



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, November 21, 2017

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#17-1692](#) Minutes from November 7, 2017

Attachments: [ccmn171107 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

[ID#17-1609](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2018

Attachments: [_Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2](#)
[IGA-Town of Brookfield-Transit 2018.pdf](#)

Legislative History

11/9/17 Transit Commission approved

2. Plan Commission

[PC17-0101](#) Butler, Milky Way Road - Extra-territorial Certified Survey Map

Attachments: [Certified Survey Map](#)
[Butler Cover Sheet](#)
[Butler CSM to City](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1655](#) INVITED Bartender Applications- November 13, 2017

Attachments: [Bartenders 2017.11.13](#)

Legislative History

11/13/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

[ID#17-1656](#) Bartender Applications- November 13, 2017

Attachments: [Bartenders 2017.11.13](#)

Legislative History

11/13/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

[ID#17-1658](#) Other Applications November 13, 2017

Attachments: [Other Licenses 2017.11.13](#)

Legislative History

11/13/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1587](#) Review and act on the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94.

Sponsors: Public Works

Attachments: [17-1587_BPW_Agenda_Cover_Sheet-WWB_State-Muni_Agreement.pdf](#)
[17-1587_Waukesha_Bypass_SMMA_final_draft_10-25-17.pdf](#)

Legislative History

11/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-1616](#) Review and act on the Windings Maintenance Corp. Sidewalk Easement.

Sponsors: Public Works

Attachments: [17-1616_BPW_Agenda_Cover_Sheet-Windings_easement.pdf](#)
[17-1616_Real_Estate-easement-sidewalk-Windings_Maintenace_Corp-FINAL.pd](#)

Legislative History

11/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-1617](#) Review and act on Contract Change Order No. 4 with Super Western, Inc., for E. Sunset Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1617_Agenda_Cover_Sheet_CO_4-Super_Western-Contract_Close_out.pdf](#)
[17-1617_CCO_4-Super_Western-E_Sunset.pdf](#)

Legislative History

11/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

Reports

5. 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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 6. Plan Commission - Jennifer Andrews
- 7. 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
- 8. Board of Public Works Report - Dr. Fred Abadi
- 9. Director of Public Works Report
- 10. City Attorney's Report
- 11. City Administrator's Report
 - [ID#17-1693](#) Report from the City Administrator
 - Attachments: [Admin Report 11.16.17](#)
- 12. Mayor's Report & Referrals
- 13. Referrals
- 14. 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.