



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, June 2, 2015

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

- A. [ID#15-2670](#) Minutes for May 19, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150519draft](#)

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#15-2572](#) Approval to Decommission Bus 131

Attachments: [Agenda Cover Sheet -Decommission Bus 131](#)

Legislative History

5/21/15 Transit Commission approved

- B. [ID#15-2573](#) Consider Eliminating Bus Stop on Grandview Blvd opposite to main entrance GE Healthcare

Attachments: [Agenda Cover Sheet -Elimination of Bus Stop Grandview Blvd](#)

Legislative History

5/21/15 Transit Commission approved

2. Plan Commission Report - Jennifer Andrews

- A. [PC15-0178](#) Hy-Tech Coatings, 1415 Ellis Street - Certified Survey Map

Attachments: [20150416090325928](#)
[Hy tech coatings CSM 1415 Ellis Street Plan May 2015](#)

[pc150527 - Water Utility Comments](#)

[pc150527 - Eng. Dept. Comments](#)

[Hy tech coatings CSM 1415 Ellis Street Plan May 2015](#)

[Hy-Tech Coatings](#)

Legislative History

5/27/15 Plan Commission approved

- B. [PC15-0180](#) X-Ray Room Addition, MetalTek International, 905 E. St. Paul Avenue - Certified Survey Map

Attachments: [20150427152348335](#)
[MetalTek International 905 E St Paul CSM](#)

[pc150527 - Eng. Dept. Comments](#)

[MetalTek International 905 E St Paul CSM](#)

[X-Ray Room Addition \(MetalTek\)](#)

Legislative History

5/27/15 Plan Commission approved

3. Standing Committees

D. Human Resources - Ald. Francoeur

1. [ID#15-2613](#) Request by Department of Public Works to Unfund a Motor Equipment Operator II Position and Fund a Crew Leader Position and to Revise HR Policy B-16 - City Staffing Resolution

Attachments: [DPW Director Memo - Unfund MEO II - Fund Crew Leader](#)
[Street Dept - B-16](#)

Legislative History

5/20/15 Human Resources Committee approved

2. [ID#15-2615](#) Request to Approve the Life Benefits Extra-Group Policy Information Access Agreement (Group Life Insurance Plan) Between the City of Waukesha and Minnesota Life Insurance Company

Attachments: [Staff Notes - Life Insurance Web Site Agreement](#)

[GROUP LIFE ACCESS AGREEMENT](#)

Legislative History

5/20/15 Human Resources Committee approved

E. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2631](#) Approve Jurisdictional Transfer Agreement for E. Sunset Dr. Between the City of Waukesha and the Town of Waukesha

Sponsors: Public Works

Attachments: [Jurisdictional Agreement Between City of Waukesha and Town of Waukesha](#)

Legislative History

5/21/15 Board of Public Works recommended for Council Consent to the City Council

2. [ID#15-2632](#) Approve Engineering Consultant for Design Services for the E. Sunset Dr. Road Reconstruction and Widening Project.

Sponsors: Public Works

Attachments: [E Sunset Drive Attachment Consultant Selection Memo](#)

[E Sunset Drive Engineering and Design Services](#)

Legislative History

5/21/15 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#15-2569](#) Public Art Unveiling - Waukesha Creative Arts League

Sponsors: Public Art Committee

Attachments: [2015 Public Art Unveiling](#)

- B. [ID#15-2644](#) Approval of Revised Bond Schedule

Sponsors: Attorney's Office

Attachments: [Resolution - Bond Schedule 2015](#)

- C. [ID#15-2673](#) Board and Commission Appointments
- Sponsors:** Mayor
- Attachments:** [Appointment Letter Resume](#)
[Appointment Letter](#)
- D. [ID#15-2682](#) Approve agreement among City, State, HAWS and owners concerning disposition of chinchillas seized from 2208 Melody Lane.
- Sponsors:** Attorney's Office
- Attachments:** [Chinchilla Agreement](#)

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
- K. Public Art Committee Report - Ald. C Payne
7. Plan Commission - Jennifer Andrews

[ID#15-2504](#) Consideration and Recommendation as to the necessity of taking certain real property located at the northeast corner of STH 59 and Genesee Road for the public purpose of constructing a fire station.

Attachments: [Fire Station Land Recommendation](#)
[Fire Station Land Recommendation](#)
[Consideration & Recommendation \(JF\)](#)
[Resolution of Necessity](#)

Legislative History

5/27/15 Plan Commission approved

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#15-2634](#) Approve Bids Received: Friday, May 15, 2015 at 11:00am:
a. Barstow Plaza Electrostatic Painting
The Board of Public Works recommends awarding the contract to Eletro-Glo of Wisconsin, Inc on their bid of \$40,400.00

Sponsors: Public Works

Attachments: [Bid Tabs FINAL Barstow Electrostatic Painting](#)

Legislative History

5/21/15 Board of Public Works recommended for approval to the City Council

- B. [ID#15-2635](#) Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
b. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street

Sponsors: Public Works

Attachments: [3 Official Notice Resilient Surface for Schuetze Recreation Center & Playgrou](#)
[3 Official Notice Schuetze Recreation Center Parking Lot Improvements](#)

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. [ID#15-2672](#) City Administrator's Report 6-2-15

Sponsors: City Administrator

Attachments: [Admin Report 5.29.2015](#)
[WEH&WC Post-Visit Survey April 2015](#)

13. Mayor's Report & Referrals

A. [ID#15-2626](#) Proclamation for Les Paul Day

Sponsors: Mayor

Attachments: [Proclamation - Les Paul](#)

B. [ID#15-2671](#) Mayor's Schedule/Events

Sponsors: Mayor

Attachments: [SR150529](#)

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.