



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, August 7, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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

[ID#18-1152](#) Minutes from July 17, 2018

**Attachments:** [ccmn 180717 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#18-1106](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with BSA Explorers Post 178.

**Attachments:** [Council Agenda Cover Sheet-Oktoberfest Contracts.pdf](#)  
[Oktoberfest Event Vendor Agreement-Explorers Post 178 2018.pdf](#)

[ID#18-1107](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with Pop's Kettle Corn.

**Attachments:** [Oktoberfest Event Vendor Agreement-Pop's Kettle Corn 2018 .pdf](#)

[ID#18-1108](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with the Friends of Waukesha Parks, Recreation & Forestry, Inc.

**Attachments:** [Oktoberfest Event Vendor Agreement-Friends of WPRF 2018.pdf](#)

[ID#18-1067](#) Approval of Change Order for 2018 and 2019 Bus Purchases

**Attachments:** [Agenda Cover Sheet -Approval of Changeorder for 2018 and 2019 Bus Purchas](#)  
[Price Summary\\_WAUKESHA, WI 188710 7-11-18.pdf](#)  
[Price Summary\\_WAUKESHA, WI 193166 7-11-18.pdf](#)

**Legislative History**

7/19/18 Transit Commission approved

[ID#18-1072](#) Approval to Decommision Remaining 2004 Fixed Route Buses

**Attachments:** [Agenda Cover Sheet -Decommission of Buses.pdf](#)

**Legislative History**

7/19/18 Transit Commission approved

## **2. Plan Commission**

### **3. Standing Committees**

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

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

[ID#18-1031](#) Please approve modifications to the existing zone of 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the north side of W. Main Street to be from 285 feet west to 115 feet west of Buckley Street.

**Sponsors:** Public Works and Helgestad

**Attachments:** [18-1031 Admin Review to 08-07-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

**Legislative History**

7/16/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1032](#) Please approve No Parking Any Time on the north and south sides of Paramount Court from 180 feet east to 350 feet east of the centerline of Paramount Drive.

**Sponsors:** Thieme

**Attachments:** [18-1032 Admin Review to 08-07-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

**Legislative History**

7/16/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1033](#) Please approve modifications to the existing parking prohibition on the south side of Perkins Avenue from White Rock to E. Main Street to allow parking on the south side from 50 feet east to 300 feet east of centerline of Adams Street.

**Sponsors:** Rodriguez

**Attachments:** [18-1033 Admin Review to 08-07-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

**Legislative History**

7/16/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1034](#) Please approve installation of a stop sign on southbound Carriage Drive at Michigan Avenue.

**Sponsors:** Pieper

**Attachments:** [18-1034 Admin Review to 08-07-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

**Legislative History**

7/16/18 Building and Grounds recommended for Council Consent to the City Council

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

### 1. Licenses

[ID#18-1117](#) Bartender Applications - July 23, 2018

**Attachments:** [Bartenders 7.23.18](#)

**Legislative History**

7/23/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-1119](#) Other Applications - July 23, 2018

**Attachments:** [Revised Other Licenses 7.23.18](#)

**Legislative History**

7/23/18 Ordinance & License Committee recommended for Council Consent to the City Council

## **D. Human Resources - Ald. Thieme**

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

[ID#18-1055](#) 2018 Spot Sealing.

**Sponsors:** Public Works

**Attachments:** [18-1055\\_BPW Res 2018 Spot Sealing.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1061](#) Review and act on the Softener Salt Optimization Program.

**Sponsors:** Public Works

**Attachments:** [18-1061\\_BPW Cover Sheet - Softener Salt Optimization Program.pdf](#)  
[18-1061\\_1 - Memo to Board of Public Works.pdf](#)  
[18-1061\\_2 - Proposed Program Timetable and Appropriation Costs.pdf](#)  
[18-1061\\_3 - Memorandum of Contract.pdf](#)  
[18-1061\\_4 - Informational Flyer for Water Bills.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1064](#) Review and act on the Contract Amendment No. 1 with J&A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [18-1064\\_BPW Agenda Cvr - CO 1-JA Pohl-Concrete Pavement Patching and C](#)  
[18-1064\\_C107 - CCO 1-JA Pohl.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1065](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project.

**Sponsors:** Public Works

**Attachments:** [18-1065\\_BPW Agenda Cvr - CO 1-Advance Construction-Motor Ave and Fairvi](#)  
[18-1065\\_C107 - CCO 1-Advance-Motor Ave.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1086](#) Review and act on Contract Change Ordert No. 1 with Ayres Associates for the Road Management 2017 Program to complete 2018 & 2019 Road Evaluations and to add the evaluation of City Owned Parking Lots.

**Sponsors:** Public Works

**Attachments:** [18-1086\\_BPW\\_Agenda Cover Sheet - CO 1 Ayres-Road Management.pdf](#)  
[18-1086\\_C107 - CCO 1-Ayres-2017 Road Management.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1110](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail project.

**Sponsors:** Public Works

**Attachments:** [18-1110\\_BPW\\_Agenda Cvr - CO 1-Ford Construction-Redecking Pedestrian Br](#)  
[18-1110\\_C107 - CCO 1-Ford Construction-Redecking Pedestrian Bridge.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1115](#) Review and act on Contract Change Order No. 3 with Zenith Tech, Inc., for the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project.

