



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

Tuesday, October 21, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

Council Chambers, City Hall

1. Roll Call
2. Pledge of Allegiance
3. Announcement of Closed Session pursuant to 19.85(1)(c); to consider the appointment of Community Development Director.
4. Public Art Unveiling - City Hall, Second Floor
 - A. [ID#14-1077](#) Public Art Unveiling Invitation
 - Sponsors:** Public Arts Committee
 - Attachments:** [Public Art Unveiling Invitation 10 21 14](#)
[Public Art Email Request for Unveiling](#)
[paag141021](#)
5. Presentation of Certificates of Appreciation for outstanding service during the June 2014 Storm to Department of Public Works and Park, Recreation & Forestry employees
 - A. [ID#14-1310](#) Listing of employee names for June 2014 Storm
 - Sponsors:** Mayor and Thieme
 - Attachments:** [June 2014 Storm Clean Up Award List](#)
6. Public Comment
7. Approval of Minutes

- A. [ID#14-1340](#) Minutes for October 7, 2014 meeting.

Sponsors: Clerk/Treasurer

Attachments: [ccmn141007draft](#)

8. Open Public Hearings

- A. [ID#14-1289](#) Motion to open Public Hearing for: "Zoning Code Modification – Amend section 22.70(4)(a) of the Floodplain Zoning ordinance so that it incorporates revised Federal Emergency Management Agency floodplain maps for the City that take effect November 5, 2014; and repeal Chapter 24, "Floodland Zoning," because it was superseded by section 22.70."

9. Motion to close public hearing

10. New Business

- A. [ID#14-0730](#) Review and consider action to amend Municipal Code sections 4.10 and 23.08 regarding impact fees and dedication of lands for parks and open space.

Sponsors: Attorney's Office and Community Development

Attachments: [Running - 23-08 Redline](#)
[Running - Code 4-10 Draft](#)
[Running - Code 23-08 Draft](#)
[Running - Impact Fee Memo](#)
[Running 4-10 Redline](#)

- B. [ID#14-1170](#) "Zoning Code Modification – Amend section 22.70(4)(a) of the Floodplain Zoning ordinance so that it incorporates revised Federal Emergency Management Agency floodplain maps for the City that take effect November 5, 2014; and repeal Chapter 24, "Floodland Zoning," because it was superseded by section 22.70."

Attachments: [22.70 and Chapter 24 Floodland Zoning Fix Covermem](#)
[22.70 and Chapter 24 Floodland Zoning Fix](#)

Consent Agenda

1. Other Boards and Commissions

- A. [ID#14-1243](#) Approval of the Purchase of Three (3) Bus Engine Rebuilds to Cummins NPower, LLC

Attachments: [Summary of Engine Rebuild Bids](#)

- B. [ID#14-1248](#) Approval of the Purchase of a Replacement Automated Vehicle Location (AVL) system and three year service agreement to Route Match Software, Inc.

Attachments: [Route Match AVL Agreement-Draft](#)
[Waukesha Transit Commission AVL RFP Finalist Evaluation with costs](#)
[Summary of AVL Project](#)

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#14-1261](#) Review and act on a request to authorize the Mayor to sign multiple contracts, after review and approval by City Attorney as described in Agenda ID 14-0859 for the 2015 Audit, 2015-2016 Insurance, and a multi-year Banking Services contract, which the Finance Committee and Council had approved for non-bid requests.

Sponsors: Finance

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

1. [ID#14-1214](#) Establish an All-Way stop at the intersection of Hunter Road and Foxcroft Lane.

Attachments: [B & G ID 14-1214 RTC for Oct 21 2014](#)

Legislative History

10/6/14 Building and Grounds recommended for Council Consent to the City Council

2. [ID#14-1215](#) Establish an All-Way stop at the intersection of Hunter Road and Deer Path

Attachments: [B & G ID 14-1215 RTC for Oct 21 2014](#)

Legislative History

10/6/14 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#14-1232](#) INVITED Bartenders Applications

Attachments: [Bartenders 10 13 14](#)

Legislative History

10/13/14 Ordinance & License Committee recommended for Council Consent to the City Council

- B.** [ID#14-1231](#) Bartenders Applications
- Attachments:** [Bartenders 10 13 14](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/13/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|
- C.** [ID#14-1233](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on October 13, 2014.
- Attachments:** [Other Licenses 10 13 14](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/13/14 | Ordinance & License Committee | approved |
| 10/13/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 10/13/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |

2. Ordinances

- A.** [ID#14-1276](#) Review and act on proposed amendments to Municipal Code sec. 29.10(5), regarding credits to sewer bills in unusual water-usage situations. The proposed amendments clarify the existing ordinance and describe the procedure to be used with more precision.
- Sponsors:** Attorney's Office
- Attachments:** [B Running Email 10 9 14](#)
 [Section 29 10\(5\) Current](#)
 [Section 29 10\(5\) Redline](#)
 [Section 29 10\(5\) Proposed](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/13/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|
- B.** [ID#14-0741](#) Amended code sections 2.01, 3.06, and 3.08 regarding the appointing authority of Directors and Managers from the Mayor to the City Administrator
 First Reading 10-21-14
 Second Reading 11-06-14
 Third Reading 11-18-14
- Sponsors:** City Administrator
- Attachments:** [Ordinance 2-01 3-06 3-08](#)
 [Ordinance 2-015](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 7/28/14 | Ordinance & License Committee | recommended for approval to the City Council |
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8/19/14 City Council amended
 10/7/14 City Council held

- C. [ID#14-1284](#) Amended Chapter 22, Section 22.56(2) of the Municipal Code regarding the adjustment of setbacks in certain circumstances
 First Reading 10-21-14
 Second Reading 11-06-14
 Third Reading 11-18-14

Sponsors: Attorney's Office and Plan Commission

Attachments: [Ordinance 22 56\(2\)](#)

D. Board of Public Works - Dr. Fred Abadi

1. [ID#14-1254](#) Approval of Engineering Consultant for Design Services for the E. Moreland Blvd. Flood Mitigation Project.

Sponsors: Public Works

Legislative History

10/9/14 Board of Public Works recommended for Council Consent to the City Council

2. [ID#14-1255](#) Approve granting an Overhead and Underground Electric Distribution Easement to We Energies over lands at the Wastewater Treatment Plant 600 Sentry Dr.

Sponsors: Public Works

Attachments: [We Energies Easement](#)

Legislative History

10/9/14 Board of Public Works recommended for Council Consent to the City Council

End of Consent

Reports

11. 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
- 12. Plan Commission - Jennifer Andrews
- 13. 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
- 14. Board of Public Works Report - Dr. Fred Abadi
- 15. Director of Public Works Report
- 16. City Attorney's Report
- 17. City Administrator's Report
 - A. [ID#14-1344](#) City Administrator's Report 10-21-14
 - Attachments:** [Admin Report 10 21 14](#)
- 18. Mayor's Report & Referrals
 - A. [ID#14-1307](#) Mayor's Summary of Meetings and/or Events
 - Attachments:** [SR1401021](#)
- 19. Referrals

20. Closed Session

- A. [ID#14-1270](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (appointment of Community Development Director)

Sponsors: City Administrator

21. Reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any of the issues discussed in closed session.

22. 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.