



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, December 18, 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(g), to discuss and confer with legal counsel concerning strategy related to White Rock I, LLC v. City of Waukesha, 17CV1226, Waukesha Circuit Court and a possible appeal of the judgment dismissing the case and to discuss and confer with counsel an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

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#18-1827](#) Minutes from December 4, 2018

Attachments: [ccmn 18.12.04 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

B [ID#18-1768](#) Approval of Proposed Service Adjustments Effective Monday, January 7th, 2019

Attachments: [_Agenda Cover Sheet -2019 Service Changes.pdf](#)
[Resolution - Elimination Route 16 January 2019.pdf](#)
[Resolution - Revisions to Route 1 January 2019.pdf](#)
[route 1 description January 7 2019.pdf](#)

Legislative History

12/6/18 Transit Commission approved

- C** [ID#18-1769](#) Waukesha County Business-Approval of Amendment 1 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Approval of Amendment 1 to Service Agreement Wisconsin-Wisconsin Coach Lines Agmt-Amendment1.pdf](#)

Legislative History

12/6/18 Transit Commission approved

- D** [ID#18-1770](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2019

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2019 Agreement.pdf](#)
[Contract-Transit-Gold Line Contract 2019.pdf](#)

Legislative History

12/6/18 Transit Commission approved

2. Plan Commission

[PC18-0159](#) Dufek Properties, 404 W. Main Street - Certified Survey Map

Attachments: [Application Form and CSM.pdf](#)
[Dufek Cover Sheet.pdf](#)

Legislative History

12/12/18 Plan Commission recommended for Council Consent to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#18-1790](#) Review and Act on a request to amend the 2018 CIP for the environmental work needed for the Prairie Home Cemetery Fence Installation.

Sponsors: Cemetery and Public Works

Indexes: Capital Improvement Program; Amend; Cemetery; environmental

Attachments: [Cover sheet -TRC PO Change Order.pdf](#)

Legislative History

12/11/18 Finance Committee approved

[ID#18-1791](#) Review and act on acceptance of the National Criminal History Improvement Program (NCHIP) grant of \$3,200 and amend the 2019 Operating Budget accordingly.

Sponsors: Police Department

Indexes: Amend; Budget; grant; Criminal History

Attachments: [Cover Sheet - Livescan Camera Grant.pdf](#)
[Livescan Grant Request Memo.pdf](#)

Legislative History

12/11/18 Finance Committee approved

[ID#18-1800](#) Review and Act on a request to amend the 2018 Budget to replace a failed boiler at the Municipal Garage.

Sponsors: Public Works

Indexes: boiler; City Garage; Amend; Budget

Attachments: [Cover sheet - Boiler for City Garage.pdf](#)

Legislative History

12/11/18 Finance Committee approved

[ID#18-1817](#) Review and Act on a Resolution Providing For The Sale of Approximately \$12,210,000 Taxable General Obligation Refunding Bonds

Sponsors: Finance

Indexes: bond; Resolution

Attachments: [Refunding Bond Resolution.pdf](#)

Legislative History

12/11/18 Finance Committee approved

[ID#18-1822](#) Review and act on a request to amend the 2018 budget to allow Building Inspection to contract with a demolition contractor to raze 1228 E. North St. for an estimated \$24,000.

Sponsors: Community Development

Indexes: demolition; Amend; Budget

Attachments: [Cover Sheet-1228 E North.pdf](#)

Legislative History

12/11/18 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-1819](#) Bartender Applications - December 10, 2018**Attachments:** [Bartenders 2018.12.10](#)**Legislative History**

12/10/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#18-1821](#) Other Applications - December 10, 2018**Attachments:** [Other Licenses 2018.12.10](#)**Legislative History**

12/10/18	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#18-1642](#) Review and act on the request of Barbara Donaldson, who is the property owner of 627 E. Newhall Avenue, to release a 10-foot-wide City of Waukesha public alley reservation on her parcel with Tax Key Number WAKC 1338-982.

Sponsors: Public Works**Attachments:** [18-1642 BPW Agenda Cover Sheet - Release of Reservation for City Alley.pdf](#)[Abstract of Title.pdf](#)[Donaldson letter.pdf](#)[DRAFT CSM.pdf](#)[Owner's Policy.pdf](#)[Plat of Survey.pdf](#)**Legislative History**

12/6/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1777](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Linden Grove Communities and the City of Waukesha.

Sponsors: Public Works**Attachments:** [18-1777 BPW Agenda Cover-Linden Grove Communities-425-427 N Univeristy](#)[SWMA-Linden Grove Communities.pdf](#)**Legislative History**

12/6/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1785](#) Review and act on the contract extension for bio-solids hauling for the City's Clean Water Plant at \$18.50 per ton with United Liquid Waste.

