



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, July 18, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant Wis. Stats. 19.85 (1)(g) to confer with legal counsel who is rendering advice on strategy concerning litigation in which the City is involved; in particular, the consent order with the Department of Justice concerning radium compliance.
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#17-1082](#) Minutes from June 20, 2017

Attachments: [ccmn170620draft](#)

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#17-0816](#) To recommend approval of proposed feasibility study proposal associated with the Woodfield South Pond Dam.

Attachments: [Feasibility Study Proposal-Woodfield South Pond Dam 2017](#)
[Consulting Services Contract-Stony Point-Woodfield Dam Eval](#)
[Cover Sheet-Consulting Services Contract-Woodfield Dam](#)

Legislative History

5/15/17	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

Approval with staff and Commission comments and conditions

[PC17-0056](#) Rolling Oaks II, Addition No. 2, Beeheim & Guthrie (Town of Waukesha) - Extra Territorial Plat Review

Attachments: [Final Plat 5-11-2017](#)
[Rolling Oaks Cover Sheet](#)

[ID#17-1015](#) 617 Brasted Place, driveway widening

Attachments: [617 Brasted Place Driveway Widening Cover Sheet](#)

Legislative History

6/28/17	Plan Commission	approved
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3. Standing Committees

A. Finance Committee - Ald. Pieper

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

A. [ID#17-0737](#) Please establish No Parking, 7:00 a.m. to 4:30 p.m., September 1 - June 15, Except Saturday, Sunday and Holidays on the south side of Davidson Road from east property line of 2007 Davidson Rd. to Hillcrest Dr.

Sponsors: Thieme

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-0737 Admin Review No Parking to CC meeting.pdf](#)

Legislative History

5/15/17	Building and Grounds	held
6/5/17	Building and Grounds	held
6/19/17	Building and Grounds	recommended for Council Consent to the City Council

- B. [ID#17-0965](#) Consider the creation of a no parking zone on the south side of Wilmont Dr. from 15 ft west of the west driveway to the west side of the east driveway at 209 Wilmont Dr.

Sponsors: Manion

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-0965 Admin Review No Parking Wilmont Dr. to CC meeting.pdf](#)

Legislative History

6/19/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1017](#) Bartender Applications - June 26, 2017

Attachments: [Bartenders 2017.06.26](#)

Legislative History

6/26/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1018](#) Other Applications - June 26, 2017

Attachments: [Other Licenses 2017.06.26](#)

Legislative History

6/26/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1058](#) Bartender Applications- July 10, 2017

Attachments: [Bartenders 2017.07.10](#)

Legislative History

7/10/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1060](#) Other Applications- July 10, 2017

Attachments: [Other Licenses 2017.07.10](#)

Legislative History

7/10/17 Ordinance & License Committee approved

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#17-0985](#) Approve Storm Water Management Practice Maintenance Agreement between Home Depot U.S.A., Inc., and the City of Waukesha.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Home Depot](#)
[HD-REVIEWED-Maintenance Agreement-2017-06-02](#)
- Legislative History**
- 6/22/17 Board of Public Works recommended for Council Consent to the City Council
- B. [ID#17-1005](#) Review and approve Contract Change Order No. 1 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Arcadian Ave - Zignego](#)
[17-1005 Change Order No 1 - Arcadian Ave.pdf](#)
- Legislative History**
- 6/22/17 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. Closed Session

[ID#17-1096](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(g) to confer with legal counsel who is rendering advice on strategy concerning litigation in which the City is involved; in particular the consent order with the department of justice concerning radium compliance.

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible action on matters discussed in closed session.

7. New Business

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

[ID#17-1115](#) Potential action on the consent order with the Department of Justice concerning radium compliance.

