



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*

Tuesday, June 17, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance

2. Public Comment

3. Approval of Minutes

A. [ID#14-0538](#) Minutes for June 3, 2014

Sponsors: Clerk/Treasurer

4. Public Hearing

A. [PC14-0007](#) Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

Legislative History

4/9/14	Plan Commission	held
4/9/14	Plan Commission	approved
5/14/14	Plan Commission	approved with conditions
5/14/14	Plan Commission	recommended for Public Hearing

5. New Business

A. [ID#14-0519](#) Appointment - Natalie Glumm - Sign Review Board

Sponsors: Mayor

B. [ID#14-0525](#) Review and make a recommendation to the Common Council regarding Enterprise Fund carryovers from 2013.

Sponsors: Finance

- C. [ID#14-0528](#) Resolution Authorizing the Issuance and Sale of Up to \$28,893,000 Sewer System Revenue Bonds, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto
Sponsors: Finance
- D. [ID#14-0552](#) Resolution Authorizing the Issuance and Sale of Up to \$4,107,000 General Obligation Sewer System Promissory Notes, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto
Sponsors: Finance
- E. [ID#14-0559](#) Review and make a recommendation to the Common Council regarding a Resolution Authorizing the Issuance and Sale of Up to \$28,893,000 Sewer System Revenue Bonds, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto. (Item taken up under C above)
Sponsors: Public Works
- F. [ID#14-0560](#) Review and make a recommendation to the Common Council regarding a Resolution Authorizing the Issuance and Sale of Up to \$4,107,000 General Obligation Sewer System Promissory Notes, Series 2014B, and Providing for Other Details and Covenants With Respect Thereto. (Item taken up under D above)
Sponsors: Public Works
- G. [ID#14-0482](#) Review and make a recommendation that the Common Council approve the intergovernmental Cooperation Agreement - Pistol Range Contract between the City of Waukesha and Waukesha County.
Sponsors: Police Department
Legislative History
6/10/14 Finance Committee recommended for Council Consent to the City Council
- H. [ID#14-0500](#) Matter of Report: Presentation by the City Administrator on the Long Term Financial Needs of the City.
Sponsors: City Administrator
Legislative History
6/10/14 Finance Committee presented and filed

Consent Agenda

1. Other Boards and Commissions

- A. [ID#14-0554](#) Recommendation to approve the vacant land purchase contract with the Waukesha School District to acquire land for public park purposes in the River Hills Estates subdivision
Sponsors: Park and Recreation and Forestry Board

- B. [ID#14-0555](#) Recommendation to authorize the City Attorney to file suit against the The Fifield Group, LLC and Jeffrey T. Fifield with respect to unpaid Saratoga Complex beer concession fees for 2012.

Sponsors: Park and Recreation and Forestry Board

- C. [ID#14-0556](#) Recommendation to approve intergovernmental cooperation contract with Waukesha County to provide design/engineering services associated with the New Berlin Recreation Trail extension project

Sponsors: Park and Recreation and Forestry Board

A. Water Utility Commission Report

B. Transit Commission

- A. [ID#14-0477](#) Approval of Resolution Authorizing the Filing of an Application with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code and Other Federal Statutes Administered by the Federal Transit Administration: 2014 Program of Projects. This grant pays for a portion of the 2014 operating expenses for the City and County Transit Systems using federal funds as well as improvements to amenities for passengers.

Recommendation: Transit staff recommends approval of resolution.

- B. [ID#14-0481](#) Approval of Cooperative Agreement for Continuing Transportation Planning for the Southeastern Wisconsin Region between the Southeastern Wisconsin Regional Planning Commission and the City of Waukesha (For the Waukesha Transit Commission).

This is an update to the current agreement between the City of Waukesha and SEWRPC for continuing transportation planning. The changes are to bring the agreement in compliance with new federal regulations that requires regional planning to include greater consideration to transit services. Agreement is subject to City Attorney approval.

Recommendation: Transit staff recommends approval of the cooperative agreement.

2. Plan Commission

- A. [PC14 -0060](#) Shoppes at Fox River - Certified Survey Map - .29814 acre outlot north of West Sunset Dr.

Legislative History

6/11/14	Plan Commission	recommended for Council Consent to the City Council
---------	-----------------	---

- B. [PC14-0061](#) Shoppes at Fox River - Certified Survey Map - 9.86 acre lot west of Chapman Dr. and north of Spring City Dr.
- Legislative History**
- | | | |
|---------|-----------------|---|
| 6/11/14 | Plan Commission | recommended for Council Consent to the City Council |
|---------|-----------------|---|

3. Standing Committees

A. Finance Committee

- A. [ID#14-0382](#) Review and make a recommendation to the Common Council to accept Department of Justice Grant #17 to be provided to Waukesha County as agreed to in a signed Memo of Understanding.
- Sponsors:** Police Department
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/10/14 | Finance Committee | recommended for Council Consent to the City Council |
|---------|-------------------|---|
- B. [ID#14-0474](#) Review and make a recommendation to the Common Council on 2013 General Fund budget carryover requests.
- Sponsors:** Finance
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/10/14 | Finance Committee | recommended for Council Consent to the City Council |
|---------|-------------------|---|
- C. [ID#14-0497](#) Review and make a recommendation to the Common Council to borrow an additional \$300,000 in August for repairs to Oakdale Road from Sunset Dr. to Hwy 59. This should also amend the 2014 CIP budget for major streets (org 2004).
Revised amount: \$330,000
- Sponsors:** City Administrator
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/10/14 | Finance Committee | recommended for Council Consent to the City Council |
|---------|-------------------|---|

