



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised 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 5, 2015

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

- A. [ID#15-2478](#) Minutes for April 21, 2015

Attachments: [ccmn150421draft](#)
[ccmn150421secondmtgdraft](#)

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#15-2475](#) Approval and authorization of contract between City of Waukesha and Lewis Sound and Video Professionals for audio and video equipment and installation for the Les Paul Performance Center(LPPC) improvement project.

Attachments: [Council Agenda Cover Sheet-Les Paul Performance Center AV Contract](#)
[Les Paul Performance Center AV Bid Summary.15](#)
[Lewis Contract](#)

Legislative History

4/20/15 Parks, Recreation and approved with conditions
Forestry Board

- B. [ID#15-2476](#) Approve proposed farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.

Sponsors: Parks and Recreation and Forestry Board

Attachments: [Crop Lease-Cardinal Ridge 2015](#)
[Crop Lease-Meadowview 2015](#)
[COVER SHEET-Crop Leases 2015](#)

Legislative History

4/20/15 Parks, Recreation and approved
Forestry Board

- C. [ID#15-2407](#) Approval of the Sale of Two Used Bus Engines to Midwest Bus Corporation

Attachments: [Agenda Cover Sheet - Sale of Used Engine Block](#)

Legislative History

4/23/15 Transit Commission approved

- D. [ID#15-2436](#) Approval of 3 Year Security Services Agreement with Per Mar Security Services

Attachments: [Agenda Cover Sheet - Security Service Contract](#)
[Waukesha Transit Commission SecurityRFP Evaluation](#)
[security services 2015-2018-draft](#)

Legislative History

4/23/15 Transit Commission approved

2. Plan Commission - Jennifer Andrews

A. [PC15-0174](#) 1700 Airport Road - Certified Survey Map

Attachments:

[CSM](#)

[1700 Airport Road-Certified Survey Map](#)

[1700 Airport Road \(JF\)](#)

[pc150422 - Water Utility Comments](#)

[pc150422 - Eng. Dept. Comments](#)

Legislative History

4/22/15 Plan Commission approved

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-2481](#) Review and Act on a recommendation from the Parks and Rec Department to accept a grant of \$40,000 for audio & video system upgrades at the Les Paul Performance Center (LPPC), from the Les Paul Foundation, through the Park Foundation of Waukesha, Inc. and amend the 2015 CIP Budget as presented.

Sponsors: Parks and Recreation and Forestry Board

Attachments: [042815 - Cover Sheet - AV Grant Les Paul Performance Center](#)

Legislative History

4/28/15 Finance Committee approved

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

1. [ID#15-2384](#) Install two stop signs on Fox River Circle (south) and River Valley Road.

Sponsors: Perry

Attachments: [Item 15 2384 Administration Review Stop Signs on Fox River Cir to Council Cor](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

4/20/15 Building and Grounds recommended for Council Consent to the City Council

2. [ID#15-2385](#) Rescind all parking zones on the east side of Perkins Avenue from the corner E. Main Street to National Avenue.

Sponsors: Public Works and Hernandez

Attachments: [Item 15 2385 Administration Review Removal of Parking Regs on Perkins to Co](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

4/20/15 Building and Grounds recommended for Council Consent to the City Council

3. [ID#15-2386](#) Establish No Parking Any Time on the east side of Perkins Avenue from the corner of E. Main Street to 300 feet south.
- Sponsors:** Public Works and Hernandez
- Attachments:** [Item 15-2386 Administration Review No Parking on Perkins to Council Consent](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- 4/20/15 Building and Grounds recommended for Council Consent to the City Council
4. [ID#15-2387](#) Establish 2 Hour Parking, 6am to 4pm, Except Saturday Sunday Holiday on the east side of Perkins Avenue from 300 feet south of corner of E. Main Street to the corner of National Avenue.
- Sponsors:** Public Works and Hernandez
- Attachments:** [Item 15-2387 Administration Review 2 Hour Parking on Perkins to Council Cons](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- 4/20/15 Building and Grounds recommended for Council Consent to the City Council
5. [ID#15-2388](#) Install signs that say Do Not Park on Terrace on east side of Perkins Avenue from corner of E. Main Street to 400 feet south.
- Sponsors:** Public Works and Hernandez
- Attachments:** [Item 15-2388 Administration Review Do Not Park on Terrace on Perkins to Cou](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- 4/20/15 Building and Grounds recommended for Council Consent to the City Council
6. [ID#15-2451](#) Approve a speed awareness campaign to allow yard type signs in the terrace area on Madison St. from Moreland Blvd. to North St. starting May 30, 2015 to June 13, 2015.
- Sponsors:** E. Payne
- Attachments:** [Item 15-2451 Administration Review Speed Awareness on Madison to Council C](#)
[B&G Resolution RTC for the 05-06-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- 4/20/15 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A.** [ID#15-2465](#) INVITED Bartenders
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 04 27 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- B.** [ID#15-2466](#) Bartender Applications
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 04 27 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- C.** [ID#15-2467](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 4 27 2015](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
- D.** [ID#15-2468](#) Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 4 27 2015](#)
[Application #61 Olde Car Club Approval by PRF](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |

2. Ordinances

- A.** [ID#15-2497](#) Recommendation to repeal Municipal Code 11.09(6).
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/27/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2450](#) Approve Storm Water Management Practice Maintenance Agreement with Timber Ridge Community Association
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Form Timber View Estates](#)
[Stormwater Maintenance Agreement - 2015-01-13 \(Timber Ridge\)](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for Council Consent to the City Council
2. [ID#15-2452](#) Establish Street Opening Prices for the Year 2015
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Street Opening Prices 2015](#)
[Proposed Street Opening Prices List Page 1](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for Council Consent to the City Council
3. [ID#15-2485](#) Approve Access Easements between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney
- Sponsors:** Public Works
- Attachments:** [12036-2160_EXHIBIT C - Access Easements](#)
[City Maintenance Agreement - Good Harvest Market](#)
[Agenda Cover Sheet - Form Good Harvest Access Esmt](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

