



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*

Tuesday, November 18, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

Council Chambers, City Hall

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#14-1485](#) Minutes for November 6, 2014

Attachments: [ccmn141106draft](#)

- B. [ID#14-1516](#) Minutes for November 11, 2014

Attachments: [ccmn141111fullmeetingdraft](#)

5. New Business

- A. [ID#14-1291](#) Revisit discussion of starting time for council meetings. (August 5, 2014 time was changed from 7:30p.m. to 6:30p.m.)

Sponsors: E. Payne and Pieper

Attachments: [E. Payne Referral - Common Council Start time](#)

- B.** [ID#14-1407](#) Presentation of Final Report of the City Wide Storm Water Management Study by the Department of Public Works and consideration of adoption of Final Report by the Common Council
- Attachments:** [Waukesha Stormwater Management Plan October 2014.pdf](#)
- C.** [ID#14-1449](#) Approval of WDBA running the 2015 Farmer's Market
- Sponsors:** Mayor
- Attachments:** [DPW and B&G Upcoming Agenda Items](#)
- D.** [ID#14-1380](#) Review and act on a request to recommend that Council accept the Holiday Light and Decoration donations, and authorize transfer of funds from the fundraising website Indiegogo and personal checks made payable directly to the City.
- Sponsors:** Community Development
- E.** [ID#14-1381](#) Review and act on a request to recommend that Council approve the TID 22 developer agreement, which includes an incentive payment in the amount of \$2,000,000 and a \$600,000 paygo incentive with interest schedule.
- Sponsors:** Community Development
- Attachments:** [Final TID 22 Dev Agreement 111814](#)
- F.** [ID#14-1382](#) Review and act on a recommendation that the Council approve the Radio System Capital Promissory Notes as presented.
- Sponsors:** Mayor
- Attachments:** [Radio System Promissory Notes 111814](#)
- G.** [ID#14-1494](#) Review and act on a request to recommend the Common Council approve a City-issued Note and Mortgage, in the estimated amount of \$6,485, to Habitat for Humanity in Waukesha County to underwrite the cost of lead hazard control work at 612 Scott Avenue and conditioned upon the assumption of the mortgage at a later date by the qualified purchaser of the property. The note and mortgage will be forgivable after three years.
- Sponsors:** Community Development
- H.** [ID#14-1532](#) Approval to transfer Cemetery funds to Associated Bank
- Attachments:** [Cemetery transfer of funds](#)

- I. [ID#14-1365](#) Resolution - Resolution for Amendment I to the Project Plan for Tax Incremental Finance District No. 16

Attachments: [TID 16 Amendment I - Information Project Plan Amendment Resolutions](#)
[TID 16 Amendment](#)
[TID 16 CC Resolution](#)
[TID 16 Info and Analysis](#)

Legislative History

11/12/14 Plan Commission approved

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

2. Plan Commission - Jennifer Andrews

- A. [PC14 -0127](#) The Shoppes at Fox River - Certified Survey Map

Attachments: [20141013094754764](#)
[pc141112 - Eng. Dept.](#)
[pc141112 - Water Utility Comments](#)

Legislative History

11/12/14 Plan Commission approved with conditions

- B. [PC14 -0055](#) Timber View Estates Final Plat: 37 single family lots.

Attachments: [PLAT-PG2-rev3-11-14](#)
[PLAT-rev3-11-14](#)
[pc140723 - Water Utility Comments](#)
[pc141112 - Eng. Dept.](#)
[pc141112 - Water Utility Comments](#)
[PLAT-rev3-11-14](#)
[PLAT-rev10-27-14](#)

Legislative History

7/23/14 Plan Commission held
11/12/14 Plan Commission approved with conditions

3. Standing Committees

A. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#14-1440](#) Bartenders Applications
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 11 10 14](#)
- Legislative History**
- | | | |
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| 11/10/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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- B. [ID#14-1443](#) Other Applications for licenses considered by Ordinance & License Committee on October 13, 2014.
- Attachments:** [Other Licenses 11 10 14](#)
- Legislative History**
- | | | |
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| 11/10/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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2. Ordinances

- A. [ID#14-1284](#) Amended Chapter 22, Section 22.56(2) of the Municipal Code regarding the adjustment of setbacks in certain circumstances
First Reading 10-21-14
Second Reading 11-06-14
Third Reading 11-18-14
- Sponsors:** Attorney's Office and Plan Commission
- Attachments:** [Ordinance 22 56\(2\)](#)
- B. [ID#14-1317](#) Review and act on proposed amendment to 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.
- Sponsors:** Attorney's Office
- Attachments:** [Memo to OL 4 11 and 5 04](#)
- Legislative History**
- | | | |
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| 11/10/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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- C. [ID#14-1318](#) Review and act on proposed amendment to Chapter 5.04 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.

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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End of Consent

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. 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
7. Plan Commission - Jennifer Andrews
8. Standing Committees
- A. Finance Committee Report - Ald. Pieper

1. [ID#14-1278](#) Review and act on a request from the Human Resources Manager to recommend the Common Council waive the bidding requirement to continue to obtain Health Insurance Consulting Services through Willis of Wisconsin, Inc.

Sponsors: Human Resources

Attachments: [Health Ins Consulting 102014](#)

Legislative History

10/20/14 Finance Committee approved

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#14-1395](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Reconstruction of Alleys
The Board of Public Works recommends awarding to Milwaukee General on their low bid of \$220,365.70

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2015](#)

Legislative History

11/6/14 Board of Public Works recommended for approval to the City Council

- B. [ID#14-1398](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) South East Avenue Flood Mitigation
The Board of Public Works Recommends that all Bids be Rejected

Sponsors: Public Works

Attachments: [S East Ave Flood Mitigation](#)

Legislative History

11/6/14 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#14-1492](#) City Administrator's Report 11 18 14

Attachments: [Admin Report 11 18 14](#)

13. Mayor's Report & Referrals

- A. [ID#14-1491](#) Mayor's Summary of Meetings and/or Events

Attachments: [SR141118](#)

- A. [ID#14-1513](#) Proclamation for Small Business Saturday

Attachments: [Small Business Saturday 11 29 14](#)

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.