B. Ordinance & License Committee

1. Licenses

- A. [ID#14-0527](#) Bartender applications
- Sponsors:** Clerk/Treasurer
- Legislative History**
- | | | |
|--------|-------------------------------|-----------|
| 6/9/14 | Ordinance & License Committee | withdrawn |
| 6/9/14 | Ordinance & License Committee | approved |

6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved

B. [ID#14-0529](#) Other Applications for Licenses ending June 30, 2015

Sponsors:

Clerk/Treasurer

Legislative History

6/9/14	Ordinance & License Committee	denied
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	held
6/9/14	Ordinance & License Committee	approved

6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	held
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved with conditions
6/9/14	Ordinance & License Committee	held
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved
6/9/14	Ordinance & License Committee	approved

2. Ordinances

A. [ID#14-0123](#) Special Events Ordinance 6.17 the Timetable for Approval or Denial

Sponsors:

Patton

Legislative History

4/14/14 Ordinance & License Committee approved

B. [ID#14-0443](#) First Reading - 5-20-2014 Second Reading - 6-3-2-2014 Third Reading 6-17-2014 An ordinance to amend certain provisions of the Zoning Ordinances Municipal Code (Chapter 22.05, 22.58, 22.64)(Membrane Structures and Portable Structures)(amended 6/2/14)

Sponsors:

Attorney's Office

- C. [ID#14-0444](#) First Reading 5-20-2014
Second Reading 6-3-2014
Third Reading 6-17-2014
An ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code (Chapter 22.53 - Traffic Loading, Parking and Access. (amended 6/2/14)
- Sponsors:** Attorney's Office
- D. [ID#14-0445](#) First Reading 5-20-2014
Second Reading 6-3-2014
Third Reading 6-17-2014
An ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code - (Chapter 22.38, M-1 Light Manufacturing District and Chapter 22.39, M-2 General Manufacturing District. (amended 6/2/14)
- Sponsors:** Attorney's Office

C. Board of Public Works

- A. [ID#14-0491](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2013 and Adoption of Resolution by Common Council
- Recommendation:** The Board of Public Works recommends the adoption of the CMAR Resolution for the year 2013 for the Wastewater Treatment Facility. The Annual Report was reviewed by the Board of Public Works.
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/5/14 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
- B. [ID#14-0451](#) Bids Received: Wednesday, May 14, 2014 at 10:00 a.m. by Waukesha Water Utility.
- a. N. Moreland Blvd. - Madison St. to Michigan Ave. Water Main Relay
- A motion was made by Mr. Liburdi, seconded by Chairperson O'Donnell, that the Board of Public Works recommends that the Common Council concur with the WWU Commission on their selection of low bid from Reeseman's Excavating and Grading Inc.
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/22/14 | Board of Public Works | recommended for approval to the City Council |
|---------|-----------------------|--|
- C. [ID#14-0489](#) Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Deer Path Sanitary Sewer and Pump Station Elimination
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 6/5/14 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|

- D. [ID#14-0490](#) Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Police Dept. Parking Lot Improvements

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that DC Burbach be recommended for approval to the Common Council for their low bid.

Legislative History

6/5/14 Board of Public Works recommended for approval to the City Council

End of Consent

Reports

6. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

D. Landmarks Commission Report

E. Redevelopment Authority Report

F. Parks, Recreation & Forestry Board Report

G. Library Board Report

H. Cemetery Commission Report

I. Waukesha Housing Authority Report

J. Community Development Block Grant Committee Report

K. Public Art Committee Report

L. GuitarTown - Ald. Andy Reiland

7. Plan Commission

8. Standing Committees

A. Finance Committee Report

B. Building & Grounds Committee Report

- A. [ID#14-0165](#) Reconsideration of the installation of a crosswalk on East Ave from South Street to the East Terrace Apartments.

Sponsors:

Patton

Legislative History

5/5/14	Building and Grounds	held
6/2/14	Building and Grounds	recommended for disapproval to the City Council

C. Ordinance & License Committee Report

- A. [ID#14-0539](#) List of Licenses that were not unanimously approved, denied or held at June 9th O & L meeting.

D. Human Resources Committee Report

9. Board of Public Works Report

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#14-0565](#) City Administrator's Report 6-17-14

Sponsors:

City Administrator

13. Mayor's Report & Referrals

- A. [ID#14-0566](#) Mayor's Summary of Meetings and/or Events

Sponsors:

Mayor

14. Referrals

15 Closed Session

C. Upon conclusion of the closed session, a motion will be made to reconvene in open session.

D. Possible action on the matters discussed in closed session.

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.