



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, October 15, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call

2. Announcement of closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel regarding likely potential litigation concerning the Town of Waukesha's proposed incorporation as a village.

3. Pledge of Allegiance

Led by Girl Scout Troup 1446

3. Public Comment

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

4. Approval of Minutes

[ID#19-1379](#) Minutes from October 1, 2019

Attachments: [ccmn 19.10.01 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#19-1321](#) Approval of Transit Management Services Agreement with TransDev, Inc.

Attachments: [Agenda Cover Sheet -Transit Management Services contract.pdf](#)
[Waukesha Transit Commission Transit Management Service RFP Evaluation.pr](#)
[Transit Management Contract 2020-2024.pdf](#)

Legislative History

10/3/19 Transit Commission approved

[ID#19-1326](#) Approval to Move Bus Stop on Arcadian Ave. East of Eugene Court

Attachments: [Agenda Cover Sheet -Arcadian-Eugene Bus Stop.pdf](#)
[Arcadian Ave.-East of Eugene Court Eastbound.pdf](#)

Legislative History

10/3/19 Transit Commission approved

2. Plan Commission

[PC19-0087](#) Tenny Avenue Extension - Certified Survey Map

Attachments: [Tenny Avenue Extension.pdf](#)
[SITE CIVIL-Tenny Ave Extension 2019-09-26.pdf](#)
[885DEX Floodplain Exhibit 2019-10-01.pdf](#)
[Tenny Ave. CSM Cover Sheet.pdf](#)
[Tenny Ave. Extension CSM Dept. Comments.pdf](#)

Legislative History

10/9/19 Plan Commission recommended for Council Consent to the City Council

[PC19-0089](#) Scenic Self Storage, 1008 Silvernail Road - Certified Survey Map

Attachments: [Scenic Self Storage CSM.pdf](#)
[Scenic Self Storage Dept. Comments.pdf](#)
[Scenic Self Storage Cover Sheet.pdf](#)

Legislative History

10/9/19 Plan Commission recommended for Council Consent to the City Council

[PC19-0094](#) Lathers, River Road - Extra Territorial Certified Survey Map

Attachments: [Lathers CSM Rezone Submit Lot 1 EAST 9.13.2019.pdf](#)
[Lathers CSM Cover Sheet.pdf](#)

Legislative History

10/9/19 Plan Commission recommended for Council Consent to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-1312](#) Review and Act on acceptance of the Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to install a new Fire Alarm and Sprinkler System at Fire Station number four and amend the 2019 CIP accordingly.

Sponsors: Fire Department

Indexes: grant; Fire Act

Attachments: [Cover sheet - Fire Act Grant for Station 4.pdf](#)
[Fire Award Email.pdf](#)

Legislative History

10/8/19 Finance Committee approved

[ID#19-1353](#) Review and act on authorization to purchase turn-out gear from lower-price vendor without strict compliance with Finance Policy F-6.2.2.

Sponsors: Fire Department

Indexes: Policy Updates per Finance Committee

Attachments: [Cover letter - Purchase turnout gear Alt_.pdf](#)

Legislative History

10/8/19 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1375](#) Bartenders- October 14, 2019

Attachments: [Bartenders 2019.10.14](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-1215](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1215 BPW Agenda Cover-CCO6-Super Excavators-Greenmeadow Sanitar](#)
[19-1215_CCO6-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)

Legislative History

10/3/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1219](#) Review and act on Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

Sponsors: Public Works

Attachments: [19-1219_BPW_Agenda_Cover-CCO1-PSG_Construction-Pump_Station_Upgrade](#)
[19-1219_CCO1-PSG_Construction-Pump_Station_Upgrades_Pearl_St](#)

Legislative History

9/19/19	Board of Public Works	held
10/3/19	Board of Public Works	recommended for Council Consent to the City Council

[ID#19-1346](#) Review and act on the Contract for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave Reconstruction project with the Wisconsin Department of Transportation.

Sponsors: Public Works

Attachments: [19-1346_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – Wis\[](#)
[4139 - DOT 2718-04-01 - City of Waukesha St Paul](#)

Legislative History

10/3/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-1347](#) Review and act on the Contract for Archeological Services for the City of Waukesha's 2022 STP St. Paul Ave Reconstruction project.

Sponsors: Public Works

Attachments: [19-1347_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – Arch](#)
[Consultant Contract_UWM-Archaeological_Services-2022_St Paul Ave](#)

Legislative History

10/3/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-1348](#) Review and act on the Contract for Environmental Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1348_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – Envi](#)

Legislative History

10/3/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-1350](#) Review and act on the Contract for Project Traffic Study for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1350_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – Traff](#)

Legislative History

10/3/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1351](#) Review and act on the Contract for Project Survey and Plat Preparation for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1351_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project - Survey Consultant Contract-Ayres Associates-Survey Plat Services-2022 STP St Paul /](#)

Legislative History

10/3/19 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

[ID#19-1389](#) Review and act on a term sheet outlining the potential TIF assistance for the redevelopment of 13.42 acres of land located at 2250-2360 W. St. Paul Ave.

Attachments: [Fox Run Term Sheet Cover Sheet](#)
[Fox Run Term Sheet for Council](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings

- I. Waukesha Housing Authority Report - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews
- 10. Standing Committees

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

[ID#19-1274](#) Review and act on an ordinance to amend provisions of the City Administration Code of the Municipal Code

Attachments: [O&L #19-1274 Change to Municipal Code 2.07](#)
[2.07 Fire and Police Administration Final](#)

Legislative History

9/23/19	Ordinance & License Committee	denied
9/23/19	Ordinance & License Committee	recommended for approval to the City Council
10/1/19	City Council	Motion failed
10/1/19	City Council	Recommended for Third Reading to the City Council

[ID#19-1374](#) INVITED Bartenders- October 14, 2019

Attachments: [Bartenders 2019.10.14](#)

- D. Human Resources Committee Report - Ald. Wells
- 8. Board of Public Works Report - Dr. Fred Abadi
- 9. Director of Public Works Report
- 10. City Attorney's Report
- 11. City Administrator's Report

[ID#19-1378](#) Report from the City Administrator

Attachments: [Admin Report 10-11-19](#)

12. Mayor's Report & Referrals

13. Referrals

14. Closed Session

A motion will be made pursuant to Wis. Stats 19.85(1)(g) to go into closed session. Upon conclusion of 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#19-1390](#) Confer with legal counsel regarding likely potential litigation concerning the Town of Waukesha's proposed incorporation as a village

15. 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.