



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, July 15, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance
2. Public Comment

City Residents and Taxpayers Only – Limited to three minutes/speaker, ending 8:00 p.m.

3. Approval of Minutes

- A. ID#14-0706** Minutes for July 1, 2014 meeting

4. New Business

- A. ID#14-0364** Review and act on a request to recommend to the Common Council the distribution of \$7,365 of donated funds that were held by BID and are currently held by the City. The distribution would be made to the Waukesha Bike Alliance to cover the cost of bike racks in the Central Business District.

Sponsors: City Administrator

- B. ID#14-0634** Change Common Council Start Time to 6:30 p.m.

Sponsors: Pieper

Legislative History

7/1/14 City Council held

- C. ID#14-0661** Creation of Task Force Regarding Prairie Home Cemetery

Sponsors: Cummings

- D. ID#14-0663** Accept a \$250,000 CDBG out of cycle grant for exterior rehab projects along designated areas of WhiteRock Ave. and E. Main St.

Sponsors: Community Development

- E. ID#14-0671** Matter of Report: Carryover of Fund 400 amounts.
Sponsors: Finance and City Administrator
- F. ID#14-0675** Review and act on a request to recommend to the Common Council to approve a Resolution Providing for the Sale of Approximately \$1,115,000 Taxable General Obligation Promissory Notes.
Sponsors: Finance and Community Development
- G. ID#14-0677** Review and act on a request to recommend the Common Council approve a transfer of borrowed funds of \$32,000 from the Alley project (org 2011) and \$35,000 from Major Streets (org 2004) to Resurfacing (org 2006), which will amend the 2014 Capital Improvement Program.
Sponsors: Finance and Board of Public Works
- H. ID#14-0681** Approval of contract with GovHR to conduct the requested classification and compensation study
Sponsors: Human Resources
- I. ID#14-0684** Discussion and action on recovery and satisfaction of subrogation interest for medical expenses paid on behalf of Thomas Wallschlager
Sponsors: Attorney's Office
- J. ID#14-0693** Approve City Management Recruitment Policy
Sponsors: City Administrator
- K. ID#14-0699** Review and act on a request to recommend to the Common Council a transfer of \$330,000 from Storm Sewers (org 0041) to Major Streets (org 2004), which will amend the 2014 Capital Improvement Program. These funds will be used to pay for the Oakdale Road project.
Sponsors: Finance and Board of Public Works
- L. ID#14-0701** Review and act on a request to recommend to the Common Council a transfer of \$100,000 of Contingency funds to cover salt purchases.
Sponsors: City Administrator and Finance
- M. ID#14-0702** Review and act on a request to recommend to the Common Council a transfer in an amount to be recommended by the Mayor from Contingency to the H.R. Other Professional Services for City Administrator search.
Sponsors: City Administrator and Finance
- N. ID#14-0703** Review and act on a request to recommend to the Common Council to amend the 2014 Operating Budget to include up to \$150,000 of Unassigned Fund Balance to pay for salt, if necessary.
Sponsors: Finance

- O. **ID#14-0710** Review and act on a request to recommend that the Common Council approve the widening of Sunset Drive at a cost of \$950,000 to the City with balance provided by developers for inclusion in the 2016 CIP.

Sponsors:

Finance and City Administrator

- P. **ID#14-0715** Approve the Appointment of Gerald Couri to the Redevelopment Authority

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#14-0691** Recommendation to approve naming the Riverwalk bridge (located in the vicinity south of the Downtown Clock Tower) the Steven P. Crandell Bridge in recognition of his 38 years of service to the City of Waukesha and instrumental role associated with the planning and development of the Riverwalk

Sponsors:

Park and Recreation and Forestry Board

2. Standing Committees

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

1. **ID#14-0516** That Engineering Staff should conduct a review of all traffic control at all intersection in the River's Crossing Subdiviison & recommend placement of stop signs where needed.

