



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

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Tuesday, December 2, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Roll Call
2. Pledge of Allegiance
3. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(c), to consider compensation of the final candidate for the position of Director of Community Development and to consider the proposed employment agreement between the City and the final candidate for the position of City Administrator.
4. Public Comment

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

5. Approval of Minutes

A. **ID#14-1556** Minutes for November 18, 2014

Attachments: [ccmn141118draft](#)

B. **ID#14-1559** Minutes for November 11, 2014

Attachments: [ccmn141111cowdraft](#)

6. New Business

- A. **ID#14-1348** Consider the termination of the Memorandum of Understanding between Waukesha Parks, Recreation & Forestry Department and the Waukesha Downtown Business Association.

Sponsors: Perry

Attachments: [Ald. Perry Referral Email to Mayor 10 20 14](#)  
[April 3, 2014 PRF MOA item](#)  
[Memo of Understanding Between the PRF and WDBA](#)  
[PRF - WDBA 2014 Report](#)

Legislative History

11/6/14 City Council held

## 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#14-1411** Elimination of Bus Stops  
1. Grandview Blvd. at the GE MR Building driveway (northbound).  
2. Pewaukee Rd. at Buena Vista Ave.
- Attachments: [Summary of Elimination of Bus Stops](#)
- B. **ID#14-1466** Approval of Resolution Modifying Route 9 Effective January 5, 2015
- Attachments: [Summary of Modification of Route 9](#)  
[resolution route 9 january 2015](#)  
[route 9 description Jan 2015](#)  
[rt9 jan 2015](#)

## 2. Standing Committees

### A. Ordinance & License Committee - Ald. Johnson

#### 1. Licenses

- A. **ID#14-1560** INVITED Bartenders Applications

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 11 24 14](#)

Legislative History

	11/24/14	Ordinance & License Committee	recommended for Council Consent to the City Council
	11/24/14	Ordinance & License Committee	held
<b>B.</b>	<b>ID#14-1561</b>	<b>Bartenders Applications</b>	
	<b><u>Sponsors:</u></b>	Clerk/Treasurer	
	<b><u>Attachments:</u></b>	<a href="#">Bartenders 11 24 14</a>	
		<b><u>Legislative History</u></b>	
	11/24/14	Ordinance & License Committee	recommended for Council Consent to the City Council
<b>C.</b>	<b>ID#14-1563</b>	<b>Other Applications for licenses considered by Ordinance &amp; License Committee on November 10, 2014</b>	
	<b><u>Sponsors:</u></b>	Clerk/Treasurer	
	<b><u>Attachments:</u></b>	<a href="#">Other Licenses 11 24 14</a>	
		<b><u>Legislative History</u></b>	
	11/24/14	Ordinance & License Committee	recommended for Council Consent to the City Council
	11/24/14	Ordinance & License Committee	approved
	11/24/14	Ordinance & License Committee	approved
	11/24/14	Ordinance & License Committee	approved
	11/24/14	Ordinance & License Committee	held
	11/24/14	Ordinance & License Committee	approved
	11/24/14	Ordinance & License Committee	approved

## 2. Ordinances

- A. ID#14-0730** Amend Municipal Code sections 4.10 and 23.08 regarding impact fees and dedication of lands for parks and open space.  
First Reading 12-2-14  
Second and Third Readings waived by Ald. Johnson 11-24-14.

**Sponsors:** Attorney's Office and Community Development

**Attachments:** [Running - 23-08 Redline](#)  
[Running - Code 4-10 Draft](#)  
[Running - Code 23-08 Draft](#)  
[Running - Impact Fee Memo](#)  
[Running 4-10 Redline](#)  
[Ordinance 4 10 23 08 final](#)

**Legislative History**

10/21/14 City Council approved

**B. Human Resources - Ald. Francoeur**

- 1. ID#14-1515** Repeal Human Resources Policy B-15 - Residency due to changes in State law.

**Attachments:** [B-15 Residency - Repealed](#)

**Legislative History**

11/19/14 Human Resources Committee recommended for Council Consent to the City Council

- 2. ID#14-1537** Human Resources Policy C-2 - Vacation - Modify Part-time to Full-time conversion table

**Attachments:** [C-2 Vacation Leave - Draft - 11-12-14](#)

**Legislative History**

11/19/14 Human Resources Committee recommended for Council Consent to the City Council

- 3. ID#14-1539** Human Resources Policy C-1 - Holidays - Update 2015 and 2016 Holidays

**Attachments:** [C- 1 Holidays 2015-2016 Draft 9-22-14](#)

**Legislative History**

11/19/14 Human Resources Committee recommended for Council Consent to the City Council

- 4. ID#14-1543** Request by Acting Fire Chief Howard to temporarily increase staffing at the Firefighter level by one (1) position during the pendency of the vacancy at Fire Chief level.

