



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, February 7, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant to 19.85(1)(e); to deliberate the letter of extension with Oak Creek, the possible purchase of real estate and renegotiation of a lease for a cell tower on City Property at 900 Sentry Drive.
3. Pledge of Allegiance
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

[ID#17-0173](#) Minutes from January 17, 2017

Attachments: [ccmn170117draft](#)

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#17-0085](#) Approval of Resolution Authorizing the Filing of the 2017 Federal Certifications and Assurances

Attachments: [Agenda Cover Sheet -certs-assurances](#)
 [Resolution - Federal Transit Filing 2017](#)

Legislative History

1/19/17 Transit Commission approved

- B [ID#17-0086](#) Approval of the Decommission of Buses 144 & 146

Attachments: [Agenda Cover Sheet -Decommission of Buses](#)

Legislative History

1/19/17 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#16-1241](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Dousman to provide technical rescue services.

Sponsors: Fire Department

Indexes: technical rescue; contract; Village of Dousman

Attachments: [Cover Letter - Dousman](#)
 [Village of Dousman - Contract](#)

Legislative History

1/31/17 Finance Committee approved

- B. [ID#16-1350](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Summit to provide technical rescue services.

Sponsors: Fire Department

Indexes: contract; Town of Summit; technical rescue

Attachments: [Cover Letter - Summit](#)
 [Village of Summit - Contract](#)

Legislative History

1/31/17 Finance Committee approved

- D. [ID#16-1716](#) Review and act on a request to authorize city-wide use of the Wisconsin Department of Revenue's state debt collection program where deemed appropriate by the City Administrator, Finance Director and Department Head. In addition, authorize the City Attorney to finalize the agreements and authorize the Mayor to sign those agreements.

Sponsors: Finance, Fire Department and Attorney's Office

Indexes: Ambulance; collections; WDOR

Attachments: [Council Cover Sheet - Collections](#)
[State of Wis collection options](#)
[State of Wis collection agreement - SAMPLE](#)

Legislative History

1/31/17 Finance Committee approved

- C. [ID#17-0148](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Town of Ottawa to provide technical rescue services.

Sponsors: Fire Department

Indexes: technical rescue; contract; Town of Ottawa

Attachments: [Cover Letter - Ottawa](#)
[Township of Ottawa - Contract](#)

Legislative History

1/31/17 Finance Committee approved

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0139](#) Bartender Applications- January 23, 2017

Attachments: [Bartenders 2017.01.23](#)

Legislative History

1/23/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-0140](#) Other Applications - January 23, 2017

Attachments: [Other Licenses 2017.01.23](#)

Legislative History

1/23/17 Ordinance & License Committee recommended for Council Consent to the City Council

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

- A. [ID#16-1781](#) Approve a contract extension for 2017 for bio-solids hauling for the City's Clean Water Plant at \$12.49 per ton with United Liquid Waste.
- Sponsors:** Public Works
- Attachments:** [Admin Cvr File 16-1781 Bio Solids](#)
[Admin File 16-1781 Bio Solds Comparison](#)
[United Liquid Waste Recycling Contract](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/19/17 | Board of Public Works | recommended for Council Consent to the Board of Public Works |
|---------|-----------------------|--|
- B. [ID#17-0111](#) Authorize the expenditure of \$57,490.87 to replace the failed cooling system for the Administration Building at the Clean Water Plant. This expenditure will be part of Change Order No. 4 in the contract with CD Smith Construction for the upgrades to the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [Administrative Cover Sheet File 17-0111 CWP Chiller](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/19/17 | Board of Public Works | recommended for Council Consent to the Board of Public Works |
|---------|-----------------------|--|
- C. [ID#17-0112](#) Approve contract for professional archaeological services for 2017 construction projects.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 011917 - Archaeological Professional Services](#)
[2017 Archaeologist Proposal Tab](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/19/17 | Board of Public Works | recommended for Council Consent to the Board of Public Works |
|---------|-----------------------|--|
- D. [ID#17-0113](#) Approve contract for surveying services for 2017 construction projects.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 011917 - Surveying Services](#)
[2017 Survey Services Proposal Tab](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/19/17 | 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#17-0147](#)

Bids Received: Friday, February 3, 2017, at 11:00 A.M.

a. N. Grand Avenue and South Street Utility and Street Improvements
The Department of Public Works recommends that the bid from LaLonde Contractors, Inc., in the amount of \$1,108,279.76 be approved.

