



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, November 20, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to discuss the negotiation of a possible sale of public property on the corner of Stardust and Wolf Rd. and 823 Woodward.
3. Pledge of Allegiance
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

[ID#18-1722](#) Minutes from November 8, 2018

Attachments: [ccmn 18.11.08 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

[ID#18-1649](#) Approval of Bus Advertising Sales Agreement-Houck Transit Advertising

Attachments: [_Agenda Cover Sheet -Bus Ad Sales.pdf](#)
[Waukesha Transit Commission Transit Bus Advertising Sales RFP FINALIST E:
Houck 2019-2023.pdf](#)

Legislative History

11/8/18 Transit Commission approved

[ID#18-1650](#) Approval of Resolution Authorizing the Filing of a 2018 Congestion Mitigation Air Quality Federal Grant to Fund Paratransit Buses

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant Resolution - CMAQ Grant 2018-paratransit buses.pdf](#)

Legislative History

11/8/18 Transit Commission approved

2. Plan Commission

[PC18-0152](#) 1090 White Rock - Certified Survey Map

Attachments: [CSM.pdf](#)
[1090 White Rock Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#18-1686](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) to allow the department to continue to use the fire training grounds at the Pewaukee Campus.

Sponsors: Fire Department

Indexes: training

Attachments: [Cover Sheet - WCTC contract for fire training.pdf](#)
[Fire Training Grounds Facilities Use Agreement-Auto Renewal 11-18.pdf](#)

Legislative History

11/13/18 Finance Committee approved

[ID#18-1687](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for the exchange of equipment.

Sponsors: Fire Department

Indexes: trade; equipment

Attachments: [Cover sheet - Equipment Exchange Contract.pdf](#)
[Contract for Exchange of Equipment.pdf](#)
[Value of equipment.xlsx](#)

Legislative History

11/13/18 Finance Committee approved

[ID#18-1688](#) Review and act on a request to approve and authorize the Mayor to sign a client agreement with Target Solutions after final review by the City Attorney.

Sponsors: Fire Department

Indexes: contract; Target Solution

Attachments: [Cover sheet - Target Solutions agreement.pdf](#)
[RevisedWaukeshaFDProposal](#)
[Target Solutions Reference.pdf](#)

Legislative History

11/13/18 Finance Committee approved

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

[ID#18-1528](#) Please approve installation of a WE Energies street light on an existing power pole near 2011 Sunkist Avenue

Sponsors: Pieper

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1528_Admin Cover-WE Energies Street Light on Sunkist.pdf](#)

Legislative History

10/15/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1638](#) Please revise the existing No Parking zone on the east side of N. University Avenue to be No Parking Any Time from the center of Northview Road to 350 feet south.

Sponsors: Public Works

Legislative History

11/5/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1639](#) Please establish No Parking Any Time on the east and west sides of N. University Drive from the centerline of Northview Road to 200 feet north.

Sponsors: Public Works

Legislative History

11/5/18 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-1695](#) INVITED Bartender Applications - November 12, 2018

Attachments: [Bartenders 2018.11.12](#)

Legislative History

11/12/18	Ordinance & License Committee	approved
11/12/18	Ordinance & License Committee	recommended for Council Consent

[ID#18-1696](#) Bartender Applications- November 12, 2018

Attachments: [Bartenders 2018.11.12](#)

Legislative History

11/12/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#18-1697](#) Other Applications - November 12, 2018

Attachments: [Other Licenses 2018.11.12](#)

Legislative History

11/12/18	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#18-1641](#) Review and act on the recommendation to approve the Amended Facilities Plan for the Clean Water Plant.

Sponsors: Public Works

Attachments: [18-1641_BPW_Agenda_Cover_Sheet_Facility_Plan_Approval_11_8_2018_v2.pdf](#)
[18-1641_BPW_WaukeshaCWP_2018FacilityPlanAmend_20180830_withoutApp](#)

Legislative History

11/8/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1643](#) Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street project.

Sponsors: Public Works

Attachments: [18-1643_BPW_Agenda_Cover-CCO_1-August_Winter_and_Sons-Pump_Station_U](#)
[18-1643_Pump_Station_CO.pdf](#)

Legislative History

11/8/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1644](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the S. Prairie Avenue Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [18-1644_BPW_Agenda_Cover-CCO 1-Advance-S Prairie.pdf](#)
[18-1644_CCO 1-Advance Construction-S Prairie.pdf](#)

Legislative History

11/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1648](#) Review and act on Contract Change Order No. 1 with Fahrner Asphalt Sealers, LLC., for the Westbound E. Moreland Blvd. Bridge (B-67-248) Maintenance and Repairs project.

Sponsors: Public Works

Attachments: [18-1648_BPW_Agenda_Cover-CCO1 Fahrner-E Moreland Bridge.pdf](#)
[18-1648_CCO1 Fahrner-E Moreland Bridge.pdf](#)

Legislative History

11/8/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1653](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Area 5 Flood Mitigation project.

