



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, May 21, 2019

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. Public Art Committee Report - Ald. Moltzan

[ID#19-0712](#) Iroin Snider and Jaryn Bear Present Art to the City

Attachments: [Snider and Bear Presentation](#)

5. Approval of Minutes

[ID#19-0704](#) Minutes from May 7, 2019

Attachments: [ccmn 19.05.07](#)

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#19-0683](#) Approve bid in the amount of \$215,800 to George Kountoupes Painting Company for the repainting of Hunter Water Tower

Sponsors: Water Utility

Attachments: [Memo regarding Hunter Water Tower Repainting](#)

[ID#19-0612](#) Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company

Attachments: [Agenda Cover Sheet -Approval of Tire Lease.pdf](#)
[2019 Tire lease costs.pdf](#)
[Tire Lease Analysis of Lease vs purchase 2019.pdf](#)
[Contract-Transit-Tire Lease Contract 2019-2024-draft.pdf](#)

Legislative History

5/9/19 Transit Commission approved

[ID#19-0613](#) Approval of Resolution Authorizing the Filing of the 2019 Federal Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Federal Grant Resolution - 2019 Grant.pdf](#)

Legislative History

5/9/19 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0675](#) Review and act on a recommendation to carry over \$58,269 from 2018 to 2019 in the General Fund 100.

Sponsors: Finance

Indexes: Carryovers; General Fund

Attachments: [Cover Sheet-2018 General Fund Carryover Request.pdf](#)
[2018 Summary of Carryover for Fund 100.pdf](#)

Legislative History

5/14/19 Finance Committee approved

[ID#19-0676](#) Review and Act on a request to amend the 2019 General Fund expenditure budget up 370,500 to retain Expenditure Restraint Capacity.

Sponsors: Finance

Indexes: Expenditure Restraint; Amend; General Fund; Budget

Attachments: [Cover Sheet - 2019 Operating Budget Amendment - Expenditure Restraint Proc](#)

Legislative History

5/14/19 Finance Committee approved

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

[ID#19-0593](#) Please approve the installation of No Parking on north side of Gascoigne Drive from the centerline of Peters Drive to 125 feet east.

Sponsors: E. Payne

Attachments: [19-0593_Admin Cover Approve No parking on Gascoigne for CC Meeting Con B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0594](#) Please adjust the proposed parking zone on the south side of Summit Avenue to be No Parking Any Time from east lot line of 2301 Summit Avenue to 415 feet east of the centerline of Greenmeadow Drive (south leg).

Sponsors: Public Works

Attachments: [19-0594_Admin Cover Adjust Parking on Summit for CC Meeting Consent.pdf B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0596](#) Please approve the removal No Parking signs on the northbound and southbound approaches of S. Grandview Blvd. at Napa Trail.

Sponsors: Public Works and Transit

Attachments: [19-0596_Admin Cover Removal of No Parking on S Grandview and Napa for C B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0597](#) Please approve the removal No Parking signs on the northbound and southbound approaches of S. Grandview Blvd. at Howard Street.

Sponsors: Public Works and Transit

Attachments: [19-0597_Admin Cover Removal of No Parking on S Grandview and Howard fo B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0598](#) Please approve the removal No Parking signs on the westbound approach of Cambridge Avenue to Yvonne Street.

Sponsors: Public Works, Transit

Sponsors: Public Works and Transit

Attachments: [19-0598 Admin Cover Removal of No Parking on Cambridge and Yvonne for \(B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0599](#) Please approve No Parking Any Time on north side of Abbott Drive from centerline of Parklawn Drive to 180 feet east.

Sponsors: Public Works and Transit

Attachments: [19-0599 Admin Cover Removal of No Parking on Abbott for CC Meeting Cons B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGEN](#)

Legislative History

5/6/19 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0667](#) INVITED Bartender Applications - May 13, 2019

Attachments: [Bartenders 2019.05.13](#)

Legislative History

5/13/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0668](#) Bartender Applications - May 13, 2019

Attachments: [Bartenders 2019.05.13](#)

Legislative History

5/13/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0669](#) INVITED Other Applications - May 13, 2019

Attachments: [Other Licenses 2018.05.13](#)

Legislative History

5/13/19 Ordinance & License Committee recommended for Council Consent to the City Council

5/13/19 Ordinance & License Committee approved

5/13/19	Ordinance & License Committee	approved
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5/13/19	Ordinance & License Committee	approved
5/13/19	Ordinance & License Committee	approved
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5/13/19	Ordinance & License Committee	approved
5/13/19	Ordinance & License Committee	approved

[ID#19-0670](#) Other Applications - May 13, 2019

Attachments: [Other Licenses 2018.05.13](#)

Legislative History

5/13/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0625](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Summit Credit Union and the City of Waukesha at 2208 E. Moreland Blvd.

