



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Thursday, February 18, 2016

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. Approval of Minutes

- A. [ID#16-184](#) Minutes for February 2, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160202draft](#)

5. Correction of final form of ordinances passed at previous meetings.

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

- A. [ID#16-001](#) Approval for Bus Stop Changes

Attachments: [Agenda Cover Sheet -Changes to Bus Stops on E Sunset Drive & E. Moreland |](#)

Legislative History

2/9/16 Transit Commission approved

- B. [ID#16-110](#) Approval of Changes to Routes 2 and 9

Attachments: [Agenda Cover Sheet -Changes to Routes 2 and 9](#)

[3B 2 resolution route 2 and 9 february 2016](#)

[3B 3Route 2 description February 2016](#)

[3B 4route 9 description February 2016](#)

Legislative History

2/9/16 Transit Commission approved

- C. [ID#16-124](#) Approval to Change Route 1 Weekday Morning Trips

Attachments: [3C Agenda Cover Sheet -Changes to Route 1 Weekday Morning Trips](#)

Legislative History

2/9/16 Transit Commission approved

2. Plan Commission Report - Jennifer Andrews

3. Standing Committees

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

1. [ID#16-106](#) Request by the House of Guinness to close a portion of Municipal Lot 3 on March 17, 2016 for an event.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-18-2016 CC Meeting CONSENT AGENDA](#)

[Item 16-106 Admin Review House of Guinness Request](#)

Legislative History

2/1/16 Building and Grounds recommended for Council Consent to the City Council

2. [ID#16-107](#) Approve the installation of a stop sign on Dreger Drive for the eastbound and westbound approaches to Rivers Crossing Drive.

Sponsors: Perry

Attachments: [B&G Resolution RTC for the 02-18-2016 CC Meeting CONSENT AGENDA](#)

[Item 16-107 Admin Review Stop Signs on Dreger at River's Crossing](#)

Legislative History

2/1/16 Building and Grounds recommended for Council Consent to the City Council

3. [ID#16-111](#) Rescind the following No Parking Zones on Summit Avenue:
1. South side of Summit Avenue from 210 feet west to 70 feet east of N. Washington Avenue
 2. North side of Summit Avenue from 150 feet west to 150 feet east of N. Washington Avenue
 3. North side of Summit Avenue from 800 feet west to 600 feet southeast of Spring Street

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-18-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-111 Admin Review Parking Zone Rescind on Summit Avenue](#)

Legislative History

2/1/16 Building and Grounds recommended for Council Consent to the City Council

4. [ID#16-112](#) Approve installation of No Parking Any Time at the following locations on Summit Avenue:
1. South side of Summit Avenue from 100 feet west to 50 feet east of N. Cumberland Drive
 2. South side of Summit Avenue from 100 feet west to 100 feet east of N. Hine Avenue
 3. South side of Summit Avenue from 100 feet west to 100 feet east of N. Washington Avenue
 4. South side of Summit Avenue from 80 feet west of Hyde Park Avenue to 400 feet southeast of Spring Street
 5. North side of Summit Avenue from 100 feet west to 80 feet east of N. Cumberland Drive
 6. North side of Summit Avenue from 90 feet west to 110 feet east of N. Hine Avenue
 7. North side of Summit Avenue from 100 feet west to 120 feet east of N. Washington Avenue
 8. North side of Summit Avenue from 80 feet west to 80 feet east of Hyde Park Avenue
 9. North side of Summit Avenue from 275 feet west of Spring Street to 400 feet southeast of Spring Street

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-18-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-112 Admin Review Establish New Parking Zones on Summit Ave](#)

Legislative History

2/1/16 Building and Grounds recommended for Council Consent to the City Council

5. [ID#16-113](#) Approve installation of No Parking Any Time at the following locations on Delafield Street:
1. West side of Delafield Street from 600 feet north to 350 feet south of Buena Vista Avenue
 2. East side of Delafield Street from 150 feet north to 425 feet south of Buena Vista Avenue
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 02-18-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-113 Admin Review Establish New Parking Zones on Delafield Street 2](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 2/1/16 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
6. [ID#16-168](#) Approve No Parking Any Time on the east side of Badger Drive from 170 feet north of the southern property line to 50 feet west of the eastern property line of Waukesha Metro Transit Center.
- Sponsors:** Public Works and Transit
- Attachments:** [Item 16-168 Admin Review No Parking on Badger](#)
- Legislative History**
- | | | |
|---------|----------------------|----------|
| 2/15/16 | Building and Grounds | approved |
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B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-152](#) Bartenders 2 8 16
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 02 08 16](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/8/16 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|
- B. [ID#16-154](#) Other Applications for licenses considered by Ordinance & License Committee on February 8, 2016.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 2 8 16](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/8/16 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|

