



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, March 17, 2020

6:30 PM

Parks, Recreation, and Forestry Administration
Building
1900 Aviation Drive

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. Presentation

[ID#20-0398](#) Fire Department Public Service Commendation Ceremony

4. Approval of Minutes

[ID#20-0401](#) Minutes from March 3, 2020

Attachments: [ccmn 20.03.03 draft](#)

[ID#20-0381](#) Council minutes for March 10, 2020

Attachments: [ccmn 20.03.10.pdf](#)

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

[ID#20-0332](#) Approval of the Purchase of Unit Heaters from First Supply LLC

Attachments: [Agenda Cover Sheet - Purchase of Unit Heaters](#)

Legislative History

3/5/20 Transit Commission approved

[ID#20-0333](#) Approval for Bus Stop Eliminations

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops](#)
[Main-Moreland Bus Stop](#)
[Northview-Glenwall Bus stop](#)

Legislative History

3/5/20 Transit Commission approved

2. Plan Commission

[PC20-0012](#) Fox Run, 2300 W. St. Paul Avenue - Certified Survey Map

Attachments: [Fox Run Development CSM 20-0127 \(1\).pdf](#)
[Fox Run CSM Dept. Comments.pdf](#)
[Fox Run CSM Cover Sheet.pdf](#)

Legislative History

2/26/20 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0362](#) Bartenders- March 9, 2020

Attachments: [2020.03.09 Bartenders](#)

Legislative History

3/9/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0363](#) Invited Other Licenses- March 9, 2020

Attachments: [2020.03.09 Other Licenses](#)

Legislative History

3/9/20 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#20-0364](#) Other Licenses - March 9, 2020

Attachments: [2020.03.09 Other Licenses](#)

Legislative History

3/9/20 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0349](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

Sponsors: Public Works

Attachments: [20-0349 BPW Agenda Cover-Contract Ext Bio-Solids Hauling](#)
[Liquid Wast Extension Req letter 11-27-2019](#)
[2020 United Liquid Waste Recycling Contract](#)

Legislative History

3/5/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0360](#) Approve purchase of land for the Department of Public Works Salt Shed.

Sponsors: Public Works

Attachments: [20-0360 BPW Agenda Cover-Land Purchase Salt Shed](#)
[Offer to Purchase Lot 1 CSM 10640](#)
[Offer Addendum 3-4-20 Lot 1 CSM 10640](#)

Legislative History

3/5/20 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

[ID#20-0427](#) Approve the City's Emergency Declaration

Attachments: [Declaration of Emergency](#)

[ID#20-0091](#) Consideration and possible action on "Resolution Creating Tax Incremental District No. 27, Approving its Project Plan and Establishing its Boundaries."

Attachments: [TID 27 Common Council Resolution](#)
[TID27 Cover Sheet](#)
[TID 27 Project Plan](#)

Legislative History

3/3/20 City Council tabled

[ID#20-0352](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$28,560,000 Note Anticipation Notes, Series 2020C.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020C Note Anticipation Notes Resolution.pdf](#)

Legislative History

3/10/20 Finance Committee approved

[ID#20-0354](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$23,255,000 General Obligation Promissory Notes, Series 2020A.

Sponsors: Finance and City Administrator

Indexes: Resolution; promissory notes

Attachments: [2020A General Obligation Promissory Note Resolution.pdf](#)

Legislative History

3/10/20 Finance Committee approved

[ID#20-0355](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$4,560,000 Sewer System Revenue Bonds, Series 2020.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020 Sewer System Revenue Bonds Resolution.pdf](#)

Legislative History

3/10/20 Finance Committee approved

[ID#20-0356](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$8,825,000 General Obligation Refunding Bonds, Series 2020B.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020B General Obligation Refunding Bonds Resolution.pdf](#)

Legislative History

3/10/20 Finance Committee approved

[ID#20-0380](#) Contract approval for mowing services.

Attachments: [Council Agenda Cover Sheet- grass mowing.pdf](#)

[Noxious Weed - Paul Terry Services.pdf](#)

[ID#20-0397](#) Discussion and Recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for five years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Appendices to application are available upon request

Attachments: [H-8 Payroll Deductions for Charitable Purposes - Final - 3-4-16_201606281356: United Way Application 2-12-2020](#)

[ID#20-0405](#) Disallow claim for damages of Billy Howled

Attachments: [Cover Sheet-Billy Howled.pdf](#)

[ID#20-0376](#) Disallow claim for personal injury damages of Melissa Raines

Attachments: [Cover Sheet-Melissa Raines Personal Injury Claim.pdf](#)

[ID#20-0428](#) Board of Public Works - Approval of Payments

Attachments: [Summary Table for Partial Payments 3-19-20](#)
[State- 4150](#)
[State 4151](#)
[Super Excavators- 4111](#)

6. Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2020 Spring Tree Planting Packet](#)
[Arbor Day Proclamation 2020](#)

Legislative History

2/17/20	Parks, Recreation and Forestry Board	approved
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[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

Attachments: [REVISED 10.28.2019 WKS19-008 Fox Run - LaCount Assured Wetland Deline:](#)
[REVISED 19-9043 Fox Run SWMP full.pdf](#)
[REVISED 19-9043 PLAN SET 2020-01-28 with cover.pdf](#)
[REVISED 19-9043_BNDRY-PD1.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R3.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R6.pdf](#)
[REVISED 19-9043_Existing_POS_R7.pdf](#)
[REVISED Final Waukesha Fox Run Report 01-16-20.pdf](#)
[REVISED Fox Run Engineering plan checklist.pdf](#)
[REVISED Fox Run Zoning Change Narrative.pdf](#)
[REVISED Phase II EA Report of Results - 01142020.pdf](#)

7. Action on Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2020 Spring Tree Planting Packet](#)
[Arbor Day Proclamation 2020](#)

Legislative History

2/17/20 Parks, Recreation and approved
Forestry Board

[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

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[REVISED 19-9043_BNDRY-PD1.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R3.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R6.pdf](#)
[REVISED 19-9043_Existing_POS_R7.pdf](#)
[REVISED Final Waukesha Fox Run Report 01-16-20.pdf](#)
[REVISED Fox Run Engineering plan checklist.pdf](#)
[REVISED Fox Run Zoning Change Narrative.pdf](#)
[REVISED Phase II EA Report of Results - 01142020.pdf](#)

Reports

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

9. Plan Commission - Jennifer Andrews

10. Standing Committees

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

[ID#20-0179](#)

Review and act on amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04

Attachments:

[Agenda Cover Sheet - OL CSO's to issue 7.04](#)

[25.08\(2\)\(b\) Form of Citations - Parking Restrictions](#)

Legislative History

2/24/20

Ordinance & License
CommitteeRecommended for Second Reading to
the City Council

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0344](#) Bids Received: Friday February 28, 2020, at 11:00 a.m.
Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd)

The Board of Public Works recommends that the only bid from Blair Fire Protection in the amount of \$65,000.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Fire Sprinkler Upgrades to Fire Station No 4](#)

Legislative History

3/5/20	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

16. Referrals

17. Closed Session

18. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.