



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

---

Tuesday, October 16, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to discuss the negotiation of a possible purchase of public property, discuss the possible sale of public property and to discuss collecting bargaining with employee unions.
3. Pledge of Allegiance
4. Public Comment

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

5. Public Art Committee Report - Ald. C Payne

[ID#18-1545](#) Donna Lexa Art Centers presents art to the City

**Attachments:** [The Donna Lexa Unveiling](#)

6. Approval of Minutes

[ID#18-1543](#) Minutes from October 2, 2018

**Attachments:** [ccmn 18.10.02 draft](#)

### **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#18-1426](#) Approve proposal to enter into a contract with Wallace Tree and Landscape to perform street tree removal services.

**Attachments:** [Cover Sheet -Wallace Tree Care Removal Contract 2018.pdf](#)  
[2018 Tree Removal Contract.pdf](#)  
[Tree Removal Bidders List.pdf](#)

**Legislative History**

9/17/18 Parks, Recreation and approved  
 Forestry Board

[ID#18-1433](#) Approve Intergovernmental Cooperation Agreement with the City of Franklin to the Common Council

**Attachments:** [IGA with City of Franklin.pdf](#)

**Legislative History**

9/20/18 Waukesha Water approved  
 Commission

[ID#18-1443](#) Approval of Janitorial Service Bid from Coverall North America, Inc. for Cleaning the Transit Center

**Attachments:** [\\_Agenda Cover Sheet -Janitorial bid Transit Center.pdf](#)  
[Bid Tab Janitorial 2018.pdf](#)

**Legislative History**

10/4/18 Transit Commission approved

[ID#18-1444](#) Approval of Bus Stop Changes

**Attachments:** [\\_Agenda Cover Sheet -bus stop changes.pdf](#)  
[Washington-St Paul bus stop oct 2018.pdf](#)  
[Summit-Sylan bus stop Oct 2018.pdf](#)

**Legislative History**

10/4/18 Transit Commission approved

[ID#18-1445](#) Approval of Amendment to the 2018 WisDOT Mass Transit Operating Assistance Agreement

**Attachments:** [\\_Agenda Cover Sheet -Amendment WisDOT Mass Transit Operating Assistanc](#)  
[Waukesha 2018 85.20 Amend 1.pdf](#)

**Legislative History**

10/4/18 Transit Commission approved

[ID#18-1461](#) Approval to Decommission Remaining Bluebird Paratransit Buses

**Attachments:** [Agenda Cover Sheet -Decommission of 2007 Paratransit Buses.pdf](#)

**Legislative History**

10/4/18 Transit Commission approved

**2. Plan Commission****3. Standing Committees****A. Finance Committee - Ald. Pieper**

[ID#18-1496](#) Review and Act on a request to amend the 2018 Parking CIP for the installation of lights for \$38,000.

**Attachments:** [Cover Sheet - 2018 Parking CIP.pdf](#)

**Legislative History**

10/9/18 Finance Committee approved

**B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#18-1493](#) Bartender Applications - October 8, 2018

**Attachments:** [Bartenders 2018.10.08](#)

**Legislative History**

10/8/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-1495](#) Other Applications - October 8, 2018

**Attachments:** [Other Licenses 2018.10.08-revised](#)

**Legislative History**

10/8/18 Ordinance & License Committee recommended for Council Consent to the City Council

**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

[ID#18-1476](#) Review and act on Contract Change Order No. 4 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

**Sponsors:** Public Works

**Attachments:** [18-1476 BPW Agenda Cover-CCO 4 Absolute Construction-FS3.pdf](#)  
[change order No 4 for Absolute Construction Enterprises.pdf](#)

**Legislative History**

10/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1478](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Waukesha Commerce Center, LLC, at 300, 304, 400, 402, 404, 406 Travis Lane and 2111 S. West Avenue and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-1478\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Waukesha\\_Commerce\\_Center\\_LLC.pdf](#)  
[18-1478\\_SW\\_Maintenance\\_Agreement\\_\(Waukesha\\_Industrial\\_and\\_Commerce\\_Ce](#)

**Legislative History**

10/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1482](#) Review and act on Contract Change Order No. 2 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project.

