



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, November 11, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

To begin immediately upon the conclusion of the 6:30 p.m.
Committee of the Whole Meeting

1. Roll Call

2. New Business

- A. ID#14-1460 Review and act on the 2015 Capital Improvement Plan (CIP) and Five Year CIP (2016-2020)
- B. ID#14-1461 Review and act on the 2015 Operating Budget
- C. ID#14-1462 Review and act on the 2015 Tax Levy Ordinance

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.

E. Board of Public Works - Dr. Fred Abadi

- A. ID#14-1100 Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities located at W. College Ave.

Sponsors: Public Works

Attachments: [Storm Water Manag. Practice Maint. Agreement 091814](#)

Legislative History

9/18/14 Board of Public Works held

- 10/23/14 Board of Public Works recommended for Council Consent to the City Council
- B. ID#14-1335** Approve Contract Change Order No. 1 with CD Smith . for Upgrades at the Wastewater Treatment Plant.
- Sponsors:** Public Works
- Attachments:** [Change Order for C.D Smith Construction for WWTP](#)
- Legislative History**
- 10/23/14 Board of Public Works recommended for Council Consent to the City Council
- C. ID#14-1336** Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for Arcadian Ave and N. Hartwell Ave Utility and Street Improvements.
- Sponsors:** Public Works
- Attachments:** [Change Order No 1 for Arcadian Ave and N Hartwell Ave. Utility & Street Improv](#)
- Legislative History**
- 10/23/14 Board of Public Works recommended for Council Consent to the City Council
- D. ID#14-1337** Approve Storm Water Management Practice Maintenance Agreement with Good Harvest Market LLC for Bioretention and Infiltration Storm Water Facilities.
- Sponsors:** Public Works
- Attachments:** [Storm Water Management Practice Maint Agreement for Good Harvest](#)
- Legislative History**
- 10/23/14 Board of Public Works recommended for Council Consent to the City Council
- E. ID#14-1338** Approve Storm Water Management Practice Maintenance Agreement with Hotchkiss, LLC for Wet Detention Basin Storm Water Facilities.
- Sponsors:** Public Works
- Attachments:** [Storm Water Management Practice Maint Agreement for Hotchkiss LLC](#)
- Legislative History**
- 10/23/14 Board of Public Works recommended for Council Consent to the City Council

End of Consent

3. 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.