



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

Tuesday, August 16, 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#16-1298](#) Minutes for August 2, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160802draft](#)

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

2. Plan Commission

- A. [PC16 -0063](#) Poplar Creek, 20118 Bluemound Road (Brookfield) - Extra Territorial Certified Survey Map
- Attachments:** [Exhibit D](#)
[pcom160810 - Fire Dept. Comments - No Comment](#)
[pcom160810 - Water Utility Dept. Comments - No Comment](#)
[pc160810 - Engineering Dept. Comments - No Comment](#)
[1104 and 1108 Madison CSM Cover Sheet](#)
- B. [PC16 -0064](#) Poplar Creek, 20120 Bluemound Road (Brookfield) - Extra Territorial Certified Survey Map
- Attachments:** [Exhibit E](#)
[pcom160810 - Fire Dept. Comments - No Comment](#)
[pcom160810 - Water Utility Dept. Comments - No Comment](#)
[pc160810 - Engineering Dept. Comments](#)
[1104 and 1108 Madison CSM Cover Sheet](#)
- C. [PC16 -0065](#) 1104-1108 Madison Street - Certified Survey Map
- Attachments:** [20160718105141062](#)
[pcom160810 - Fire Dept. Comments - No Comment](#)
[pcom160810 - Water Utility Dept. Comments - No Comment](#)
[pc160810 - Engineering Dept. Comments](#)
[1104 and 1108 Madison CSM Cover Sheet](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-1259](#) INVITED Bartender Applications August 8, 2016

Attachments: [Bartenders 2016.08.08](#)

Legislative History

8/8/16	Ordinance & License Committee	approved to the City Council
8/8/16	Ordinance & License Committee	approved

8/8/16 Ordinance & License Committee approved

B. [ID#16-1260](#) Bartender Applications August 8, 2016

Attachments: [Bartenders 2016.08.08](#)

Legislative History

8/8/16 Ordinance & License Committee approved

C. [ID#16-1261](#) Other Applications August 8, 2016

Attachments: [Other Licenses August 8 2016](#)

Legislative History

8/8/16 Ordinance & License Committee approved

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

1. [ID#16-1228](#) a. Kossow Rd. and Abbott Dr. Traffic Signal

Sponsors: Public Works

Attachments: [53-Board of Public Works Resolution Form - 2016 for Kossow and Abbott Signa](#)

Legislative History

8/4/16 Board of Public Works recommended for Council Consent to the City Council

2. [ID#16-1230](#) Approve Storm Water Management Practice Maintenance Agreement between Meijer and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Meijer.pdf](#)
[20160721 StormwaterMaintenanceAgreement - Meijer 276-06-02-2016 v3 \(City](#)

Legislative History

8/4/16 Board of Public Works recommended for Council Consent to the City Council

3. [ID#16-1231](#) Approve Storm Water Management Practice Maintenance Agreement between Bielinski and Stillwater Villas and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Stillwater Villas.pdf](#)
[2016-07-12 SWMP Maintenance Agreement Stillwater Villas.pdf](#)

Legislative History

8/4/16 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

- A. [ID#16-1314](#) Resolution approving purchase contract for vacant land for Fire Station 3, and authorizing closing of purchase.

Sponsors: Attorney's Office

Attachments: [Resolution - Approve St John Neumann Contract](#)
[Contract-Signed](#)

6. Public Hearing

- A. [PC16 -0058](#) Villas at Timber Ridge Condominiums, Timber Ridge Drive - PUD Amendment and Preliminary Site Plan & Architectural Review

Attachments: [0 Application Form20160622_0692](#)
[1 half mile raduis](#)
[2 Site Plan](#)
[3 Rendering](#)
[4 Exterior Elevations20160622_0693](#)
[5 Floor Plan20160622_0694](#)
[6 Timber Ridge Villas Community Pictures](#)
[7 Landscape Plan - Entire Development](#)
[8 Landscape Plan - Unit](#)
[9 Grading Plan](#)
[10 Utility Plan](#)
[pcom160727 - Fire Dept. Comments - No Comment](#)
[pc160727 - Engineering Dept. Comments](#)
[pcom072716 - Water Utility Dept. Comments](#)
[Grading Plan Updated after PC Submission](#)
[VILLAS-SHEET1](#)
[VILLAS-SHEET2](#)
[Villas at Timber Ridge Cover Sheet](#)

Legislative History

7/27/16 Plan Commission approved with conditions

7. Action on Public Hearing

- A. [PC16 -0058](#) Villas at Timber Ridge Condominiums, Timber Ridge Drive - PUD
Amendment and Preliminary Site Plan & Architectural Review

Attachments:

[0 Application Form20160622_0692](#)
[1 half mile raduis](#)
[2 Site Plan](#)
[3 Rendering](#)
[4 Exterior Elevations20160622_0693](#)
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[VILLAS-SHEET1](#)
[VILLAS-SHEET2](#)
[Villas at Timber Ridge Cover Sheet](#)

Legislative History

7/27/16 Plan Commission approved with conditions

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. Skinner
 - D. Landmarks Commission Report - Ald. Boyle
 - E. Redevelopment Authority Report - Ald. Skinner
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson

1. [ID#16-1330](#) Review and discuss agreement for use of Renaissance Manufacturing Group parking lot by attendees of Dept of Parks, Recreation and Forestry's Oktoberfest event at Frame Park.

Sponsors: Attorney's Office

Attachments: [RMG Contract](#)

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

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

1. [ID#16-1007](#) Discuss possible amendments to Municipal Code sec. 11.41 regarding sex-offender residency restrictions.

Sponsors: Attorney's Office

Attachments: [11.41 v2](#)
[11.41 OL Draft 7-25 Redline](#)
[11.41 OL Draft 7-25 Redline \(2\)](#)
[11.41 Sex Offender Residence](#)

Legislative History

7/11/16	Ordinance & License Committee	held
7/25/16	Ordinance & License Committee	recommended for approval to the City Council
8/2/16	City Council	approved

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-1232](#) Bids Received: Friday, July 29, 2016 at 11:00 a.m.
- a. 2016 Pavement Crackfilling to Precision Sealcoating, Inc on their low bid of \$71,329.50
 - b. Installation of Poured-in-place Resilient Surfacing for Pebble Valley Park Playground to Bluemel's Maintenance Service, Inc on their low bid of \$71,093.75
 - c. Frame Park Ball Diamond Modular Backstop Wall to Demand & Precision Parts Co. of Milwaukee on their low bid of \$154,700.

Sponsors: Public Works

Attachments: [2016 Pavement Crackfilling.pdf](#)
[2016 Pebble Valley Resilient.pdf](#)
[Frame Park Ball Diamond Modular Backstop Wall and Netting.pdf](#)

Legislative History

8/4/16	Board of Public Works	recommended for approval to the City Council
8/4/16	Board of Public Works	recommended for approval to the City Council
8/4/16	Board of Public Works	recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

16. Referrals

17. 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.