



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, May 17, 2016

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#16-0815](#) Minutes for May 5, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160503 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

- A. [ID#16-0746](#) Approval of Elimination of Bus Stops on Routes 4, 7, and 9

Attachments: [Agenda Cover Sheet -Elimination of Bus Stops Routes 4, 7 & 9](#)

[Proposed Elimination of Route 4, 7 & 9 Bus Stops](#)

Legislative History

5/5/16 Transit Commission approved

- B. [ID#16-0747](#) Approval of Resolution Authorizing the Filing of the 2016 Federal Program of Projects Grant
- Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Program of F hearing notice program of projects 2016 city county resolution 2016 formula grant-final](#)
- Legislative History**
- 5/5/16 Transit Commission approved

2. Plan Commission

- A. [PC16 -0034](#) Hickory Highlands Out Lot - Extra-Territorial Certified Survey Map
- Attachments:** [20160412155321423](#)
[pcom160511 - Water Utility Dept. Comments - No Comment](#)
[pcom160511 - Fire Dept. Comments - No Comment](#)
[Hickory Highlands Cover Sheet](#)
[pc160511 - Engineering Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#16-0765](#) Review and act on a request by the Fire Department to renew a contract with the State of Wisconsin for storage tank system inspections.
- Sponsors:** Fire Department
- Attachments:** [Cover Sheet - Storage Tank Inspection Contract Renewal](#)
[Storage Tank Inspection contract letter](#)
[2016 Storage Tank Inspection contract \(draft\)](#)
- Legislative History**
- 5/10/16 Finance Committee approved
2. [ID#16-0766](#) Review and act on a request by the Fire Department to create a Special Revenue Fund for donations to the City of Waukesha for the preservation of the Fire Department's history and heritage.
- Sponsors:** Fire Department
- Attachments:** [Cover sheet - Historic Preservation spec rev fund](#)
[Spec Rev Fund letter - Fire Historic Preservation](#)
- Legislative History**
- 5/10/16 Finance Committee approved

3. [ID#16-0817](#) Review and Act on a request to consider approval of an Economic Development Cooperation Contract with the Waukesha County Business Alliance for the procurement of Economic Development activities for the City of Waukesha.

Sponsors: City Administrator

Attachments: [Cover Sheet - Econ Dev Coop Contract](#)
[WCBA-City Econ Dev Contract](#)

Legislative History

5/10/16 Finance Committee approved

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

1. [ID#16-328](#) Approve a No Parking zone on the west side of Baxter Street from the southern most Schuetze Center parking lot driveway to 120 feet south. - (item amended to be 160 feet south).

Sponsors: Public Works and Police Department

Attachments: [B&G Resolution RTC for the 05-17-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-328 Admin Review No Parking Any Time on Baxter to CC.pdf](#)

Legislative History

2/29/16	Building and Grounds	held
4/4/16	Building and Grounds	recommended for approval to the City Council
4/19/16	City Council	Referred to the Building and Grounds
5/2/16	Building and Grounds	recommended for Council Consent to the City Council

2. [ID#16-0729](#) Modify parking restriction in Alley 18 off South St. to be the following: Sign 1 – “No Parking Any Time Except for Loading Zone” and Sign 2 – “1 Hour Loading Zone, MON – FRI 8AM-5PM, SATURDAY 8AM TO 12PM”

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 05-17-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-0729 Admin Review Parking Change in Alley 18.pdf](#)

Legislative History

5/2/16	Building and Grounds	recommended for Council Consent to the City Council
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3. [ID#16-0730](#) Modify parking restrictions in Parking Lot 8 to create 8 parking spaces on west side of the lot, behind 403 and 407 N. Grand Avenue to be 3 Hour Parking, Monday through Saturday, No Permit Parking Allowed.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 05-17-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-0730 Admin Review Permit Parking Change in Lot 8.pdf](#)

Legislative History

5/2/16 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-0863](#) INVITED Bartender Applications May 9, 2016

Attachments: [Bartenders 2016.05.09](#)

- B. [ID#16-0783](#) Bartender Applications May 9, 2016

Attachments: [Bartenders 2016.05.09](#)

Legislative History

5/9/16 Ordinance & License Committee recommended for Council Consent to the City Council

- C. [ID#16-0864](#) INVITED Other Applications May 9, 2016

Attachments: [Other Licenses May 9 2016](#)

- D. [ID#16-0786](#) Other Applications for licenses considered by Ordinance & License Committee on May 9, 2016

Attachments: [Other Licenses May 9 2016](#)

Legislative History

5/9/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

4. Board of Public Works - Dr. Fred Abadi

- A. [ID#16-0709](#) Approval of Storm Water Management Practice Maintenance Agreement between Hall Automotive and City of Waukesha

Attachments: [Agenda Cover Sheet - Form_Hall Automotive](#)
[Stormwater Maint Agreement 2015-05-18](#)
[Stormwater Maint Agreement As Built Cert 2016-03-11](#)

Legislative History

5/5/16 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#16-0758](#) Approve Change Order No. 1 with Milwaukee General Construction for Reconstruction of Alleys - 2015

Sponsors: Public Works

Attachments: [Change Order No 1_Reconstruction of Alley 2015.docx](#)

Legislative History

5/5/16 Board of Public Works recommended for Council Consent to the City Council

- C.** [ID#16-0760](#) Be it Resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- a. Big Bend Rd. Paving
- b. Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora) Reconstruction
- c. Frame Park Baseball Fencing

Sponsors: Public Works

Legislative History

5/5/16 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

- A.** [ID#16-0844](#) Presentation of the 2016 Landmarks Commission Awards.

