



# 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. 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, September 1, 2015

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#15-3326](#) Minutes for August 20, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn150820draft](#)

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

### **2. Standing Committees**

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

1. [ID#15-3158](#) Review and act on a request to accept \$51,962.38 of donated funds from the Waukesha County Community Foundation to be used to create a special project fund to commission a bronze sculpture to be installed in the atrium of Fire Station #1.

**Sponsors:** Fire Department

**Attachments:** [Cover Sheet - Donation Acceptance](#)  
[Fire Art Donation documentation](#)

**Legislative History**

8/25/15 Finance Committee approved
2. [ID#15-3159](#) Review and act on a request from the Fire Dept. to approve a contract with John Rawlins commissioning a bronze sculpture entitled "I Remember" to be installed in the atrium of Fire Station #1.

**Sponsors:** Fire Department

**Attachments:** [Cover Sheet - Sculpture Contract](#)  
[Sculpture documentation](#)

**Legislative History**

8/25/15 Finance Committee approved
3. [ID#15-3204](#) Review and act on a request to authorize funds for Affordable Care Act (ACA) information reporting services and approve 3 year contract with Sovos Compliance, pending review by City Attorney, and authorize the Mayor to sign the contract.

**Sponsors:** Human Resources

**Attachments:** [Cover Sheet- ACA Reporting Services](#)  
[SOVOS Proposal](#)

**Legislative History**

8/25/15 Finance Committee approved
4. [ID#15-3209](#) Review and Act on a recommendation by the Audit Request For Proposal (RFP) selection team to award Baker Tilly the audit contract as described in the RFP. In completing the contract, authorize the Finance Director to discuss terms of the contract, the City Attorney to review and complete the contract and the Mayor to sign the contract.

**Sponsors:** Finance, Transit and Water Utility

**Attachments:** [Cover Sheet- 2015 Request For Proposal - Audit](#)  
[Audit ranking - Baker Tilly Recommendation](#)

**Legislative History**

8/25/15 Finance Committee approved

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

1. [ID#15-3144](#) Approve a speed awareness campaign to allow residents to place yard type signs in the terrace area on Madison St. from Moreland Blvd. to North St. starting August 29, 2015 and concluding on September 12, 2015 .

**Sponsors:** E. Payne

**Attachments:** [Item 15-3144 Admin Review Speed Awareness Signing on Madison St](#)

**Legislative History**

8/17/15 Building and Grounds recommended for Council Consent to the City Council

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

1. Licenses

- A. [ID#15-3090](#) INVITED Bartenders

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 08 24 15](#)

**Legislative History**

8/24/15 Ordinance & License Committee recommended for Council Consent to the City Council

- B. [ID#15-3091](#) Bartender Applications

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 08 24 15](#)

**Legislative History**

8/24/15 Ordinance & License Committee recommended for Council Consent to the City Council

- C. [ID#15-3093](#) Other Applications for licenses considered by Ordinance & License Committee on August 24, 2015.

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 8 24 15](#)

**Legislative History**

8/24/15 Ordinance & License Committee recommended for Council Consent to the City Council

**D. Board of Public Works - Dr. Fred Abadi**

1. [ID#15-3178](#) Conveyance of portions of sanitary sewer at Shoppes of Fox River from the City to RAMCO  
  
**Attachments:** [0798\\_001](#)  
[Agenda Cover Sheet - Form Shoppes San Swr Bill of Sale](#)  
[Bill of Sale and Quit Claim Deed for Sanitary Sewer](#)  
  
**Legislative History**  
8/20/15 Board of Public Works recommended for Council Consent to the City Council
  
2. [ID#15-3179](#) Grant Storm Sewer Easement at Shoppes of Fox River site from RAMCO to City of Waukesha  
  
**Attachments:** [Agenda Cover Sheet - Form Shoppes Stm Swr Esmt](#)  
[Easements-RAMKO-Utility Easement Agreement \(RBVD draft 8\\_5\)](#)  
  