[ID#17-1084](#) Board and Commission Appointments

Attachments: [Letter for Council, July 18, 2017](#)
[Montiho Resume](#)
[Ammerman Resume](#)

[ID#17-1101](#) City Hall flooding update

8. Public Hearing

[PC17-0052](#) Fleetfoot Development, SE corner of Fleetfoot Drive & Racine Avenue - Rezoning

Attachments: [12036-2404_BASE-20170511_S1thruC5](#)
[17391_CSM-draft-20170515](#)
[Fleetfoot Rezoning Cover Sheet](#)
[Fleetfoot single lot Rezoning_STAFF REVIEW](#)

Legislative History

6/14/17 Plan Commission approved with conditions

[PC17-0064](#) Waukesha Memory Care, Broadway - Rezoning

Attachments: [Rezoning Description Rempe](#)
[Waukesha Memory Care Rezoning Cover Sheet](#)

Legislative History

6/28/17 Plan Commission approved

[ID#17-0964](#) Consider revisions to Municipal Code sec 22.58(2)(j), concerning regulation of fences and the allowance of fences in street yards under certain circumstances, and make recommendation to Common Council.

Attachments: [Cover Sheet -](#)
[Memo with Attachments -](#)
[22.58\(2\)\(j\)-Fences](#)

Legislative History

6/12/17	Ordinance & License Committee	recommended for approval to the City Council
6/20/17	City Council	postponed
6/28/17	Plan Commission	approved

9. Action on Public Hearing

[PC17-0052](#) Fleetfoot Development, SE corner of Fleetfoot Drive & Racine Avenue - Rezoning

Attachments: [12036-2404_BASE-20170511_S1thruC5](#)
[17391_CSM-draft-20170515](#)
[Fleetfoot Rezoning Cover Sheet](#)
[Fleetfoot single lot Rezoning_STAFF REVIEW](#)

Legislative History

6/14/17 Plan Commission approved with conditions

[PC17-0064](#) Waukesha Memory Care, Broadway - Rezoning

Attachments: [Rezoning Description Rempe](#)
[Waukesha Memory Care Rezoning Cover Sheet](#)

Legislative History

6/28/17 Plan Commission approved

[ID#17-0964](#) Consider revisions to Municipal Code sec 22.58(2)(j), concerning regulation of fences and the allowance of fences in street yards under certain circumstances, and make recommendation to Common Council.

Attachments: [Cover Sheet -](#)
[Memo with Attachments -](#)
[22.58\(2\)\(j\)-Fences](#)

Legislative History

6/12/17	Ordinance & License Committee	recommended for approval to the City Council
6/20/17	City Council	postponed
6/28/17	Plan Commission	approved

Reports

10. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#17-1097](#) Alderman Thieme Water Utility Commission update to Council

Attachments: [06 22 2017 Meeting update to Council.pdf](#)

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
- 11. Plan Commission - Jennifer Andrews

[PC17-0054](#) Fleetfoot Development, SE Corner of Fleetfoot Drive & Racine Avenue -
Final Site Plan & Architectural Review

Attachments:

[Building #1 05-11-17 Sheet 1 of 3](#)
[Building #1 05-11-17 Sheet 2 of 3](#)
[Building #1 05-11-17 Sheet 3 of 3](#)
[Building #2 05-11-17 Sheet 1 of 3](#)
[Building #2 05-11-17 Sheet 2 of 3](#)
[Building #2 05-11-17 Sheet 3 of 3](#)
[Building #3 05-11-17 Sheet 1 Of 3](#)
[Building #3 05-11-17 Sheet 2 Of 3](#)
[Building #3 05-11-17 Sheet 3 Of 3](#)
[Building #4 05-11-17 Sheet 1 Of 3](#)
[Building #4 05-11-17 Sheet 2 Of 3](#)
[Building #4 05-11-17 Sheet 3 Of 3](#)
[Building #5 05-11-17 Sheet 1 Of 3](#)
[Building #5 05-11-17 Sheet 2 Of 3](#)
[Building #5 05-11-17 Sheet 3 Of 3](#)
[Building #6 05-11-17 Sheet 1 Of 3](#)
[Building #6 05-11-17 Sheet 2 Of 3](#)
[Building #6 05-11-17 Sheet 3 Of 3](#)
[Building #7 05-11-17 Sheet 1 Of 3](#)
[Building #7 05-11-17 Sheet 2 Of 3](#)
[Building #7 05-11-17 Sheet 3 Of 3](#)
[Building #8 05-11-17 Sheet 1 Of 3](#)
[Building #8 05-11-17 Sheet 2 Of 3](#)
[Building #8 05-11-17 Sheet 3 Of 3](#)
[12036-2404 BASE-20170511 S1thruC5](#)
[17391 CSM-draft-20170515](#)
[Landscape Plan 05-11-17](#)
[Landscape Plan Color 05-11-17](#)
[Landscape Plan Color Arial View #1 05-11-17](#)
[Landscape Plan Color Arial View #2 05-11-17](#)
[Fleetfoot Development Final SPAR Cover Sheet](#)
[Fleetfoot FINAL SPAR STAFF REVIEW](#)

