



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised 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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, November 17, 2015

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

A. [ID#15-3698](#) Minutes for November 3, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn151103draft](#)

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#15-3679](#) Review and approve the IT Help Desk Outsourcing contract with Heartland Business Systems.

Attachments: [Cover sheet 15-3679](#)
[Technical Levels](#)
[HBS HD Outsourcing contract](#)

Legislative History

11/4/15	Information Technology Board	approved
11/5/15	Finance Committee	approved

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3671](#) INVITED Bartender Applications 11 9 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 11 09 15](#)

Legislative History

11/9/15	Ordinance & License Committee	held
11/9/15	Ordinance & License Committee	recommended for Council Consent to the City Council
11/9/15	Ordinance & License Committee	recommended for approval to the City Council

- B. [ID#15-3672](#) Bartender Applications 11 9 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 11 09 15](#)

Legislative History

11/9/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- C. [ID#15-3674](#) Applications for licenses ending June 30, 2015, considered by Ordinance & License Committee on November 9, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 11 9 15](#)

Legislative History

11/9/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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2. Ordinances

- A. [ID#15-3726](#) Consider changes to the sign ordinance in the downtown business district.

Attachments: [Sign Ordinances in Downtown Business District](#)

Legislative History

11/9/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- B. [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.

Sponsors: Waukesha Water Commission

Attachments: [Irrigation Ordinance.pdf](#)

Legislative History

10/22/15	Waukesha Water Commission	approved
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11/9/15	Ordinance & License Committee	recommended for approval to the City Council
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C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-3632](#) Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Attachments: [PTS Change Order 1](#)

Legislative History

10/22/15	Board of Public Works	held
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11/5/15	Board of Public Works	recommended for Council Consent to the City Council
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- B. [ID#15-3692](#) Approve Contract Change Order No. 1 with D.C. Burbach Inc. for Reconstruction of Alley 70 & Drainage Improvements

Sponsors: Public Works

Attachments: [DC Burbach Change Order 1](#)

Legislative History

11/5/15	Board of Public Works	recommended for Council Consent to the City Council
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- C. [ID#15-3693](#) Approve Contract Change Order No. 1 with Graef-Usa, Inc. for N. Grandview Blvd. & Northview Rd. Intersection Improvements Design Engineering

Sponsors: Public Works

Attachments: [Change Order No 1 - GRAEF Proj 2718-03-01](#)

Legislative History

11/5/15	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda

5. Public Hearing on the 2016 Community Improvement Program and the 2016 Operating Budget

6. New Business

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

A. [ID#15-3683](#) Review and act on the 2016 Community Improvement Program (CIP) and Five Year CIP (2016-2020)

B. [ID#15-3684](#) Review and act on the 2016 Operating Budget

Sponsors: Finance

C. [ID#15-3685](#) Review and act on the 2016 Tax Levy Ordinance

D. [ID#15-3730](#) Consider approval of contract with Westlaw for City Attorney office online legal research.

Attachments: [Westlaw Contract 2016](#)

Reports

7. 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. C Payne

8. Plan Commission - Jennifer Andrews

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.

Sponsors: Waukesha Water Commission

Attachments: [Irrigation Ordinance.pdf](#)

Legislative History

10/22/15	Waukesha Water Commission	approved
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11/9/15	Ordinance & License Committee	recommended for approval to the City Council
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- B. [ID#15-3724](#) Consider and act on proposal to amend Mun. Code sec. 9.09(4) to allow sales of intoxicating liquor in non-segregated areas of business premises.

Sponsors: Perry

Attachments: [9.09 - Restrictions re grant licenses](#)

[9.09\(4\) Memo](#)

[Waukesha - Meeting Handout \(11-9-15\)](#)

Legislative History

11/9/15	Ordinance & License Committee	denied
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- C. [ID#15-3725](#) Consider establishing a policy for "Flashing red warning light" be used by school bus operators.

Attachments: [School Bus Flashing Red Warning Lights](#)

[School Bus Flashing Red Warning Lights 2](#)

Legislative History

11/9/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- D. [ID#15-3755](#) Bartender Application - Andrea Van Alstyne

D. Human Resources Committee Report - Ald. Francoeur

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

11. Director of Public Works Report

14. Mayor's Report & Referrals

A. [ID#15-3700](#) Mayor's Schedule/Events**Sponsors:** Mayor**Attachments:** [SR151113](#)B. [ID#15-3788](#) 2015 Municipal Chili Cook-Off Results**Sponsors:** Mayor**Attachments:** [2015 Municipal Chili Cook Results](#)

C. Proclamation - Small Business Saturday Reminder 11 28 15

15. Referrals

16. 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.