



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

Tuesday, June 16, 2015

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#15-2795](#) Minutes for June 2, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150602](#)

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. Transit Commission Report

- A. [ID#15-2669](#) Approval of the 2015 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha

Attachments: [Agenda Cover Sheet -WisDOT 2015 Operating Agreement](#)

Legislative History

6/4/15 Transit Commission approved

2. Plan Commission Report - Jennifer Andrews

- A. [PC15 -0166](#) Kwik Trip #184, SW Corner of Golf Road and N. Grandview Blvd. -
Certified Survey Map

Attachments:

[KWIK - CSM - FRIST DRAFT](#)

[PS201F40-GOLF RD.](#)

[Kwik Trip Certified Survey Map Agenda Item Location](#)

[Kwik Trip CSM \(DK\)](#)

[pc150610 - Eng. Dept. Comments](#)

[Kwik Trip QCD](#)

Legislative History

3/25/15	Plan Commission	held
6/10/15	Plan Commission	approved with conditions

3. Standing Committees

A. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2675](#) INVITED Bartenders

Sponsors:

Clerk/Treasurer

Attachments:

[Bartenders 06 08 15](#)

Legislative History

6/8/15	Ordinance & License Committee	recommended for Council Consent to the City Council
6/8/15	Ordinance & License Committee	recommended for Council Consent to the City Council
6/8/15	Ordinance & License Committee	recommended for Council Consent to the City Council
6/8/15	Ordinance & License Committee	recommended for Council Consent to the City Council
6/8/15	Ordinance & License Committee	approved

- B. [ID#15-2676](#) Bartender Applications

Sponsors:

Clerk/Treasurer

Attachments:

[Bartenders 06 08 15](#)

Legislative History

6/8/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- C. [ID#15-2677](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on June 8, 2015
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 06 08 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|-----------------------------------------------------|
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
- D. [ID#15-2678](#) Other Applications for licenses considered by Ordinance & License Committee on June 8, 2015
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 06 08 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|-----------------------------------------------------|
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|-----------------------------------------------------|

2. Ordinances

- A. [ID#15-2586](#) Consider City Attorney's recommendation to repeal Municipal Code sec. 9.11(5), concerning persons who are authorized to tend bar and serve fermented malt beverages, because it is pre-empted by state statute.
- Sponsors:** Attorney's Office
- Attachments:** [Memo - sec 9.11\(5\)](#)
- Legislative History**
- | | | |
|--------|-------------------------------|-----------------------------------------------------|
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|-----------------------------------------------------|
- B. [ID#15-2765](#) Consider revision of Municipal Code Chapters 16 and 22 to allow more than one kitchen per dwelling unit.
- Sponsors:** Attorney's Office
- Attachments:** [Kitchen Memo 6 8 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|-----------------------------------------------------|
| 6/8/15 | Ordinance & License Committee | approved |
| 6/8/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |

- C. [ID#15-2766](#) Consider proposed revisions to Mun. Code Chapter 16, regarding building permits, fees, and inspections.

Sponsors: Attorney's Office and Community Development

Attachments: [Building Permit Fee Memo 6 8 15](#)

Legislative History

6/8/15 Ordinance & License Committee recommended for Council Consent to the City Council

B. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2690](#) Approve Memorandum of Understanding Between the City of Waukesha and the Wisconsin Department of Transportation for the WIS 59/164 and E. Sunset Dr Intersection Improvements.

Sponsors: Public Works

Attachments: [Memo of Understanding - City of Waukesha & WISDOT](#)

Legislative History

6/4/15 Board of Public Works recommended for Council Consent to the City Council

2. [ID#15-2633](#) Request From Kaerek Homes Inc. to Waive the Increase in the Sewer Connection Charge. The BPW's recommends the request to waive the increase in the Sewer Connection Charge be denied

Sponsors: Public Works

Attachments: [Kaerek Homes - Increase in Sewer Connection Charge](#)

Legislative History

6/4/15 Board of Public Works 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#15-2722](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [Appointment Letter](#)

- B.** [ID#15-2770](#) Resolution Opposing Changes to the Room Tax Law Inserted into the State Budget
- Sponsors:** Mayor
- Attachments:** [Resolution Opposing Changes to Room Tax 6 16 15](#)
 [City of Waukesha - Room Tax Analysis](#)
 [Room tax memo to CC](#)
 [Waukesha Convention & Visitor's Bureau Memo](#)
- C.** [ID#15-2772](#) Presentation to Waukesha North High School senior Nicolas Mayhew for his donation of six handmade benches to Prairie Home Cemetery.
- Attachments:** [Certificate of Appreciation - Nicolas Mayhew](#)
- D.** [ID#15-2781](#) Resolution Authorizing the Issuance and Sale of up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants with Respect Thereto
- Sponsors:** Clerk/Treasurer
- Attachments:** [Waukesha C of - CWF 15 Sewer Sys Rev Bs - Resolution](#)
 [Agenda Cover Sheet - WWTP Phase II Loan](#)
 [Waukesha 4062-04 CWF 15 FAA Copy](#)

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

1. [ID#15-2803](#) Bartender License - James Smiley
Approved 3-1 (Nay-Perry)

D. Human Resources Committee Report - Ald. Francoeur

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

A. [ID#15-2691](#) Approve Contract for the Disposal of Street Sweepings The BPW's recommends the Contract be awarded to Advanced Disposal Inc.

Sponsors: Public Works

Attachments: [RESULTS OF 2015 STREET SWEEPINGS RFP.pdf](#)

Legislative History

6/4/15 Board of Public Works recommended for approval to the City Council

B. [ID#15-2693](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
The BPW Recommends Awarding to MJD's Property Solutions on their low bid of \$43,440.00

Sponsors: Public Works

Attachments: [Resilient Playground - Schuetze](#)

C. [ID#15-2694](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street The BPW's recommends approval of the low bid of \$66,424.48 from Payne and Dolan

Sponsors: Public Works

Attachments: [Schuetze Parking Lot Improvements](#)

Legislative History

6/4/15 Board of Public Works approved

- D. [ID#15-2779](#) Bids Close Friday, June 12, 2015 at 11:00am
a. Summit Ave. Phase 1 Utility and Street Improvements
The Department of Public Works recommends awarding the Contract to Zignego Company, Inc. on their low bid of \$1,263,142.03

Sponsors: Public Works

Attachments: [Bids Received Friday June 12 2015 at 1100am.doc](#)

Legislative History

6/4/15 Board of Public Works approved

- E. [ID#15-2780](#) Recommend Approval of Engineering Consultant for the Design of the E. Moreland Blvd. Road Reconstruction Project.

Sponsors: Public Works

Attachments: [E Moreland Blvd Engineering and Design Services Consultant Selection Memo.](#)

[E Moreland Blvd Engineering and Design Services Adm Review Form.pdf](#)

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

- A. [ID#15-2773](#) Mayor's Schedule & Events

Sponsors: Mayor

Attachments: [SR150616](#)

- B. [ID#15-2775](#) For Information Only - Journal Sentinel Article on Retirement

Sponsors: Mayor

Attachments: [Retirees in Waukesha](#)

- C. [ID#15-2805](#) For Information Only - Re-opening of Main Street

Sponsors: Mayor

Attachments: [Re-opening of Main Street - Sen. Johnson](#)

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.