



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, July 1, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance
2. Public Comment

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

3. Approval of Minutes

A. ID#14-0645 Minutes for Committee of the Whole June 17, 2014

Sponsors: Clerk/Treasurer

B. ID#14-0646 Minutes for Regular Council Meeting June 17, 2014

Sponsors: Clerk/Treasurer

4. New Business

A. ID#14-0634 Change Common Council Start Time to 6:30 p.m.

Sponsors: Pieper

B. ID#14-0640 Approval and authorization for the Mayor's execution of a contract between the City and ProHealth Care, Inc., whereby ProHealth allows Waukesha Fire Department emergency medical personnel to train with ProHealth MDs in a clinical setting. Contract is already drafted and approved by Fire Department, City Attorney and ProHealth.

Sponsors: Attorney's Office

- C. ID#14-0641** Rescission of Council's May 6 resolution approving re-zoning of Rivers Crossing Addition 4 from T-1 to Rs-3. The ordinance has had no readings or publication, so it has not become effective and the land remains T-1 for the time being. The agreement between the developer and the landowner to develop the land has fallen through, and the landowner has requested that the land remain T-1.

Sponsors: Attorney's Office

- D. ID#14-0535** Resolution to Approve a Boundary Amendment to Tax Incremental Finance District 14

Legislative History

6/11/14 Plan Commission recommended for Council Consent to the City Council

5. Public Hearing

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

- A. ID#14-0654** Open Public Hearing for Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

- B. ID#14-0655** Close Public Hearing for Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

- C. PC14 -0057** Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

Legislative History

5/28/14 Plan Commission recommended for Public Hearing to the City Council

- D. ID#14-0656** Open Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).

- E. ID#14-0657** Close Public Hearing Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).

- F. PC14 -0056** Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).

Legislative History

5/28/14 Plan Commission recommended for Public Hearing 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#14-0635** Approve Water Main Extension - Easement: Shoppes at Fox River Expansion
Sponsors: Water Utility
- B. ID#14-0636** Approve Water Main Extension - Howell Oaks Addition No. 1, Phase 2
Sponsors: Water Utility
- C. ID#14-0549** Approval to Eliminate Bus Stop on Clinton St. at Wisconsin Ave.
 The bus stop has low usage and there are bus stops a block from this location in each direction. When a bus is stopped at this location, it creates issues including blocking driveways, etc.
- D. ID#14-0550** Approval to Move Bus Stop and Bus Shelter in Front of Waukesha County Courthouse
 This stop would move roughly 50 feet east of the main Courthouse crosswalk on W. Moreland Blvd. and the bus shelter would be relocated to the adjacent area south of the sidewalk on Waukesha County's property. This has been requested by Waukesha County because the current bus stop and shelter obstructs the view of motorist driving east on W. Moreland Blvd. from seeing pedestrians using the main crosswalk. Waukesha County will pay to relocate the bus stop and shelter.
- E. ID#14-0611** Review of action taken by the Common Council to change the Information Technology Advisory Committee to a board

2. Standing Committees

A. Finance Committee

- 1. ID#14-0536** Review and make a recommendation to the Common Council to approve acceptance of a 21st Century Community Learning Center Grant to expand the Before/After-school Programs at Banting Elementary School for the 2014-2015 school year.
- Sponsors: Parks and Recreation & Forestry
- Legislative History
- | | | |
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| 6/17/14 | Finance Committee | recommended for Council Consent to the City Council |
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- Grant presented by Pat Grulke of the PRF Department.*

B. Building & Grounds Committee

1. **ID#14-0374** Establish No Parking Zone at 2422 Willowood Dr.

Legislative History

6/2/14	Building and Grounds	held
6/16/14	Building and Grounds	recommended for Council Consent

Staff presented this to the committee and recommended approval.

C. Ordinance & License Committee

1. Licenses

- a. **ID#14-0647** Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on June 23, 2014
- b. **ID#14-0650** Applications for bartender licenses considered by Ordinance and License Committee on June 23, 2014

D. Board of Public Works

1. **ID#14-0488** Approval of Revised State / Municipal Agreement for S. East Ave. (Sunset Dr. to Estberg Ave.)

Legislative History

6/5/14	Board of Public Works	held
		<i>On Hold until June 19 2014 meeting</i>
6/19/14	Board of Public Works	recommended for Council Consent to the City Council

End of Consent

Reports

6. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

1. **ID#14-0569** Review and vote on new Information Technology Board composition and purpose

Legislative History

6/18/14	Information Technology Advisory Committee	recommended for approval to the City Council
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- D. Landmarks Commission Report
- E. Redevelopment Authority Report
- F. Parks, Recreation & Forestry Board Report
- G. Library Board Report
- H. Cemetery Commission Report
- I. Waukesha Housing Authority Report
- J. Community Development Block Grant Committee Report
- K. Public Art Committee Report

7. Plan Commission

- A. PC14 -0068** Shoppes at Fox River, Chapman & Spring City Drive - Preliminary Site Plan & Architectural Review

Legislative History

6/11/14

Plan Commission

recommended for Council Consent to the City Council

8. Standing Committees

- A. Finance Committee Report
- B. Building & Grounds Committee Report
- C. Ordinance & License Committee Report
- D. Human Resources Committee Report

9. Board of Public Works Report

- A. Communications and Referrals

1. **ID#14-0543**
 - a. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 1. W. Sunset Dr Bridge Repair
 - b. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 2. Heyer Drive Tennis Court Addition
 - c. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 3. Oakdale Dr. Concrete Pavement Replacement
 - d. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 4. 2014 Pavement Crackfilling

Legislative History

6/19/14	Board of Public Works	recommended for approval to the City Council
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2. **ID#14-0562** Report on 2014 Road Project Budgets

Sponsors: Public Works

Legislative History

6/19/14	Board of Public Works	recommended for approval to the City Council
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10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report
- A. **ID#14-0649** City Administrator's Report 7-1-14

Sponsors: City Administrator
13. Mayor's Report & Referrals
 - A. **ID#14-0642** Ald. Reiland's Schedule

Sponsors: Mayor
 - B. **ID#14-0644** WCMA Award - Henschel

Sponsors: Mayor and City Administrator
 - C. **ID#14-0648** Mayor's Summary of Meetings and/or Events

Sponsors: Mayor
 - D. **ID#14-0651** Sunset Drive Improvements East of Proposed Meijer Site

Sponsors: Mayor
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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.