Sponsors: Public Works

Attachments: [19-0625_BPW_Agenda_Cover-Summit_Credit_Union.pdf](#)
[19-0625_SWMPA-Summit_Credit_Union.pdf](#)

Legislative History

5/9/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-0627](#) Review and act on Contract Change Order No. 1 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete.

Sponsors: Public Works

Attachments: [19-0627_BPW_Agenda Cover-Super Western-Northview Road Phase 2.pdf](#)
[19-0627_Amendment to Super Western Contract.pdf](#)

Legislative History

5/9/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0631](#) Review and act on Contract Change Order No. 1 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street project.

Sponsors: Public Works

Attachments: [19-0631_BPW_Agenda Cover-CCO1-RAM-South Street Ramp Phase 2.pdf](#)
[19-0632_CCO1 for RAM Construction South St Ramp.pdf](#)

Legislative History

5/9/19 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

[ID#19-0511](#) Review and act on a request to amend the Police department's budget on an ongoing basis for reimbursements from federal agencies starting in the 2020 budget and beyond. The Council would authorize the City Administrator to increase the appropriate revenue & expense accounts based on the federal reimbursements.

Sponsors: Police Department

Indexes: Budget; reimbursement

Attachments: [Cover Sheet - Federal Reimbursements.pdf](#)

Legislative History

5/14/19 Finance Committee approved

[ID#19-0709](#) Approve Air Show Emergency Services Contract between Fire Department and Commemorative Air Force for Gathering of Warbirds event May 25.

Attachments: [Cover Sheet-CAF Airshow.pdf](#)
[CAF Services Contract.pdf](#)

7. Public Hearing

[PC19-0030](#) Clearwater Apartments - Preliminary Site Plan and Architectural Review and PUD Amendment

Attachments: [18-8890 Concept Landscape Plan.pdf](#)
[2019 03 22 Clearwater submittal.pdf](#)
[Clearwater Apts. Cover Sheet.pdf](#)

Legislative History

4/24/19 Plan Commission approved

[ID#19-0470](#) MM-1 Zoning

Attachments: [MM-1 Zoning Cover Sheet.pdf](#)
[MM-1 Northeast Combined with Taxkeys.pdf](#)
[MM-1 Northeast Combined.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)
[Ordinances for Rezoning multiple parcels from M-1 and M-3 to MM-1 05-21-19](#)

Legislative History

4/24/19 Plan Commission approved

8. Action on Public Hearing

[PC19-0030](#) Clearwater Apartments - Preliminary Site Plan and Architectural Review and PUD Amendment

Attachments: [18-8890 Concept Landscape Plan.pdf](#)
[2019 03 22 Clearwater submittal.pdf](#)
[Clearwater Apts. Cover Sheet.pdf](#)

Legislative History

4/24/19 Plan Commission approved

[ID#19-0470](#) MM-1 Zoning

Attachments: [MM-1 Zoning Cover Sheet.pdf](#)
[MM-1 Northeast Combined with Taxkeys.pdf](#)
[MM-1 Northeast Combined.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)
[Ordinances for Rezoning multiple parcels from M-1 and M-3 to MM-1 05-21-19](#)

Legislative History

4/24/19 Plan Commission approved

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Bartels
 - C. Information Technology Board Report - Ald. Manion
 - D. Landmarks Commission Report - Ald. Rodriguez
 - E. Redevelopment Authority Report - Ald. Perry
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Miller
 - H. Cemetery Commission Report - Ald. Cummings
 - I. Waukesha Housing Authority Report
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. Moltzan
- ### 10. Plan Commission - Jennifer Andrews

[ID#18-1792](#) Rezoning of multiple properties, Travis Lane and West Avenue, from M-2 to MM-1 (mixed manufacturing)