Sponsors: Public Works

Attachments: [18-1785_1 BPW Agenda Cover-United Liquid Waste-Contract Extension Bio So](#)
[18-1785_1 United Liquid Waste Extension Request.pdf](#)
[18-1785_2 2019 United Liquid Waste Recycling Contract .pdf](#)
[18-1785_3 xBids-Biosolids Hauling and Land.pdf](#)

Legislative History

12/6/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1786](#) Review and act on the contract for Operational Assistance Services with Strand Associates not to exceed \$20,000 for services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [18-1786_BPW Agenda Cover-Strand Contract-Operational Asst Services.pdf](#)
[18-1786 Strand Contract 1226.043.\(Final-120518\).pdf](#)

Legislative History

12/6/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1787](#) Review and act on Contract Change Order No. 1 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project

Sponsors: Public Works

Attachments: [18-1787_BPW_Agenda_Cover-Robinson Bros CCO1-200-310 Delafield.pdf](#)
[18-1787_CCO1-Robinson Brothers-Demo 310 Delafield St.pdf](#)

Legislative History

12/6/18 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

7. Public Hearing

[ID#18-1748](#) Amendment to the City's Comprehensive Plan changing the planned land use of approximately 4.85 acres located at 808 Torhorst Road, and generally east of Torhorst Road and North of Summit Avenue from Medium Density Residential to Institutional.

Attachments: [Comp Plan Amendment Torhorst Rd and Summit Ave Cover Sheet.pdf](#)

Legislative History

11/28/18 Plan Commission approved

8. Action on Public Hearing

[ID#18-1748](#) Amendment to the City's Comprehensive Plan changing the planned land use of approximately 4.85 acres located at 808 Torhorst Road, and generally east of Torhorst Road and North of Summit Avenue from Medium Density Residential to Institutional.

Attachments: [Comp Plan Amendment Torhorst Rd and Summit Ave Cover Sheet.pdf](#)

Legislative History

11/28/18 Plan Commission approved

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- 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

10. Plan Commission - Jennifer Andrews

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1306](#) Review and possibly act on a proposal to repeal section 3.15: Sign Review Board and section 3.16: Sign and Outdoor Advertising Appeals Board, and to modify Chapter 27: Signs and Outdoor Advertising.

Attachments: [Sign Code Update Cover Sheet](#)
[Ordinance Chapter 27.pdf](#)

Legislative History

12/10/18	Ordinance & License Committee	Recommended for Second Reading to the City Council
12/10/18	Ordinance & License Committee	denied

[ID#18-1698](#) Revisions to Municipal Code of Ordinance 7.04(6), Night Parking and Night Parking Permits

Attachments: [18-1698_B and G Cover Sheet - Night Parking Revised.pdf](#)
[18-1698_O and L Ordinance Amending Section 7.pdf](#)
[18-1698_O and L Addendum to Agreement Complus.pdf](#)
[18-1698_O and L Admin Cover-Complus Parking Agreement.pdf](#)
[18-1698_O and L Red Lined Overnight Parking.pdf](#)
[Letter from Chief Jack](#)

Legislative History

11/12/18	Ordinance & License Committee	recommended for approval
12/3/18	Building and Grounds	recommended for approval to the City Council
12/4/18	City Council	Recommended for Third Reading to the City Council

[ID#18-1818](#) INVITED Bartender Applications- December 10, 2018 - Katherine M. Woznicki

Attachments: [Bartenders 2018.12.10](#)

Legislative History

12/10/18	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#18-1776](#) Bids Received: Friday, November 30, 2018, at 11:00 A.M.
Replacement of Two (2) Street Light Control Cabinets

The Board of Public Works recommends that the low bid from McKenna Electric, LLC, in the amount of \$23,000.00 be awarded.

Sponsors: Public Works

Attachments: [18-1776_Bid Tab_Street Light Cabinet Replacement.pdf](#)

Legislative History

12/6/18	Board of Public Works	recommended for approval to the Board of Public Works
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13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#18-1828](#) Report from the City Administrator

Attachments: [Admin Report 12-14-18](#)

16. Mayor's Report & Referrals

17. Referrals

18. Closed Session

A motion will be made pursuant to Wis. Stats. §19.85(g), to discuss and confer with legal counsel concerning strategy related to White Rock I, LLC v. City of Waukesha, 17CV1226, Waukesha Circuit Court and a possible appeal of the judgment dismissing the case and to discuss and confer with counsel an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

- [ID#18-1838](#) Discuss and confer with legal counsel concerning strategy related to White Rock I, LLC v. City of Waukesha, 17CV1226, Waukesha Circuit Court and a possible appeal of the judgment dismissing the case.

19. 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#18-1839](#) Possible discussion and/or action concerning strategy related to White Rock I, LLC v. City of Waukesha, 17CV1226, Waukesha Circuit Court and a possible appeal of the judgment dismissing the case and possible discussion and/or action on an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

20. 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.