



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, March 3, 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#15-2153](#) Minutes for February 19, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150219scandraft](#)

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#15-1902](#) Waukesha County Transit Business: Approval of Amendment to Wisconsin Coach Lines Route 906 Agreement

Attachments: [Summary of Amendment to Wisconsin Coach lines Route 906 Agreement](#)

[Wisconsin Coach Lines 2015 Agmt-906](#)

Legislative History

2/5/15

Transit Commission

approved, subject to attorney's approval

- B.** [ID#15-1903](#) Waukesha County Transit Business: Approval of Amendment to the Transit Express Route 901 Paratransit Agreement
- Attachments:** [Summary of Amendment to Transit Express 901 Paratransit Agreement](#)
 [Transit Express 2015 Agmt-Paratransit](#)
- Legislative History**
- 2/5/15 Transit Commission approved, subject to attorney's approval
- C.** [ID#15-1904](#) Waukesha County Transit Business: Approval of Amendment to the Milwaukee Transport Services, Inc. Route 79 Agreement
- Attachments:** [Summary of Amendment to MTS Route 79 Agreement](#)
 [Milwaukee Transport Service 2015 Agmt-79](#)
- Legislative History**
- 2/5/15 Transit Commission approved, subject to attorney's approval
- D.** [ID#15-2051](#) Authorize Utility to reimburse its general fund for expenditures associated with GLCD0002 Les Paul using monies acquired from Safe Drinking Water Loan Funds.
- Attachments:** [ReimbResolution Memo 1a.pdf](#)
 [Reimbursement Resolution 1a.pdf](#)
- Legislative History**
- 2/19/15 Waukesha Water Commission Recommended for Council Consent
- E.** [ID#15-2085](#) Authorize Utility to reimburse its general fund for expenditures associated with GLCD0004 Main Street using monies acquired from Safe Drinking Water Loan Funds.
- Attachments:** [ReimbResolution Memo 1b.pdf](#)
 [Reimbursement Resolution 1b.pdf](#)
- Legislative History**
- 2/19/15 Waukesha Water Commission approved

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-2131](#) Review and Act on a request to approve retaining outside legal counsel for the purpose of reviewing and updating documents relating to Deferred Compensation program(s) available to City Employees. In conjunction, a request to transfer the exact amount to fund the review out of Contingency (9710.89910) to HR (1430.52190) in an amount not to exceed \$5,000.

Sponsors: Human Resources

Attachments: [Outside counsel for 457\(b\) deferred compensation plank 022415](#)

Legislative History

2/24/15 Finance Committee Recommended for Council Consent to the City Council

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

1. [ID#15-1951](#) Install No Parking Any Time on the east side of Buena Vista Avenue from the corner of NW Barstow Avenue to 70 feet north.

Attachments: [B&G Resolution RTC for the 03-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/16/15 Building and Grounds Recommended for Council Consent to the City Council

2. [ID#15-1952](#) Install two Handicap Parking stalls on north side of W. Main Street near the River Walk path near 494 W. Main Street.

Attachments: [B&G Resolution RTC for the 03-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/16/15 Building and Grounds Recommended for Council Consent to the City Council

3. [ID#15-1953](#) Convert the third parking stall located east of N. Grand Avenue on the north side of South Street to be a 30 minute parking stall.

Attachments: [B&G Resolution RTC for the 03-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/16/15 Building and Grounds Recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2109](#) INVITED Bartenders- Alicia Gracia

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 02 23 15](#)

Legislative History

2/23/15 Ordinance & License Committee Recommended for Council Consent to the City Council

B. [ID#15-2110](#) Bartender Applications

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 02 23 15](#)

Legislative History

2/23/15 Ordinance & License Committee Recommended for Council Consent to the City Council

C. [ID#15-2112](#) Other Applications for licenses considered by Ordinance & License Committee on February 23, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 2 23 15](#)

Legislative History

2/23/15 Ordinance & License Committee Recommended for Council Consent to the City Council

