



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

Tuesday, November 3, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

To begin immediately upon the conclusion of the Committee of the Whole meeting

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. Approval of Minutes

A. [ID#15-3660](#) Minutes for 10 20 15

Attachments: [ccmn151020draft](#)

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#15-3646](#) Approval of proposed Temporary Limited Term Easement to Waukesha County across the frontage of Oliver Park (Youth Sports Complex) adjacent to Summit Avenue (USH 18) as part of the West Waukesha Bypass project with the \$4,000 in proceeds to be dedicated to the tree replacement program.
- Attachments:** [TEMP EASEMENT REQUEST-Cover Sheet](#)
[TEMP EASEMENT REQUEST-Document \(Summit-Oliver Park\)](#)
[TEMP EASEMENT REQUEST-Plans Summit & Oliver Park](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 10/19/15 | Parks, Recreation and Forestry Board | recommended for Council Consent to the City Council |
|----------|--------------------------------------|---|
- B. [ID#15-3648](#) Approval of proposed BMI Music License Agreement
- Attachments:** [BMI Music License Agreement-Cover Sheet](#)
[BMI -Music Agreement](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 10/19/15 | Parks, Recreation and Forestry Board | recommended for Council Consent to the City Council |
|----------|--------------------------------------|---|
- C. [ID#15-3599](#) Approval of Transit Management Services Contract with TransDev, Inc.
- Attachments:** [3A1 Agenda Cover Sheet -Transit Management Services Contract](#)
[3A2 Transit Management Services Evaluation-Final](#)
[3A3 Transit Management Services 2016-2020-draft](#)
- Legislative History**
- | | | |
|----------|--------------------|----------|
| 10/22/15 | Transit Commission | approved |
|----------|--------------------|----------|
- D. [ID#15-3600](#) Approval of Service Changes to Routes 9 and 16 Effective November 30th
- Attachments:** [3B Agenda Cover Sheet -Service Changes routes 9 and 16](#)
- Legislative History**
- | | | |
|----------|--------------------|----------|
| 10/22/15 | Transit Commission | approved |
|----------|--------------------|----------|
- E. [ID#15-3601](#) Approval of Decommission of Buses 127, 129, 133, 136 and 137
- Attachments:** [3C Agenda Cover Sheet -Decommission of Buses](#)
- Legislative History**
- | | | |
|----------|--------------------|----------|
| 10/22/15 | Transit Commission | approved |
|----------|--------------------|----------|

2. Plan Commission Report - Jennifer Andrews

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3592](#) Review and recommend approval of a one year service agreement extension with US Cellular, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Attachments: [Cover Sheet - US Cellular Contract](#)
[2015-2016 US Cellular 1 yr extention](#)

Legislative History

10/22/15 Finance Committee approved
2. [ID#15-3593](#) Review and recommend approval of the MorphoTrak Maintenance and Support Agreement #004198-003, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Attachments: [Cover Sheet - Morphtrak Service Contract](#)
[Morphotrak Maintenance and Support Agreement #004198-003](#)

Legislative History

10/22/15 Finance Committee approved
3. [ID#15-3590](#) Review and recommend to authorize staff, pursuant to S. 605.21(3) Wisconsin Statutes, to provide certified notice to withdraw from coverage under the Local Government Property Insurance Fund effective January 1, 2016.

Sponsors: Finance

Attachments: [Withdrawal from LGPIF](#)

Legislative History

10/29/15 Finance Committee approved
4. [ID#15-3677](#) Review and recommend to authorize staff to bind Property, Contents, and Property in the Open; Contractors Equipment; Monies and Securities; Accounts Receivable; and Business Income insurance coverage with the Municipal Property Insurance Company (MPIC) effective January 1, 2016.

Sponsors: Finance

Attachments: [RFP Recap October 2015](#)
[Council Agenda Cover Sheet-Property Insurance et al KL](#)

Legislative History

10/29/15 Finance Committee approved

5. [ID#15-3678](#) Review and recommend to authorize staff to bind vehicle collision and comprehensive physical damage insurance coverage with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) effective January 1, 2016.

Sponsors: Finance

Attachments: [RFP Recap October 2015](#)
[Council Agenda Cover Sheet-Vehicles KL](#)

Legislative History

10/29/15 Finance Committee approved

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

1. [ID#15-3582](#) Install an All-Way Stop at the intersection of Saratoga Road & Misty Lane.

Sponsors: Thieme

Attachments: [Item 15-3582 Admin Review All Way Stop on Saratoga](#)
[B&G Resolution RTC for the 11-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

10/19/15 Building and Grounds recommended for Council Consent to the City Council

2. [ID#15-3583](#) Establish No Trucks over 3 Tons on both directions of Saratoga Road from Wolf Road to Bluemound Road.

Sponsors: Thieme

Attachments: [Item 15-3583 Admin Review 3 Ton Truck Limit on Saratoga](#)
[B&G Resolution RTC for the 11-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

10/19/15 Building and Grounds recommended for Council Consent to the City Council

3. [ID#15-3584](#) Modify the existing parking stall in front of No. 740 N. Grand Avenue to be 15 Minute Parking, 7AM-7PM, Monday to Saturday, This Stall Only.

Sponsors: Public Works

Attachments: [Item 15-3584 Admin Review Parking Sign Modification on Grand Ave](#)
[B&G Resolution RTC for the 11-03-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

10/19/15 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3654](#) Bartender Applications 10 26 15
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 10.26.15](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/26/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|
- B. [ID#15-3656](#) Applications for licenses ending June 30, 2015, considered by Ordinance & License Committee on October 26, 2015
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 10 26 15](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 10/26/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|

End of Consent Agenda

5. New Business

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

- A. [ID#15-3658](#) Approve Cellular Antennae Site Lease Agreements
- Attachments:** [Memo and T-Mobile Agreements for Meadowbrook, Hunter, and Evergreen Town](#)
- Legislative History**
- | | | |
|----------|---------------------------|----------|
| 10/22/15 | Waukesha Water Commission | approved |
|----------|---------------------------|----------|
- B. [ID#15-3696](#) Board/Commission Appointments
- Sponsors:** Mayor
- Attachments:** [Paul Fabian Resume](#)
[Mary Sanchez Resume](#)
[appointment - letter for council mtgs](#)

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. C Payne
- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - A. [ID#15-3651](#) INVITED Bartender Applications 10 26 15
 - Sponsors:** Clerk/Treasurer
 - Attachments:** [Bartenders 10.26.15](#)
 - Legislative History**
 - 10/26/15 Ordinance & License Committee recommended for approval to the City Council
 - D. Human Resources Committee Report - Ald. Francoeur
- 9. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#15-3400](#) Bids Received: Friday, September 11, 2015 at 11:00 am.
a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades. The BPW's recommends that the Bid from UPI, LLC be rejected

Sponsors: Public Works

Attachments: [FINAL_River PI & Coral Pump Station Upgrades Alt 1 & Alt 2](#)

Legislative History

10/22/15 Board of Public Works approved

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

- A. [ID#15-3661](#) Mayor's Events/Schedule

Attachments: [SR151030](#)

14. Referrals

16. 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.