



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, July 17, 2018

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

[ID#18-1080](#) Minutes from June 19, 2018

Attachments: [ccmn 180619 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#18-0997](#) Approve proposed Tribute Tuesday concert sponsorship agreement with Meijer Group, Inc.

Attachments: [Common Council Cover Sheet-Meijer Contract- 2018.pdf](#)
[Waukesha Tribute Tuesday Sponsorship - Meijer-2018.pdf](#)

[ID#18-0998](#) Approve proposed 2018 farming lease agreement associated with Cardinal Ridge Park site.

Attachments: [COVER SHEET-Crop Land Lease 2018.pdf](#)
[CROP LAND LEASE-Cardinal Ridge 2018.pdf](#)
[CROP LEASE-Exhibit A.pdf](#)

[ID#18-0925](#) Approval to Move Bus Stop on E. Sunset Drive

Attachments: [Agenda Cover Sheet -Approval to Move Bus Stop-E. Sunset Drive.pdf](#)
[E. Sunset at Speedway-final.jpg](#)

Legislative History

6/21/18 Transit Commission approved

[ID#18-0926](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Grant

Attachments: [4A 1Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Resolution - 2018 Grant.pdf](#)

Legislative History

6/21/18 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#18-0685](#) Please approve No Parking This Side of Street on the east side of Maple Avenue from Wisconsin Avenue to W. Main Street (revised to be No Parking Any Time from Wisconsin Ave. to W. Main Street and to allow 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays between the parking lot driveways for Couri Insurance).

Sponsors: Helgestad

Attachments: [18-0685 Admin Cover - Approve No Parking of Mape Ave.pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

5/14/18 Building and Grounds held

6/18/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0840](#) Please approve 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the west side of N. East Avenue from 30 feet north to 120 feet north of center of Alley 017.

Sponsors: Helgestad

Attachments: [18-0840 Admin Cover - Approve Parking on East Ave.pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

6/18/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0841](#) Please approve No Parking Any Time on the north side of Ellis Street from the east property of 1410 Ellis Street go 120 feet west.

Sponsors: Skinner

Attachments: [18-0841 Admin Cover - Approve No Parking on Ellis St.pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

6/18/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0842](#) Please approve No Parking Any Time on the south side of W. College Avenue from 100 feet west of centerline of Hinman Avenue to S. Grand Avenue.

Sponsors: Wells

Attachments: [18-0842 Admin Cover - Approve No Parking on W College.pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

6/18/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0922](#) Rescind No Parking Any Time designation for 4 parking stalls in Municipal Lot 3 located directly north of 400 W. Main Street. Said 4 stalls will revert back to the current established parking restrictions for Municipal Lot 3.

Sponsors: Helgestad

Attachments: [18-0922 Admin Cover - No Parking 4 Stalls in Muncipal Lot 3 .pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

6/18/18 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-0995](#) Bartender Applications - June 25, 2018

Attachments: [Bartenders 2018.06.25](#)

Legislative History

6/25/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0996](#) Other Applications - June 25, 2018

Attachments: [Other Licenses 2018.6.25](#)

Legislative History

6/25/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-1017](#) Bartender Applications - July 9, 2018

Attachments: [Bartenders 2018.07.09](#)

Legislative History

7/9/18 Ordinance & License Committee approved

[ID#18-1018](#) INVITED Other Applications - July 9, 2018

Attachments: [Other Licenses 7.9.18](#)

Legislative History

7/9/18 Ordinance & License Committee approved to the City Council

[ID#18-1019](#) Other Applications - July 9, 2018

Attachments: [Other Licenses 7.9.18](#)

Legislative History

7/9/18 Ordinance & License Committee approved to the City Council

D. Human Resources - Ald. Thieme

[ID#18-1002](#) Request of Director of Public Work Fred Abadi to review and act on the reclassification of the Cartographer Technician position to GIS Analyst and transfer of position to the Department of Public Works.

Attachments: [HR Agenda Cover Sheet - GIS Analyst - Revised.pdf](#)
[GIS Analyst Job Description.pdf](#)

Legislative History

6/20/18 Human Resources Committee approved

E. Board of Public Works - Dr. Fred Abadi

[ID#18-0892](#) Review and act on the City of Waukesha Waste Collection Enclosure Use Contract.

Sponsors: Public Works

Attachments: [18-0892_BPW_Agenda Cover-Waste Collection Enclosure .pdf](#)
[18-0892 Dumpster Enclosure Use Contract.pdf](#)

Legislative History

6/21/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0939](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip Inc. at 2302 E. Moreland Blvd. and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0939_BPW_Agenda_Cover_Sheet_-_Kwik_Trip.pdf](#)
[Maintenance_Agreement_Reduced_Size.pdf](#)

Legislative History

6/21/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0993](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the New Berlin West Extension Project for the paving of Merrill Crest Park entrance.

Sponsors: Public Works

Attachments: [18-0993_BPW_Agenda_Cover_-_CO_1-Payne_Dolan-New_Berlin_Trail.pdf](#)
[18-0993_CCO1_Payne_Dolan-New_Berlin_West_Extension.pdf](#)

Legislative History

6/21/18 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

5. New Business

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

[ID#18-1078](#) Design presentation on the City Hall project

Attachments: [2018-07-17_Presentation_-_Common_Council_Update_FINAL_-_Waukesha_City_Ha](#)

[ID#18-0968](#) Review and act on the City of Waukesha Development Review Fee Schedule.

Sponsors: Public Works

Attachments: [18-0968_BPW_Agenda_Cover_Sheet_-_Private_Development_Review_Fees.pdf](#)
[COW_Proposed_Development_Review_Fee_Schedule.pdf](#)
[Development_Review_Application.pdf](#)
[Sample_of_Development_Projects_and_Fees_from_2017.pdf](#)

Legislative History

6/21/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1074](#) Consider contribution to support League of Wisconsin Municipalities Dark Store campaign

Sponsors: Mayor

Attachments: [Dark Store and Walgreens Reversal Appeal](#)
[Oshkosh Challenge](#)

[ID#18-1076](#) To discuss and consider the new City Hall to be located across the street on Delafield.

Attachments: [Cummings and C. Payne Agenda Item](#)

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1077](#) Water Utility Commission Update

Attachments: [06 21 2018 Meeting update to Council](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. Skinner

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Boyle

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. C Payne

7. Plan Commission - Jennifer Andrews

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1015](#) Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

Attachments: [Memo-Class C License Restrictions.pdf](#)
[Cover Sheet-Class C Licenses.pdf](#)

Legislative History

7/9/18	Ordinance & License Committee	approved
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D. Human Resources Committee Report - Ald. Thieme

[ID#18-1091](#) Action on proposed goals for City Administrator

Attachments: [Proposed Goals for City Administrator](#)

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#18-1079](#) Report from the City Administrator

Attachments: [Admin Report 7-13-18](#)

13. Mayor's Report & Referrals

[ID#18-1075](#) Board and Commission Appointments

Attachments: [Letter for Council, July 17, 2018](#)
[Montiho Resume](#)

[ID#18-1096](#) Fire Station #3 Lightning Strike

Attachments: [Fire Station 3 lightning strike 2018](#)

[ID#18-1073](#) Proclamation for General Aviation Month

Attachments: [General Aviation Month 2018](#)

14. Referrals

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.