



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Thursday, January 3, 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. Approval of Minutes

[ID#18-1866](#) Minutes from December 18, 2018

Attachments: [ccmn 18.12.18](#)

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#18-1857](#) Recommend to approve design/engineering services contract with StrucRite Architectural & Engineering - 2019 CIP retaining wall project at Frame Park.

Attachments: [Council Cover Sheet - Frame Park Retaining Wall Design Contract.pdf](#)
[Frame Retaining Wall Design Contract for Services.pdf](#)

Legislative History

12/17/18 Parks, Recreation and approved
Forestry Board

[ID#18-1858](#) Recommend to approve contract with Limbwalkers Tree Service, LLC to perform tree removal services.

Attachments: [Common Council Cover Sheet Limbwalkers tree removal contract-final.pdf](#)
[Limbwalkers Removal Contract 2019.pdf](#)

Legislative History

12/17/18 Parks, Recreation and Forestry Board approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#18-1835](#) Review and act on the Contract for 2019 Environmental Services.

Sponsors: Public Works

Attachments: [18-1835 Agenda Cover Sheet-Environmental Services-Sigma Group.pdf](#)
[18-1835 Proposal Rates 2019-20 Environmental Services.pdf](#)

Legislative History

12/20/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1836](#) Review and act on the Contract for 2019 Archaeologist - Research and Field Monitoring.

Sponsors: Public Works

Attachments: [18-1836 Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[18-1836 Schedule of Prices 2019-2020 Archaeologist.pdf](#)

Legislative History

12/20/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1840](#) Review and act on the consulting contract for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [18-1840 BPW Agenda Cover-Donohue-West Side Pump Station Consolidation](#)
[18-1840_1 WSPSC_BPW Consultant Selection Memo.pdf](#)
[18-1840_2 Donohue Final Eng Estimate Waukesha WSPSC v3.pdf](#)

Legislative History

12/20/18 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

5. New Business

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

6. Public Hearing

[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](#)

Legislative History

12/12/18 Plan Commission 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](#)

Legislative History

12/12/18 Plan Commission approved

[ID#18-1794](#) White Rock & Moreland Redevelopment - Rezoning**Attachments:**

[0.White Rock Application for Development Review.pdf](#)
[02\(a\).Hansen 1430 White Rock Zoning Petition Signed.pdf](#)
[02\(b\).Monreal Zoning Petition Signed.pdf](#)
[02\(c\).Weidman Zoning Petition Signed.pdf](#)
[02\(e\).Hansen East White Rock N Zoning Petition Signed.pdf](#)
[02\(f\).Sigala Zoning Petition Signed.pdf](#)
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)
[03.White Rock Map.pdf](#)
[04.White Rock Aerial.pdf](#)
[05.18-1112 WHITE ROCK SITE PLAN.pdf](#)
[07\(e\).18-1129 White Rock 3BR Townhome West.pdf](#)
[White Rock Moreland Rezoning Cover Sheet.pdf](#)
[2018.1207 City of Waukesha Land Zoning Petition Moreland Blvd..pdf](#)
[2018.1207 White Rock Zoning Narrative.pdf](#)
[18-1211 - Frame Park Commons.pdf](#)

Legislative History

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|----------|-----------------|--------------------------|
| 12/12/18 | Plan Commission | recommended for approval |
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[ID#18-1795](#) White Rock & Moreland Redevelopment - Land Use Plan Amendment**Legislative History**

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| 12/12/18 | Plan Commission | recommended for approval |
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7. Action on Public Hearing

[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](#)

Legislative History

| | | |
|----------|-----------------|----------|
| 12/12/18 | Plan Commission | approved |
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Legislative History

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[02\(f\).Sigala Zoning Petition Signed.pdf](#)
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)
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[ID#18-1795](#) White Rock & Moreland Redevelopment - Land Use Plan Amendment**Legislative History**

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Reports

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Skinner
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson

- G. Library Board Report - Ald. Helgestad
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
9. Plan Commission - Jennifer Andrews
10. Standing Committees
- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1306](#) Review and possibly act on a proposal to repeal section 3.15: Sign Review Board and section 3.16: Sign and Outdoor Advertising Appeals Board, and to modify Chapter 27: Signs and Outdoor Advertising.

Attachments: [Sign Code Update Cover Sheet](#)
[Ordinance Chapter 27.pdf](#)

Legislative History

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| 12/10/18 | Ordinance & License Committee | Recommended for Second Reading to the City Council |
| 12/10/18 | Ordinance & License Committee | denied |
| 12/18/18 | City Council | Recommended for Third Reading |

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-1834](#) Bids Received: Friday, December 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Pearl Street

The Board of Public Works recommends that the low bid from PSG Construction, Inc., in the amount of \$492,005.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Pump Station Upgrades at Pearl Street.pdf](#)

Legislative History

12/20/18 Board of Public Works recommended for approval to the Board of Public Works

12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
15. Mayor's Report & Referrals
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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.