



# 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*

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Thursday, August 20, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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#15-3137](#) Minutes for August 4, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn150804draft](#)

5. Approval of Ordinances passed at last meeting

- A. [ID#15-2919](#) Adoption of New Garbage and Recycling Ordinance

**Sponsors:** Board of Public Works

**Attachments:** [Eligibility Table Rev 3](#)

[Section 13.056](#)

[Section 13.055 MilesREV](#)

[Ordinance 13.055 13.056](#)

**Legislative History**

7/23/15	Ordinance & License Committee	recommended for approval to the City Council
8/4/15	City Council	approved

## 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#15-2674](#) Approval of the Purchase of Two Re-built Bus Engines to Badger Truck Center, Inc.

**Attachments:** [3c1 Agenda Cover Sheet -2 Engine Rebuilds](#)  
[3c2\\_Engine Rebuilds -Bid tabulation sheet](#)

**Legislative History**

8/6/15 Transit Commission approved

- B. [ID#15-3070](#) Approval of Purchase of 55 inch LCD Depot Sign

**Attachments:** [Agenda Cover Sheet -Depot Sign](#)  
[RouteMatch LCD Sign Pricing 6.16.2015](#)  
[sample of depot sign](#)

**Legislative History**

8/6/15 Transit Commission approved

- C. [ID#15-3071](#) Approval of the Purchase of Automatic Passenger Counters for the AVL System for three buses

**Attachments:** [Agenda Cover Sheet -APCs for Buses](#)  
[RouteMatch APC Pricing 6.16.2015](#)

**Legislative History**

8/6/15 Transit Commission approved

### 2. Plan Commission Report - Jennifer Andrews

[PC15 -0212](#) Carroll University Pavilion, 250 N. Barstow & land along N. Grand - Certified Survey Map

**Attachments:** [S8157 Pavilion CSM 6-5-15](#)  
[Carroll University Pavilion](#)  
[pc150812 - Eng. Dept. Comments](#)  
[Carroll University Pavilion - Combined Report](#)  
[Carroll University Pavilion - Combined Report](#)  
[Carroll University Pavilion](#)

[PC15-0213](#) Carroll University Haertl Field, 436 W. Newhall Avenue - Certified Survey Map

**Attachments:** [S8230 Haertl CSM 6-16-15](#)  
[pc150812 - Eng. Dept. Comments](#)  
[Carroll University Haertl Field - Combined Report](#)  
[Carroll University Haertl Field - Combined Report](#)  
[Carroll University Haertl Field](#)

[ID#15-3055](#) Conveyance of Easements Rights to Waukesha County for "25' highway and sidewalk slope easement for future construction" located adjacent to Merrill Hills Road as part of the plat of Heritage Hills subdivision and 15' temporary slope easement as listed on CSM No. 10613.

**Attachments:** [pc150812 - Eng. Dept. Comments](#)  
[Heritage Hills Conveyance of Easements - Combined Report](#)  
[Conveyance of Easements](#)

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

1. [ID#15-3036](#) Review and Act on request to bypass Financial Policy 6.2.2 requiring 3 informal bids and to contract with Actuarial & Health Care Solutions for actuarial study and authorize the Mayor to sign the contract once finalized with the City Attorney.

**Sponsors:** Finance

**Attachments:** [Cover Sheet OPEB](#)  
[AHCS Contract](#)

**Legislative History**

8/11/15 Finance Committee approved

2. [ID#15-3069](#) Review and Act on a request to approve the purchase of Five (5) Replacement Buses from New Flyer and amend the 2015 CIP for \$407,547 with the understanding that the funds to pay for the buses will come from the 2016 debt issuance using a Declaration of Intent to reimburse.

**Sponsors:** Transit

**Attachments:** [Cover Sheet -5 Replacement Buses](#)  
[1998 Bus Status](#)  
[Declaration to Reimburse \(Bus Purchase\)](#)

**Legislative History**

8/11/15 Finance Committee approved

3. [ID#15-3119](#) Approve the disposition of .93 acres of city owned property south of Dunbar Ave. and east of N. West Ave. to the abutting property owners at no cost, and authorize the City Attorney to complete all necessary documents and the Mayor to execute.

**Sponsors:** Community Development

**Attachments:** [Cover Sheet - Dunbar Ave property](#)

**Legislative History**

8/11/15 Finance Committee approved

4. [ID#15-3120](#) Review and act on a request by the fire department for preauthorization to purchase four (4) ambulances as outlined in attached documentation from North Central Ambulance.

**Sponsors:** Fire Department

**Attachments:** [Cover Sheet - Ambulances](#)  
[Ambulance replacement letter](#)

**Legislative History**

8/11/15 Finance Committee approved

**End of Consent Agenda**

6. New Business

*Format - Introduction by Professional Staff/Hearing/Comments by Council/Official*

- A. [ID#15-3146](#) Board and Commission Appointments

**Sponsors:** Mayor

**Attachments:** [appointment - letter for council mtgs](#)

- B. [ID#15-3199](#) Ratify Purchase of remnant parcel WAKC1302.442 from Waukesha County and approve sale of said parcel to Clock Tower Condominiums

**Sponsors:** City Administrator

**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

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- 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
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#15-3082](#) Official Notice: Bids Close Friday, August 14, 2015 at 11:00 am.  
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation
- Sponsors:** Public Works
- Attachments:** [3 Official Notice E. Sunset Dr. Sanitary sewer Forcemain Rehabilitation](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 8/6/15 | Board of Public Works | recommended for approval to the City Council |
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- B. [ID#15-3086](#) "Presentation of the S. Grand Ave. Bike Lane Study"
- Sponsors:** Public Works
- Legislative History**
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| 8/6/15 | Board of Public Works | recommended for approval to the City Council |
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## C. Communications and Referrals

## 11. Director of Public Works Report

## 12. City Attorney's Report

## 13. City Administrator's Report

A. [ID#15-3138](#) City Admin Report 8 20 15

**Sponsors:** City Administrator

**Attachments:** [Admin Report 8.14.2015](#)

## 14. Mayor's Report &amp; Referrals

A. [ID#15-3139](#) Mayor's Schedule/Events 8 20 15

**Sponsors:** Mayor

**Attachments:** [SR150814](#)

## 15. Referrals

## 16. 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.