



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. Cassandra Rodriguez
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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, June 20, 2017

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. Fire Department- Citizen Award Ceremony
5. Approval of Minutes

[ID#17-0976](#) Minutes from June 6, 2017

Attachments: [ccmn170606 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

2. Plan Commission

Approval with staff and Commission comments and conditions

[PC17-0047](#) Sunset Crossings, 120 E. Sunset Drive - Certified Survey Map

Attachments:

[20170505093513764](#)

[Declaration of Covenants Conditions and Restrictions \(Recorded\)](#)

[Sunset Crossing CSM_STAFF REVIEW](#)

[PC17-0053](#) Fleetfoot Development, SE Corner of Fleetfoot Drive & Racine Avenue - Certified Survey Map

Attachments:

[12036-2404_BASE-20170511_S1thruC5](#)

[17391_CSM-draft-20170515](#)

[Fleetfoot Development CSM Cover Sheet](#)

[Fleetfoot CSM_STAFF REVIEW](#)

Legislative History

6/14/17	Plan Commission	approved
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3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#17-0834](#) Review and act on recommendation to carry over funds in the Enterprise funds as presented.

Sponsors:

Finance

Indexes:

Enterprise funds; Carryovers

Attachments:

[2017 Carryover for Fund 602 -Parking](#)

[2017 Carryover for Fund 603-Sewer](#)

Legislative History

6/13/17	Finance Committee	approved
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- B. [ID#17-0874](#) Discussion and recommendation to amend the 2017 CIP budget for the Fire portion of the permitting software for \$50,000. Also, requesting authorization for the Mayor to sign the contract with ProPhoenix Corporation once finalized with the City Attorney.

Attachments:

[ITB Cover Sheet - PhoenixInspections.pdf](#)

[Chief Howard letter to ITB 5-18-17.pdf](#)

[Additional Information](#)

Legislative History

6/7/17	Information Technology Board	recommended for approval to the Finance Committee
6/13/17	Finance Committee	approved

C. [ID#17-0907](#) Fiber Maintenance Contract with the School District of Waukesha

Attachments: [ITB Cover Sheet - SDW Bid Response.pdf](#)
[SDW RFP Response \(002\).pdf](#)

Legislative History

6/7/17	Information Technology Board	recommended for approval to the Finance Committee
6/13/17	Finance Committee	approved

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

A. [ID#17-0878](#) Please consider approving a 3 Ton Truck restriction on Genesee Street from Arcadian Avenue to Anoka Avenue.

Sponsors: Rodriguez and Public Works

Attachments: [B&G Resolution RTC for the 06-20-2017 CC Meeting.pdf](#)
[Item 17-0878 Admin Review 3 Ton Restruction on Genessee.pdf](#)

Legislative History

6/5/17	Building and Grounds	recommended for Council Consent to the City Council
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B. [ID#17-0879](#) Please consider approving a 3 Ton Truck restriction on Anoka Avenue from N. Greenfield Avenue to Perkins Avenue.

Sponsors: Rodriguez and Public Works

Attachments: [B&G Resolution RTC for the 06-20-2017 CC Meeting.pdf](#)
[Item 17-0879 Admin Review 3 Ton Truck restriction on Anoka from N Greenfiel](#)

Legislative History

6/5/17	Building and Grounds	recommended for Council Consent to the City Council
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0955](#) INVITED Bartender Applications- June 12, 2017

Attachments: [Bartenders 2017.06.12](#)

Legislative History

6/12/17	Ordinance & License Committee	recommended for Council Consent to the City Council
6/12/17	Ordinance & License Committee	approved

[ID#17-0956](#) Bartender Applications- June 12, 2017

Attachments: [Bartenders 2017.06.12](#)

Legislative History

6/12/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-0958](#) Other Applications- June 12, 2017

Attachments: [Other Licenses 2017.06.12- Revised](#)

Legislative History

6/12/17 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#17-0910](#) Approve contract for professional services for 2017 Road Management with Ayres Associates to provide pavement inspection services for City maintained streets.

Sponsors: Public Works

Attachments: [Admin Cover Sheet - 2017 Road Management.pdf](#)

Legislative History

6/8/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- B. [ID#17-0911](#) Review and approve Contract Change Order No. 1 with WIL-Surge Electric, Inc., for the Historical Lighting Upgrades 2017.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet -CO No 1 - WIL-Surge Electric-Historical Lighting 2017](#)
[CO No 1-WIL-Surge Electric-remove 4-in concrete](#)

Legislative History

6/8/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- C. [ID#17-0912](#) Review and approve Contract Change Order No. 1 with MP Systems, Inc. (d/b/a PieperLine), for the Bethesda Park Lighting project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet -CO No 1- MP Systems - Bethesda](#)
[CO No 1-MP Systems-additional work](#)

Legislative History

6/8/17 Board of Public Works recommended for Council Consent to the Board of Public Works