**Legislative History**  
8/20/15 Board of Public Works recommended for Council Consent to the City Council
  
3. [ID#15-3180](#) Approve Storm Water Management Practice Maintenance Agreement between KK Vision LLC and the City of Waukesha  
  
**Attachments:** [Agenda Cover Sheet - Form Eugene Ct parking lot](#)  
[Stormwater Maintenance Agreement 05-07-15](#)  
  
**Legislative History**  
8/20/15 Board of Public Works recommended for Council Consent to the City Council
  
4. [ID#15-3181](#) Extension of the current City Wide Road Evaluation Contract with Ruekert and Mielke  
  
**Attachments:** [2015 City Wide Road Evaluations RM Extension](#)  
  
**Legislative History**  
8/20/15 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*

- A. [ID#15-3080](#) Resolution: To approve Amendment No. 1 of the Project Plan for Tax Incremental Finance District No. 22.

**Attachments:** [TIF 22 Amendment Council Cover Sheet](#)  
[Memo regarding amendment](#)  
[TIF Brochure](#)  
[TID 22 First Amendment final report](#)  
[Community Development-TID 22 Common Council Resolution](#)

**Legislative History**

8/12/15 Plan Commission approved with conditions

- B. [ID#15-3313](#) Approval of 2016 Waukesha County Library Tax Exemption Letter to Municipalities

**Sponsors:** Library  
**Attachments:** [Council Cover sheet for Notice of Exemption from Waukesha County Library Le](#)  
[2016 Waukesha County Library Tax Exemption Letter to Municipalities-signed](#)

6. Public Hearing

- A. [PC15 -0215](#) 1436 E. Racine Avenue - Rezoning

**Attachments:** [20150707151456546](#)  
[1436 E Racine rezoning](#)  
[pc150812 - Eng. Dept. Comments](#)  
[1436 E. Racine - Rezoning](#)

**Legislative History**

8/12/15 Plan Commission approved

7. Action on Public Hearing

- A. [PC15 -0215](#) 1436 E. Racine Avenue - Rezoning

**Attachments:** [20150707151456546](#)  
[1436 E Racine rezoning](#)  
[pc150812 - Eng. Dept. Comments](#)  
[1436 E. Racine - Rezoning](#)

**Legislative History**

8/12/15 Plan Commission approved

**Reports**

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
  - 1. [ID#15-3312](#) Alderman Thieme Water Utility Update
    - Attachments:** [08 20 2015 Meeting update to Council.pdf](#)
- 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. C Payne
- 9. Plan Commission - Jennifer Andrews
  - A. [ID#15-3263](#) 901 Northview Road - Approval of Driveway openings exceeding a total of 90 feet in width; Section 6.13(4)
    - Attachments:** [15062 A1.0 070815](#)
    - [2015-06-05 Truck Turning Exhibits](#)
    - [8-31-15 BCR ltr to Andrews \(Common Council Agenda Repts No 9\)](#)
- 10. Standing Committees
  - A. Finance Committee Report - Ald. Pieper
  - B. Building & Grounds Committee Report - Ald. E. Payne
  - C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-3149](#) Consider amendment of Municipal Code sec. 9.11(16), concerning sales of intoxicating liquors at gas stations, to comply with recent changes in state law allowing sales of cider; make recommendation to Common Council.

**Attachments:** [9.11\(16\) Cider Memo](#)

**Legislative History**

8/24/15	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-3176](#) Bids Recieved: Friday, August 14, 2015 at 11:00 am.  
 a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation  
 The BPW's recommends the Council approve the low bid from PTS Contractors in the amount of \$518,184.50

**Sponsors:** Public Works

**Attachments:** [FINAL - E Sunset Dr Force Main](#)

**Legislative History**

8/20/15	Board of Public Works	recommended for approval to the City Council
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- B. [ID#15-3177](#) Official Notice: Bids Close Friday, August 28, 2015 at 11:00 am.  
 a. River Hills Park Trail Project

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Rive Hills Park Trail Project](#)

**Legislative History**

8/20/15	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A. [ID#15-3327](#) Mayor's Schedule/Events 9 1 15

**Sponsors:** Mayor

**Attachments:** [SR150828](#)

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.