- a. Rescind the Yield Sign on southbound Rapids Trail at Stillwater Circle.
- b. Install a stop sign on southbound Rapids Trail at Stillwater Circle.
- c. Install a stop sign on westbound Raintree Lane at Rapids Trail.
- d. Install a stop sign on eastbound Raintree Lane at River Valley Rd.
- e. Install a stop sign on Clearwater Lane at Rapids Trail.
- f. Install a stop sign on Clearwater Lane at Stillwater Circle.
- g. Install a stop sign on River Valley Rd. at Rivers Crossing Drive.

Sponsors:

Perry

Legislative History

6/16/14	Building and Grounds	held
6/30/14	Building and Grounds	recommended for Council Consent to the City Council

2. **ID#14-0575** Removal of one of the Handicap Parking Spaces on Cheviot Chase on the west side of the road. There are presently two. This would remove the space closest to Racine Ave. (Ald. Cummings 11/19/13)
- Sponsors: Cummings
- Legislative History
- 6/30/14 Building and Grounds recommended for Council Consent to the City Council
3. **ID#14-0576** Revise Existing No Parking Zone on the northside of Cutler Street at Grand Ave.
- A. Rescind the existing No Parking zone on the north side of Cutler Street from the corner of the building at 307 Grand Avenue to 45 feet east.
- B. Establish a No Parking zone on the north side of Cutler Street from the corner of the building at 307 Grand Avenue to 15 feet east of said corner.
- Sponsors: E. Payne
- Legislative History
- 6/30/14 Building and Grounds recommended for Council Consent to the City Council
4. **ID#14-0577** Rescind the Existing 2 Hour Parking Zone on the east and west sides of Greenfield Ave from Main St. to Arcadian Ave.
- Sponsors: Hernandez
- Legislative History
- 6/30/14 Building and Grounds recommended for Council Consent to the City Council
5. **ID#14-0578** Rescind the Existing 2 Hour Parking Zone on the east and west sides of Genesee Street from Main St. to Arcadian Ave.
- Sponsors: Hernandez
- Legislative History
- 6/30/14 Building and Grounds recommended for Council Consent to the City Council
6. **ID#14-0579** Rescind the Existing 2 Hour Parking Zone on the north and south sides of National Ave. from Genesee St. to Oakland Ave.
- Sponsors: Hernandez
- Legislative History
- 6/30/14 Building and Grounds recommended for Council Consent to the City Council

7. **ID#14-0580** Rescind the Existing 1 Hour Parking Zone on the north and south sides of National Avenue from Perkins Ave. to Genesee St. and Establish a 2 hour Parking Zone from 6:00 a.m. to 4:00 p.m. at the same locations

Sponsors:

Hernandez

Legislative History

6/30/14

Building and Grounds

recommended for Council Consent to the City Council

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- a. **ID#14-0696** Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on July 14, 2014
- b. **ID#14-0697** Applications for Bartender Licenses considered by Ordinance and License Committee on July 14, 2014

End of Consent

Reports

5. Other Boards and Commissions

- A. Transit Commission Report - Ald. E. Payne/Ald. Pieper
- B. Water Utility Commission - Ald. Thieme
- C. ITAC Committee Report - Ald. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Ald. Patton
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Reiland
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Hernandez
- J. Community Development Block Grant Committee Report - Ald. Perry/Ald. Patton

- K. Public Art Committee Report - Ald. Cummings
- 6. Plan Commission - Ald. Francoeur/Ald. Bartels
- 7. 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
- 8. Board of Public Works Report - Ald. E. Payne/Ald. Pieper
- 9. Director of Public Works Report
- 10. City Attorney's Report
- 11. City Administrator's Report
 - A. **ID#14-0694** City Administrator's Report 7 15 14
- 12. Mayor's Report & Referrals
 - ID#14-0717** Mayor's Summary of Meetings and/or Events
- 13. 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.