



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. Jack Wells, 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, March 20, 2018

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#18-0428](#) Minutes from March 6, 2018

Attachments: [ccmn 180306 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

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#18-0312](#) Review and Act on a request to Amend the 2018 CIP for additional improvements to the Riverwalk piers. The improvements would be funded through donations estimated to be \$18,000.

Sponsors: Parks and Recreation & Forestry

Indexes: Riverwalk; Amend; Piers

Attachments: [Cover Sheet - 2018 CIP Budget Amendment - Riverwalk Piers.pdf](#)
[EZ Dock Kayak Launch.pdf](#)

Legislative History

3/13/18 Finance Committee approved

[ID#18-0322](#) Review and Act on a request to amend the 2018 Police Department CIP for an undercover vehicle and authorize the use of informal bidding for these vehicles going forward. The vehicle is not to exceed \$8,000.

Sponsors: Police Department

Indexes: CIP; Budget; Amend

Attachments: [Cover Sheet - 2018 CIP Budget Amendment - NAVU.pdf](#)

Legislative History

3/13/18 Finance Committee approved

[ID#18-0378](#) Review and Act on a request to amend the 2018 City Hall CIP down to \$500,000.

Sponsors: Finance

Indexes: CIP; City Hall; Amend

Attachments: [Cover Sheet - 2018 CIP City Hall Budget Adjustment.pdf](#)

Legislative History

3/13/18 Finance Committee approved

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

[ID#18-0279](#) Rescind previous parking resolution dated 4/5/12 as it reads "Establish No Parking 2am to 5am in Municipal Lots 2, 6, 7 & 9"

Sponsors: ADHOC Downtown Parking Committee

Attachments: [B&G Resolution RTC for the 3-20-18 CC Meeting CONSENT AGENDA.pdf](#)
[18-0279 -18-292 Admin Review to 3-20-2018 CC Meeting.pdf](#)

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0280](#) Please approve No Parking, 2:00 am to 5:00 am Except with Permit in Municipal Lots 2, 6 and 7.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0281](#) Rescind previous parking resolution dated 1/17/06 as it reads “Establish 3 Hour Parking Monday to Saturday with no permit parking in Municipal Lot 6”

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0282](#) Rescind previous parking resolution ID#15-2738 dated 7/21/15 as it reads “Assign 3 stalls in the southeast corner of Municipal Lot 6 to be permit parking stalls with 3 hour parking, 7am to 7pm, Monday to Saturday”.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0283](#) Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit for all stalls in Municipal Lot 6. Previously designated 30 minute parking stalls on the northwest corner shall remain unchanged.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0284](#) Rescind previous parking resolution dated 4/5/89 for Municipal Lot 8 only. Previous resolution reads “Establish 3 hour parking, Except Sunday, Except by Permit”.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0285](#) Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit for all stalls in Municipal Lot 8. Previously designated stalls described in ID#16-0730 dated May 17, 2016 shall remain unchanged.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0286](#) Rescind previous 2/16/83 resolution that establishes Municipal Lot 9 as one-way traffic flow. Municipal Lot 9 will revert back to two-way traffic flow.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0287](#) Please approve two handicap parking stalls in Municipal Lot 9. Two stalls will be located in the northwest most corner of the lot.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0288](#) Please approve No Parking, 2:00 am to 5:00 am Except with Permit for all parking stalls on the west side of Municipal Lot 9 excluding the two handicap parking stalls.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0289](#) Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit for all stalls in Municipal Lot 11. Previously designated three - 15 minute parking stalls at the north end of the east row by library shall remain unchanged.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0290](#) Please approve modification to the existing parking designation of "Permit Parking Only, 6:00 am to 4:00 pm ." to be for Monday to Friday Only for said designated stalls in Municipal Lot 12. (revised at meeting to remove reference to 3 hour parking).

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0292](#) Please approve 3 Hour Parking, 7:00 am to 7:00 pm on Saturdays, Sundays and Holidays for all stalls in Municipal Lot 12 excluding those designated for city maintenance vehicles.

