



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Thursday, November 8, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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 and Wis. Stats. 19.85 (1)(g) to confer with legal counsel on litigation strategy concerning a settlement offer in the City of Waukesha v. Mill Reserve LLC lawsuit.
3. Pledge of Allegiance
4. Public Comment

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

5. Approval of Minutes

[ID#18-1614](#) Minutes from October 16, 2018

**Attachments:** [ccmn 181016 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**

### **2. Plan Commission**

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

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

[ID#18-1498](#) Please approve installation of a stop sign on southbound Mountain Avenue at Motor Avenue. Install an advisory sign below stating "Traffic From Left Does Not Stop"

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)  
[18-1498\\_Admin Cover-Stop Sign Mountain and Motor.pdf](#)

**Legislative History**

10/15/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1499](#) Please approve installation of an advisory sign stating "Traffic From Right Does Not Stop" and mount below the existing stop sign on eastbound Motor Avenue at Mountain Avenue

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)  
[18-1499\\_Admin Cover-Traffic Does Not Stop Mountain and Motor.pdf](#)

**Legislative History**

10/15/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1500](#) Please rescind the following parking zones on the west side of Walton Avenue at various locations from W. College Ave to W. Newhall Ave :  
A. No Parking, 7:30am to 4:00pm, Except Saturdays, Sundays and Holiday  
B - No Parking, Bus Loading Zone  
C - No Parking, 8:30am to 3:00pm

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)  
[18-1500\\_Admin Cover-Resind Parking Zones Walton W College and W Newhal](#)

**Legislative History**

10/15/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-1501](#) Please approve installation of No Parking Stopping or Waiting on the east and west sides of Walton Avenue from 35 feet north of south property line of 129 Walton Ave to the south property line of 117 Walton Avenue

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)  
[18-1501\\_Admin Cover-No Parking Stopping Waiting on Walton.pdf](#)

**Legislative History**

10/15/18 Building and Grounds recommended for Council Consent to the City Council

## **C. Ordinance & License Committee - Ald. Johnson**

### 1. Licenses

[ID#18-1595](#) INVITED Bartender Applications - October 22, 2018

**Attachments:** [Bartenders 2018.10.22](#)

**Legislative History**

10/22/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#18-1596](#) Bartender Applications - October 22, 2018

**Attachments:** [Bartenders 2018.10.22](#)

**Legislative History**

10/22/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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## **D. Human Resources - Ald. Thieme**

## **E. Board of Public Works - Dr. Fred Abadi**

[ID#18-1552](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc., for Concrete Sewer Lining and Manhole Rehabilitation - 2018.

**Attachments:** [18-1552 BPW Agenda Cover Sheet - CO #1 - Sanitary Sewer Lining and Manhole Rehabilitation - 2018](#)  
[18-1552\\_CCO1 Visu-Sewer-Concrete Sewer Lining and Manhole Rehab 2018.r](#)

**Legislative History**

10/18/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1553](#) Review and act on Contract Change Order No. 1 with Dependable Maintenance Systems for Sanitary Sewer Manhole Repair & Replacement - 2018.

**Attachments:** [18-1553 BPW Agenda Cover Sheet - CO #1 - Sanitary Sewer Manhole Repair and Replacement - 2018](#)  
[18-1553\\_CCO1 - Dependable Maintenance-Sanitary Sewer Manhole Repair and Replacement - 2018](#)

**Legislative History**

10/18/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
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[ID#18-1554](#) Review and act on Contract Change Order No. 1 with Super Excavators, Inc., for the Area 5 Flood Mitigation (Lawndale Ave., Millwood Ln., American Ave.) project.

**Sponsors:** Public Works

**Attachments:** [18-1554\\_BPW\\_Agenda\\_Cover-CCO\\_1-Super\\_Excavators-Area\\_5.pdf](#)  
[18-1554\\_CCO\\_1-Super\\_Excavators-Area\\_5.pdf](#)

**Legislative History**

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

[ID#18-1565](#) 2019 CIP Projects (Department of Public Works Program).

**Sponsors:** Public Works

**Attachments:** [2019 CIP Public Works Program.pdf](#)

**Legislative History**

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

[ID#18-1569](#) Review and act on the hiring of a consulting firm for engineering services for a Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [18-1569\\_1\\_BPW\\_Agenda\\_Cover-CWP\\_Consultant\\_Return\\_Flow\\_Pump\\_Station\\_1C](#)  
[18-1569\\_3\\_WAUKPSPT\\_Proposal\\_Jacobs\\_R1.pdf](#)  
[18-1569\\_4\\_WAUKPSPT\\_Cost\\_Proposal\\_Jacobs\\_\(002\).pdf](#)  
[18-1569\\_5\\_Waukesha\\_Phosphorus\\_Pump\\_Station\\_revised\\_cost\\_letter\\_final\\_10171](#)  
[18-1569\\_2\\_RFP\\_pump\\_station\\_and\\_phosphorus\\_-\\_08\\_30\\_2018\\_Final.pdf](#)

**Legislative History**

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

**End of Consent Agenda**

6. Public Hearing

[PC18-0136](#) Faith Baptist Church, Torhorst Road - Rezoning**Attachments:**

[Faith Baptist Church Rezoning Cover Sheet.docx](#)  
[REZONING EXHIBIT.pdf](#)  
[2018-09-06 Faith Baptist Church Narrative.PDF](#)  
[2018-09-10 Application for Church Land Exchange.pdf](#)  
[2018-09-10 Project Write Up - Land Exchange.pdf](#)  
[2018-09-10 Signed Petition for Zoning Amending.pdf](#)  
[Detailed Plan-Faith Baptist Church 2018-09-10.pdf](#)  
[Site Plan-Faith Baptist Church 2018-09-10.pdf](#)

