



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. 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 3, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance
2. Public Comment

City Residents and Taxpayers Only – Limited to three minutes/speaker, ending 8:00 p.m.

3. Approval of Minutes

ID#14-0509 Minutes for May 20, 2014 Common Council Meeting

4. New Business

A. ID#14-0473 Appointment - Phil Esche - Sign Review Board

Sponsors: Mayor

B. ID#14-0504 Appointment - Dr. Kevin Guilfooy - Public Library Board

Sponsors: Mayor

C. ID#14-0505 Appointment - Elaine Spelius - Public Library Board

Sponsors: Mayor

D. ID#14-0479 Adopt the resolution creating boundaries and project plan for Tax Incremental District No. 23

Sponsors: Community Development

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#14-0494** Recommendation to approve farming lease agreement associated with the Cardinal Ridge undeveloped park site contingent upon City Attorney's Office review

Sponsors: Parks and Recreation & Forestry

- B. ID#14-0465** Approve Water Main Replacement for Heyer Drive from Larchmont Dr. to Lynne Dr.

Sponsors: Water Utility

- C. ID#14-0441** Approval of the 2014 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha
This grant funds up to 60% of the operations of the City of Waukesha Metro Transit and Waukesha County Transit systems for 2014.

Recommendation: Transit staff recommends approval of grant agreement with Wisconsin DOT.

Legislative History

5/22/14 Transit Commission approved

- D. ID#14-0442** Change Order to Piggyback Bus Purchase of Three 35 ft Buses
The change order is for changes made after the pre-production meeting with the bus manufacturer. The additional cost per bus is \$2,304.00 which would bring the total cost per bus to \$382,070.00. The buses are still \$22,000 per bus below budget after the change order.

Recommendation: Transit staff recommends approval of the change order to the piggyback bus purchase.

Legislative History

5/22/14 Transit Commission approved

2. Plan Commission

- A. PC14 -0049** Chmielewski - Extra Territorial Certified Survey Map

Legislative History

5/28/14 Plan Commission recommended for Council Consent to the City Council

- B. PC14 -0050** Emil & Fayne Haase, Kossow Road - Extra Territorial Certified Survey Map

Legislative History

5/28/14

Plan Commission

recommended for Council Consent to the
City Council

3. Standing Committees

A. Ordinance & License Committee

1. Ordinances

- A. ID#14-0443** Second Reading - an ordinance to amend certain provisions of the Zoning Ordinances Municipal Code (Chapter 22.05, 22.58, 22.64)(Membrane Structures and Portable Structures)(amended 6/2/14)

Sponsors: Attorney's Office

- B. ID#14-0444** Second Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code (Chapter 22.53 - Traffic Loading, Parking and Access. (amended 6/2/14)

Sponsors: Attorney's Office

- C. ID#14-0445** Second Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code - (Chapter 22.38, M-1 Light Manufacturing District and Chapter 22.39, M-2 General Manufacturing District. (amended 6/2/14)

Sponsors: Attorney's Office

D. Board of Public Works

1. **ID#14-0510** Approve Contract Change Order No. 2 to Pro-Electric for the Downtown Lighting Distribution Contract
2. **ID#14-0511** Approve Contract Change Order No. 1 with Reesmans Excavating and Grading, Inc. for Genessee St. Utility and Street Improvement

End of Consent

Reports

5. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

D. Landmarks Commission Report

- E. Redevelopment Authority Report
 - F. Parks, Recreation & Forestry Board Report
 - G. Library Board Report
 - H. Cemetery Commission Report
 - I. Waukesha Housing Authority Report
 - J. Community Development Block Grant Committee Report
 - K. Public Art Committee Report
 - L. GuitarTown - Ald. Andy Reiland
6. Plan Commission

ID#14-0507 A Public Hearing has been set for June 17, 2014 for the following item:
1. PC#14-007: Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

Public Hearings have been set for July 1, 2014 for the following items:
1. PC#14-0056: Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).
2. PC#14-0057: Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

7. Standing Committees
- A. Finance Committee Report
 - B. Building & Grounds Committee Report
 - C. Ordinance & License Committee Report
 - D. Human Resources Committee Report
8. Board of Public Works Report
- B. Communications and Referrals

- A. ID#14-0454** a. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
1. Deer Path Sanitary Sewer and Pump Station Elimination
b. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
1. Police Department Parking Lot Improvements

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

- A. ID#14-0458** City Administrator's Report

Sponsors: City Administrator

12. Mayor's Report & Referrals

- A. ID#14-0471** Mayor's Report - Scheduled Meetings/Events

Sponsors: Mayor

13. 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.