



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, August 19, 2014

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 8:00 p.m.

4. Approval of Minutes

- A. [ID#14-0846](#) Minutes for August 5, 2014 meeting

Attachments: [ccmn140805draft](#)

5. New Business

- A. [ID#14-0825](#) Accreditation presentation to the Police Department by the Wisconsin Law Enforcement Accreditation Group (WILEAG)

Sponsors: Police Department

- B. [ID#14-0816](#) Approve the Appointment of Mike Volpano to the Sign Appeals Board

Attachments: [Letter of Qualifications Mike Volpano appointment - letter for council mtgs](#)

- C. [ID#14-0841](#) Approve the Appointment of Gerald Couri to the Water Utility Commission

Attachments: [appointment - letter for council mtgs](#)

- D. [ID#14-0847](#) Approve the Appointment of Katie Jelacic to the Deferred Compensation Board

Attachments: [appointment - letter for council mtgs](#)
[Deferred Comp Resolution](#)

- E. [ID#14-0823](#) Approve a contract with Independent Inspections to provide temporary building inspection and plan review services.

Sponsors: Community Development

Attachments: [AdkinsResume](#)
[AldermanResume](#)
[Certificate](#)
[Fill-inContract-2014](#)
[Koch Resume](#)
[LeonardResume](#)
[Temp Contract Letter](#)
[memo - temp help](#)

- F. [ID#14-0843](#) Resolution Authorizing the Issuance and Sale of \$1,115,000 Taxable General Obligation Promissory Notes, Series 2014D

Attachments: [Waukesha, C of - 14D Tax GOPN - Sale Resolution](#)

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

[ID#14-0792](#) Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company
The Transit Commission received bids for tire leasing for five years starting October 1, 2014. Goodyear Tire and Rubber Company had the lowest bid. The Transit Commission staff recommends approval of the five year tire lease contract with the Goodyear Tire and Rubber Company (subject to City Attorney approval).

Recommendation: Transit Commission staff recommends approval of the five year tire lease contract with the Goodyear Tire and Rubber Company.

Attachments: [tire lease explanation](#)
[Tire cost analysis 2014](#)
[Tire Lease Contract Goodyear 2014-2019-draft](#)
[Suggested Motion for Action](#)

Legislative History

8/7/14 Transit Commission approved

2. Plan Commission - Jennifer Andrews

A. [PC14 -0090](#) Meijer, Tenny Avenue & Sunset Drive - Certified Survey Map (approved with conditions)

Attachments: [pc140813 - Eng. Dept.](#)

Legislative History

8/13/14 Plan Commission approved

B. [PC14 -0094](#) Good Harvest Market, Meadow Lane at Silvernail Road - Certified Survey Map (approved with conditions)

Attachments: [12036-2160_CSM\(rev20140723\)_CSM1](#)
[pc140813 - Water Utility Comments](#)
[pc140813 - Eng. Dept.](#)

Legislative History

8/13/14 Plan Commission approved with conditions

C. [PC14 -0096](#) Clearwater Apartments - Certified Survey Map (approved with conditions)

Attachments: [16146_CSM_7-30-2014](#)
[pc140813 - Eng. Dept.](#)

Legislative History

8/13/14 Plan Commission approved with conditions

3. Standing Committees

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

1. [ID#14-0743](#) Please approve a speed awareness campaign to allow yard type signs in the terrace area on Madison Street from Washington Ave. to North St. starting Saturday September 6 to Saturday September 20, 2014.

Sponsors:

E. Payne

Legislative History

8/4/14

Building and Grounds

recommended for Council Consent to the City Council

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- a. [ID#14-0838](#) Bartender Applications

Attachments:

[Bartenders 8 11 14](#)

- b. [ID#14-0839](#) Remaining applications for licenses ending June 30, 2015

Attachments:

[Other Licenses 8 11 14](#)

2. Licenses

- a. [ID#14-0737](#) First Reading 8-5-14
Second Reading - 8-19-14
Third Reading - 9-2-14
An ordinance to rezone certain property and to amend the Zoning Map of the City of Waukesha, Wisconsin (Request to Waive 2nd and 3rd Readings by Ald. Johnson on 7/31/14).

Sponsors:

Attorney's Office

Attachments:

[Shoppes at Fox River-PUD 7-15-14](#)

C. Board of Public Works - Dr. Fred Abadi

1. [ID#14-0787](#) Approve Amended Memorandum of Understanding (MOU) between the City of Waukesha and the City of Pewaukee for Sanitary Sewer Intermunicipal Connection, Maintenance and Billing

Sponsors:

Public Works

Attachments:

[MOU Memo to Board](#)

[Pewaukee Sewer MOU Amended 5-22-14](#)

Legislative History

8/7/14

Board of Public Works

recommended for Council Consent to the City Council

End of Consent

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. Jankowski/Ald. Manion
 - D. Landmarks Commission Report - Ald. Francoeur
 - E. Redevelopment Authority Report - Jennifer Andrews
 - 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. Cummings
7. Plan Commission - Jennifer Andrews

- A. [PC14 -0075](#) Meijer, 801 & 831 E. Sunset Drive - Final Site Plan & Architectural PUD Review