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2071](#) Approve Contract Change Order No. 1 with Wolf Paving Co., Inc. for Heyer Park Tennis Court Addition

Attachments: [change order No 1 for Wolf Paving Inc](#)

Legislative History

2/19/15 Board of Public Works Recommended for Council Consent to the City Council

2. [ID#15-2076](#) Approve Resolution to prepare Plans and Specifications for the construction of:
 a) Sanitary Manhole Repair
 b) Rosemary Avenue Utility and Street Improvements
 c) River Place Pump Station

Legislative History

2/19/15 Board of Public Works Recommended for Council Consent to the City Council

End of Consent Agenda

5. Public Hearing

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

A. [PC14 -0149](#) 901 Northview Road Building - Rezoning

Attachments: [20150105094516665](#)
[pc150114 - Water Utility Comments](#)

Legislative History

1/14/15 Plan Commission recommended for approval

- B. [ID#14-1790](#) 901 Northview Road Building - Land Use Plan Amendment

Attachments: [20150105094516665](#)
[pc150114 - Water Utility Comments](#)

Legislative History

1/14/15 Plan Commission recommended for approval

6. Close Public Hearing

7. Public Hearing

- A. [ID#15-2119](#) Public hearing regarding proposed industrial development revenue bond financing for Product Service Company, Inc. project.

8. Close Public Hearing

9. Public Hearing

- A. [ID#15-2120](#) Consideration of Final Resolution regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project.

10. Close Public Hearing

11. Public Hearing

- A. [ID#15-2122](#) Public Hearing regarding proposed industrial development revenue bond financing for Product Service Company, Inc. project.

12. Close Public Hearing

13. New Business

- A. [ID#14-1661](#) Public Art Unveiling - Beth Smith

Sponsors: Mayor and Public Art Committee

Attachments: [2012 Public Art Unveiling](#)

- B. [ID#15-2113](#) Review and Act on Final Resolution Regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project.

Sponsors: Community Development

Attachments: [Final Resolution - Production Service Company IRB 022415.docx](#)
[Bond Agreement - Production Service Company 022415](#)

Legislative History

2/24/15 Finance Committee recommended for approval to the City Council

- C. [ID#15-2143](#) Recommendation for the formal disallowance of a claim for excessive assessment filed by CIP Equities.
Sponsors: Attorney's Office
Attachments: [Council Agenda Cover Sheet-Claim Disallowance CIP Equities](#)
- D. [ID#15-2144](#) Recommendation for the formal disallowance of a claim for excessive assessment filed by Farm and Fleet.
Sponsors: Attorney's Office
Attachments: [Council Agenda Cover Sheet-Claim Disallowance Farm and Fleet](#)
- E. [ID#15-2173](#) Motion to reconsider regarding rezoning 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD
Sponsors: Cummings
Attachments: [Reconsideration](#)

Reports

14. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#15-2161](#) Ald. Thieme Water Utility Update
Attachments: [2 19 2015 WC Meeting update to Alderman.pdf](#)

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

15. Plan Commission - Jennifer Andrews

16. 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. Francoeur

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

- A. [ID#15-2062](#) a. Official Notices: Bids Close Friday, February 27, 2015 at 11:00 a.m.
1. Asphalt Repairs
2. Concrete Sidewalk Replacement
3. Concrete Pavement Patching
- B. [ID#15-2064](#) a. Official Notices: Bids Close Thursday, March 19, 2015 at 2.00 p.m.
1. Waste Water Treatment Plant Improvements Phase II

18. Director of Public Works Report

19. City Attorney's Report

20. City Administrator's Report

- A. [ID#15-2145](#) City Administrator's Report 3 3 15
- Sponsors:** City Administrator
- Attachments:** [Council Agenda Cover Sheet-Fillable Form Sample](#)
[Admin Report 2.27.15](#)

21. Mayor's Report & Referrals

- A. [ID#15-2146](#) Mayor's Schedule/Events 3 3 15
- Sponsors:** Mayor
- Attachments:** [SR150303](#)

22. Referrals

23. 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.