



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final City Council

*Mayor Jeff Scrima Ald. Vance Skinner, District 8  
Council President Terry Thieme Ald. Kathleen Cummings,  
District 9  
Ald. Eric Payne, District 2 Ald. Steve Johnson, District 10  
Ald. Chris Hernandez, District 3 Ald. Roger Patton, District 11  
Ald. Joe Pieper, District 4 Ald. Aaron Perry, District 12  
Ald. Peter Bartels, District 5 Ald. Andy Reiland, District 13  
Ald. Adam Jankowski, District 6 Ald. Joan Francoeur, District  
14  
Ald. Daniel Manion, District 7 Ald. Cory Payne, District 15*

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Tuesday, April 15, 2014

7:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Meeting held under Mayor Scrima

1. Roll Call and Pledge of Allegiance
2. Public Comment

*City Residents and Taxpayers Only – Limited to three minutes/speaker, ending 8:00 p.m.*

3. Approval of Minutes
4. New Business

- A. [ID#14-0078](#) Waiver of Conflict of Interest – Reinhart, Boerner, VanDeuren, SC,  
American Freight, Inc., 1725 Dolphin Drive

**Sponsors:** City Administrator

### **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. Other Boards and Commissions**

- A. [ID#14-0055](#) Water Main Replacement - Easement Broadway Commons & Butterfield Property  
**Sponsors:** Water Utility
- B. [ID#14-0056](#) Water Main Replacement - Chicago Street - Hyde Park Avenue to LaSalle Street  
**Sponsors:** Water Utility
- C. [ID#14-0112](#) 1. Act on a Recommendation of the Park, Recreation and Forestry Board to approve a resolution to authorize the PR&F Director to apply for and administer a State of Wisconsin DNR Outdoor Recreation Aids Grant pertaining to the acquisition of the abandoned Union Pacific Railroad Spur property for recreational trail purposes contingent upon City Attorney's Office review.  
**Sponsors:** Park and Recreation and Forestry Board

## **2. Standing Committees**

### **A. Ordinance & License Committee**

#### 1. Licenses

- A. [ID#14-0137](#)
- a. Bartender/Server
  - b. Skating Rink
  - c. Amusement Games
  - d. Private Alarm System
  - e. Change of Agent
  - f. "Class A" Alcohol
  - g. Class "A" Alcohol
  - h. "Class B" Alcohol
  - i. Class "B" Alcohol
  - j. Juke Box
  - k. Dance

#### 2. Ordinances

- A. [ID#14-0135](#) Third Reading – an ordinance to amend certain provisions of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 2) (City Administration), (Chapter 3)(Boards and Commissions)(Chapter 4)(Finance and Taxation) Code to reflect the new title of Finance Director (formerly Finance Manager); amend Chapter 2 to reflect updates to custodians for public records.
- B. [ID#14-0136](#) First Reading – an ordinance to create certain provisions of the Landmarks Commission Municipal Code of the City of Waukesha, Wisconsin (Chapter 28)(Landmarks Commission – 28.03 Composition and Terms)

- C. [ID#14-0086](#) First Reading – an ordinance to amend certain provisions of the Mass Transit Code of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 31)(Mass Transit – Pets or Animals on a Bus)  
**Sponsors:** Attorney's Office and Transit
- D. [ID#14-0087](#) First Reading – an ordinance to amend certain provisions of the Orderly Conduct Code of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 11)(Orderly Conduct – repeal and recreate Sec. 11.13 Firearms and Other Weapons, amend Sec. 11.24 Birds and Animals, and repeal Sec. 11.26 Trapping Limitations.  
**Sponsors:** Attorney's Office
- E. [ID#14-0102](#) First Reading – an ordinance to repeal and recreate Section 22.21 of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 22) (Zoning – Regulation of Cell Phone Transmission Towers)  
**Sponsors:** Attorney's Office

## **B. Board of Public Works**

- A. [ID#14-0138](#) Resolutions For Adoption By Council: 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:
1. Pavement Crackfilling.
  2. MacArthur Rd. Pump Station Upgrade.
  3. Coral Drive Pump Station Upgrade.
- B. [ID#14-0139](#) Authorize Publication of Notice To Repair Sidewalks  
The Board of Public Works recommends that the Common Council authorize the Public Works Department to publish in the Waukesha Freeman "Official Notice to Repair Sidewalks."
- C. [ID#14-0140](#) Establish 2014 Street Opening Prices  
The Board of Public Works recommends approval of the proposed street opening prices for 2014.

## Reports

### 5. Other Boards and Commissions

- A. Transit Commission
- B. Water Utility Commission
- C. Information Technology Advisory Committee

### D. Cemetery Commission Report

E. Waukesha Housing Authority Report

F. Community Development Block Grant Committee Report

G. Public Art Committee Report

6. Plan Commission

- A. [PC14 -0029](#) Matter Of Report: A public hearing has been set for May 6th before the Common Council regarding a request to rezone 19.5 acres east of Saylesville Rd. and south of River Rd. from T-1 (Temporary) to Rs-3 (Single Family Residential).
- B. [PC14 -0032](#) Matter Of Report: A public hearing has been set for May 6th before the Common Council regarding a request to rezone 809 & 831 Silvernail Rd. from T-1 (Temporary) to M-1 (Manufacturing).

7. Standing Committees

A. Finance Committee Report

- A. [ID#14-0084](#) Review and Act on: the request of Peoples Home Equity Mortgage Lending (PHE) to have the City issue a Subordination Agreement making a Mortgage to the City of Waukesha in the amount of \$3,290.00 subordinate to a new mortgage issued by PHE to refinance property located at 1408 Garfield Avenue.
- Sponsors:** Community Development
- B. [ID#14-0085](#) Review and Act on: consideration to authorize the Community Development department to approve the above type of subordination agreements for mortgages.
- Sponsors:** Community Development

B. Building & Grounds Committee Report

C. Ordinance & License Committee Report

D. Human Resources Committee Report

8. Board of Public Works Report

- A. [ID#14-0141](#) Reject Bids Received: The Board of Public Works recommends that the Common Council Reject the Bids Received:  
Friday, March 28, 2014 at 11:00 a.m.
1. Resurfacing of Asphalt Streets – 2014

**B. Communications and Referrals**

- A.**     [ID#14-0142](#)     Communications and Referrals:
1. Official Notice: Bids Close: Friday, April 11, 2014 at 11:00 a.m.
  - a. Chicago Ave. Utility and Street Improvements

**9. Director of Public Works Report****10. City Attorney's Report****11. City Administrator's Report****12. Mayor's Report & Referrals****13. Referrals****14. Adjournment**

Jeff Scrima, Mayor  
City of Waukesha  
December 13, 2013

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.