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| D. | <u>ID#17-0913</u> | Approve Contract for Professional Services for Standard Construction Specifications-2017. |
| | <u>Sponsors:</u> | Public Works |
| | <u>Attachments:</u> | <u>Agenda Cover Sheet -Cntrct Prof Services Standard Construction Specs 170913 - Std Specs Consultant Selection Memo</u> |
| | <u>Legislative History</u> | |
| | 6/8/17 | Board of Public Works recommended for Council Consent to the Board of Public Works |
| E. | <u>ID#17-0927</u> | Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2016 and Adoption of Resolution by Common Council. |
| | <u>Sponsors:</u> | Public Works |
| | <u>Attachments:</u> | <u>Agenda Cover Sheet-CWP 2016 CMAR</u>
<u>CMAR 2016 report BPW cover letter</u>
<u>COMPLIANCE MAINTENANCE ANNUAL REPORT resolution</u>
<u>CMAR 2016 presubmit</u> |
| | <u>Legislative History</u> | |
| | 6/8/17 | Board of Public Works recommended for Council Consent to the Board of Public Works |
| F. | <u>ID#17-0929</u> | Transit Ramp Joint Repair |
| | <u>Sponsors:</u> | Public Works |
| | <u>Attachments:</u> | <u>Resolution Transit Ramp Joint Repair</u> |
| | <u>Legislative History</u> | |
| | 6/8/17 | Board of Public Works recommended for Council Consent to the Board of Public Works |
| G. | <u>ID#17-0959</u> | W. Sunset Dr. and S. Grand Ave. Intersection Improvements |
| | <u>Sponsors:</u> | Public Works |
| | <u>Attachments:</u> | <u>Resolution W Sunset Dr and S Grand Ave Intersection Improvements</u> |
| | <u>Legislative History</u> | |
| | 6/8/17 | Board of Public Works recommended for Council Consent to the Board of Public Works |

End of Consent Agenda

6. New Business

Format - Introduction by Professional Staff/Hearing/Comments by Council/Official

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| <u>ID#17-0978</u> | Board and Commission Appointments |
| <i>Attachments:</i> | <u>Letter for Council, June 20, 2017</u> |

Reports

7. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Skinner
- D. Landmarks Commission Report - Ald. Boyle
- 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. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews

[ID#17-0984](#) Resolution for 2018 CDBG allocations

Attachments: [RESOLUTION CDBG 2018](#)

K. Public Art Committee Report - Ald. C Payne

8. Plan Commission - Jennifer Andrews

9. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-0844](#) To discuss and amend Ordinance 2.015 to include language, in the event the Council President and the Human Resources Committee Chairperson are one in the same individual; that the previous Council President shall become part of the three person "Annual Review Committee" of the City Administrator.

Sponsors: Cummings

Attachments: [2.015 \(2017\) Redline](#)
[Ordinance 2-015 \(2017\)](#)
[Cummings Referral](#)

Legislative History

5/22/17	Ordinance & License Committee	recommended for approval to the City Council
6/6/17	City Council	approved

[ID#17-0964](#) Consider revisions to Municipal Code sec 22.58(2)(j), concerning regulation of fences and the allowance of fences in street yards under certain circumstances, and make recommendation to Common Council.

Attachments: [Cover Sheet -](#)
[Memo with Attachments -](#)

Legislative History

6/12/17	Ordinance & License Committee	recommended for approval to the City Council
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[ID#17-1003](#) INVITED Bartender Application - Cyle Kraft

[ID#17-1004](#) INVITED Other Applications- June 20, 2017

Attachments: [Other Licenses 2017.06.20](#)

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#17-0901](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Installation of Make-Up Air Unit at Waukesha Metro Transit Facility,
2311 Badger Drive.

The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$24,974.00 be awarded.

Sponsors: Public Works

Attachments: [Make Up Air Unit at Transit](#)

Legislative History

6/8/17	Board of Public Works	recommended for approval to the Board of Public Works
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- B.** [ID#17-0902](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3
Access Rd.
- The Board of Public Works recommends that the low bid from Musson Bros, Inc., in the amount of \$467,051.00 be awarded.
- Sponsors:** Public Works
- Attachments:** [River Valley Sanitary Extension and Fire Station 3 Access Rd](#)
- Legislative History**
- | | | |
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| 6/8/17 | Board of Public Works | recommended for approval to the Board of Public Works |
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- C.** [ID#17-0903](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Sanitary Sewer Manhole Repair and Replacement-2017
- The Board of Public Works recommends that the low bid from Wood Sewer & Excavating, Inc., in the amount of \$174,545.00 be awarded.
- Sponsors:** Public Works
- Attachments:** [Sewer Manhole Repair and Replacement](#)
- Legislative History**
- | | | |
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| 6/8/17 | Board of Public Works | recommended for approval to the Board of Public Works |
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- D.** [ID#17-0904](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
W. Sunset Dr. and S Grand Ave. Intersection Improvements
- The Board of Public Works recommends that the low bid from Zenith Tech, Inc., in the amount of \$433,882.05 and the alternate bid in the amount of \$90,400 for a total cost of \$524,282.05 be awarded.
- Sponsors:** Public Works
- Attachments:** [Sunset and Grand Improvements](#)
- Legislative History**
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| 6/8/17 | Board of Public Works | recommended for approval to the Board of Public Works |
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11. Director of Public Works Report

12. Director of Community Development Report

13. City Attorney's Report

14. City Administrator's Report

[ID#17-0977](#) Report from the City Administrator

Attachments: [Admin Report 6.16.17](#)

15. Mayor's Report & Referrals

16. Referrals

17. 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.