City Council
12/17/19	City Council	Recommended for Third Reading to the City Council

D. Human Resources Committee Report - Ald. Wells

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

[ID#19-1750](#) Board and Committee Appointments

**Attachments:** [Letter for Council - January 7, 2020](#)  
[Hansen Resume](#)

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.