**Sponsors:** Public Works

**Attachments:** [18-1115\\_BPW\\_Agenda Cvr - CO 3-Zenith Tech-W Sunset Dr and S Grant Ave](#)  
[18-1115\\_Contract Change Order No 3 to Zenith Tech\\_LD Time.pdf](#)  
[18-1115\\_ZTI Final Payment.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

**End of Consent Agenda**

5. New Business

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

[ID#18-1155](#) Discussion and action on whether to renovate/add addition to present City Hall or to build a new City Hall at 201 Delafield St.

**Attachments:** [Waukesha City Hall 8.7.2108- Lahner](#)  
[Waukesha City Hall 2018-08-07 Common Council presentation- update 8-6-18](#)  
[2018-07-25 Project Budget Scenarios v10 - Waukesha City Hall](#)

[ID#18-1151](#) Resolution clarifying the intent of the February 15, 1991 Land Use Agreement for Hillcrest Business Center.

**Attachments:** [Council Agenda Cover Sheet- hillcrest business center](#)  
[Resolution - Hillcrest Bus Ctr Land Use Agmt](#)

[ID#18-1156](#) For the Common Council to consider having medicinal cannabis on the November 2018 ballot for an advisory referendum. The deadline to decide is August 24th, 2018

**Sponsors:** Perry, Rodriguez and C. Payne

**Attachments:** [Perry, Rodriguez, and C Payne Referral](#)  
[Resolution for Advisory Referenda Regarding Medical Marijuana](#)

## **Reports**

### 6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1157](#) Water Utility Commission Meeting Update

**Attachments:** [07 19 2018 Meeting update to Council](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. Skinner

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Boyle

I. Waukesha Housing Authority Report - Ald. Rodriguez

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 &amp; Grounds Committee Report - Ald. E. Payne

## C. Ordinance &amp; License Committee Report - Ald. Johnson

[ID#18-1015](#) Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

**Attachments:** [Memo-Class C License Restrictions.pdf](#)  
[Cover Sheet-Class C Licenses.pdf](#)  
[Ordinance 9.09\(8\) Class C Restrictions-Final.pdf](#)

**Legislative History**

7/9/18	Ordinance & License Committee	approved
7/17/18	City Council	held
7/23/18	Ordinance & License Committee	recommended for approval to the City Council

[ID#18-1045](#) Ordinance revision to 1.03 changing Polling Places for Aldermanic Districts 4, 5, 9 and 12

**Attachments:** [Council Agenda Cover Sheet Ord. 1.03](#)  
[1.03 red revisions of 4 locations](#)  
[Ordinance 1.03-Amending Polling Place Locations.pdf](#)

**Legislative History**

7/23/18	Ordinance & License Committee	recommended for approval to the City Council
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[ID#18-1062](#) Review and act on the Chloride Sewer Use Ordinance Amendment.

**Sponsors:** Public Works

**Attachments:** [18-1062 BPW Agenda Cover Sheet - Chloride Sewer Use Ordinance Amendm](#)  
[18-1062\\_Ch 29 Chloride Source Reduction Program Amendment.pdf](#)  
[18-1062\\_Ch 29 Right of Entry Amendment.pdf](#)

**Legislative History**

7/19/18	Board of Public Works	recommended for approval to the Ordinance & License Committee
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[ID#18-1063](#) Review and act on Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative.

**Sponsors:** Public Works

**Attachments:** [18-1063\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Chapter\\_29\\_Correction\\_of\\_Numbering.pdf](#)  
[18-1063\\_29.01\(b\)\(3\)\\_Correction\\_of\\_Numbering\\_-\\_rev.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Ordinance & License Committee

[ID#18-1149](#) INVITED Other Applications - August 7, 2018

**Attachments:** [Other Licenses 8.7.18](#)

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-1056](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
2018 Municipal Garage Wall Repair, 600 Sentry Drive.

The Board of Public Works recommends that the only bid from Structurewerks in the amount of \$105,600.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1056\\_Bid\\_Municipal\\_Garage\\_Wall\\_Repair.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1057](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
2018 Concrete Pavement Joint Sealing

The Board of Public Works recommends that the low bid from Interstate Sealant & Concrete, Inc., in the amount of \$281,850.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1057\\_Bid\\_Concrete\\_Pavement\\_Joint\\_Sealing.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Board of Public Works



[ID#18-1058](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
S. Prairie Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$525,795.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1058\\_Bid\\_S\\_Prairie\\_Ave\\_UTILITY\\_and\\_Street\\_Improvements.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1059](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and Miscellaneous ADA Curb Ramps

The Board of Public Works recommends that the low bid from Zenith Tech, Inc., in the amount of \$349,824.25 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1059\\_Bid\\_Garfield\\_and\\_East.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1060](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
City Wide Traffic Signal Emergency Vehicle Preemption System Replacement and Repairs

The Board of Public Works recommends that the low bid from MP Systems, Inc., in the amount of \$141,706.89 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1060\\_Bid\\_Signal\\_EVP\\_Replacement.pdf](#)

**Legislative History**

7/19/18 Board of Public Works recommended for approval to the Board of Public Works

10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report

[ID#18-1153](#) Report from the City Administrator

**Attachments:** [Admin Report 8-3-18](#)

13. Mayor's Report & Referrals

[ID#18-1154](#) Board and Commission Appointments

**Attachments:** [Letter for Council, August 7, 2018](#)

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.