



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. Cassandra Rodriguez
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels
Dist. 6 - Ald. Jack Wells, 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*

Thursday, January 4, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

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. Award Presentation

[ID#17-1845](#) Presentation of the Citation of Valor Award by Police Chief Russell Jack to Specialist Chelsea Coenen and Officer Ben Stern.

Attachments: [Coenen and Stern 2017](#)

5. Approval of Minutes

[ID#17-1842](#) Minutes from December 19, 2017

Attachments: [ccmn171219](#)

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#17-1783](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2018

Attachments: [4_A1Agenda Cover Sheet -Waukesha County-Gold Line 2018 Agreement.pdf](#)
[4_A2Contract-Transit-Gold Line Contract 2018.pdf](#)

Legislative History

12/21/17 Transit Commission approved

[ID#17-1787](#) Approval of Resolution Authorizing Revising of Fare Tariff No. 23 to Create Fare Tariff No. 24 for Waukesha Metro Transit and Waukesha Metrolift

Attachments: [4_B1Agenda Cover Sheet -Revision of Fare Tariff.pdf](#)
[4_B2Resolution - Creation Fare Tariff no 24.pdf](#)
[4_B3fare tariff #24 1-5-2018.pdf](#)

Legislative History

12/21/17 Transit Commission approved

[ID#17-1788](#) Approval of Proposed Service Changes Effective Monday, February 19th, 2018

Attachments: [4_C1Agenda Cover Sheet -Revisions to Routes 2 3 3-15.pdf](#)
[4_C2Resolution - Revisions to Routes 2, 15 February 2018.pdf](#)
[4_C3Route 2 description Feb 2018.pdf](#)
[4_C4route 15 descriptionFebruary 2018.pdf](#)

Legislative History

12/21/17 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1798](#) Review and act on the contract Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services.

Sponsors: Public Works

Attachments: [17-1798_Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[17-1798_CONTRACT Extension-Archaeological Services-UWM.pdf](#)

Legislative History

12/21/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1799](#) Review and act on the contract Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services.

Sponsors: Public Works

Attachments: [17-1799_Agenda Cover Sheet-Environmental Services-TRC.pdf](#)
[17-1799_CONTRACT Extension-Environmental Services-TRC.pdf](#)

Legislative History

12/21/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1801](#) Review and act on the contract to host 2018 residential TV and electronics collection events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [17-1801_BPW Agenda Cover Sheet-2018 Electronics Event Contract - Legacy.](#)
[17-1801_2018 Contract - TV and Electronics Collection Events \(002\).pdf](#)

Legislative History

12/21/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1804](#) Review and act on revised Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements - Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1804_BPW_Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego N](#)
[17-1804_BPW_CO 2 - Zignego - Meadowbrook Rd WWB.pdf](#)

Legislative History

12/21/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1805](#) Review and act on a hiring a consultant to update the Structural Condition Report for the South Street Parking Ramp, 241 South Street.

Sponsors: Public Works

Attachments: [17-1805_BPW_Agenda Cover -So Street Parking Ramp Study.pdf](#)
[17-1805_So Street Parking Ramp Cost Comparison.pdf](#)

Legislative History

12/21/17

Board of Public Works

recommended for Council Consent to the
City Council**End of Consent Agenda**

6. New Business

Format - Introduction by Professional Staff/Hearing/Comments by Council/Official[ID#17-1844](#)

Consider creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan. (See attached.)

Sponsors:

Cummings and Rodriguez

Attachments:[Referral from Cummings and Rodriguez](#)[ID#17-1846](#)

Approve property damage release for damages to traffic pole at the intersection of North Grandview and Meadow Lane

Sponsors:

Attorney's Office

Attachments:[Agenda Cover Sheet -JB Hunt Release](#)[JB Hunt Release final](#)[JB Hunt Release invoice](#)**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. 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
- 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. Thieme
- 10. Board of Public Works Report - Dr. Fred Abadi
- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
 - [ID#17-1843](#) Report from the City Administrator
 - Attachments: [Admin Report 12.29.17](#)
- 14. Mayor's Report & Referrals
- 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.