Legislative History

6/14/17	Plan Commission	approved
6/14/17	Plan Commission	approved with conditions

12. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

B. [ID#17-0742](#) Provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

Sponsors: Cummings

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting REPORT AGENDA.pdf](#)
[Item 17-0742 Admin Review - Pavement marking Sunset-164-Milky Way to CC.](#)

Legislative History

6/5/17	Building and Grounds	received and filed
6/19/17	Building and Grounds	recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1016](#) Bartender Applications - June 26, 2017 - Eric Rossman

Attachments: [Bartenders 2017.06.26](#)

Legislative History

6/26/17	Ordinance & License Committee	recommended for approval to the City Council
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[ID#17-1090](#) Bartender Application - July 10, 2017 - Matthew Hammes

Attachments: [Bartenders 2017.07.10](#)

[ID#17-1091](#) Bartender Application - July 10, 2017 - Arielle Messier

Attachments: [Bartenders 2017.07.10](#)

D. Human Resources Committee Report - Ald. Thieme

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

A. [ID#17-1031](#) Horeb Park Lighting Upgrades

The Board of Public Works recommends the low bid from WIL-Surge, Inc., for the Alternate B proposal in the amount of \$29,992.00 be awarded.

Sponsors: Public Works

Attachments: [Horeb Park Lighting Upgrades_Alt A and B](#)

Legislative History

7/6/17 Board of Public Works recommended for approval to the Board of Public Works

B. [ID#17-1032](#) Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground

The Board of Public Works recommends that the only bid from Bluemel Maintenance Service, Inc., in the amount of \$66,930.00 be awarded.

Sponsors: Public Works

Attachments: [Sentinel Park Resilient Surface](#)

Legislative History

7/6/17 Board of Public Works recommended for approval to the Board of Public Works

C. [ID#17-1033](#) Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)

The Board of Public Works recommends that the low bid from CC&N, Inc., in the amount of \$47,865.40 be awarded.

Sponsors: Public Works

Attachments: [Structured Wiring for Fire Station No 3](#)

Legislative History

7/6/17 Board of Public Works recommended for approval to the Board of Public Works

D. [ID#17-1034](#) Transit Ramp Waterproofing, Coating and Joint Repair, 212 E. St. Paul Ave.

The Board of Public Works recommends that the low bid from Tarlton Corp. in the amount of \$43,000.00 be awarded.

Sponsors: Public Works

Attachments: [Transit Ramp Waterproofing Coating and Joint Repair Add No 1](#)

Legislative History

7/6/17 Board of Public Works recommended for approval to the Board of Public Works

14. Director of Public Works Report

15. City Attorney's Report

16. City Administrator's Report

[ID#17-1083](#) Report from the City Administrator

Attachments: [Admin Report 7.14.17](#)
[Waukesha Center for Growth Quarter 2 Scorecard](#)

17. Mayor's Report & Referrals

18. Referrals

19. 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.