C. Board of Public Works - Dr. Fred Abadi

1. [ID#16-142](#) Approve a Contract Extension for Bio - Solids Hauling from the Wastewater Treatment Plant
Sponsors: Public Works
Attachments: [sludge contract Waukesha 2016 Renewal.doc](#)
[BPW bio-solids table 020416 \(2\).docx](#)

2. [ID#16-146](#) Approve Amendment to Solid Waste & Recycling Contract with Advanced Disposal
Sponsors: Public Works
Attachments: [revWaukesha Dropoff Center Proposal.pdf](#)

3. [ID#16-147](#) Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:

a.) River Pl., Coral Dr., and MacArthur Rd. Pump Station Upgrades
b.) Saratoga Complex Lighting
c.) E. Moreland Blvd. Utility, Flood Mitigation and Street Improvements - Phase 2
d.) Riverwalk Improvements - Electrostatic Painting
e.) Lowell Tennis Ct. Resurfacing
f.) Tenny Ave. Utility and Street Improvements

Sponsors: Public Works

4. [ID#16-156](#) Approve Contract with Bloom Companies, LLC for Engineering Services for the West Waukesha Bypass (Meadowbrook Rd.)
Sponsors: Public Works
Attachments: [Agenda Cover Sheet - West Waukesha Bypass Sound Walls](#)
[Bloom West Waukesha Bypass Noise Analysis Proposal Letter-signed](#)

5. [ID#16-157](#) Approve Contract Amendment with Kapur and Assoc. for the West Waukesha Bypass (Meadowbrook Rd.) Design.
Sponsors: Public Works
Attachments: [Change Order No 2 - Kapur and Associates Inc WWB](#)

End of Consent Agenda

6. New Business

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

- A. [ID#16-150](#) Discussion and Recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for a second year of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Application and supporting documentation are available from Russell Jack, Chief of Police @ 524-3761 upon request
- Sponsors:** Charitable Campaign Committee
- B. [ID#16-189](#) Discussion and recommendation for the Park, Recreation and Forestry to take over and operate the Waukesha Farmers Market in 2016 and continue in succeeding years.
- Sponsors:** Reiland and Perry
- C. [ID#16-301](#) Appointment of Lisa Fetzer to Community Development Block Grant Board
- Attachments:** [2.15.16 Lisa Fetzer Resume](#)
[Questionnaire_Lisa Fetzer](#)

7. Open Public Hearing

- A. [ID#15-3927](#) Land Use Plan Amendment - Review a request by the Community Development Department to amend the Land Use Plan for the property at 434 Madison Street (Historic William Blair House) from Institutional to medium-high density Residential.
- Attachments:** [pc160113 - Eng. Dept. Comments - No Comments](#)
[Land Use Plan Amendment - 434 Madison - Cover Sheet](#)
- Legislative History**
- | | | |
|---------|-----------------|----------|
| 1/13/16 | Plan Commission | approved |
|---------|-----------------|----------|

8. Action on Public Hearing

- A. [ID#15-3927](#) Land Use Plan Amendment - Review a request by the Community Development Department to amend the Land Use Plan for the property at 434 Madison Street (Historic William Blair House) from Institutional to medium-high density Residential.
- Attachments:** [pc160113 - Eng. Dept. Comments - No Comments](#)
[Land Use Plan Amendment - 434 Madison - Cover Sheet](#)
- Legislative History**
- | | | |
|---------|-----------------|----------|
| 1/13/16 | Plan Commission | approved |
|---------|-----------------|----------|

9. Open Public Hearing

- A. [ID#15-3928](#) Rezoning - Review a request by the Community Development Department to rezone the property at 434 Madison Street (Historic William Blair House) from I-1, Institutional to Rm-1, Multi-Family Residential.

Attachments: [pc160113 - Eng. Dept. Comments - No Comments](#)
[Rezoning - 434 Madison - Cover sheet](#)

Legislative History

1/13/16 Plan Commission approved

10. Action on Public Hearing

- A. [ID#15-3928](#) Rezoning - Review a request by the Community Development Department to rezone the property at 434 Madison Street (Historic William Blair House) from I-1, Institutional to Rm-1, Multi-Family Residential.

