



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, November 19, 2019

6:30 PM

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

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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. Public Art Committee Report - Ald. Moltzan

[ID#19-1561](#) Otto's Fine Art Academy Presents Art to the City

**Attachments:** [Otto's Fine Art Academy](#)

5. Approval of Minutes

[ID#19-1548](#) Minutes from November 5, 2019

**Attachments:** [ccmn 2019.11.05 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#19-1431](#) Approval of an Intergovernmental Agreement with Waukesha County to Provide Transit Administrative Services

**Attachments:** [Agenda Cover Sheet -Waukesha County Admin Services contract](#)  
[Transit Admin IGA Draft 10.24.2019](#)

**Legislative History**

11/5/19      Transit Commission      approved

## 2. Plan Commission

## 3. Standing Committees

### A. Finance Committee - Ald. Pieper

[ID#19-1392](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up to \$2,903,659 Waterworks System Revenue Bonds, Series 2019E, and Providing for Other Details and Covenants with Respect Thereto.

**Sponsors:** Water Utility

**Indexes:** Resolution; Revenue Bonds

**Attachments:** [WI SDWLP Memo - Finance Committee.pdf](#)  
[Resolution - Waterworks Sys Rev Bonds.pdf](#)  
[Waukesha SDW 7000-05 FAA Final](#)

**Legislative History**

11/12/19 Finance Committee approved

[ID#19-1429](#) Review and act on a request to enter into a contract with Baycom for the 2020-2023 CIP Radio Project and have the Mayor sign the contract pending final review by the City Attorney. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by \$1,016,985.60. (Fire Dept.)

**Sponsors:** Fire Department

**Indexes:** radio system

**Attachments:** [19-1429 2020 Radio Project .docx](#)  
[City Wide Radio Project.pdf](#)  
[Waukesha Draft Letter Agreement 11062019.docx](#)

**Legislative History**

11/12/19 Finance Committee approved

[ID#19-1457](#) Review and act on a request to enter into an agreement with Workforce Health, Inc. DBA Froedtert & The Medical College of Wisconsin Workforce Health for Occupational Health Services. (Fire Dept.)

**Attachments:** [19-1457 Workforce Health Agreement.docx](#)  
[Workforce Health Occupational Medicine Agreement-City of Waukesha Fire De](#)

**Legislative History**

11/12/19 Finance Committee approved

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

**C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#19-1376](#) INVITED Other License- November 11, 2019

**Attachments:** [Other Licenses 2019.11.11](#)

**Legislative History**

11/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-1411](#) Bartenders - November 11, 2019

**Attachments:** [Bartenders 2019.11.11](#)

**Legislative History**

11/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-1463](#) Other Licenses - November 11, 2019

**Attachments:** [Other Licenses 2019.11.11](#)

**Legislative History**

11/11/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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**D. Human Resources - Ald. Wells****E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1443](#) Review and act on the incentive for Water Softener Salt Optimization Program.

**Sponsors:** Public Works

**Attachments:** [19-1443\\_BPW Agenda Cover-Softener Brine Reclamation Incentive rev](#)

**Legislative History**

11/5/19	Board of Public Works	recommended for Council Consent to the City Council
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**End of Consent Agenda**

## 6. New Business

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

[ID#19-1558](#) Adopt rules of procedure for the hearing of Waukesha County's appeal of the Landmarks Commission's denial of a certificate of appropriateness for the demolition of the Moor Mud baths building at 500 Riverview Avenue.

**Attachments:** [Memo-Landmarks Appeal Procedure.pdf](#)  
[Resolution-Procedure for Landmarks Appeal.pdf](#)  
[Cover Sheet-Appeal Rules of Procedure.pdf](#)

## **Reports**

### 7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#19-1549](#) Water Commission Update

**Attachments:** [10 29 2019 Meeting update to Council](#)

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

8. Plan Commission - Jennifer Andrews

[PC19-0108](#) Highview Homes LLC - Annexation of 4.97 acres near the intersection of Harris Highland and St. Paul Avenue

**Attachments:** [Highview Homes.pdf](#)  
[18122 ANNEX EXHIBIT 190927.pdf](#)  
[Highview Homes Dept. Comments.pdf](#)  
[Highview Homes Cover Sheet.pdf](#)  
[Annexation Ordinance Highview Homes](#)

**Legislative History**

11/13/19      Plan Commission                      recommended for approval to the City Council

[ID#19-1427](#) Declaration of surplus land along E. Moreland between White Rock Ave. and Frame Park.

**Attachments:** [1545.00 ALTA.pdf](#)  
[1545.00 CSM.pdf](#)  
[1545.00 EXHIBIT-CITY LANDS.pdf](#)  
[Cover Sheet Bear Development surplus lands.pdf](#)

**Legislative History**

11/13/19      Plan Commission                      recommended for approval to the City Council

## 9. Standing Committees

### A. Finance Committee Report - Ald. Pieper

[ID#19-1559](#) Review and act on a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 52190).

**Sponsors:** City Administrator

**Indexes:** budget amendment; Landmarks

**Attachments:** [Cover Sheet -Landmarks budget amendment.pdf](#)

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

### C. Ordinance & License Committee Report - Ald. Johnson

### D. Human Resources Committee Report - Ald. Wells

## 10. Board of Public Works Report - Dr. Fred Abadi

[ID#19-1439](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.  
Polymer (Clean Water Plant)

The Board of Public Works recommends that the low bid from SNF Polydyne in the amount of \$1.82/lb for their product Clarifloc CE-1795 be awarded.

**Sponsors:** Public Works

**Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)  
[Bid Tab\\_Polymer- CWP 2019](#)

**Legislative History**

11/5/19 Board of Public Works recommended for approval to the City Council

[ID#19-1440](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative (Clean Water Plant)

The Board of Public Works recommends that the low bid from Kemira Water Solutions, Inc., in the amount of \$1,587.00/ton for their ferric chloride product Kemira PIX-311 be awarded.

**Sponsors:** Public Works

**Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)  
[Bid Tab\\_Ferric and Polyaluminum\\_CWP 2019](#)

**Legislative History**

11/5/19 Board of Public Works recommended for approval to the City Council

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

[ID#19-1547](#) Report from the City Administrator

**Attachments:** [Admin Report 11-15-19](#)

14. Mayor's Report & Referrals

15. Referrals

16. 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.