



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, July 5, 2016

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#16-1084](#) Minutes for June 21, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160621 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

1. [ID#16-0993](#) Consider No Parking Any Time on the north side of Chicago Avenue from Spring Street to Randall Street.
- Sponsors:** E. Payne
- Attachments:** [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-0993 Admin Review No Parking on Chicago Ave](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 6/20/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
2. [ID#16-0994](#) Approve No Parking Any Time at the following locations:
- north and south sides E. Sunset Drive from Tenny Avenue to 1000 feet east
- north side of E. Sunset Drive from Les Paul Parkway to 1600 feet west
- south side of E. Sunset Drive from Les Paul Parkway to 1200 feet west
- Sponsors:** Public Works and E. Payne
- Attachments:** [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-0994 Admin Review No Parking on Sunset Drive](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 6/20/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
3. [ID#16-0995](#) Approve No Parking Any time on the east and west sides of Tenny Avenue from E. Sunset Drive to 1000 feet south.
- Sponsors:** Public Works and E. Payne
- Attachments:** [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-0995 Admin Review No Parking on Tenny Avenue](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 6/20/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-1045](#) Bartender Applications June 27, 2016
- Attachments:** [Bartenders 2016.06.27](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 6/27/16 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

B. [ID#16-1046](#) INVITED Other Applications June 27, 2016

Attachments: [Other Licenses June 27 2016](#)

Legislative History

6/27/16	Ordinance & License Committee	denied
6/27/16	Ordinance & License Committee	denied
6/27/16	Ordinance & License Committee	recommended for Council Consent to the City Council

C. [ID#16-1047](#) Other Applications June 27, 2016

Attachments: [Other Licenses June 27 2016](#)

Legislative History

6/27/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

1. [ID#16-1023](#) Approve Contract for Engineering Services for the Design of Area 1 and 2 Flood Mitigation and Northview Road.
The Board of Public Works Recommends awarding the Contract to GRAEF - USA.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Area 1 2 Flood Mitigation and Northview Road.pdf](#)
[Area 1 & 2 Flood Mitigation and Northview Road Scope of Services & Cost Prog](#)

Legislative History

6/23/16	Board of Public Works	recommended for Council Consent to the City Council
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End of Consent Agenda

5. New Business

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

- A. [ID#16-1085](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [ap160705](#)
[2016 Resume Curt Otto](#)

- B. [ID#16-1089](#) Resolution Adopting the Waukesha County All-Hazards Mitigation Plan
- Sponsors: Mayor and City Administrator
- Attachments: [Resolution - All Hazards Mitigation Plan](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Skinner
- D. Landmarks Commission Report - Ald. Boyle
- E. Redevelopment Authority Report - Ald. Skinner
- 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. C Payne

7. Plan Commission - Jennifer Andrews

8. 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#16-491](#) Street Closure Ordinance

Attachments:

[New 6.17 v3 Street Closures O&L Draft 3-25-16](#)

[New 6.17 v3 Street Closures O&L Draft 4-11-16](#)

[6.17 Street Closures O&L Draft 5-9-16](#)

[6.17 Street Closures OL Draft v3 5-9-16](#)

[Ordinance 6.17 - Street Closures](#)

Legislative History

3/21/16	Ordinance & License Committee	approved
4/11/16	Ordinance & License Committee	recommended for approval to the City Council
4/11/16	Ordinance & License Committee	recommended for approval to the City Council
5/9/16	Ordinance & License Committee	approved
5/23/16	Ordinance & License Committee	approved as amended
6/27/16	Ordinance & License Committee	recommended for approval to the City Council

2. [ID#16-493](#) Special Events Ordinance

Attachments:

[New 6.18 Special Event O&L Draft 2 3-25-16](#)

[6.18 Special Event O&L Draft 5-9-16](#)

[6.18 Special Event OL Draft 5-9-16 \(2\)](#)

[Ordinance 6.18 - Special Events](#)

Legislative History

4/25/16	Ordinance & License Committee	approved
5/9/16	Ordinance & License Committee	approved
5/9/16	Ordinance & License Committee	approved
5/9/16	Ordinance & License Committee	approved
5/23/16	Ordinance & License Committee	approved as amended
6/27/16	Ordinance & License Committee	recommended for approval to the City Council

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-1024](#) Bids Received: Friday June 17, 2016 at 11:00 a.m.
a. Sanitary Sewer Manhole Repair and Replacement
The Board of Public Works Recommends awarding the Contract to Bid #2 from Kim Construction Co., Inc. in the amount of \$107,355.00.

Sponsors: Public Works

Attachments: [Bid Tabs Sanitary MH Repair.pdf](#)

Legislative History

6/23/16 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

- A. [ID#16-1090](#) General Aviation Appreciation Month Proclamation

Sponsors: Mayor

Attachments: [General Aviation Appreciation Month](#)

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.