



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, February 4, 2020

6:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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1. Roll Call
2. Announcement of closed session pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss the possible purchase of public property.
3. Pledge of Allegiance
4. Public Comment

*City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.*

5. Approval of Minutes

[ID#20-0115](#) Minutes from January 21, 2020

**Attachments:** [ccmn 20.01.21 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**

[ID#20-0050](#) Waukesha County Business-Approval of Amendment 2 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

**Attachments:** [Agenda Cover Sheet -Approval of Amendment 2 to Service Agreement Wisconsin Coach Lines Agmt-Amendment2](#)

#### **Legislative History**

1/23/20 Transit Commission approved

[ID#20-0051](#) Approval of Bus Stop Changes

**Attachments:** [Agenda Cover Sheet -Changes to Bus Stops](#)  
[Corrina-Buckley Bus Stop](#)  
[Tenny-North of Sunset](#)

**Legislative History**

1/23/20 Transit Commission approved

## **2. Plan Commission**

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

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

[ID#20-0025](#) Please consider a pedestrian crossing signage or markings on Big Bend Rd. from the La Casa Village Apartments to the bus stop (1400 block of Big Bend Rd.).

**Sponsors:** Johnson

**Attachments:** [20-0025 Admin Cover to Review to Pedestrian Crossing Big Bend from La Casa](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0026](#) Please create a No Parking zone at Collins Street at the entrance to Metal-Tech. I believe it would be south of the driveway. To correct a line of sight issue when pulling out of the driveway onto E. St. Paul Avenue.

**Sponsors:** E. Payne

**Attachments:** [20-0026 Admin Cover to Review to No Parking at Collins at Entrance of Metal-T](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0027](#) Please adjust the existing NO PARKING ANY TIME zone on the western end cul-de-sac of Davidson Road to be from the driveway at 1909 Davidson Road to 15 feet west of the centerline of western most driveway to 2000 Davidson Road.

**Sponsors:** Browne

**Attachments:** [20-0027 Admin Cover to Review to No Parking Any Time on Western End of Davidson Road](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0028](#) Please approve a NO PARKING ANY TIME zone on the north side of Davidson Road from 20 feet west of and to 150 feet east of the centerline of the eastern most driveway to 2000 Davidson Road.

**Sponsors:** Browne

**Attachments:** [20-0028 Admin Cover to Review to No Parking Any Time on North Side of Davidson Road](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0079](#) Please approve NO PARKING HERE TO DRIVEWAY on east side Paramount Drive from the driveway to 1705 Paramount Drive to 40 feet south.

**Sponsors:** Browne

**Attachments:** [20-0079 Admin Cover to Review to No Parking E Side Paramount Dr to CC Meeting](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

[ID#20-0080](#) Please approve NO PARKING ANY TIME on the south side of E. St. Paul Avenue from the centerline of N.W. Barstow Street to 250 feet east.

**Sponsors:** E. Payne

**Attachments:** [20-0080 Admin Cover to Review to No Parking on S Side of E St Paul Ave to CC Meeting](#)  
[B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT](#)

**Legislative History**

1/20/20 Building and Grounds recommended for Council Consent to the City Council

## **C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#20-0092](#) INVITED Bartender- Jennifer Ries - January 27, 2020

**Attachments:** [2020.01.27 Bartenders.pdf](#)

**Legislative History**

1/27/20	Ordinance & License Committee	held
1/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
1/27/20	Ordinance & License Committee	held

[ID#20-0093](#) Bartenders - January 27, 2020

**Attachments:** [2020.01.27 Bartenders.pdf](#)

**Legislative History**

1/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#20-0094](#) Other Licenses - January 27, 2020

**Attachments:** [2020.01.27 Other Licenses.pdf](#)

**Legislative History**

1/27/20	Ordinance & License Committee	recommended for Council Consent to the City Council
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## **D. Human Resources - Ald. Wells**

## **E. Board of Public Works - Dr. Fred Abadi**

[ID#20-0004](#) Review and act on Contract Change Order No. 3 with Super Western, Inc., for the Northview Road Phase 2 & Meadowview Park Improvements-Concrete Project.

