



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, May 6, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance
2. Announcement of Closed Session to be held at the end of the council meeting
3. Public Comment

City Residents and Taxpayers Only – Limited to three minutes/speaker, ending 8:00 p.m.

4. Approval of Minutes

- A. ID#14-0344** Minutes for 4-15-15 - Meeting 1

Attachments: [ccmn140415.1](#)

- B. ID#14-0345** Minutes for 4-15-15 Meeting 2

Attachments: [ccmn140415.2](#)

5. Public Hearing

Format – Introduction by Professional Staff/Hearing/Comments by Council/Official Action

- A. PC14 -0009** Rezoning - Rivers Crossing Addition 4: T-1 (Temporary) to Rs-3 (Single Family Residential) - East of Saylesville Rd.

Attachments: [pc140409 - Eng. Comments](#)
[pc140409 - Fire Dept. Comments](#)
[pc140409 - Water Utility Comments](#)

Legislative History

4/9/14 Plan Commission recommended for approval to the City Council

- B. PC14 -0011** Rezoning - 809 & 831 Silvernail Road: T-1 (Temporary) to M-1 (Light Manufacturing)
Legislative History
 4/9/14 Plan Commission recommended for approval to the City Council

6. New Business

- A. ID#14-0156** Proclamation - American Legion Poppy Days
Sponsors: Mayor
- B. ID#14-0172** Proclamation - Waukesha Elks Lodge - Youth Week
Sponsors: Mayor
- C. ID#14-0171** Proclamation - Montessori School of Waukesha
Sponsors: Mayor
- D. ID#14-0180** 2014 Standing Committee Appointments
- E. ID#14-0181** Board and Commission Appointments
Sponsors: Mayor
- F. ID#14-0314** Authorize the City Attorney's Office to sign on and financially support an amicus brief in the matter of leased retail property assessments not to exceed \$100.
Sponsors: City Administrator
- G. ID#14-0315** Approval of a contract with Restoric, LLC, in the amount of \$13,895
Sponsors: Community Development and Attorney's Office
- H. PC14 -0009** Rezoning - Rivers Crossing Addition 4: T-1 (Temporary) to Rs-3 (Single Family Residential) - East of Saylesville Rd.
Attachments: [pc140409 - Eng. Comments](#)
[pc140409 - Fire Dept. Comments](#)
[pc140409 - Water Utility Comments](#)
Legislative History
 4/9/14 Plan Commission recommended for approval to the City Council
- I. PC14 -0010** Subdivision Plat - Rivers Crossing Addition 4: Preliminary Plat - 52 Single Family Lots
Attachments: [13095 UTILITY SYSTEM MAP-SYSTEM PLAN](#)
[13095-preplat](#)
Legislative History

- | | | | |
|----------------------|--|-----------------|--|
| | 4/9/14 | Plan Commission | recommended for approval to the City Council |
| J. PC14 -0011 | Rezoning - 809 & 831 Silvernail Road: T-1 (Temporary) to M-1 (Light Manufacturing) | | |
| | <u>Legislative History</u> | | |
| | 4/9/14 | Plan Commission | recommended for approval to the City Council |

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 considered under one motion, second and a roll call vote. 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#14-0173** Approve Water Main for Easement: 1537 E. Moreland Blvd.
- Sponsors: Water Utility
- Attachments: [Water Main Extension for Easements](#)
- B. ID#14-0174** Approve Water Main Replacement for Eales Ave.
- Sponsors: Water Utility
- Attachments: [Water Main Extension for Easements](#)
- C. ID#14-0346** Recommendation to approve farming lease agreement associated with the Meadowview undeveloped park site contingent upon City Attorney's Office review
- Sponsors: Park and Recreation and Forestry Board

2. Standing Committees

A. Building & Grounds Committee

- 1. ID#14-0051** That the lighting on Pleasant St. be increased because of vandalism
- Sponsors: Patton
- Legislative History
- | | | | |
|--|---------|----------------------|---|
| | 4/14/14 | Building and Grounds | recommended for Council Consent to the City Council |
|--|---------|----------------------|---|
- 2. ID#14-0053** That a speed awareness campaign to allow yard type signs in the terrace area on Madison St. from Moreland Blvd. to North St. starting May 17th, 2014 for two weeks be approved
- Sponsors: E. Payne
- Legislative History

- | | | | |
|--|---------|----------------------|---|
| | 4/14/14 | Building and Grounds | recommended for Council Consent to the City Council |
|--|---------|----------------------|---|
3. **ID#14-0054** Adjust the existing No Parking zone on the north side of Wright Street between N. East Ave. and N. Charles St. Move the east end of the existing No Parking zone on the north side of Wright Street 20 feet west to allow more room for a parked car in front of 120 Wright Street
- Sponsors:** E. Payne
- A. Rescind the existing No Parking zone on the north side of Wright Street from 140 feet east to 285 feet east of the corner of N. East Avenue.*
- Legislative History**
- | | | | |
|--|---------|----------------------|---|
| | 4/14/14 | Building and Grounds | recommended for Council Consent to the City Council |
|--|---------|----------------------|---|
4. **ID#14-0054** Adjust the existing No Parking zone on the north side of Wright Street between N. East Ave. and N. Charles St. Move the east end of the existing No Parking zone on the north side of Wright Street 20 feet west to allow more room for a parked car in front of 120 Wright Street
- Sponsors:** E. Payne
- B. Establish a No Parking zone on the north side of Wright Street from 140 feet east to 270 feet east of the corner of N. East Avenue.*
- Legislative History**
- | | | | |
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| | 4/14/14 | Building and Grounds | recommended for Council Consent to the City Council |
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5. **ID#14-0059** Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 3, 2014 to October 25, 2014 from 5:00 a.m. to 2:00 pm. This closing would include permission to tow vehicles from the area.
- Legislative History**
- | | | | |
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| | 4/14/14 | Building and Grounds | recommended for Council Consent to the City Council |
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B. Ordinance & License Committee