Attachments: [pc160113 - Eng. Dept. Comments - No Comments](#)
[Rezoning - 434 Madison - Cover sheet](#)

Legislative History

1/13/16 Plan Commission approved

11. Open Public Hearing

- A. [ID#16-093](#) Proposed modification to Eales Avenue at the intersection of E. Moreland Boulevard and White Rock Avenue.

Attachments: [Eales Ave CDS Exhibit](#)
[Eales Ave CDS](#)
[Engineering Dept. Comments - No Comments](#)
[Eales - Cover Sheet](#)
[Water Utility Dept. Comments - No Comments](#)

Legislative History

1/27/16 Plan Commission approved

2/2/16 City Council approved

12. Action on Public Hearing

- A. [ID#16-093](#) Proposed modification to Eales Avenue at the intersection of E. Moreland Boulevard and White Rock Avenue.

Attachments:

[Eales Ave CDS Exhibit](#)

[Eales Ave CDS](#)

[Engineering Dept. Comments - No Comments](#)

[Eales - Cover Sheet](#)

[Water Utility Dept. Comments - No Comments](#)

Legislative History

1/27/16	Plan Commission	approved
2/2/16	City Council	approved

Reports

13. 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
 - 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
14. Plan Commission - Jennifer Andrews
15. Standing Committees

A. Finance Committee Report - Ald. Pieper

1. [ID#16-121](#) Review and act on a request to approve a contract with Robert W. Baird & Co., Incorporated to conduct a Financial and Development Analysis for a future multipurpose building in the amount of \$60,724 and amend the 2016 Budget.

Sponsors: City Administrator

Attachments: [Agenda Cover Sheet-Multipurpose Building Financial and Development Analysis](#)
[Baird Contract-Multipurpose Building-Final](#)
[Baird Price Quote](#)
[Baird Proposal](#)

Legislative History

2/9/16 Finance Committee approved

2. [ID#16-162](#) Matter of Report - Update on Waukesha Employee Health and Wellness Center

Sponsors: City Administrator

Attachments: [Cover Sheet-Waukesha Employee Health and Wellness Center](#)
[Waukesha Healthstat ACT Report Executive Summary December 2015](#)
[ACT - Waukesha - Waukesha City - 12-31-2015](#)
[CBIZ - Waukesha - Patient Survey Report - 12-31-2015](#)

Legislative History

2/9/16 Finance Committee presented and filed

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

1. [ID#16-132](#) Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 7, 2016 to Saturday October 29, 2016 from 5:00 am to 2:00 pm. This closing would include permission to tow vehicles from the area.

Sponsors: Public Works

Attachments: [Item 16-132 Admin Review Close Lot 1 for Farmers Market](#)

Legislative History

2/1/16 Building and Grounds held

2/15/16 Building and Grounds recommended for disapproval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#16-059](#) Other Applications for Licenses considered by Ordinance & License Committee on January 11, 2016 - Starbucks "Class B" Beer & Liquor Combo

Attachments:[Starbucks Business Plan](#)[Starbucks - floor plan with fence](#)**Legislative History**

1/19/16	City Council	held
2/8/16	Ordinance & License Committee	recommended for disapproval to the City Council

2. [ID#16-164](#) Consider and make recommendation to the Common Council on proposed Beekeeping Ordinance.

Sponsors:

Hernandez

Attachments:[Beekeeping Memo to O&L](#)[Beekeeping Ordinance O&L Draft](#)**Legislative History**

2/8/16	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Francoeur

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

17. Director of Public Works Report

18. City Attorney's Report

19. City Administrator's Report

20. Mayor's Report & Referrals

- A. [ID#16-198](#) Mayor's Schedule/Events 2 18 16

Sponsors:

Mayor

Attachments:[SR160212](#)

- B. [ID#16-300](#) Demise - Former Assistant Fire Chief Dennis Howard

Sponsors:

Mayor

Attachments:[Demise - Dennis Howard](#)

21. Referrals

- A. [ID#16-202](#) Request that the Common Council consider adopting a Council Rule allowing a Common Council President, while presiding over a Common Council meeting in a Mayor's absence, to be allowed to participate in discussion and vote on items in that meeting's agenda.
(Common Council Rule 1.16: No motion to amend any Council Rule shall be made unless notice of the motion is given at the previous regular meeting.)

Sponsors: Perry

22. 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.