



# 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*

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Tuesday, December 16, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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

- A. [ID#14-1650](#) Minutes for December 2, 2014

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn141202draft](#)

### **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#14-1502](#) Approval of Agreement with MillerCoors, LLC to Operate Miller Lite Free Rides on New Year's Eve 2014

**Attachments:** [Summary of Miller Lite Free Rides Agreement](#)

[MillerCoors Free Rides Waukesha 2014 v2](#)

**Legislative History**

11/20/14 Transit Commission approved

- B. [ID#14-1519](#) Approval of Agreement with Waukesha County to Provide Transit Administrative Services for Five (5) Years Effective January 1, 2015
- Attachments:** [Summary of Waukesha County Transit Administration Services Agreement](#)  
[Transit Admin Contract 2015](#)
- Legislative History**  
11/20/14 Transit Commission approved
- C. [ID#14-1529](#) Waukesha County Transit Business-Approval of agreement with Milwaukee Transport Services, Inc. to operate the Gold Line for 2015 effective January 1, 2015.
- Attachments:** [Summary of Gold Line Agreement](#)  
[MCTS County Service Gold Line 2015-final](#)
- Legislative History**  
11/20/14 Transit Commission approved
- D. [ID#14-1593](#) Approval of Elimination of Bus Stop on Arcadian Ave. at Hartwell Ave. (north side)
- Legislative History**  
12/4/14 Transit Commission approved
- E. [ID#14-1599](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highland Apartments in 2015
- Attachments:** [Summary of Intergovernmental Agreement with the Town of Brookfield for 2015](#)  
[IGA-Town of Brookfield-Transit final 2015](#)
- Legislative History**  
12/4/14 Transit Commission approved
- F. [ID#14-1704](#) Approve Waukesha Water Utility 2015 Operating and Capital Improvement Plan
- Sponsors:** Waukesha Water Commission
- Attachments:** [Water Utility item](#)

## **2. Plan Commission - Jennifer Andrews**

A. [PC14 -0131](#) Fox Lake Village Addition No. 1 - Final Plat Review

**Attachments:** [FLV Plat review request](#)  
[P-1-FLV FINAL PLAT-10-6-14](#)  
[P-2-FLV FINAL PLAT-10-6-14](#)  
[P-3-FLV FINAL PLAT-10-6-14](#)  
[P-4-FLV FINAL PLAT-10-11-14](#)  
[A141210](#)  
[pc141210 - Water Utility Comments](#)

**Legislative History**

12/10/14 Plan Commission approved with conditions

B. [ID#14-1564](#) Day Care, 2240 Golf Road - Certified Survey Map

**Attachments:** [CCSM 1795 dccsm Sealed 20141031 General Electric](#)  
[A141210](#)  
[pc141210 - Water Utility Comments](#)

**Legislative History**

12/10/14 Plan Commission approved

### **3. Standing Committees**

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

1. [ID#14-1490](#) Review and Act on a recommendation to accept the 2013 Business Improvement District Audit. As part of that acceptance, authorize the Finance department to distribute all remaining BID funds in the manner described on page 8 of the Audit.

**Sponsors:** Finance

**Attachments:** [BID Revised Draft 120914](#)

**Legislative History**

12/9/14 Finance Committee approved

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

1. [ID#14-1265](#) That the two parking spaces on the south side of South Street, in front of 233 and 237, be changed to thirty minute parking for a new store which supports veterans causes.

**Sponsors:** Patton

**Attachments:** [Report to Council for December 16 2014 meeting](#)

**Legislative History**

10/27/14 Building and Grounds held

- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
2. [ID#14-1576](#) Establish "No Parking Here to Corner" on east side of Fleetfoot Drive from the corner to 100 foot south of the Racine Avenue intersection.
- Sponsors:** Cummings
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
|--|---------|----------------------|---|
3. [ID#14-1577](#) Install a stop sign on eastbound Broadway at Gaspar Street to establish an All-Way stop at this intersection.
- Sponsors:** E. Payne
- Legislative History**
- |  |         |                      |   |
|--|---------|----------------------|---|
|  | 12/1/14 | Building and Grounds | Recommended for Council Consent to the City Council |
|--|---------|----------------------|---|

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

#### 1. Licenses

- A. [ID#14-1613](#) Bartenders Applications
- Attachments:** [Bartenders 12 08 14](#)
- Legislative History**
- |  |         |                               |   |
|--|---------|-------------------------------|---|
|  | 12/8/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
|--|---------|-------------------------------|---|
- B. [ID#14-1614](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on November 24, 2014.
- Attachments:** [Other Licenses 12 08 14](#)
- Legislative History**
- |  |         |                               |   |
|--|---------|-------------------------------|---|
|  | 12/8/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
|  | 12/8/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
- C. [ID#14-1615](#) Other Applications for licenses considered by Ordinance & License Committee on November 24, 2014.
- Attachments:** [Other Licenses 12 08 14](#)
- Legislative History**

12/8/14	Ordinance & License Committee	Recommended for Council Consent to the City Council
12/8/14	Ordinance & License Committee	Recommended for Council Consent to the City Council

## 2. Ordinances

- A. [ID#14-1317](#) Amend Chapter 4.11 of the Municipal Code to change the appointing authority of the duties of the Comptroller from the City Administrator to the Common Council Finance Committee.

