



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, January 20, 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#15-1854](#) Minutes for January 6, 2015

Attachments: [ccmn150106draft](#)

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

- A. [ID#14-1592](#) Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Summary of Amendment to Purchase Service Agreement](#)
[Wisconsin Coach Lines Route 901, 904 and 905 Amendment January 2015-rev](#)

Legislative History

1/8/15 Transit Commission approved

- B. [ID#14-1784](#) Award bid/proposal for park master planning professional services (4 sites)
1/5/15 Parks, Recreation & Forestry Board Approved

Attachments: [Consulting Services Contract-Drafted by City Attorney](#)
[Bid-Proposal Summary PRF 1 15 15](#)

2. Standing Committees

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

1. [ID#14-1493](#) Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 2, 2015 to October 31, 2015 from 5:00 a.m. to 2:00 pm. This closing would include permission to tow vehicles from the area.

Sponsors: E. Payne and Public Works

Attachments: [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)

Legislative History

12/1/14	Building and Grounds	held
1/5/15	Building and Grounds	Recommended for Council Consent to the City Council

2. [ID#14-1685](#) Request of House of Guinness to close a portion of Municipal Parking Lot 3 on March 17, 2015 for an event.

Sponsors: E. Payne and Public Works

Attachments: [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)

Legislative History

1/5/15	Building and Grounds	Recommended for Council Consent to the City Council
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3. [ID#14-1728](#) Approve installation of three No Dumping signs on the south side Pearl Street from the east property line of 1345 to the west property line of 1401 Pearl Street.

Sponsors: E. Payne and Public Works

Attachments: [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)

Legislative History

1/5/15	Building and Grounds	Recommended for Council Consent to the City Council
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4. [ID#14-1740](#) Install a stop sign on westbound Portage Trail at Stillwater Circle.

Sponsors: E. Payne and Public Works

Attachments: [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)

Legislative History

1/5/15	Building and Grounds	Recommended for Council Consent to the City Council
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5. [ID#14-1741](#) Install a stop sign on eastbound Portage Trail at River Valley Road.
- Sponsors:** E. Payne and Public Works
- Attachments:** [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 1/5/15 | Building and Grounds | Recommended for Council Consent to the City Council |
|--------|----------------------|---|
6. [ID#14-1742](#) Install a stop sign on eastbound Tanglewood Drive at Rivers Crossing Drive.
- Sponsors:** E. Payne and Public Works
- Attachments:** [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)
- Legislative History**
- | | | |
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| 1/5/15 | Building and Grounds | Recommended for Council Consent to the City Council |
|--------|----------------------|---|
7. [ID#14-1743](#) Install a stop sign in northbound Bayberry Drive at Stillwater Circle.
- Sponsors:** E. Payne and Public Works
- Attachments:** [B&G Resolution RTC for the 01-20-2015 CC Meeting](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 1/5/15 | Building and Grounds | Recommended for Council Consent to the City Council |
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B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#14-1794](#) INVITED Bartenders
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 01 12 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 1/12/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/12/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
- B. [ID#14-1795](#) Bartenders Applications
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 01 12 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 1/12/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
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- C. [ID#14-1797](#) Other Applications for licenses considered by Ordinance & License Committee on December 22, 2014.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 1 12 15](#)

Legislative History

1/12/15	Ordinance & License Committee	Recommended for Council Consent to the City Council
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2. Ordinances

- A. [ID#14-1317](#) Amend 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.

First Reading 12-16-14

Second Reading 1-6-15

Third Reading 1-20-15

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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- B. [ID#14-1318](#) Amend Chapter 5.04 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.

First Reading 12-16-14

Second Reading 1-6-15

Third Reading 1-20-15

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
12/16/14	City Council	approved
1/6/15	City Council	first reading approved

- C. [ID#14-1647](#) Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15
- Sponsors:** Community Development
- Attachments:** [Chaper 27 amendments- with changes 12-8-14](#)
[Chaper 27 amendments- with changes redlined](#)
- Legislative History**
- | | | |
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| 12/22/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/6/15 | City Council | approved |
- D. [ID#14-1730](#) Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15
- Sponsors:** Attorney's Office and Johnson
- Attachments:** [Repeal of Code sec. 8.19 Email](#)
[Ordinance 8 19](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 12/22/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/6/15 | City Council | approved |

End of Consent

Reports

5. 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

6. Plan Commission - Jennifer Andrews

- A. [ID#14-1410](#) Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

Attachments: [Waukesha FINAL Market Analysis](#)
[fox head site and rendering](#)
[RDA Project No 8](#)

Legislative History

11/12/14	Plan Commission	approved
1/6/15	City Council	postponed

- B. [PC14 -0138](#) Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

Attachments: [Waukesha FINAL Market Analysis](#)
[fox head site and rendering](#)
[RDA Project No 8](#)

Legislative History

11/12/14	Plan Commission	approved
1/6/15	City Council	postponed

7. Standing Committees

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

D. Human Resources Committee Report - Ald. Francoeur

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

A. [ID#14-1751](#) a. Official Notices: Bids Close: Friday, January 16 2015 at 11:00 a.m.

1. Heyer Park Tennis Court Addition - Rebid

2. West Main St and Maple Ave. Utility and Street Improvements

Sponsors: Public Works**Attachments:** [Heyer Park Tennis CT Add REBID](#)
[W. Main St. and Maple Ave. Utility and Street Improvements](#)

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

A. [ID#15-1857](#) City Administrator's Report 1 20 15**Attachments:** [Admin Report 1 15 2015](#)

12. Mayor's Report & Referrals

A. **ID#14-1792** Mayor's Summary of Meetings/Events**Attachments:** SR150120B. [ID#14-1822](#) Demise of James Ripplinger**Attachments:** [Ripplinger Demise 1 15 15](#)

13. Referrals

14. 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.