Sponsors:

Public Works

Attachments:

[3 Official Notice Grand and South Improvements](#)
[Bid Tab_N Grand Ave and South St_Concrete](#)

[ID#17-0172](#)

Tax Revenue Workshop

Sponsors:

Community Development

[ID#17-0188](#)

Disallowance of claim for damages by Linda Glavan

Sponsors:

Attorney's Office

Attachments:

[Cover Sheet-Glavan Disallowance.pdf](#)

[ID#17-0189](#)

Approve settlement agreement with US Department of Justice for ADA Compliance of Polling Places

Sponsors:

Attorney's Office

Attachments:

[Cover Sheet-ADA Compliance.pdf](#)
[Settlement Agreement with Exhibit-Final.pdf](#)

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#17-0203](#)

Meeting Update to Council

Attachments:

[01 19 2017 Meeting update to Council](#)

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

- b. [ID#17-0124](#) Approve Designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool as depositories for the 2017 calendar year.

Attachments: [2017 Depositories.pdf](#)

A. Finance Committee Report - Ald. Pieper

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

- A. [ID#16-1656](#) Please rescind the previously approved (ID #16-1275) of "No Parking at any time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Circle". Revert back to open parking.

Sponsors: Boyle

Attachments: [Item 16-1656 Admin Review Rescind Parking Zone on Walden to CC Meeting](#)
[B&G Resolution RTC for the 02-07-2017 CC Meeting B&G REPORT](#)

Legislative History

11/14/16	Building and Grounds	held
1/16/17	Building and Grounds	recommended for approval to the City Council

- B. [ID#17-0012](#) Establish No Parking Any Time Both Sides of Street on Walden Circle from 40 feet north of the south property line of 3028 Walden Circle to 30 feet south of the north property line of 3031 Walden Circle. Two signs will be installed in the island to demarcate this zone.

Sponsors: Public Works and Boyle

Attachments: [Item 17-0012 Admin Review Approve No Parkin Zone on Walden to CC Meeting](#)
[B&G Resolution RTC for the 02-07-2017 CC Meeting B&G REPORT](#)

Legislative History

1/16/17 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-1763](#) Bids Received: Friday, December 16, 2016, at 11:00 A.M.
 a. Bethesda Park Lighting
 The Board of Public Works recommends that the bid from MP Systems, Inc., in the amount of \$37,775.00 be approved.

Sponsors: Public Works

Attachments: [5 Bid Tab Bethesda Park Lighting](#)
[3 Official Notice Bethesda Park Lighting](#)

Legislative History

1/19/17 Board of Public Works recommended for approval to the Board of Public Works

- B. [ID#16-1891](#) Bids Received: Friday, January 13, 2017, at 11:00 A.M.
 a. Saratoga Complex Lighting
 The Board of Public Works recommends that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 be approved.

Sponsors: Public Works

Attachments: [Saratoga Complex Lighting](#)
[3 Official Notice Saratoga Complex Lighting](#)

Legislative History

1/19/17 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

[ID#17-0176](#) Report from the City Administrator

Attachments: [Admin Report 2.3.2017](#)
[Chief's Citation for Lifesaving Award](#)

13. Mayor's Report & Referrals

[ID#17-0174](#) Proclamation- John Malan

Attachments: [John Malan](#)

[ID#17-0175](#) Demise- John Mindiola

Attachments: [Demise- John Mindiola](#)

[ID#17-0183](#) Proclamation- Aviation Month

Attachments: [Aviation Day 2017](#)

14. Referrals

15. Closed Session

A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of the following, for competitive and bargaining reasons.

[ID#16-1660](#) Letter of extension with Oak Creek

Attachments: [LOI Ext memo and addendum.pdf](#)

Legislative History

11/10/16	Waukesha Water Commission	approved
----------	------------------------------	----------

[ID#17-0177](#) A possible purchase of real estate.

[ID#17-0201](#) Renegotiation of a lease for a cell tower on City property at 900 Sentry Drive

16. Upon conclusion of the closed session, a motion may be made to reconvene into open session, and action may be taken upon matters discussed in closed session.

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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.