Attachments: [2014-06-11 Meijer 276 Waukesha - Stormwater Report](#)
[140610 201105400 Transmittal to City_resubmittal](#)
[140610 Final Plan Resubmittal application form](#)
[140611 Comment-Reponse Letter to City](#)
[20110540 Waukesha MS Floor Plan](#)
[201105400 WAUKESHA GS Color Elevations \(REDUCED\)](#)
[201105400 WAUKESHA MS Color Elevations \(Reduced\)](#)
[BINDER](#)
[C001R-276-C001R](#)
[C100R-276-C100R](#)
[C101R-276-C101R](#)
[C102R-276-C102R](#)
[C200R-276-C200R](#)
[C201R-276-C201R](#)
[C202R-276-C202R](#)
[C300R-276-C300R](#)
[C301R-276-C301R](#)
[C302R-276-C302R](#)
[C400R-276-C400R](#)
[C401R-276-C401R](#)
[C402R-276-C402R](#)
[C500R-276-C500R](#)
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[C700R-276-C700R](#)

[C800R-276-C800R](#)

[C801R-276-C801R](#)

[C802R-276-C802R](#)

[C600-276-C600](#)

[2014-07-15 Revision Narrative Letter from KWilliams to JAndrews](#)

[201105400 WAUKESHA MS Color Elevations \(Reduced\)](#)

[Commercial PUD Agreement Draft- Meijers \(Meijer changes 7-30-14\)](#)

[Landscape Render 072814](#)

[pc140813 - Fire Dept.](#)

[pc140813 - Water Utility Comments](#)

[pc140813 - Eng. Dept.](#)

Legislative History

8/13/14	Plan Commission	approved with conditions
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B. [PC14 -0097](#) Clearwater Apartments - Final Site Plan & Architectural PUD Review**Attachments:**[01 T1 coversheet](#)[02 A0.0](#)[03 A0.5](#)[04 A1.0](#)[05 A1.1](#)[06 A1.2](#)[07 A1.3](#)[08 A4.1](#)[09 P0.0](#)[10 P0.1](#)[11 P0.2](#)[12 P0.3](#)[16146 - ENG 7-30-2014 SUBMITTAL](#)[clearwater L100 7-30-14](#)[clearwater L200 7-30-14](#)[clearwater L300 7-30-14](#)[OAL](#)[OBL](#)[OCL](#)[ODL](#)[Clearwater Apts SWMP](#)[pc140813 - Fire Dept.](#)[pc140813 - Water Utility Comments](#)[pc140813 - Eng. Dept.](#)**Legislative History**

8/13/14

Plan Commission

approved with conditions

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#14-0741](#) Review and act on proposed amendment to Chapter 2.01, 3.06, and 3.08 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.
Sponsors: City Administrator
Attachments: [Appointing Authority memo to OL Comm](#)
[Appointing Authority 3 06 Mun Code 3 17 14](#)
[62 09 Wis Stats Officers Mayor Council](#)
Legislative History

7/28/14	Ordinance & License Committee	recommended for approval to the City Council
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2. [ID#14-0756](#) Review and act on a proposed amendment to Chapter 2.015 of the Municipal Code to revise the authority of the City Administrator.
Sponsors: City Administrator
Attachments: [CHAPTER 2 CITY ADMINISTRATION 2-Proposed](#)
Legislative History

7/28/14	Ordinance & License Committee	recommended for approval to the City Council
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3. [ID#14-0819](#) Applications denied from meeting of August 11, 2014: Donnie Boy's, Zilli's Grandview Inn
Sponsors: Clerk/Treasurer
Attachments: [8.11.14 Other Licenses-Revised](#)

D. Human Resources Committee Report - Ald. Francoeur

1. [ID#14-0693](#) Review and act on Recruitment and Selection Policy
Sponsors: City Administrator
Attachments: [Suggested Motion for Action - City Management Recruitment Policy](#)
[Proposed Management Recruitment Policy as recommended for approval by HF](#)
Legislative History

7/15/14	City Council	approved as amended
7/15/14	City Council	approved
7/15/14	City Council	postponed
8/12/14	Human Resources Committee	recommended for approval to the City Council

3. [ID#14-0796](#) Review and act on Salary range for City Administrator position
Recommendation: Suggested Motion; That for advertising the City Administrator position the salary range for City Administrator shall be set at \$130,000-\$160,000
Sponsors: City Administrator
Attachments: [Henschel - Admin Salaries 7 31 14](#)
Legislative History

8/12/14 Human Resources recommended for approval to the City
Committee Council

2. [ID#14-0829](#) Review and act on job description for City Administrator

Recommendation: Suggested motion; That the Common Council approves of a job description to be prepared by Gov HR USA in conjunction with the City's Human Resources Department which shall incorporate the necessary pertinent information as well as the content of the City Administrator related ordinances as decided by the Common Council under ID#14-0741 and #14-0756 (see items 1 & 2 under Ordinance & License above)

Sponsors: City Administrator

Legislative History

8/12/14 Human Resources recommended for approval to the City
Committee Council

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

A. [ID#14-0786](#) Approve Bids Received: Friday, August 1, 2014 at 11:00 a.m.

a) 2014 Centerline Painting

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that the low bid from Crowley Construction in the amount of \$21,947.01 be approved. The motion carried by the following vote:

Sponsors: Public Works

Legislative History

8/7/14 Board of Public Works recommended for approval to the City
Council

10. Director of Public Works Report

11. City Attorney's Report

12. Mayor's Report & Referrals

A. [ID#14-0827](#) Mayor's Summary of Meetings and/or Events

Attachments: [SR1400819](#)

13. Referrals

14. 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.