



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*

Tuesday, December 1, 2015

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#15-3793](#) Minutes for Committee of the Whole 11 3 15

Sponsors: Clerk/Treasurer

Attachments: [ccmn150003cowdraft](#)

- B. [ID#15-3810](#) Minutes for Committee of the Whole 11 10 15

Sponsors: Clerk/Treasurer

Attachments: [ccmn151110cow](#)

- C. [ID#15-3811](#) Minutes for 11 17 15

Sponsors: Clerk/Treasurer

Attachments: [ccmn151117draft](#)

5. Approval of Form of Ordinances

- A.** [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.
- Sponsors:** Waukesha Water Commission
- Attachments:** [Irrigation Ordinance.pdf](#)
 [Ordinance 19.175 Landscape Irrigation](#)
- Legislative History**
- | | | |
|----------|-------------------------------|--|
| 10/22/15 | Waukesha Water Commission | approved |
| 11/9/15 | Ordinance & License Committee | recommended for approval to the City Council |
| 11/17/15 | City Council | approved |

- B.** [ID#15-3725](#) Consider establishing a policy for "Flashing red warning light" be used by school bus operators.
- Attachments:** [School Bus Flashing Red Warning Lights](#)
 [School Bus Flashing Red Warning Lights 2](#)
 [Ordinance 7.03\(9\) School Bus Lights](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 11/9/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 11/17/15 | City Council | approved |

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 considered under one motion, second and a roll call vote. 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#15-3771](#) Recommended approval of proposed Land Acquisition across the frontage of Kisdon Hill Park adjacent to Merrill Hills Road (CTH TT), a Permanent Easement at the southern end of the Kisdon Hill Park adjacent to Merrill Hills Road (CTH TT) and Temporary Limited Easements adjacent to Merrill Hills Road (CTH TT) and Kisdon Hill Drive as part of the West Waukesha Bypass Project with proceeds allocated to Kisdon Hill Park development.

Attachments: [KISDON HILL PK-Parcel 116 Deed](#)
[KISDON HILL PK-Parcel 116 Letter](#)
[KISDON HILL PK-Parcel 116 Plan](#)
[KISDON HILL PK-Parcel 118 Deed](#)
[KISDON HILL PK-Parcel 118 Letter](#)
[KISDON HILL PK-Parcel 118 Plan](#)
[COVER SHEET-Kisdon Hill Pk-West Bypass Project 11-16-15](#)

Legislative History

11/16/15	Parks, Recreation and Forestry Board	approved as amended
----------	--------------------------------------	---------------------

- B. [ID#15-3773](#) Recommend to approve request received from the Waukesha Water Utility to consider approval to allow construction of two water mains on City of Waukesha Park System property (Heyer Park).

Attachments: [HEYER PK-Water Utility Request Water Main Project](#)

Legislative History

11/16/15	Parks, Recreation and Forestry Board	approved
----------	--------------------------------------	----------

2. Plan Commission Report - Jennifer Andrews

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3797](#) Review and act on a request for the Finance Committee & Common Council to approve entering into a new contract with Andres Medical Billing, effective January 1, 2016.

Sponsors: Fire Department and Finance

Attachments: [Ambulance contract cover sheet](#)
[Ambulance contract letter](#)

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

1. [ID#15-3728](#) Install No Parking Any Time on the south side of the E. Sunset Drive frontage road, across from Minooka Park, from the south side of the driveway at 1325 Guthrie Road to the corner of Blackhawk Trail
- Sponsors:** Cummings
- Attachments:** [B&G Resolution RTC for the 12-01-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|----------|----------------------|---|
| 11/16/15 | Building and Grounds | recommended for Council Consent to the City Council |
|----------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3784](#) INVITED Bartender Applications 11 23 15
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 11 23 15](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 11/23/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 11/23/15 | Ordinance & License Committee | approved |
- B. [ID#15-3785](#) Bartender Applications 11 23 15
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 11 23 15](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 11/23/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|
- C. [ID#15-3787](#) Applications for licenses ending June 30, 2016, considered by Ordinance & License Committee on November 23, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 11 23 15](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 11/23/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|----------|-------------------------------|---|

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3763](#) Approve Memorandum of Contract between the City of Waukesha and Local Water Softener Dealers

Sponsors: Public Works

Attachments: [Agenda Cover Sheet for Approval of Memorandum of Contract between the City Memorandum of Contract between City and Local Water Softener Dealers](#)

Legislative History

11/19/15 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

- A. [ID#15-3818](#) Consider resolution voicing support for keeping the Moor Downs Golf Course in its current condition and not using the property for future expansion of Waukesha County's office or jail facilities.

Attachments: [Council Agenda Cover Sheet-Moor Downs Golf Course](#)
[Resolution Moor Downs Preservation](#)

Reports

7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#15-3816](#) 11 19 2015 Water Utility Commission Update to Council

Attachments: [11 19 2015 Meeting update to Council.pdf](#)

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
- 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. Francoeur
- 10. Board of Public Works Report - Dr. Fred Abadi
 - A. [ID#15-3764](#) Approve Proposed Sanitary Sewer Rates for the Year 2016
 - Sponsors:** Public Works
 - Attachments:** [2016 Sewer User Rate Review Presentation](#)
 - Legislative History**
 - 11/19/15 Board of Public Works recommended for approval to the City Council
 - B. [ID#15-3765](#) Official Notice: Bids Close Friday, December 11, 2015 at 11:00 am.
 - a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements
 - Sponsors:** Public Works
 - Attachments:** [Summit Ave & Delafield St - Phase 2 Utility and Street Improvements](#)
 - Legislative History**
 - 11/19/15 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

A. [ID#15-3794](#) Mayor's Schedule/Events 12 1 15

Sponsors: Mayor

Attachments: [SR151127](#)

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.