- B.** [ID#16-0840](#) Proclamation - Kids to Parks Day

Sponsors: Mayor

Attachments: [Kids to Parks Day](#)

- C.** [ID#16-0856](#) Board and Commission Appointment

Sponsors: Mayor

Attachments: [ap160517](#)
[Schmitzer Qual](#)

6. Public Hearing

- A. [PC16 -0013](#) Fox Lake Circle Condominiums, Fox Lake Circle - PUD Amendment and Final Site Plan & Architectural Review

Attachments:

[FOX LAKE CONDO 4 FAMILY UNIT](#)
[FoxLake Base UTILITY PLAN C2](#)
[JPD Fox Lake Condos Landscape Set 20160211](#)
[JPD Fox Lake Rendering - Color Landscape Plan](#)
[FOX LAKE 3 FAMILY UNIT](#)
[FLV Gold and Taupe Color](#)
[Fox Lake Condos Cover Sheet](#)
[pcom160427 - Fire Dept. Comments - No Comment](#)
[pc160427 - Engineering Dept. Comments](#)
[pcom160427 - Water Utility Dept. Comments](#)

Legislative History

12/10/14	Plan Commission	approved with conditions
12/16/14	City Council	approved
3/9/16	Plan Commission	held
4/27/16	Plan Commission	approved with conditions

- B. [PC16 -0027](#) South Big Bend Road - Rezoning

Attachments:

[20160329082400310](#)
[Big Bend Road Cover Sheet](#)
[pcom160427 - Fire Dept. Comments - No Comment](#)
[pc160427 - Engineering Dept. Comments](#)
[pcom160427 - Water Utility Dept. Comments](#)

Legislative History

4/27/16	Plan Commission	approved
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7. Action on Public Hearing

- A. [PC16 -0013](#) Fox Lake Circle Condominiums, Fox Lake Circle - PUD Amendment and Final Site Plan & Architectural Review

Attachments: [FOX LAKE CONDO 4 FAMILY UNIT](#)
[FoxLake Base UTILITY PLAN C2](#)
[JPD Fox Lake Condos Landscape Set 20160211](#)
[JPD Fox Lake Rendering - Color Landscape Plan](#)
[FOX LAKE 3 FAMILY UNIT](#)
[FLV Gold and Taupe Color](#)
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Legislative History

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- B. [PC16 -0027](#) South Big Bend Road - Rezoning

Attachments: [20160329082400310](#)
[Big Bend Road Cover Sheet](#)
[pcom160427 - Fire Dept. Comments - No Comment](#)
[pc160427 - Engineering Dept. Comments](#)
[pcom160427 - Water Utility Dept. Comments](#)

Legislative History

4/27/16	Plan Commission	approved
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Reports

8. Other Boards and Commissions
- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Skinner
- D. Landmarks Commission Report - Ald. Boyle

- E. Redevelopment Authority Report - Ald. Skinner
- 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
1. [ID#16-0753](#) Resolution approving allocation amounts for 2017 grant year.
- Attachments:** [RESOLUTION_CDBG_2017](#)
- Legislative History**
- 5/2/16 CDBG approved
- K. Public Art Committee Report - Ald. C Payne
9. Plan Commission - Jennifer Andrews
- A. [ID#16-0707](#) Discussion and action regarding a modification to the adopted Integrated Streetscape Plan for Gasper Street.
- Attachments:** [pcom160511 - Water Utility Dept. Comments](#)
[pcom160511 - Fire Dept. Comments - No Comment](#)
[pc160511 - Engineering Dept. Comments](#)
- Legislative History**
- 5/11/16 Plan Commission approved
10. Standing Committees
- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
1. [ID#16-0862](#) Beer/liquor license: D-T Bottle Stop Liquors
Approved by vote of 3 - 2 on May 9, 2016
- D. Human Resources Committee Report - Ald. Thieme

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

- A.** [ID#16-0761](#) Bids Received Friday, April 29, 2016 at 11:00 am
a. Installation of City Supplied Generator and Transfer Switches.
The Board recommends that the bid from Circuit Masters Electric in the amount of \$46,900.00 be approved.
- Sponsors:** Public Works
- Attachments:** [Transit Installation Generator & Switches](#)
 [Memo to BPW Vinii Solar Engineering and Electric.docx](#)
- Legislative History**
- 5/5/16 Board of Public Works recommended for approval to the City Council
- B.** [ID#16-0762](#) Bids Received Friday, April 29, 2016 at 11:00 am
a. Resurfacing of Asphalt and Concrete Streets - 2016
The Board of Public Works recommends that Council award the contract to Wolf Paving Co Inc on their low bid of \$1,017,416.42
- Sponsors:** Public Works
- Attachments:** [Resurfacing - 2016](#)
- Legislative History**
- 5/5/16 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A.** [ID#16-0876](#) Mayor's Schedule/Events 05 10 2016
- Sponsors:** Mayor

16. Referrals

17. 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.