



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, July 16, 2019

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#19-0995](#) Minutes from July 2, 2019

Attachments: [ccmn 19.07.02 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

[PC19-0073](#) Review and Act on the approval of the UltiPro Single Sign On Services Supplement to The Ultimate Software Group, Inc.SaaS Model Agreement

Attachments: [City of Waukesha UltiPro SSO Supplement 5.31.19.pdf](#)
[Council Agenda Cover Sheet-UltiPro SSO.pdf](#)

Legislative History

6/5/19 Information Technology Board approved

[ID#19-0969](#) Review and Act on the approval of an addendum to the Windstream contract for phone service.

Attachments: [Windstream Offer_06112019_4.pdf](#)
[Council Agenda Cover Sheet-Windstream Contract Addendum.pdf](#)

Legislative History

7/10/19 Information Technology Board adjourned

2. Plan Commission

[PC19-0068](#) Lohman, Town of Vernon - Extra-territorial Certified Survey Map

Attachments: [Lohman CSM.pdf](#)
[Aerial View.JPG](#)
[countygis.JPG](#)
[Lohman CSM Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0877](#) Review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting.

Attachments: [Cover Sheet-Mindiola Park Turf Field Project](#)
[Mindiola Pk Approved CIP 2019-2023.pdf](#)
[2018_0517_Mindiola_Full.pdf](#)
[Mindiola Pk EXHIBIT-Full Size w U6-U10_U12 Overlay.pdf](#)
[Revised Mindiola South Plan.pdf](#)
[Current User Groups-Revenue](#)

Legislative History

6/17/19 Parks, Recreation and Forestry Board approved
 7/9/19 Finance Committee approved

[ID#19-0888](#) Review and act on a request to amend the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project.

Sponsors: Public Works
Indexes: Amend; BWBR; contract; Transit; Capital Improvement Program
Attachments: [Cover Sheet - Parking Ramp roof.pdf](#)
[Transit Garage Roof agreement.pdf](#)

Legislative History

7/9/19 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0942](#) Bartender Applications - July 8, 2019

Attachments: [Bartenders 2019.07.08](#)

Legislative History

7/8/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0943](#) Other Applications - July 8, 2019

Attachments: [Other Licenses 2019.07.08](#)

Legislative History

7/8/19 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0907](#) Review and act on Contract Change Order No. 5 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0907_BPW_Agenda_Cover_Sheet_CO_#5_Greenmeadow_Sanitary_Interceptor_Sewer.pdf](#)

Legislative History

7/2/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0908](#) Review and act on the Consulting Contract for the Barstow St. Bridge (B-67-039) Inspection Services.

Sponsors: Public Works

Attachments: [19-0908_BPW_Agenda_Cover-Barstow_St_Structure_Engineering_Services.pdf](#)
[Consultant_Contract-Foth-Barstow_Street_Bridge_B-67-39](#)

Legislative History

7/2/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0909](#) Review and act on the Consulting Contract for N/NW Barstow Street: Wisconsin Avenue to North Street Traffic Engineering Review and Intersection Capacity Analysis Services.

Sponsors: Public Works

Attachments: [19-0909- BPW Agenda Cover-Barstow St-Traffic Engineering Services.pdf](#)
[Consultant Contract-Ayres Assoc-Traffic Engineer Review N NW Barstow St](#)

Legislative History

7/2/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0911](#) Review and act on the Consulting Contract for N/NW Barstow Street and Riverfront Street Streetscape Design Services.

Sponsors: Public Works

Attachments: [19-0911_BPW_Agenda_Cover-Barstow-Riverfront_Streetscaping_Services.pdf](#)
[Consultant Contract-raSmith-Barstow St Streetscaping](#)

Legislative History

7/2/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0912](#) Approve Storm Water Management Practice Maintenance Agreement between HUSCO International at 2239 Pewaukee Road and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0912_BPW_Agenda_Cover - HUSCO International.pdf](#)
[HUSCO City Maint Agrmnt \(s\)2019-05-30](#)

Legislative History

7/2/19 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews

[PC19-0061](#) Clearwater Apartments - Final Site Plan & Architectural Review**Attachments:**

[. 2019 06 10 CLEARWATER DRAWINGS.pdf](#)
[. 2019 06 10 site light fixtures.pdf](#)
[. final PC application signed.pdf](#)
[. JSD 2019-6-10 Stormwater Memo.pdf](#)
[. JSD checklists.pdf](#)
[. JSD Response to Waukesha Water Util \(2019-06-10\).pdf](#)
[. JSD Response to WWU Comments \(6-10-2019\).pdf](#)
[. project details.pdf](#)
[. waukesha water easement letter.pdf](#)
[. WE easement letter.pdf](#)
[2019 06 10 CLEARWATER DRAWINGS.pdf](#)
[2019 06 10 site light fixtures.pdf](#)
[final PC application signed.pdf](#)
[JSD 2019-6-10 Stormwater Memo.pdf](#)
[JSD checklists.pdf](#)
[JSD Response to Waukesha Water Util \(2019-06-10\).pdf](#)
[JSD Response to WWU Comments \(6-10-2019\).pdf](#)
[project details.pdf](#)
[waukesha water easement letter.pdf](#)
[WE easement letter.pdf](#)
[Clearwater Apts. FINAL Cover Sheet.pdf](#)

Legislative History

7/10/19 Plan Commission approved with conditions

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. 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

[ID#19-0993](#) Report from the City Administrator

Attachments: [Admin Report 7-12-19](#)

13. Mayor's Report & Referrals

[ID#19-0994](#) Proclamation for 75th Anniversary of the Waukesha Civic Band

Attachments: [Proclamation - Waukesha Civic Band](#)

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.