



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. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, December 20, 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. Approval of Minutes

- A. [ID#16-1821](#) Minutes from December 6, 2016

Attachments: [ccmn161206draft](#)

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

- A [ID#16-1754](#) Approval of Change to Route 5/6

Attachments: [3A_1Agenda Cover Sheet -Route 5-6 Change resolution route 5 december 2016 route 5 descriptionOctober 2016](#)

Legislative History

12/8/16 Transit Commission approved

- B** [ID#16-1755](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highland Apartments in 2017

Attachments: [3B_1Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfie IGA-Town of Brookfield-Transit 2017](#)

Legislative History

12/8/16 Transit Commission approved

- C** [ID#16-1757](#) Waukesha County Transit Business-Approval of Amendment to Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate Route 79

Attachments: [_Agenda Cover Sheet -Waukesha County-Amendment to Route 79 Agreement Route 79 amendment 2017-draft](#)

Legislative History

12/8/16 Transit Commission approved

2. Plan Commission

Approval with staff and Commission comments and conditions

- [PC16 -0092](#) Andrew G. Tully 2005 Revocable Trust Property, Big Bend Road - Extra-territorial Certified Survey Map

Attachments: [788.00-WI CSM 10-12-16](#)
[City of Waukesha Extraterritorial App](#)
[City transmittal](#)
[788.00 Rev 2016-11-17 CSM](#)
[Egan boundary markup](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[Andrew G. Tully Cover Sheet](#)
[Tully Big Bend Road Extra territorial CSM - STAFF REVIEW](#)
[Tully Big Bend Road Extra territorial CSM - STAFF REVIEW](#)

- [PC16 -0102](#) Coast Car Wash, 1676 Arcadian Avenue - Certified Survey Map

Attachments: [klumbcsm 160920](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[Coast Car Wash CSM Cover Sheet](#)
[Coast Car Wash CSM and Final SPAR - STAFF REVIEW](#)

Legislative History

12/14/16 Plan Commission approved

[PC16 -0105](#) St. Paul Place Partners, LLP, 222 W. St. Paul Avenue - Certified Survey Map

Attachments: [2016-10-06 Certified Survey Map for review](#)
[Plan Commission Application](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[St. Paul Place Partners Cover Sheet](#)
[St. Paul Place Partners| CSM - STAFF REVIEW](#)

[PC16 -0110](#) Fields Auto Waukesha, 1901 E. Moreland Blvd. - Certified Survey Map

Attachments: [20161115090954859](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[16059 Fields Waukesha CSM](#)
[Fields Auto CSM Cover Sheet](#)
[Fields Auto CSM - STAFF REVIEW](#)

Legislative History

12/14/16 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1792](#) Other Applications- December 12, 2016

Attachments: [Other Licenses December 12 2016 \(002\)](#)

Legislative History

12/12/16 Ordinance & License recommended for approval to the City
 Committee Council

[ID#16-1793](#) INVITED Bartender Applications- December 12, 2016

Attachments: [Bartenders 2016.12.12](#)

Legislative History

12/12/16 Ordinance & License recommended for Council Consent to
 Committee the City Council
 12/12/16 Ordinance & License approved
 Committee

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

[ID#16-1769](#) a. 2017 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [#53 BPW Resolution 2017 Construction Projects](#)

Legislative History

12/8/16 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#16-1778](#) Approve Conveyance of Rights and Temporary Construction Easements to the Wisconsin Department of Transportation as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [16-1778_Agenda Cover Sheet-Conveyance of Rights - Phase 2 with attachmen](#)

Legislative History

12/8/16 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#16-1780](#) Approve Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advanced Disposal.

Sponsors: Public Works

Attachments: [CONTRACT-City of Waukesha Buildings Dumpsters](#)

Legislative History

12/8/16 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

[ID#16-1610](#) Review and act on a request to approve the Fire Department utilizing the pricing structure established in the Houston Galveston Area Council Cooperative Purchasing Agreement with Pierce Manufacturing for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget.

Sponsors: Fire Department

Indexes: fire truck

Attachments: [Cover Sheet - New fire truck](#)

[New fire truck](#)

[ID#16-1791](#) Review and act on a request to approve an agreement with Aurora Health Care that will allow the Fire Department's paramedics to participate in clinical training at the Aurora Medical Center location in Summit/Oconomowoc.

Sponsors: Fire Department

Indexes: training; Aurora Health Care

Attachments: [Cover sheet - Aurora agreement](#)
[Aurora agreement](#)

[ID#16-1818](#) Board and Commission Appointments

Attachments: [Letter for Council, December 20, 2016](#)
[Nickel Resume](#)

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. Skinner
 - D. Landmarks Commission Report - Ald. Boyle
 - E. Redevelopment Authority Report - Ald. Skinner
 - 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
- D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1762](#)

Bids Received: Friday, December 2, 2016, at 11:00 A.M.

- a. Portable Trailer Emergency Generator - Clean Water Plant
- b. Kossow Road & Abbott Drive Traffic Signal Installation

Sponsors:

Public Works

Attachments:[Kossow & Abbott Signal](#)[Portable Generator](#)**Legislative History**

12/8/16

Board of Public Works

recommended for approval to the Board of
Public Works

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

14. Referrals

15. 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.