- A. [ID#15-2493](#) Discuss and act on request to change date of August 18, 2015 Common Council meeting to August 20, 2015
- Sponsors:** Reiland
- B. [ID#15-2508](#) Board and Commission Appointments
- Sponsors:** Mayor
- Attachments:** [ap150505](#)

- C. [ID#15-2514](#) Update on Waukesha Iron & Metal fire and Fox River Parkway grassfire

Sponsors: Fire Department

6. Public Hearing

- A. [PC14 -0123](#) Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.

Legislative History

10/8/14 Plan Commission approved

7. Action on Public Hearing

- A. [PC14 -0123](#) Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.

Legislative History

10/8/14 Plan Commission approved

8. Public Hearing

- A. [PC14 -0150](#) Zoning Code Modification, 22.38(2)(a)43 - Changes related to beverages and their bottling.

Attachments: [Zoning Change - beverages and bottling](#)

Legislative History

1/14/15 Plan Commission held

2/11/15 Plan Commission approved

9. Action on Public Hearing

- A. [PC14 -0150](#) Zoning Code Modification, 22.38(2)(a)43 - Changes related to beverages and their bottling.

Attachments: [Zoning Change - beverages and bottling](#)

Legislative History

1/14/15 Plan Commission held

2/11/15 Plan Commission approved

10. Public Hearing

- A. [PC14 -0151](#) Zoning Code Modification 22.52(3) - Allow the Plan Commission to modify minimum area requirements.

Legislative History

1/14/15 Plan Commission recommended for approval

11. Action on Public Hearing

- A. [PC14 -0151](#) Zoning Code Modification 22.52(3) - Allow the Plan Commission to modify minimum area requirements.

Legislative History

1/14/15 Plan Commission recommended for approval

12. Public Hearing

- A. [PC15 -0152](#) Zoning Code Modification 22.53(8)(a) - Referral from Ald. Patton to modify parking space requirements for multi-family dwellings.

Legislative History

1/14/15 Plan Commission recommended for approval

13. Action on Public Hearing

- A. [PC15 -0152](#) Zoning Code Modification 22.53(8)(a) - Referral from Ald. Patton to modify parking space requirements for multi-family dwellings.

Legislative History

1/14/15 Plan Commission recommended for approval

14. Public Hearing

- A. [PC14-1530](#) Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation.

Attachments: [Shoreland Zoning-Act 80 Model Ordinance-11-4](#)

Legislative History

2/11/15 Plan Commission approved

15. Action on Public Hearing

- A. [PC14-1530](#) Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation.

Attachments: [Shoreland Zoning-Act 80 Model Ordinance-11-4](#)

Legislative History

2/11/15 Plan Commission approved

Reports

- 16. Other Boards and Commissions
 - A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Thieme
 - C. Information Technology Board Report - Ald. Jankowski/Ald. Manion
 - D. Landmarks Commission Report - Ald. Francoeur
 - E. Redevelopment Authority Report - Jennifer Andrews
 - 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. Cummings
- 17. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - 1. [ID#15-2515](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015 - Family Dollar Tobacco Products License (Vote to approve was 4 - 1, Nay - Perry)
 - D. Human Resources Committee Report - Ald. Francoeur
- 18. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#15-2453](#) Approve Bids Received: Tuesday April 21, 2015 at 11:00 am.
 a. Sanitary Sewer Manhole Repair and Replacement - 2015
 The BPW's recommends Council approve the low bid from Kim Construction in the amount of \$120,715.00
- Sponsors:** Public Works
- Attachments:** [Sanitary MH Repair](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for approval to the City Council
- B. [ID#15-2454](#) Official Notices: Bids Close Friday, May 1, 2015 at 11:00am
 a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
 Official Notices: Bids Close Friday, May 15, 2015 at 11:00am
 b. Barstow Plaza Electrostatic Painting
- Sponsors:** Public Works
- Attachments:** [3 Official Notice Barstow Plaza Electrostatic Painting](#)
[3 Official Notice Schuetze Recreation Center Wood Gymnasium Flooring Instal](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for approval to the City Council
- C. [ID#15-2463](#) Concur with Water Utility Commission for Bid Received: Monday, April 13, 2015
 a. Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00
- Sponsors:** Water Utility and Public Works
- Attachments:** [Water Utility Bids - Les Paul Parkway Water Main Replacement](#)
- Legislative History**
- 4/23/15 Board of Public Works recommended for approval to the City Council

19. Director of Public Works Report

20. City Attorney's Report

21. City Administrator's Report

A. [ID#15-2480](#) City Administrator's Report 5-5-15

22. Mayor's Report & Referrals

A. [ID#15-2479](#) Mayor's Schedule/Events

Attachments: [SR150515](#)

B. [ID#15-2505](#) Water Conservation Proclamation

Attachments: [Water Conservation Proclamation](#)

C. [ID#15-2506](#) Time Warner Public Announcement

On May 16th, 2015, citizens who currently subscribe to Time Warner Cable digital Services, may need to "rescan for channels" as part of a technical upgrade Time Warner Cable is making to the cable system. Should there be any technical issues in rescanning for a cable channel, citizens should contact Time Warner Cable directly for assistance.

Attachments: [Time Warner Service Changes](#)

23. Referrals

24. 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.