First Reading 12-16-14

Second Reading 1-6-15

Third Reading 1-20-15

**Sponsors:** Attorney's Office

**Attachments:** [Memo to OL 4 11 and 5 04](#)

**Legislative History**

11/10/14	Ordinance & License Committee	Recommended for Council Consent to the City Council
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- B. [ID#14-1318](#) Amend Chapter 5.04 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.

First Reading 12-16-14

Second Reading 1-6-15

Third Reading 1-20-15

**Sponsors:** Attorney's Office

**Attachments:** [Memo to OL 4 11 and 5 04](#)

**Legislative History**

11/10/14	Ordinance & License Committee	Recommended for Council Consent to the City Council
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## **D. Board of Public Works - Dr. Fred Abadi**

1. [ID#14-1606](#) Request from the Property Owner at S22 W22922 Broadway for consideration to reduce the cost of the Sanitary Sewer Connection Fee as required under Ch. 13 of the Municipal Code.

**Sponsors:** Public Works

**Attachments:** [FW Sellars septic follow up](#)

**Legislative History**

12/4/14	Board of Public Works	recommended for disapproval to the City Council
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2. [ID#14-1607](#) Approve Contract Change Order No. 1 with DF Tomasini Contractors for Scott Ave. Area Sanitary Sewer and Water Main Relay.
- Sponsors:** Public Works
- Attachments:** [Contract Change Order for DF Tomasini Contractors - Scott Ave. Area Sanitary](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/4/14 | Board of Public Works | Recommended for Council Consent to the City Council |
|---------|-----------------------|---|
3. [ID#14-1610](#) Approve Storm Water Management Practice Maintenance Agreement and Grant of Easement with Ramco-Gershenson Properties, L.P. at the Shoppes at the Fox River.
- Sponsors:** Public Works
- Attachments:** [SWMA\\_Final](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/4/14 | Board of Public Works | Recommended for Council Consent to the City Council |
|---------|-----------------------|---|

### End of Consent

### Reports

5. 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. Cummings

## 6. Plan Commission - Jennifer Andrews

A. [ID#14-1366](#) Fire Station #3 - Surplus Land**Legislative History**

12/10/14 Plan Commission approved

B. [ID#14-1501](#) Fox Lake Circle Condominiums, Fox Lake Circle - Preliminary Site Plan & Architectural Review**Attachments:** [FLV Gold and Taupe Color Palettes - Exterior](#)[FOX LAKE CONDO 3 FAMILY UNIT](#)[FOX LAKE CONDO 4 FAMILY UNIT](#)[FoxLake Base MF C1 30x42](#)[FoxLake Base MF C1 11 X 17](#)[JPD Fox Lake Condos L100 091714](#)[JPD Fox Lake Condos L101 091714](#)[JPD Fox Lake Rendering 11 17 14](#)[pc141210 - Fire Dept.](#)[A141210](#)[pc141210 - Water Utility Comments](#)**Legislative History**

12/10/14 Plan Commission approved with conditions

C. [PC14-0141](#) Redevelopment of the K-Mart Site, 120 E. Sunset Drive - Final Site Plan & Architectural Review**Attachments:** [2013-09-11 120 E SUNSET PC SUBMITTAL-2](#)[pc141210 - Fire Dept.](#)[A141210](#)[pc141210 - Water Utility Comments](#)**Legislative History**

12/10/14 Plan Commission held

## 7. Standing Committees

## A. Finance Committee Report - Ald. Pieper

1. [ID#14-1625](#) Review and Act on a request from the Fire Department to recommend to Council to increase the EMS fee schedule effective 1/1/15.

**Sponsors:** Fire Department

**Attachments:** [Ambulance Fee Increase for 2015 120914](#)

**Legislative History**

12/9/14 Finance Committee approved

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

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#14-1623](#) Consider and act on proposed revisions to Municipal Code sec. 11.09, regarding the purchase and possession by minors of tobacco products, and sec. 11.095, regarding the sale of tobacco products to minors, to add nicotine-containing products, such as e-cigarettes, to the list of prohibited items.

**Sponsors:** Attorney's Office and Police Department

**Attachments:** [11 09 nicotine 12 3 14](#)

[11 095 Draft 12 3 14](#)

**Legislative History**

12/8/14 Ordinance & License Committee Recommended for Council Consent to the City Council

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#14-1594](#) Approve Bids Received: Wednesday November 26, 2014 at 11:00 a.m.  
a) South East Avenue Flood Mitigation - REBID

**Sponsors:** Public Works

**Attachments:** [South East Avenue Flood Mitigation - REBID](#)

**Legislative History**

12/4/14 Board of Public Works recommended for approval to the City Council

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report



[ID#14-1665](#) City Administrator's Report 12-16-14

**Sponsors:** City Administrator

**Attachments:** [Admin Report 12 16 14](#)

## 12. Mayor's Report & Referrals

[ID#14-1666](#) Mayor's Summary of Meetings and/or Events

**Sponsors:** Mayor

**Attachments:** [SR141216](#)

## 13. Referrals

## 14. 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.