Sponsors: ADHOC Downtown Parking Committee

Legislative History

3/5/18 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

[ID#18-0338](#) Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment

Sponsors: Public Works

Attachments: [18-0338_BPW-Agenda Cover - Chapter 29 Amendment.pdf](#)
[18-0338_Board Memo - Chapter 29 Amendment.pdf](#)
[18-0338_DNR Approval Letter.pdf](#)
[Chapter 29 Sewer Use and Wastewater Treatment - Draft](#)

Legislative History

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| 3/8/18 | Board of Public Works | recommended for approval to the Ordinance & License Committee |
| 3/12/18 | Ordinance & License Committee | recommended for Council Consent to the City Council |

1. Licenses

[ID#18-0380](#) Bartender Applications- March 12, 2018

Attachments: [Bartenders 2018.03.12](#)

Legislative History

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| 3/12/18 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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[ID#18-0381](#) INVITED Other Applications - March 12, 2018

Attachments: [Other Licenses 2018.03.12](#)

Legislative History

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| 3/12/18 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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[ID#18-0382](#) Other Applications - March 12, 2018

Attachments: [Other Licenses 2018.03.12](#)

Legislative History

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| 3/12/18 | 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#18-0291](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2017 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [18-0291_BPW_Agenda_Cover -CMOM Update.pdf](#)
[18-0291_2017 Board of Public Works Collection System Progress Report - Surr](#)

Legislative History

3/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0329](#) Approve Storm Water Management Practice Maintenance Agreement between PR Waukesha, LLC (Pizza Ranch) and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0329_Agenda_Cover_Sheet - Pizza Ranch.pdf](#)
[18-0329_Storm Water Agreement-Fleetfoot.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0330](#) Review and act on the Contract for Construction Management Services for the 2018 Northview Road Utility and Street Reconstruction Phase I project.

Sponsors: Public Works

Attachments: [18-0330_Agenda_Cover_Sheet - Northview Road Utility and Street Reconstructi](#)
[18-0330_Proposal Cost Comparison.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0340](#) Resolution to prepare plans and specifications and to advertise for bids for Redeking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail.

Sponsors: Public Works

Attachments: [18-0340_BPW_Res_Redecking for Pedestrian Bridges.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

5. New Business

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

[ID#18-0385](#) Waiver of city's right to repurchase parcel in Waukesha Corporate Center, owned by RED Properties, LLC.

Sponsors: Community Development

Attachments: [RED Waiver.pdf](#)
[Restrictive Covenants.pdf](#)
[Cover Sheet-RED Development Repurchase Waiver.pdf](#)

[ID#18-0411](#) Proposed addition to Common Council rules regarding election of the Common Council President (see attached document).

Sponsors: Cummings, Rodriguez and Lemke

Attachments: [Proposed addition to Common Council Rules](#)
[Council Rules 6-6-17](#)

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

[PC18-0011](#) CFT, Panda Express, 2720 N. Grandview Blvd. - Certified Survey Map

Attachments: [Grandview CSM 34468 REVISED.pdf](#)

Legislative History

3/14/18 Plan Commission approved with conditions

[ID#18-0369](#) Dispose of excess City-owned property at the corner of E. Moreland and Wolf Road.

Legislative History

3/14/18 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. Thieme

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

[ID#18-0320](#) Bids Received: Friday, March 2, 2018 at 11:00 A.M.
Northview Road Utility and Street Reconstruction Phase 1

The Board of Public Works recommends that the low bid from Zignego Company, Inc., in the amount of \$3,000,000.00 be awarded.

Sponsors: Public Works

Attachments: [18-0320_Bid_Tabs_Northview_Concrete.pdf](#)
[18-0320_Bid_Tab_Northview_Asphalt.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for approval to the Board of Public Works

- B. [ID#18-0321](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Construction of Dumpster Enclosure in City Owned Parking Lot No. 3 (Clock Tower)

The Board of Public Works recommends that the low bid from Ray Stadler Construction Company, Inc., in the amount of \$57,688.00 be awarded.

Sponsors: Public Works

Attachments: [18-0321_Bid_Tab_Dumpster_Enclosure.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for approval to the Board of Public Works

- C. [ID#18-0323](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Alley #100 Reconstruction (Haymarket/School/Oakdale)

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$119,999.99 be awarded.

Sponsors: Public Works

Attachments: [18-0323_Bid Tab_Alley 100.pdf](#)

Legislative History

3/8/18 Board of Public Works recommended for approval to the Board of Public Works

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#18-0429](#) Report from the City Administrator

Attachments: [Admin Report 3-16-18](#)

13. Mayor's Report & Referrals

[ID#18-0430](#) Board and Commission Appointments

Attachments: [Letter for Council, March 20, 2018](#)

[ID#18-0413](#) Proclamation for World Autism Day and Autism Awareness Month

Attachments: [Autism Awareness](#)

[ID#18-0414](#) Proclamation for Awareness on Youth Underage Drinking

Attachments: [Youth Underage Drinking Month 2018](#)

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.