



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, February 19, 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#19-0211](#) Minutes from February 5, 2019

Attachments: [ccmn 19.02.05](#)

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

[ID#19-0077](#) Verizon Priority Service

Attachments: [City of Waukesha Trial Agreement 120718](#)

Legislative History

2/6/19 Information Technology Board approved

[ID#19-0078](#) Heartland Helpdesk Contract

Legislative History

2/6/19 Information Technology Board approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0158](#) Bartender Applications - February 11, 2019

Attachments: [Bartenders 2019.02.11](#)

Legislative History

2/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-0159](#) INVITED Other Applications - February 11, 2019

Attachments: [Other Licenses 2019.02.11](#)

Legislative History

2/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-0160](#) Other Applications - February 11, 2019

Attachments: [Other Licenses 2019.02.11](#)

Legislative History

2/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0091](#) Review and act on the Sanitary Sewer Easement from Waukesha RE, LLC, to the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [19-0091 BPW Agenda Cvr - Sanitar Sewer Ease Waukesha RE LLC.pdf](#)

[19-0091 Municipal Utility Easement.pdf](#)

Legislative History

2/7/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-0092](#) Review and act on the Sidewalk Easement from Waukesha RE, LLC, to the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [19-0092_BPW Agenda Cvr - Sidewalk Waukesha RE LLC.pdf](#)
[19-0092_Sidewalk Easement.pdf](#)

Legislative History

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

[ID#19-0093](#) Review and act on the Storm Water Management Practice Maintenance Agreement between the Waukesha RE, LLC, and the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [19-0093_BPW Agenda Cvr - SWMA Waukesha RE LLC.pdf](#)
[19-0093_City Storm Water Maintenance Agreement.pdf](#)

Legislative History

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

[ID#19-0094](#) Review and act on the contract for the 2019-2020 Construction Site Representation for Private Development Construction, approve the creation of the Private Development Construction Services Special Revenue Fund and Amend the Budget as presented. (Ayres, Graef, and Sigma)

Sponsors: Public Works

Attachments: [19-0094_BPW Agenda Cvr-Construction Site Representation for Private Develo](#)
[19-0094_Construction Site Representation Rates-Private Development Inspecti](#)

Legislative History

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

[ID#19-0095](#) Review and act on the contract for the 2019-2020 Construction Site Representation for Municipal Construction projects. (Corre, Ayres Associates)

Sponsors: Public Works

Attachments: [19-0095_BPW Agenda Cvr-Construction Site Representation for Municipal Con:](#)
[19-0095_CSR Rates-Municipal Inspection 2019.pdf](#)
[19-0095-Proposal Scoring Worksheet Municipal Construction.pdf](#)

Legislative History

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

[ID#19-0096](#) Review and act on the Contract Amendment No. 2 with TRC Environmental Corporation for 2019 Environmental Services.

Sponsors: Public Works

Attachments: [19-0096_BPW_Agenda_Cvr-Amendment 2-TRC-Environmental Services -.pdf](#)

Legislative History

2/7/19 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

[ID#19-0133](#) Approval of settlement agreement in two excessive-assessment lawsuits brought by Walmart.

Sponsors: Attorney's Office

Attachments: [Cover Sheet-Walmart 2017 and 2018 Assessment Settlement.pdf](#)
[Settlement Agreement signed by Caplena.pdf](#)

[ID#19-0230](#) Consider requests for waiver of conflicts from the Von Briesen and Roper law firm

Attachments: [Cover Sheet-VBR Waivers of Conflicts](#)

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. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- 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. Cummings

- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 7. Plan Commission - Jennifer Andrews
- 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. Thieme

[ID#19-0222](#) Review and approval of a salary adjustment for City Administrator Kevin Lahner effective January 1, 2019 based on 2018 performance.

Legislative History

2/13/19	Human Resources Committee	recommended for approval to the City Council
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- 9. Board of Public Works Report - Dr. Fred Abadi

[ID#19-0090](#) Bids Received: Friday, February 1, 2019, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2019 (Sunset Dr.)

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., in the amount of \$469,978.25 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Sanitary Sewer Lining and Manhole Rehab-2019.pdf](#)

Legislative History

2/7/19	Board of Public Works	recommended for approval to the City Council
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[ID#19-0101](#) Bids Received: Friday, February 1, 2019, at 11:00 A.M.
Sanitary Sewer Force Main Relay / Rehabilitation - 2019 (Coral Drive and S. West Ave.)

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$474,547.65 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Sanitary Sewer Force Main Relay-Rehabilitation-2019.pdf](#)

Legislative History

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#19-0212](#) Report from the City Administrator

Attachments: [Admin Report 2-15-19](#)

13. Mayor's Report & Referrals

[ID#19-0213](#) Proclamation for Congregation Emanu-El of Waukesha's 80 year celebration

Attachments: [Proclamation- Congregation Emanu-El of Waukesha](#)

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.