**Sponsors:** Public Works

**Attachments:** [20-0004 BPW Agenda Cover-CCO3-Super Western-Northview Rd Phase 2](#)  
[20-0004\\_CCO3-Super Western-Northview Rd Phase 2](#)

**Legislative History**

1/9/20	Board of Public Works	held
1/23/20	Board of Public Works	recommended for Council Consent to the City Council

[ID#20-0061](#) Review and act on the Consulting Contract for Construction Management Services for the Barstow Street and Riverfront Street Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [20-0061\\_BPW\\_Agenda Cover-Barstow St and Riverfront St Construction Mana](#)

**Legislative History**

1/23/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0068](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Air Gas and the City of Waukesha (Lot 1 of CSM 10792, located adjacent to Sentry Drive approximately ¼ mile north of the Resident Drop Off Center).

**Sponsors:** Public Works

**Attachments:** [20-0068\\_BPW\\_Agenda Cover - Air Gas SMA](#)  
[Air Gas Storm Water Maintenance Agreement](#)

**Legislative History**

1/23/20 Board of Public Works recommended for Council Consent to the City Council

[ID#20-0082](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation-HMA Pavement project.

**Sponsors:** Public Works

**Attachments:** [20-0082\\_BPW\\_Agenda Cover-CCO1-Advance-Summit Avenue](#)  
[20-0082\\_CCO1-Advance-Summit Avenue](#)

**Legislative History**

1/23/20 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#20-0021](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of approximately 30 acres of land located at the southeast corner of STH 59/Les Paul Parkway and Saylesville Road.

**Attachments:** [Cover Sheet - River Valley Term Sheet.pdf](#)  
[2019 River Valley Apartments on Bypass Term Sheet.pdf](#)  
[Overall Site Layout Plan - River Valley.pdf](#)

**Legislative History**

1/14/20 Finance Committee no action taken

[ID#20-0127](#) Disallow claim for excessive assessment by R&R Investments for parcel WAKC 0967 966

**Attachments:** [Notices of Claim-2019.pdf](#)  
[Cover Sheet-Disallow R&R Investments Claim-2343 Pewaukee Rd.pdf](#)

[ID#20-0128](#) Disallow claim for excessive assessment by R&R Investments for parcel WAKC 0967 965

**Attachments:** [Cover Sheet-Disallow R&R Investments Claim-2327 Pewaukee Rd.pdf](#)  
[Notices of Claim-2019.pdf](#)

[ID#20-0129](#) Approve agreement to settle excessive assessment lawsuit, Harp & Eagle v. City of Waukesha

**Attachments:** [DRAFT SETTLEMENT AGREEMENT-2019.pdf](#)  
[Cover Sheet-Harp & Eagle Settlement.pdf](#)

[ID#20-0133](#) Approve contract with Catholic Community of Waukesha for use of church property as polling places in 2020.

**Attachments:** [Polling Place Use Agreement-Catholic Community.pdf](#)  
[Cover Sheet-Catholic Community Use Agreement.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 - Ald. Perry

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#20-0058](#)

Bids Received: Friday January 17, 2020, at 11:00 A.M.  
Barstow Street and Riverfront Street Utility and Street Improvements

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$7,222,222.22 be awarded.

**Sponsors:**

Public Works

**Attachments:**

[Bid Tab Barstow and Riverfront-Concrete](#)

[Bid Tab Barstow and Riverfront-HMA](#)

**Legislative History**

1/23/20	Board of Public Works	recommended for approval to the City Council
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[ID#20-0059](#)

Resolution Waukesha Public Library Front Entrance Remodel

**Sponsors:**

Public Works

**Attachments:**

[20-0059 Res-Library Front Entrance Remodel](#)

**Legislative History**

1/23/20	Board of Public Works	recommended for approval to the City Council
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11. Director of Public Works Report

12. City Attorney's Report

## 13. City Administrator's Report

[ID#20-0117](#) Report from the City Administrator

**Attachments:** [TDP Update](#)  
[Admin Report 1-31-20](#)

## 14. Mayor's Report &amp; Referrals

[ID#20-0116](#) Board and Commission Appointments

**Attachments:** [Letter for Council - February 4, 2020](#)

## 15. Referrals

## 16. Closed Session

[ID#20-0118](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss the possible purchase of public property.

[ID#20-0119](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session.

## 17. 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.