1. Licenses

A. **ID#14-0302** List of Licenses and Bartenders for Renewal

Legislative History

- | | | |
|---------|-------------------------------|---|
| 4/28/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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2. Ordinances

- A. ID#14-0086** Second Reading – an ordinance to amend certain provisions of the Mass Transit Code of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 31)(Mass Transit – Pets or Animals on a Bus)
- Sponsors:** Attorney's Office and Transit
- B. ID#14-0347** Second Reading - Chapter 28 Landmarks Commission - 28.03 Composition and Terms (Request to waive 3rd Reading)
- Sponsors:** Attorney's Office
- C. ID#14-0349** Second Reading - Chapter 11 - Orderly Conduct - repeal and recreate Sec. 11.13 Firearms and Other Weapons, amend Sec. 11.24 Birds and Animals, and repeal Sec. 11.26 Trapping Limitations
- Sponsors:** Attorney's Office
- D. ID#14-0350** Second Reading - Chapter 22 - Zoning - Regulation of Cell Phone Transmission Towers
- Sponsors:** Attorney's Office

3. Finance/HR Committee

- A. ID#14-0177** Approval of the Intergovernmental Agreement between the City, County and School District for the Establishment of a Joint Employee Health Clinic.
- Legislative History**
- | | | |
|---------|-------------------|----------|
| 4/22/14 | Finance Committee | approved |
|---------|-------------------|----------|
- B. ID#14-0178** Approval of the of the Health Risk Management Agreement between the City, County, School District and Healthstat, Inc.
- Legislative History**
- | | | |
|---------|-------------------|----------|
| 4/22/14 | Finance Committee | approved |
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4. Board of Public Works

- A. ID#14-0048** Approval of Resolutions for:
- Heyer Tennis Court Improvements
 - Police Dept. Parking Lot.
- Legislative History**
- | | | |
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| 4/17/14 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|
- B. ID#14-0049** Approve Bids Received: Friday, April 11, 2014 at 11:00 a.m.
- Chicago Ave. Utility and Street Improvements
- Attachments:** [Chicago Utility Improvements](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/17/14 | Board of Public Works | recommended for Council Consent to the City Council |
|---------|-----------------------|---|

- C. ID#14-0061** Approve Contract Change Order No. 1 with Pro Electric Inc. for Downtown Lighting Distribution
- Attachments: [change order No 1 for Pro Electric](#)
- Legislative History
- 4/17/14 Board of Public Works recommended for Council Consent to the City Council
- D. ID#14-0159** Approve Bids Received: Friday, April 25, 2014 at 11:00 a.m.
a. Rebid Resurfacing of Asphalt Streets - 2014
- Attachments: [Resurfacing - 2014 - REBID](#)
- Legislative History
- 4/28/14 Board of Public Works recommended for Council Consent to the City Council
- E. ID#14-0168** Adjustment to rates at the Drop - Off Center related to Category 2 "Trailers and One Ton Payloads"
- Legislative History
- 4/28/14 Board of Public Works recommended for Council Consent to the City Council
- F. ID#14-0183** Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for: 2012 - Sanitary Pump Station Upgrades
- Attachments: [2012 PS upgrades change order #1](#)
- Legislative History
- 4/28/14 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

Reports

7. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. Cemetery Commission Report

D. Information Technology Advisory Committee

E. Waukesha Housing Authority Report

F. Community Development Block Grant Committee Report

G. Public Art Committee Report

8. Plan Commission

- A. PC14 -0010** Subdivision Plat - Rivers Crossing Addition 4: Preliminary Plat - 52 Single Family Lots

Attachments: [13095 UTILITY SYSTEM MAP-SYSTEM PLAN](#)
[13095-preplat](#)

Legislative History

4/9/14	Plan Commission	recommended for approval to the City Council
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9. Standing Committees

A. Finance Committee Report

B. Building & Grounds Committee Report

C. Ordinance & License Committee Report

D. Human Resources Committee Report

10. Board of Public Works Report

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

- A. ID#14-0179** A motion may be made to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss performance and compensation of the City Administrator, Edmund Henschel.

Sponsors: City Administrator

- B. ID#14-0330** A motion may be made to go into closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel concerning strategy to be adopted with respect to possible settlement of litigation in which it is involved, to wit: Kohl's Department Stores v. City of Waukesha, Circuit Court case no. 2012 CV 1688.
- C. Upon conclusion of the closed session, a motion will be made to reconvene in open session.
- D. Possible action on the matters discussed in closed session.

17. Adjournment

Shawn Reilly, Mayor
City of Waukesha
December 13, 2013

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.