



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, August 6, 2019

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. Public Art Committee Report - Ald. Moltzan

[ID#19-1083](#) Waukesha Creative Arts League Presents Art to the City

Attachments: [WCAL Presentation](#)

5. Approval of Minutes

[ID#19-1081](#) Minutes from July 16, 2019

Attachments: [ccmn 19.07.16 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0946](#) Review and act on a request to approve the contract with Elizabeth A. Willman, Counselor, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Indexes: Wellness; contract

Attachments: [Cover Sheet - Wellness debriefs.pdf](#)
[Wellness Agreement Updated 6-25-19.pdf](#)

Legislative History

7/30/19 Finance Committee approved

[ID#19-1000](#) Review and act on a request to approve the purchase of an Indeelift using EMS donation funding.

Sponsors: Fire Department

Indexes: EMS; donation; Indeelift

Attachments: [Cover sheet - Indeelift.pdf](#)
[Description Indeelift.pdf](#)

Legislative History

7/30/19 Finance Committee approved

[ID#19-1027](#) Review and act on a request to use contingency to fund discharge noncompliance mitigation for Buchner Pool.

Sponsors: Parks, Recreation & Forestry and Public Works

Indexes: Buchner Aquatic Center; mitigation; Contingency

Attachments: [Cover Sheet-2019 Buchner Pool stormwater discharge.pdf](#)

Legislative History

7/30/19 Finance Committee approved

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

[ID#19-0948](#) Please approve a zone for No Parking Any Time on the south side of Butler Drive from 90 feet west to 50 feet east of the centerline of Jennifer Lane.

Sponsors: Browne

Attachments: [19-0948_Admin_Cover_No_Parking_on_Butler_for_CC_Meeting_Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGEND](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0949](#) Please increase luminaire wattage on the WE Energies light pole located on south side of Racine Avenue at Cheviot Chase.

Sponsors: Cummings

Attachments: [19-0949 Admin Cover Increase Lighting on Racine for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0950](#) Please approve installation of School Zone Pedestrian Signing at the crosswalk on Summit Avenue at Hine Avenue.

Attachments: [19-0950 Admin Cover School Zone Sign on Summit for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0951](#) Please approve No Parking Any Time on the west side of Frederick Street from Porter Avenue to E. Broadway.

Sponsors: Moltzan

Attachments: [19-0951 Admin Cover No Parking on Frederick for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0952](#) Please rescind the existing parking zones on Frederick Street that say: 2 Hour Parking, 8am to 4pm, except Saturday Sunday and Holidays, on the east side from Ellis Street to Lincoln Avenue and on the west side from Ellis Street to Pearl Street. Said area will revert back to open parking.

Sponsors: Moltzan

Attachments: [19-0952 Admin Cover Rescind Parking Zone on Frederick for CC Meeting Cor](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0953](#) Please rescind previously approved ID#15-3903 "Install Deaf Child Area signing in the 1100 block of N. Bel-Ayr Drive."

Sponsors: Pieper

Attachments: [19-0953 Admin Cover Rescind ID #15-3903 for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0954](#) Please approve installation of a Deaf Child Area sign on Cody Court near the intersection of Crestwood Drive.

Sponsors: D. Lemke and E. Payne

Attachments: [19-0954 Admin Cover Install Deaf Child Area Sign on Cody for CC Meeting Cc B and G Resolution RTC for the August 6 2019 CC Meeting CONSENT AGENC](#)

Legislative History

7/15/19 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1013](#) INVITED Bartenders - July 22, 2019

Attachments: [Bartenders 2019.07.22](#)

Legislative History

7/22/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-1014](#) Bartenders- July 22, 2019

Attachments: [Bartenders 2019.07.22](#)

Legislative History

7/22/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-1015](#) Other Applications - July 22, 2019

Attachments: [Other Licenses 19.07.22](#)

Legislative History

7/22/19 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0852](#)

Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Alley #63 and #68 Reconstruction project.

Sponsors:

Public Works

Attachments:

[19-0852_BPW Agenda Cover-CCO1-State Contractors-Alley 63 and 68](#)

[19-0852_C107 - CCO1-State Contractors-2019 Alley 63 and 68](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0975](#)

Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC, and the City of Waukesha, 1008 Silvernail Road.

Sponsors:

Public Works

Attachments:

[19-0975_BPW Agenda Cover-Scenic Self Storage OP LLC](#)

[SWMA_Scenic Self Storage RE LLC\(LOT1\)_07-30-18](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0976](#)

Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 922 Silvernail Road.

Sponsors:

Public Works

Attachments:

[19-0976_BPW Agenda Cover-Scenic Self Storage RE LLC](#)

[SWMA_Scenic Self Storage RE LLC\(LOT2\)_07-30-18](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0977](#)

Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

Sponsors:

Public Works

Attachments:

[19-0977_BPW Agenda Cover-CCO1-State-Concrete Pavement](#)

[19-0977_C107 - CCO1-State Contractors-Concrete Pavement Patching](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0983](#) Approve Sanitary Sewer Easement between Living Word Lutheran Church and the City of Waukesha located along CTH X (Saylesville Road), Lot 1 CSM 10680; (east of Donald Drive, north of West High Drive, west of Saylesville Road).

Sponsors: Public Works

Attachments: [19-0983_BPW Agenda Cover-Living Word Church Sanitary Sewer 2019-06-26 CIVIL PLANS-LIVING WORD LUTHERAN CHURCH-22X34 Property Legal & Exhibit B](#)
[Utility Easement Legal & Exhibit A](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0984](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Living Word Lutheran Church along CTH X, Lot 1, CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road).

Sponsors: Public Works

Attachments: [19-0984_BPW Agenda Cover-Living Word Lutheran Church SW Agreement 2019-06-26 Living Word Church SWMA](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0991](#) Review and act on Contract Change Order No. 3 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project.

Sponsors: Public Works

Attachments: [19-0991_BPW Agenda Cover-Robinson Bros CCO3-200-310 Delafield 19-0991_C107 - CCO3-Robinson Bros-Demo Asbestos Abatement 200-310 De](#)

Legislative History

7/18/19 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

[ID#19-1085](#) Approval of Credit Card Servicing Contract with Open Edge

Attachments: [OpenEdge Contract Approval.pdf](#)
[OpenEdge Draft-Redline.pdf](#)

Reports

7. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

8. Plan Commission - Jennifer Andrews

9. 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. Wells

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

[ID#19-0981](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.
Woodfield Park Dam Removal

The Board of Public Works recommends that the bid from Musson Brothers, Inc., for the base bid amount of \$52,870.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Woodfield Park Dam Removal](#)

Legislative History

7/18/19 Board of Public Works recommended for approval to the City Council

[ID#19-0982](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.
2019 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the bid from Crowley Construction Corp. for the base bid and Alternates No. 1 and No. 2 in the amount of \$27,719.30 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Centerline Marking](#)

Legislative History

7/18/19 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#19-1082](#) Report from the City Administrator

Attachments: [Admin Report 8-2-19](#)

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.