



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*

Tuesday, November 1, 2016

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. Mayor's Report

[ID#16-1608](#)

Proclamation- Evangelical and Reformed United Church of Christ's 150th Anniversary

Attachments:

[Evangelical and Reformed United Church of Christ](#)

5. Approval of Minutes

[ID#16-1605](#)

Minutes from October 18, 2016

Attachments:

[ccmn161018draft](#)

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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#16-1556](#) Review and act on a recommendation to transfer fiber maintenance funds from Fund 0400 to the newly-created special revenue fund 0207 in the amount of \$ 31,611.

Sponsors: Abbott

Indexes: fiber; contract

Attachments: [Cover Sheet-Transfer Fiber Maintenance](#)

Legislative History

10/20/16 Finance Committee approved

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

- D. [ID#16-1536](#) Consider changing the parking designation on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm .. (amended to include "September 1 to June 15, Except Saturday, Sunday and Holiday")

Sponsors: Reiland

Attachments: [B&G Resolution RTC for the 11-01-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1536 1537 Admin Review Parking Zones on Pendelton and University](#)

Legislative History

10/17/16 Building and Grounds recommended for Council Consent to the City Council

- E. [ID#16-1537](#) Consider changing the student drop off areas on Pendleton Place and S. University Drive by Bethesda School from "no parking stopping or waiting" to No Parking, Drop Off Area Only

Sponsors: Reiland

Attachments: [Item 16-1536 1537 Admin Review Parking Zones on Pendelton and University](#)

Legislative History

10/17/16 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1595](#) INVITED Bartender Applications- October 24, 2016

Attachments: [Bartenders 2016.10.24](#)

Legislative History

10/24/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#16-1596](#) Bartender Applications- October 24, 2016

Attachments: [Bartenders 2016.10.24](#)

Legislative History

10/24/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#16-1598](#) Other Applications- October 24, 2016

Attachments: [Other Licenses October 24 2016](#)

Legislative History

10/24/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

5. New Business

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

[ID#16-1606](#) Settlement of excessive-assessment lawsuit brought by Glens of Waukesha

Attachments: [Cover Sheet- Glens of Waukesha](#)
[Settlement Agreement](#)

[ID#16-1621](#) Board and Commission Appointments

Attachments: [appointment - letter for council -November 1](#)

6. Public Hearing

7. Action on Public Hearing

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#16-1625](#) October 20, 2016 Meeting Update

Attachments: [10 20 2016 Meeting update to Council \(1\)](#)

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

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

9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

B. [ID#16-1534](#) Consider installation of marked crosswalks at the intersection of S. Prairie Avenue and Mulberry Lane.

Sponsors: Manion

Attachments: [B&G Resolution RTC for the 11-01-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1534 Admin Review Crosswalks on S Prairie](#)

Legislative History

10/17/16 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1561](#) Approve Proposed Sanitary Sewer Rates for the Year 2017

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 Sewer Rates](#)
[Council Resolution 2017 Sewer Rates](#)
[2017 Sewer Service Charge Fee Schedule](#)
[2017 Sewer Rate Model Presentation](#)

Legislative History

10/20/16 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

[ID#16-1609](#) Proclamation- Gertrude Grisham 100th Birthday Celebration

Attachments: [Gertrude Grisham 100th Birthday](#)

16. Referrals

17. Closed Session

18. 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.