



# 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*

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Tuesday, June 7, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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 Committee

- A. [ID#16-0957](#) The Waukesha Creative Arts League Present Art to the City

**Sponsors:** Public Art Committee

**Attachments:** [Public Art Unveiling Waukesha Creative Arts League](#)

#### 5. Approval of Minutes

- A. [ID#16-0951](#) Minutes for May 17, 2016

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn160517 draft](#)

### **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#16-0808](#) Approval of Amendment of Wisconsin Department of Transportation 2014 5339 Grant Agreement
- Attachments:** [Agenda Cover Sheet -Approval of Amendment of Wisconsin Department of Transportation 2014 5339 Waukesha Capital Amendment](#)
- Legislative History**  
5/19/16 Transit Commission approved
- B. [ID#16-0809](#) Approval of Resolution Authorizing Filing of a 2016 Federal Surface Transportation Program Grant
- Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Surface Transportation Program Grant](#)
- Legislative History**  
5/19/16 Transit Commission approved
- C. [ID#16-0901](#) Approval of 2016 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation
- Attachments:** [3C. 1Agenda Cover Sheet -Approval of WisDOT 2016 Operating Agreement Waukesha 85.20 2016](#)
- Legislative History**  
5/19/16 Transit Commission approved
- D. [ID#16-0879](#) Recommend to approve proposed contract with School District of Waukesha for the Four-Year-Old Kindergarten Program and any renewals or extensions of the contract provided they contain substantially the same terms.
- Attachments:** [4K Program-2016-2017 Agreement.-Appendix](#)  
[Council Agenda Cover Sheet-Four-Year-Old Kindergarten Contract](#)

## **2. Plan Commission**

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

- A. [ID#16-0767](#) Review and act on a request to approve a contract modification for Dr. Mark Polentini, M.D. SC for services provided as the City of Waukesha Fire Department's Medical Director.
- Sponsors:** Fire Department
- Attachments:** [Cover sheet - Medical Director contract modifications](#)  
[Med Director contract letter](#)
- Legislative History**

- 5/31/16 Finance Committee approved
- B.** [ID#16-0925](#) Review and Act on a recommendation to carryover \$52,454 from 2015 to 2016 in the General Fund 100.
- Sponsors:** Finance
- Attachments:** [Cover Sheet-2015 General Fund 100 Carryovers](#)  
[2015 General Fund - Carryover Support](#)
- Legislative History**
- 5/31/16 Finance Committee approved
- C.** [ID#16-0926](#) Review and act on a request to accept the donation of a 1931 Pirsch fire engine for the purpose of historic preservation as outlined in the Donation Agreement drafted by the Waukesha City Attorney's Office.
- Sponsors:** Fire Department
- Attachments:** [Cover sheet - 1931 Pirsch donation](#)  
[1931 Pirsch donation agreement](#)  
[Pirsch donation letter](#)
- Legislative History**
- 5/31/16 Finance Committee approved
- D.** [ID#16-0933](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.
- Sponsors:** Water Utility
- Attachments:** [MOU Memo to Finance Committee](#)  
[MOU 2016 Debt signed by WWU](#)
- Legislative History**
- 5/31/16 Finance Committee approved
- B. Building & Grounds Committee - Ald. E. Payne**
- A.** [ID#16-0775](#) Approve No Parking Any Time on east side of Delafield Street from Summit Avenue to 200 feet north (amended to be the north lot line of 670 Delafield Street).
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 06-07-2016 CC Meeting CONSENT AGENDA](#)  
[Item 16-0775 Admin Review No Parking East Side Delafield to CC meeting](#)
- Legislative History**
- 5/16/16 Building and Grounds recommended for Council Consent to the City Council

- B.**     [ID#16-0776](#)     Approve No Parking Any Time on west side of Delafield Street from Summit Avenue to 200 feet north.
- Sponsors:**     Public Works
- Attachments:**     [B&G Resolution RTC for the 06-07-2016 CC Meeting CONSENT AGENDA](#)  
                                   [Item 16-0776 Admin Review No Parking West Side Delafield to CC meeting](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 5/16/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

