



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

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

Tuesday, January 19, 2016

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 Unveiling - Majid Banimahd

[ID#15-3929](#) Public Art Unveiling

Sponsors: Public Art Committee

Attachments: [Public Art Unveiling Majid](#)

5. Approval of Minutes

- A. [ID#16-051](#) Minutes for January 5, 2016

Attachments: [ccmn160105draft](#)

6. Correction of final form of ordinances passed at previous meetings.

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#15-3918](#) Recommend approval of Consulting Services Contract with 110 Percent, Inc.

Attachments: [Cover Sheet-Consulting Services Contract \(110% Inc\)](#)
[CA Reviewed Contract for Consulting Services \(110% Inc\)](#)
[110% Inc-Sole Source Letter](#)

2. Plan Commission Report - Jennifer Andrews

- A. [PC15 -0235](#) Fox Lake Village Addition No. 1, Lawnsdale Road and River Road - Final Plat Review

Attachments: [P-1-FLV FINAL PLAT-9-9-15-REVISED](#)
[P-2-FLV FINAL PLAT-9-9-15-REVISED](#)
[P-3-FLV FINAL PLAT-9-9-15-REVISED](#)
[P-4-FLV FINAL PLAT-9-9-15-REVISED](#)
[pc151028 - Fire Dept. Comments](#)
[pc151028 - Water Utility Comments](#)
[pc151028 - Eng. Dept. Comments](#)
[Fox Lake Village Addition No. 1 cover sheet](#)
[Fox Lake Village \(Agenda Map\)](#)

- B. [PC15 -0255](#) Lawnsdale Road - Extra-territorial Preliminary Certified Survey Map

Attachments: [20151202141415385](#)
[Lawnsdale Road \(Agenda Map\)](#)
[pc160113 - Eng. Dept. Comments - No Comments](#)
[Lawnsdale Road CSM's - Cover sheet](#)

- C. [PC15 -0258](#) Williams, Town of Delafield - Extra-territorial Certified Survey Map

Attachments: [DOC121415](#)
[Williams Town of Delafield \(Agenda Map\)](#)
[pc160113 - Eng. Dept. Comments - No Comments](#)
[Williams CSM - Cover sheet](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#16-037](#) Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

Attachments: [Cover Sheet- La Casa purchase](#)

Legislative History

1/12/16 Finance Committee approved

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

1. [ID#15-3842](#) Establish 1 hour parking, 7am to 4pm, Except Saturday, Sunday, Holiday on E North Street between NW Barstow Street and Madison Street.

Sponsors: Helgestad

Attachments: [Item 15-3842 Admin Review No Parking on North St for CC](#)
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

Legislative History

12/14/15 Building and Grounds recommended for Council Consent to the City Council

2. [ID#15-3903](#) Approve installing Deaf Child Area signing in the 1100 block of N. Bel Ayr Drive.

Sponsors: Pieper

Attachments: [Item 15-3903 Admin Review Deaf Child Signs on N Bel Ayre for CC](#)
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

Legislative History

1/4/16 Building and Grounds recommended for Council Consent to the City Council

3. [ID#15-3904](#) Approve installation of stop signs on northbound and southbound Makou Trail at Moccasin Trail.

Sponsors: Public Works and Perry

Attachments: [Item 15-3904 Admin Review Stop Signs on Makou Trail for CC](#)
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

Legislative History

1/4/16 Building and Grounds recommended for Council Consent to the City Council

4. [ID#15-3905](#) Approve installation of stop sign on northbound Prairie Song Drive at Madison Street.

Sponsors: Public Works and Francoeur

Attachments: [Item 15-3905 Admin Review Stop Sign on Prairie Song for CC](#)
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

Legislative History

1/4/16 Building and Grounds recommended for Council Consent to the City Council

5. [ID#15-3906](#) Approve the installation of a stop sign on northbound Howell Oaks Drive at Madison Street.

Sponsors: Public Works and Francoeur

Attachments: [Item 15-3906 Admin Review Stop Sign on Howell Oaks Drive for CC](#)
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

Legislative History

1/4/16 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3946](#) INVITED Bartenders

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 01 11 16](#)

Legislative History

1/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

- B. [ID#15-3947](#) Bartenders 1 11 16

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 01 11 16](#)

Legislative History

1/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

- C. [ID#15-3949](#) Other Applications for licenses considered by Ordinance & License Committee on January 11, 2016

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 1 11 16](#)

Legislative History

1/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

1/11/16 Ordinance & License Committee recommended for approval to the City Council

1/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3951](#) Approve the State / Municipal Agreement regarding funding the improvements on the north and east approaches of the Wis 59 and E. Sunset Dr intersection

Sponsors: Public Works

Attachments: [WIS 59 Sunset cost share letter.pdf](#)

Legislative History

1/7/16 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

7. New Business

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

- A. [ID#16-063](#) City Administrator's Annual Evaluation

Sponsors: Reiland

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#16-071](#) Alderman Thieme Water Utility Commission Update to Council

Attachments: [12 17 2015 Meeting update to Council.pdf](#)

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. C Payne

9. Plan Commission - Jennifer Andrews

- A. [ID#15-3926](#) Surplus Property - Determine if the 0.899 acre city-owned parcel of land and improvements located at 434 Madison Street (Historic William Blair House) are surplus.

Attachments: [pc160113 - Eng. Dept. Comments - No Comments](#)
[Surplus Property - 434 Madison - Cover sheet](#)

Legislative History

1/13/16 Plan Commission approved

10. 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#16-059](#) Other Applications for Licenses considered by Ordinance & License Committee on January 11, 2016 - Starbucks "Class B" Beer & Liquor Combo - HELD TO FEBRUARY 2, 2016 COUNCIL MEETING

Attachments: [Starbucks Business Plan](#)

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-3936](#) Official Notice: Bids Close Friday, January 15, 2016 at 11:00 am.
a. W. Main Street Utility and Street Improvements

Attachments: [3 Official Notice_W. Main Street Utility and Street Improvements.pdf](#)

Legislative History

1/7/16 Board of Public Works recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

A. [ID#16-006](#) Demise - Judge John P. Buckley

Sponsors: Mayor

Attachments: [Buckley Demise](#)

B. [ID#16-064](#) Mayor's Schedule/Events 1 19 16

Sponsors: Mayor

Attachments: [SR160115](#)

16. Referrals

17. 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.