**Sponsors:** Public Works

**Attachments:** [18-1482\\_BPW\\_Agenda\\_Cvr\\_-\\_CO\\_2-Advance\\_Construction-Motor\\_Ave\\_and\\_Fairvi](#)  
[18-1482\\_CCO\\_2-Advance\\_Construction-Motor\\_Ave\\_and\\_Fairview\\_Ave.pdf](#)

**Legislative History**

10/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

**End of Consent Agenda**

7. New Business

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

[ID#18-1475](#) Review and act on the Bond Resolution authorizing the issuance of \$20,205,408 sewer system revenue bonds and the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Greenmeadow Interceptor Sewer Project

**Sponsors:** Public Works

**Attachments:** [18-1475\\_BPW\\_Agenda\\_Cover\\_Sheet\\_CWFL\\_FAA.pdf](#)  
[18-1475\\_Resolution-Bond\\_Issuance\\_Sewer\\_System\\_Revenue\\_Bonds\\_-\\_2018\\_CW](#)  
[18-1475\\_Waukesha\\_4062-06\\_CWF\\_'18\\_FAA.pdf](#)

**Legislative History**

10/4/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1544](#) Consider and take action on a proposal to amend Common Council Rules to require three "readings" of ordinances.

**Sponsors:** Rodriguez and Perry

**Attachments:** [Cover Sheet-Amend Council Rules-Readings of Ordinances.pdf](#)  
[Memo-Three Readings.pdf](#)

[ID#18-1557](#) Consider waiver of conflict of interest for VonBriesen & Roper law firm to represent potential buyer of City property.

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Waiver of Conflict-VB&R.pdf](#)

## **Reports**

### 8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
  - B. Water Utility Commission - Ald. Thieme
  - C. Information Technology Board Report - Ald. Manion
  - D. Landmarks Commission Report - Ald. Rodriguez
  - 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. Boyle
  - I. Waukesha Housing Authority Report - Ald. Rodriguez
  - J. Community Development Block Grant Committee Report - Jennifer Andrews
  - K. Public Art Committee Report - Ald. C Payne
9. Plan Commission - Jennifer Andrews
10. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1513](#) Discussion and recommendation regarding amendment to sec. 1.03  
Polling Places

**Attachments:** [Council Agenda Cover Sheet Ord. 1.03.pdf](#)  
[1.03 Polling Places redline.pdf](#)  
[1.03 Polling Places 10-18.docx](#)

**Legislative History**

10/8/18	Ordinance & License Committee	recommended for approval to the City Council
---------	----------------------------------	---

[ID#18-1529](#) Review and act on proposed amendment to Waukesha Municipal  
Ordinance 25.08(2)(b)

**Attachments:** [Council Agenda Cover Sheet - CSO](#)  
[Ordinance 25.08-CSO Citation Authority-Clean](#)  
[Ordinance 25.08-CSO Citation Authority-Redline](#)

**Legislative History**

10/8/18	Ordinance & License Committee	recommended for approval to the City Council
---------	----------------------------------	---

- D. Human Resources Committee Report - Ald. Thieme

11. Board of Public Works Report - Dr. Fred Abadi
12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report

[ID#18-1547](#) Report from the City Administrator

**Attachments:** [Admin Report 10-12-18](#)

15. Mayor's Report & Referrals

[ID#18-1546](#) Proclamation for Community Planning Month

**Attachments:** [Community Planning Month- October](#)

## 16. Referrals

## 17. Closed Session

*A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property, discuss the possible sale of public property and to discuss collecting bargaining with employee unions.*

*If any aldermen does not wish to go into closed session for any issue listed above, that Aldermen should request a separate motion be made.*

- [ID#18-1542](#) Deliberate the negotiation of a possible purchase of public property.
- [ID#18-1558](#) Consider the sale of old Fire Station #3 to the Housing Action Coalition
- [ID#18-1559](#) Discuss a labor agreement for the bargaining unit represented by the Waukesha Professional Police Association (WPPA)
- [ID#18-1560](#) Discuss a labor agreement for the bargaining unit represented by the International Association of Firefighters

## 18. Reconvene in Open Session

*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 discussion and/or action on matters discussed in closed session.*

- [ID#18-1561](#) Possible discussion and/or action on the purchase of public property.
- [ID#18-1562](#) Possible discussion and/or action on the sale of old Fire Station #3 to the Housing Action Coalition.
- [ID#18-1563](#) Possible discussion and/or action on the labor agreement for the bargaining unit represented by the Waukesha Professional Police Association (WPPA).
- [ID#18-1564](#) Possible discussion and/or action on the labor agreement for the bargaining unit represented by the International Association of Firefighters.

## 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.