- A.**     [ID#16-0920](#)     INVITED Bartender Applications May 23, 2016
- Attachments:**     [Bartenders 2016.05.23](#)
- Legislative History**
- |         |                               |          |
|---------|-------------------------------|----------|
| 5/23/16 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|
- B.**     [ID#16-0921](#)     Bartender Applications May 23, 2016
- Attachments:**     [Bartenders 2016.05.23](#)
- Legislative History**
- |         |                               |          |
|---------|-------------------------------|----------|
| 5/23/16 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|
- C.**     [ID#16-0922](#)     INVITED Other Applications for licenses considered by Ordinance & License Committee on May 23, 2016
- Attachments:**     [Other Licenses May 23 2016](#)
- Legislative History**
- |         |                               |                          |
|---------|-------------------------------|--------------------------|
| 5/23/16 | Ordinance & License Committee | approved                 |
| 5/23/16 | Ordinance & License Committee | held                     |
| 5/23/16 | Ordinance & License Committee | approved                 |
| 5/23/16 | Ordinance & License Committee | approved with conditions |
| 5/23/16 | Ordinance & License Committee | approved                 |
| 5/23/16 | Ordinance & License Committee | held                     |

- D. [ID#16-0923](#) Other Applications for licenses considered by Ordinance & License Committee on May 23, 2016

**Attachments:** [Other Licenses May 23 2016](#)

**Legislative History**

5/23/16 Ordinance & License Committee approved

**D. Human Resources - Ald. Thieme**

- A. [ID#16-0831](#) Request of Department of Public Works Director Fred Abadi to unfund an Engineering Tech III position (formerly Tech II/III) and fund a Sr. Engineering Tech (formerly Tech IV) position and revise Human Resources Policy B-16 - Staffing Resolution to reflect the change.

**Attachments:** [Agenda Cover Sheet - HR CommitteeTech III](#)

**Legislative History**

5/18/16 Human Resources Committee approved

**E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#16-0858](#) Be it Resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:
- a. Sanitary Sewer Lining Project Coneview Station to CWP
  - b. Golf Rd & Patricia Ln Pump Station Upgrades
  - c. 2016 - Pavement Crackfilling

**Sponsors:** Public Works

**Legislative History**

5/19/16 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#16-0852](#) Approve release of drainage easement from Klinke Cleaners to the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form\\_Klinke.pdf](#)  
[2016-04-22 Termination of Easement.pdf](#)

**Legislative History**

5/19/16 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#16-0853](#) Approval of Storm Water Management Practice Maintenance Agreement between Klinke Enterprises, LLC and City of Waukesha
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Form\\_Klinke \(1\).pdf](#)  
[2016-05-06 SWMA.pdf](#)
- Legislative History**
- 5/19/16 Board of Public Works recommended for Council Consent to the City Council

### End of Consent Agenda

## 6. New Business

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

- A. [ID#16-0953](#) Approve Municipal Court's amendment of bond schedule to reduce forfeitures for first and second offense citations for dogs in parks.
- Sponsors:** Attorney's Office
- Attachments:** [Cover Sheet\\_Municipal Court](#)  
[Dogs in the Park Ordinance Fee Change 04/12/16](#)  
[Judge Cook Memo 05-04-16](#)
- B. [ID#16-0971](#) Possible discussion and/or action concerning a three year labor agreement for the bargaining unit represented by the International Association of Firefighters (IAFF).
- Attachments:** [Summary of Tentative Agreement - IAFF 2016-2018](#)  
[2016 - 2018 IAFF - Draft copy](#)
- C. [ID#16-0968](#) Board and Commission Appointments
- Sponsors:** Mayor
- Attachments:** [ap160607](#)

## 7. Public Hearing

- C. [PC16 -0030](#) The Salvation Army of Waukesha, 121 Third Street - Rezoning
- Attachments:** [20160405080801718](#)  
[pcom160511 - Water Utility Dept. Comments - No Comment](#)  
[pcom160511 - Fire Dept. Comments - No Comment](#)  
[Salvation Army Cover Sheet](#)  
[pc160511 - Engineering Dept. Comments](#)
- Legislative History**
- 5/11/16 Plan Commission approved