**Attachments:** [Letter to HR Cmte - Increase FFs 11-13-14](#)

**Legislative History**

11/19/14 Human Resources Committee recommended for Council Consent to the City Council

5. **ID#14-1553** Discontinue contractual pay practices related to "wages" and apply Human Resources policies related to "wages" for the following bargaining units, effective January 1, 2015: Streets & Parks, Wastewater Treatment Plant, Cemetery, Library, Building Inspectors, Dispatchers, Office and Professional, and Engineers and Technicians.
- Legislative History**
- |          |                           |   |
|----------|---------------------------|---|
| 11/19/14 | Human Resources Committee | recommended for Council Consent to the City Council |
|----------|---------------------------|---|

### **C. Board of Public Works - Dr. Fred Abadi**

1. **ID#14-1508** Resolution for the Petition for the Repair of Various At-Grade Railroad Crossings in the City of Waukesha with the Canadian National Railroad Company
- Attachments:** [Resolution No for the CN at Multiple Locations in the City of Waukesha](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/20/14 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|
2. **ID#14-1509** Resolution for the Petition for the Repair of the At-Grade Railroad Crossing on Les Paul Parkway and Pearl St with the Union Pacific Railroad Co.
- Attachments:** [Resolution No for the UP on Les Paul Parkway](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/20/14 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|
3. **ID#14-1520** Request from the Town of Waukesha to wave the Fees for Connection to Sanitary Sewer as required under Ch. 13 of the Municipal Code, Public Health and Welfare (Section 13.04) for the Town Hall property on Center Rd.
- Sponsors:** Public Works
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/20/14 | Board of Public Works | recommended for Council Consent to the City Council |
|----------|-----------------------|---|
4. **ID#14-1527** Approve proposed revisions to Municipal Code sec. 29.12, regarding Sewer Service Charges and other related Sewer Fees.
- Sponsors:** Public Works
- Attachments:** [29.12 Sewer Service Charges and other related Sewer Fees](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/20/14 | Board of Public Works | recommended for Council Consent to the City Council |
| 11/20/14 | Board of Public Works | approved  |

5. **ID#14-1528** Approve creation of Schedule of Fees and Charges imposed pursuant to Municipal Code sec. 29.12, for sewer service charges and miscellaneous charges to wastewater discharge permit holders.
- Sponsors:** Public Works
- Attachments:** [Sewer Charge & Fee Schedule and Resolution Adopting Sewer Service Fee Sc](#)
- Legislative History**
- 11/20/14 Board of Public Works recommended for Council Consent to the City Council
6. **ID#14-1530** Approval of Engineering Consultant for Design Services for the West Side Pump Station Consolidation Project.
- Sponsors:** Public Works
- Legislative History**
- 11/20/14 Board of Public Works recommended for Council Consent to the City Council
7. **ID#14-1549** Approve Intergovernmental Agreement between the City of Waukeha and Waukesha County for Financial Support for Municipal Recycling Collection Contracts
- Sponsors:** Public Works
- Attachments:** [Recycling Agreement between City of Waukesha & Waukesha County for Finan](#)
- Legislative History**
- 11/20/14 Board of Public Works recommended for Council Consent to the City Council

### End of Consent

### Reports

7. 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. Cummings
- 8. Plan Commission - Jennifer Andrews
- 9. 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. Francoeur
- 10. Board of Public Works Report - Dr. Fred Abadi
  - A. **ID#14-1523** Approval of proposed Sanitary Sewer Rates for 2015
    - Sponsors:** Public Works
    - Legislative History**
      - 11/20/14 Board of Public Works recommended for approval to the City Council
- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
  - A. **ID#14-1557** City Administrator's Report for 12 2 14
    - Attachments:** [Admin Report 12 0214](#)
- 14. Mayor's Report & Referrals

**A. ID#14-1558** Mayor's Summary of Meetings and/or Events

Attachments: [SR141202](#)

## 15. Referrals

## 16. Closed Session

**A. ID#14-1604** Closed session pursuant to Wis. Stats. 19.85(1)(c), to meet with final candidate for City Administrator and to then consider the employment agreement between the City and the final candidate for the position.

**B. ID#14-1605** Closed session pursuant to Wis. Stats. 19.85(1)(c), to consider compensation of the final candidate for the position of Director of Community Development.

16. Reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter 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.