



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*

Thursday, April 6, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Pledge of Allegiance
3. Announcement of closed session pursuant to Wis. Stats. §19.85(1)(g) to go into closed session to confer with the City Attorney regarding a claim for personal-injury damages by Anthony San Fellippo, and whether the claim should be disallowed or not.
4. Public Comment

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

5. Approval of Minutes

- A. [ID#17-0490](#) Minutes for March 21, 2017

Sponsors: Clerk/Treasurer

Attachments: [ccmn170321 draft.pdf](#)

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#17-0222](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [Agenda Cover Sheet -CMAQ Marketing Transfer resolution-transit- 2017 CMAQ Transfer](#)

Legislative History

3/23/17 Transit Commission approved

- B. [ID#17-0398](#) Approval of Resolution Authorizing the Filing of the 2017 Congestion Mitigation and Air Quality (CMAQ) Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Grant Resolution - CMAQ Grant 2017](#)

Legislative History

3/23/17 Transit Commission approved

- C. [ID#17-0399](#) Approval to Eliminate Bus Stop at Whiterock Ave. at Eales Ave.

Attachments: [Agenda Cover Sheet -Delete Bus Stop Whiterock at Eales Whiterock-Eales Bus stop](#)

Legislative History

3/23/17 Transit Commission approved

- D. [ID#17-0506](#) Recommend to approve proposed 2017 Springs Park usage Contract with the Waukesha YMCA.

Attachments: [YMCA Proposed Tent Location-2017.pdf](#)
[YMCA-Springs Park Proposed Contract 2017.pdf](#)
[Cover Sheet-YMCA Springs Park Usage Contract 2017](#)

Legislative History

3/20/17 Parks, Recreation and Forestry Board approved

2. Plan Commission

- A. [PC17-0021](#) Metcalf, 2508 Lancaster Drive - Certified Survey Map

Attachments: [Lot 1 Survey](#)
[2508 Lancaster Dr CSM - STAFF REVIEW](#)
[Metcalf CSM Cover Sheet](#)

- B. [PC17-0025](#) Beaudry Services, 1522 Pearl Street - Certified Survey Map

Attachments: [20170227-CSM2527L160-Sheet 1-4](#)
[Beaudry Services Cover Sheet](#)
[1522 Pearl Street CSM - STAFF REVIEW](#)
[preliminary pearl st site plan](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

1. [ID#17-0370](#) Rescind the existing 2 Hour parking zone on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.

Sponsors: E. Payne

Attachments: [Item 17-0370 Admin Review Rescind Parking Zone St Paul to CC meeting.pdf](#)
[B&G Resolution RTC for the 04-06-2017 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

3/20/17 Building and Grounds recommended for Council Consent to the City Council

2. [ID#17-0371](#) Establish No Parking, Loading Zone Only on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.

Sponsors: E. Payne

Attachments: [Item 17-0371 Admin Review Loading Zone St Paul to CC meeting.pdf](#)
[B&G Resolution RTC for the 04-06-2017 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

3/20/17 Building and Grounds recommended for Council Consent to the City Council

3. [ID#17-0372](#) Establish No Parking Any Time on the south side of E. St. Paul Avenue from 770 feet west of E. Moreland Blvd. to the corner of E. Moreland Blvd.

Sponsors: Public Works

Attachments: [Item 17-0372 Admin Review No Parking St Paul to CC meeting.pdf](#)
[B&G Resolution RTC for the 04-06-2017 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

3/20/17 Building and Grounds recommended for Council Consent to the City Council

4. [ID#17-0376](#) Approve a temporary removal of existing 2 Hour parking zones on the north side of E. College Ave. from Tenny Ave. to N. Hartwell Ave. and on west side of S. Hartwell Ave. from E. College Ave. to E. Laflin Ave. The signs for the zones will be covered from March 28 to May 25, 2017. This temporary measure is by request of Catholic Memorial High School for a construction project.

Sponsors: Public Works and Skinner

Attachments: [Item 17-0376 Admin Review Temp Zone Removal CMH to CC meeting.pdf](#)
[B&G Resolution RTC for the 04-06-2017 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

3/20/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#17-0471](#) Bartender Applications- March 27, 2017

Attachments: [Bartenders 2017.03.27.pdf](#)

Legislative History

3/27/17 Ordinance & License Committee recommended for Council Consent to the City Council

- B. [ID#17-0473](#) Other Applications- March 27, 2017

Attachments: [Other Licenses 2017.03.27.pdf](#)

Legislative History

3/27/17 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

1. [ID#17-0453](#) Contract approval for janitorial services for the South Street Ramp.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Jani King Janitorial Services for Parking Ramp](#)

Legislative History

3/23/17 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

6. New Business

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

- A.** [ID#17-0479](#) Review and act on a Resolution Declaring Official Intent to Reimburse Expenditures for Water Supply System Improvements.
- Sponsors:** Finance and Water Utility
- Indexes:** Resolution; reimbursement; water supply system
- Attachments:** [Reimbursement Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- B.** [ID#17-0481](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$12,760,000 General Obligation Promissory Notes, Series 2017A.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [General Obligation Promissory Notes 2017A Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- C.** [ID#17-0482](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$4,375,000 General Obligation Refunding Bonds, Series 2017B.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [General Obligation Refunding Bonds 2017B Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- D.** [ID#17-0483](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$14,520,000 Taxable General Obligation Refunding Bonds, Series 2017C.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [Taxable General Obligation Refunding Bonds 2017C Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved

- E.** [ID#17-0484](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$9,885,000 Note Anticipation Notes, Series 2017D.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [Note Anticipation Notes 2017D Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- F.** [ID#17-0485](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$8,365,000 Note Anticipation Notes, Series 2017E.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [Note Anticipation Notes 2017E Resolution](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- G.** [ID#17-0486](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$6,515,000 Sewer System Revenue Refunding Bonds, Series 2017.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [Sewer System Revenue Refunding Bonds 2017](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- H.** [ID#17-0487](#) Review and act on approval of a Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the Taxable General Obligation Refunding Bonds, Series 2011C, Dated August 9, 2011.
- Sponsors:** Finance and City Administrator
- Indexes:** Resolution
- Attachments:** [Defeasance of Taxable Genl Oblig Refunding Bonds 2011C](#)
- Legislative History**
- 3/28/17 Finance Committee approved
- I.** [ID#17-0491](#) Disallowance of claim against City for property damage, by Anthony Benz.
- Sponsors:** Attorney's Office
- Attachments:** [Cover Sheet.pdf](#)
- [Notice of Claim.pdf](#)
- [Police Report.pdf](#)

J. [ID#17-0510](#) Resolution to terminate Tax Incremental Finance District 9.

Sponsors: Community Development

Attachments: [Resolution-Terminate TID 9.pdf](#)

K. [ID#17-0512](#) Resolution to terminate Tax Incremental Finance District 16.

Sponsors: Community Development

Attachments: [Resolution-Terminate TID 16.pdf](#)

7. Public Hearing

A. [PC17-0016](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning from RM-3 and B-1 to RM-3 (PUD).

Attachments: [Rezoning](#)

[Habitat 1116-1126 Whiterock PUD Cover Sheet](#)

[Rezoning PUD White Rock - STAFF REVIEW](#)

Legislative History

3/8/17 Plan Commission approved with conditions

8. Action on Public Hearing

A. [PC17-0016](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning from RM-3 and B-1 to RM-3 (PUD).

Attachments: [Rezoning](#)

[Habitat 1116-1126 Whiterock PUD Cover Sheet](#)

[Rezoning PUD White Rock - STAFF REVIEW](#)

Legislative History

3/8/17 Plan Commission approved with conditions

Reports

9. 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

1. [ID#17-0461](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Meadowview Park site.

Attachments: [WE-Meadowview Pk-Easement Document.pdf](#)
[WE-Meadowview Pk-Park Plan.pdf](#)
[Council Agenda Cover Sheet-Proposed WE Easement Meadowview Park Site](#)

Legislative History

3/20/17	Parks, Recreation and Forestry Board	approved
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2. [ID#17-0462](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Kisdon Hill Park.

Attachments: [WE-Kisdon Hill Pk-Aerial Photo.pdf](#)
[WE-Kisdon Hill Pk-Easement Document.pdf](#)
[Council Agenda Cover Sheet-Proposed WE Easement Kisdon Hill Park](#)

Legislative History

3/20/17	Parks, Recreation and Forestry Board	approved
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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. C Payne

10. Plan Commission - Jennifer Andrews

- A. [PC17-0015](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Certified Survey Map

Attachments: [1116-1126 Whiterock](#)
[Habitat 1116-1126 Whiterock CSM Cover Sheet](#)
[CSM 1116-1126 White Rock redevelopment - STAFF REVIEW](#)

Legislative History

3/8/17	Plan Commission	approved with conditions
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11. 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. Thieme

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

- A. [ID#17-0383](#) Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility
a. River Crossing - N. West Avenue to Mountain Avenue

The Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance Construction Inc. on their low bid of \$1,283,613.65.

Sponsors: Public Works

Attachments: [West Ave to Mountain Ave WM Improvements POST BID.pdf](#)
[Bid Summary - River Crossing - West to Mountain - final](#)

Legislative History

3/23/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- B. [ID#17-0450](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements

The Board of Public Works recommends that the concrete bid from Zignego Co., Inc., in the amount of \$1,027,162.50 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [NW Barstow Concrete FINAL](#)
[NW Barstow HMA FINAL](#)

Legislative History

3/23/17 Board of Public Works recommended for approval to the Board of Public Works

- C. [ID#17-0451](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. Reconstruction of Alleys - 2017

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$222,222.22 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2017_FINAL](#)

Legislative History

3/23/17 Board of Public Works recommended for approval to the Board of Public Works

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

- A. [ID#17-0477](#) Report from the City Administrator

Sponsors: City Administrator

Attachments: [Admin Report 3.30.17.pdf](#)

16. Mayor's Report & Referrals

17. Referrals

18. Closed Session

A motion will be made pursuant to Wis. Stats. §19.85(1)(g) to go into closed session to confer with the City Attorney regarding a claim for personal-injury damages by Anthony San Felippo, and whether the claim should be disallowed or not.

- A. [ID#17-0494](#) Disallowance of claim against City for personal-injury damages by Anthony San Felippo.

Sponsors: Attorney's Office

Attachments: [Cover Sheet_0494.pdf](#)

[Notice of Claim 0494.pdf](#)

19. Upon conclusion of the closed session, a motion may be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

20. 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.