Sponsors: Public Works

Attachments: [18-1653_BPW_Agenda_Cover -CCO2 Super Excavators-Area 5.pdf](#)
[18-1653_CCO2 Super Excavators-Area 5.pdf](#)

Legislative History

11/8/18 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

[ID#18-1716](#) Disallowance of claim for personal-injury damages of Mary Ellison

Sponsors: Attorney's Office

Attachments: [Cover Sheet with Claim.pdf](#)

Reports

7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1702](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the return flow pipeline easements on various properties along the return flow pipeline route pending review by the City Attorney

Attachments: [Memo and Relocation Order.pdf](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

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. Cummings

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

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

[ID#18-1632](#) Please allow St. Marks Church to deploy two temporary handicap parking signs on the west side of Hyde Park Avenue approximately 100 feet south of John Street. Said temporary handicap signs will be deployed on Sundays only and be the responsibility of St. Marks Church to fund, maintain and remove when not used.

Sponsors: C. Payne

Legislative History

11/5/18 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

Sponsors: Public Works

Attachments: [18-1167_City of Waukesha Mailbox Policy_BPW_Agenda Cover Sheet.pdf](#)

[Proposed Mailbox Policy.pdf](#)

[Ordinance 6.125-Mailboxes v2 for 11-12 O&L.pdf](#)

[Ordinance 6.125-O&L Revisions Redline.pdf](#)

[Ordinance 6.125-O&L Revisions.pdf](#)

Legislative History

8/23/18	Board of Public Works	recommended for approval to the Ordinance & License Committee
8/27/18	Ordinance & License Committee	recommended for disapproval to the City Council
9/4/18	City Council	no action taken
9/4/18	City Council	no action taken
9/4/18	City Council	approved
9/4/18	City Council	Refer back to committee
10/4/18	Board of Public Works	held
10/18/18	Board of Public Works	Referred to the Ordinance & License Committee
11/12/18	Ordinance & License Committee	Recommended for Second Reading to the City Council

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-1622](#) Bid Received: Friday, November 2, 2018, at 11:00 A.M.
2018 Schuetze Recreation Center Floor Replacement

The Board of Public Works recommends that the bid from Adair Commercial Flooring, Inc., in the amount of \$37,990.00 be awarded.

Sponsors: Public Works

Attachments: [18-1622_Bid Tab_Schuetze Recreation Center Floor Installation.pdf](#)

Legislative History

11/8/18	Board of Public Works	recommended for approval to the Board of Public Works
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[ID#18-1623](#) Bids Received: Friday, November 2, 2018, at 11:00 A.M.
1) Polymer
2) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative

Sponsors: Public Works

Attachments: [18-1623 Memo - CWP Polymer and Phosphorus Removal Chemical 2019.pdf](#)
[18-1623 Bid Tab Polymer 2019.pdf](#)
[18-1623 Bid Tab Ferric and Polyaluminum 2019.pdf](#)

Legislative History

11/8/18 Board of Public Works approved

[ID#18-1625](#) Review and act on the proposed 2019 Sanitary Sewer Rates.

Sponsors: Public Works

Attachments: [18-1625 BPW Agenda Cover Sheet - 2019 Sanitary Sewer Rates.pdf](#)
[18-1625 Resolution 2019 Sewer Rates.pdf](#)
[18-1625 2019 Sewer Rate Model.pdf](#)
[18-1625 2019 Sewer Service Charge Fee Schedule.pdf](#)
[18-1625 Ehlers 2019 Sewer User Rate Review Presentation.pdf](#)

Legislative History

11/8/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1626](#) Review and act on the proposed 2019 Sewer Connection Charge Schedule

Sponsors: Public Works

Attachments: [18-1626 BPW Agenda Cover Sheet - 2019 Sewer Connection Charge Schedule.pdf](#)
[18-1626 Resolution 2019 Connection Charge.pdf](#)
[18-1626 2019 Sewer Connection Charge Schedule.pdf](#)
[18-1626 Memo - Annual Connection Charge Review 2019.pdf](#)
[18-1626 2019 Connection Charge - Current vs Proposed.pdf](#)

Legislative History

11/8/18 Board of Public Works recommended for approval to the Board of Public Works

11. Director of Public Works Report
12. City Attorney's Report
13. City Administrator's Report

[ID#18-1723](#) Report from the City Administrator

Attachments: [Admin Report 11-16-18](#)

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

A motion will be made pursuant to Wis. Stats 19.85(1)(e) to discuss the negotiation of a possible sale of public property on the corner of Stardust and Wolf Rd. and 823 Woodward.

[ID#18-1725](#) Discuss the negotiation of a possible sale of public property -corner of Stardust and Wolf Rd

[ID#18-1727](#) Discuss the negotiation of a possible sale of public property - 823 Woodward

17. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible discussion and/or action on matters discussed in closed session.

[ID#18-1726](#) Possible discussion and/or action on the possible sale of public property -corner of Stardust and Wolf Rd

[ID#18-1728](#) Possible discussion and/or action on the possible sale of public property - 823 Woodward

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.