Attachments:

[MM-1 Zones Travis Ln Map.pdf](#)

[MM-1 Use Comparison Full.pdf](#)

[MM-1 Zones City-wide map.pdf](#)

[Ordinances for Rezoning multiple parcels on Travis Ln. and S. West Ave. from M](#)

Legislative History

12/12/18	Plan Commission	approved
1/3/19	City Council	approved

[ID#18-1793](#) Rezoning of multiple properties, Sunset and Sentry Drive, from M-3 and M-1 to MM-1 (mixed manufacturing)

Attachments: [MM-1 Zones Sunset Map.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)
[Ordinances for Rezoning multiple parcels on Sunset Dr. from M-3 and M-1 to M](#)

Legislative History

12/12/18	Plan Commission	approved
1/3/19	City Council	approved

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-0645](#) Amendments to Mun Code 17.09, the Outdoor Storage ordinance, to delete exclusion for properties having building permits, and technical corrections.

Attachments: [Cover Sheet-Amendments to 17.09.pdf](#)
[Memo to O&L and Council Rev 1.pdf](#)
[Ordinance 17.09-Outdoor Storage Rev 1.pdf](#)

Legislative History

5/13/19	Ordinance & License Committee	Recommended for Second Reading to the City Council
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[ID#19-0378](#) Review and act on an Ordinance Creating Section 6.123 of the Waukesha Municipal Code, Regarding the Depositing of Snow onto Certain Public and Private Properties.

Sponsors: Public Works

Attachments: [19-0378_BPW Cover Sheet-Proposed Ord 6.123.pdf](#)
[19-0378 Ordinance 6.123-Plowing Snow onto Streets.pdf](#)

Legislative History

3/21/19	Board of Public Works	Referred to the Ordinance & License Committee
4/8/19	Ordinance & License Committee	Recommended for Second Reading to the City Council
4/16/19	City Council	Recommended for Third Reading to the City Council
5/7/19	City Council	no action taken

5/7/19 City Council postponed

[ID#19-0708](#) INVITED Other Application - May 13, 2019 - Liquor License for DT Bottle Stop Liquors

[ID#19-0677](#) Review and act on an amendment to section 16.07(5) of the Municipal Code which would clarify the circumstances under which Community Development may assess reinspection fees.

Attachments: [Agenda Cover Sheet - Reinspection Fee Correction](#)
[16.07\(5\) Reinspection Fees](#)

Legislative History

5/13/19 Ordinance & License Committee Recommended for Second Reading to the City Council

D. Human Resources Committee Report - Ald. Wells

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

[ID#19-0520](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
2019 Asphalt Street Resurfacing

The Board of Public Works recommends that the low bid from Payne & Dolan, Inc., in the amount \$1,647,970.57 for the Base Bid and Alterate Additions #1 and #2, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Resurfacing.pdf](#)

Legislative History

5/9/19 Board of Public Works recommended for approval to the City Council

[ID#19-0621](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Lowell Park Pickleball Courts

The Board of Public Works recommends that the low bid from Wolf Paving Co., Inc., in the amount of \$110,650.00 for the Base Bid and Alternate Additions #1 and #2, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Lowell Pickleball Courts.pdf](#)

Legislative History

5/9/19 Board of Public Works recommended for approval to the City Council

[ID#19-0622](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Frame Park Retaining Wall Construction

The Board of Public Works recommends that the bid from Ford Construction Co., Inc., in the amount of \$153,489.25, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Frame Park Retaining Wall.pdf](#)

Legislative History

5/9/19	Board of Public Works	recommended for approval to the City Council
5/9/19	Board of Public Works	approved

[ID#19-0623](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Sanitary Sewer Manhole Repair and Replacement-2019

The Board of Public Works recommends that the low bid from Visu-Sewer in the amount of \$70,235.00, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Sanitary Sewer Manhole Repair and Replacement.pdf](#)

Legislative History

5/9/19	Board of Public Works	recommended for approval to the City Council
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13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#19-0705](#) Report from the City Administrator

Attachments: [Admin Report 5-17-19](#)

16. Mayor's Report & Referrals

[ID#19-0711](#) Board & Commission Appointments

Attachments: [Letter for Council - May 21, 2019](#)

17. Referrals

18. 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.