## 8. Action on Public Hearing

- C. [PC16 -0030](#) The Salvation Army of Waukesha, 121 Third Street - Rezoning

**Attachments:** [20160405080801718](#)  
[pcom160511 - Water Utility Dept. Comments - No Comment](#)  
[pcom160511 - Fire Dept. Comments - No Comment](#)  
[Salvation Army Cover Sheet](#)  
[pc160511 - Engineering Dept. Comments](#)

**Legislative History**

5/11/16          Plan Commission          approved

**Reports**

## 9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#16-0966](#) Alderman Thieme Water Commission Meeting Update to Council

**Attachments:** [05 19 2016 Meeting update to Council.pdf](#)

C. Information Technology Board Report - Ald. Skinner

D. Landmarks Commission Report - Ald. Boyle

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

## 10. Plan Commission - Jennifer Andrews

## 11. Standing Committees

## A. Finance Committee Report - Ald. Pieper

## B. Building &amp; Grounds Committee Report - Ald. E. Payne

- A. [ID#16-0774](#) Approve installation of No U-Turn signs for east and westbound traffic on E. Main St. at Paramount Dr./Nike Dr.

**Sponsors:** Thieme

**Attachments:** [B&G Resolution RTC for the 06-07-2016 CC Meeting B&G REPORT](#)  
[Item 16-0774 Admin Review No U-Turn on W Main to CC meeting](#)

**Legislative History**

|         |                      |  |
|---------|----------------------|--|
| 5/16/16 | Building and Grounds | recommended for approval to the City Council |
|---------|----------------------|--|

## C. Ordinance &amp; License Committee Report - Ald. Johnson

1. [ID#16-489](#) Parade Ordinance

**Attachments:** [New 6.16 Parades O&L Draft 2 3-25-16](#)  
[Ordinance 6.16 - Parades](#)  
[Ordinance 6.16 - Parades](#)

**Legislative History**

|         |                               |  |
|---------|-------------------------------|--|
| 3/21/16 | Ordinance & License Committee | approved                                     |
| 4/11/16 | Ordinance & License Committee | recommended for approval to the City Council |
| 4/25/16 | Ordinance & License Committee | approved                                     |
| 5/9/16  | Ordinance & License Committee | approved                                     |
| 5/23/16 | Ordinance & License Committee | approved                                     |

## D. Human Resources Committee Report - Ald. Thieme



- A. [ID#16-0834](#) Request by City Attorney Brian Running to remove the part-time Clerical Assistant (former Confidential Secretary) position and change one (1) part time Assistant City Attorney to full time and revise Human Resources Policy B-16 - Staffing Resolution to reflect the change.

**Attachments:** [City Attorney Cover Sheet-Anne Full Time](#)  
[City Attorney Memo - Anne Full Time](#)

**Legislative History**

5/18/16 Human Resources Committee approved

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

- A. [ID#16-0849](#) Bids Received: Friday, May 13, 2016 at 11:00 am  
 a.Reconstruction of Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora) The Board of Public Works recommends awarding the Contract to Miwaukee General Construction Company on their low bid of \$178,913.20

**Sponsors:** Public Works

**Attachments:** [Reconstruction of Alleys - 2016.pdf](#)

**Legislative History**

5/19/16 Board of Public Works recommended for approval to the City Council

- B. [ID#16-0851](#) Bids Received: Friday, May 13, 2016 at 11:00 am  
 a.Madison St Bridge and Road Reconstruction  
 The Board of Public Works recommends awarding the Contract to The Board of Public Works recommends awarding the Contract to Concrete Structures'Construction Company on their low bid of \$604,115.85

**Sponsors:** Public Works

**Attachments:** [Madison Bridge and Road Reconstruction.pdf](#)

**Legislative History**

5/19/16 Board of Public Works recommended for approval to the City Council

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

A. [ID#16-0972](#) Mayor's Schedule/Events 06 03 2016

Sponsors: Mayor

17. Referrals

18. 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.