**Legislative History**

10/10/18          Plan Commission                          recommended for Council Consent to the  
City Council

[ID#18-1647](#) Public Hearing on the 2019 Operating Budget

## 7. Action on Public Hearing

[PC18-0136](#) Faith Baptist Church, Torhorst Road - Rezoning**Attachments:**

[Faith Baptist Church Rezoning Cover Sheet.docx](#)  
[REZONING EXHIBIT.pdf](#)  
[2018-09-06 Faith Baptist Church Narrative.PDF](#)  
[2018-09-10 Application for Church Land Exchange.pdf](#)  
[2018-09-10 Project Write Up - Land Exchange.pdf](#)  
[2018-09-10 Signed Petition for Zoning Amending.pdf](#)  
[Detailed Plan-Faith Baptist Church 2018-09-10.pdf](#)  
[Site Plan-Faith Baptist Church 2018-09-10.pdf](#)

**Legislative History**

10/10/18          Plan Commission                          recommended for Council Consent to the  
City Council

## 8. New Business

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

[ID#18-1586](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2019 Operating Budget.**Sponsors:**

Finance and City Administrator

**Indexes:**

operating budget; Budget

**Attachments:**

[2019 EXECUTIVE OPERATING BUDGET BOOK - FINAL.pdf](#)  
[2019 Operating Discussion - Finance Recommended Changes](#)

**Legislative History**

10/23/18 Finance Committee tabled  
10/30/18 Finance Committee approved

[ID#18-1668](#) Review and Act on 2019 Tax Levy Ordinance

**Attachments:** [APPROPRIATION ORDINANCE - 2019](#)

[ID#18-1617](#) Disallowance of claim for personal-injury damages of Barbara Friedel

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Friedel Claim.pdf](#)

[ID#18-1657](#) Disallowance of claim for personal-injury damages by Chase Graff.

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Chase Graff Claim.pdf](#)

[ID#18-1658](#) Disallowance of claim for property damages by Wisconsin Title Closing & Credit Services

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Wisconsin Title Claim.pdf](#)

[ID#18-1579](#) Authorize Mayor to Sign Release and Assignment of All Damage Claims in consideration for payment of \$8,933.94 from Combined Transport Logistics Group, Inc. to satisfy invoice #56180026 for damages to City property by tractor trailer on May 18, 2018.

**Attachments:** [Council Cover Sheet - Release for Damages.docx](#)  
[Combined Transport Release; Invoice; Cost Sheet.pdf](#)

## **Reports**

### 9. Other Boards and Commissions

#### A. Transit Commission Report - Dr. Fred Abadi

#### B. Water Utility Commission - Ald. Thieme

#### C. Information Technology Board Report - Ald. Manion

- A. [ID#18-1629](#) Discussion and Recommendation to approve the contract Kronos Dimensions (Cloud), contingent upon the City Attorney's final review of the contract.

**Attachments:** [Council Agenda Cover Sheet-Kronos Dimensions.pdf](#)

#### 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
10. Plan Commission - Jennifer Andrews

[ID#18-1593](#) Declare 1210 Sentry Drive to be surplus City property and recommend the sale of the property to the Common Council.

**Attachments:** [1210 sentry dr memo](#)

**Legislative History**

10/24/18 Plan Commission approved

[PC18-0137](#) Faith Baptist Church, Torhorst Road - Certified Survey Map

**Attachments:** [Faith Baptist Church CSM Cover Sheet.docx](#)  
[Site Plan-Faith Baptist Church\\_2018-09-10.pdf](#)  
[REZONING EXHIBIT.pdf](#)  
[Detailed Plan-Faith Baptist Church\\_2018-09-10.pdf](#)  
[CSM 9-10-2018.pdf](#)  
[2018-09-10 Signed Petition for Zoning Amending.pdf](#)  
[2018-09-10 Project Write Up - Land Exchange.pdf](#)  
[2018-09-10 Application for Church Land Exchange.pdf](#)  
[2018-09-06 Faith Baptist Church Narrative.PDF](#)

**Legislative History**

10/10/18 Plan Commission approved with conditions

11. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne

## C. Ordinance &amp; License Committee Report - Ald. Johnson

[ID#18-1599](#) Approve Updates to the Waukesha Municipal Code Chapter 32, Storm Water Management and Erosion Control Ordinance.

**Sponsors:** Public Works

**Attachments:** [18-1283\\_BPW\\_Agenda Cover Sheet - Updates to City Storm Water Ordinance.](#)  
[18-1283 Chapter 32 Revamp final \(003\).pdf](#)

**Legislative History**

9/20/18	Board of Public Works	held
10/4/18	Board of Public Works	recommended for approval to the Ordinance & License Committee
10/8/18	Ordinance & License Committee	held
10/16/18	Ordinance & License Committee	recommended for approval to the City Council

## D. Human Resources Committee Report - Ald. Thieme

## 12. Board of Public Works Report - Dr. Fred Abadi

[ID#18-1415](#) Review and act on Consulting Contract with BWBR for the Phase II Architectural, Interior Design and Engineering Services Contract for Proposed City Hall.

**Sponsors:** Public Works

**Attachments:** [18-1415 BPW Agenda Cover Sheet - Design Phase CH BWBR.pdf](#)  
[2018006.01 Waukesha City Hall DD-CA Agreement-2018-10-04.pdf](#)

**Legislative History**

9/20/18	Board of Public Works	held
10/4/18	Board of Public Works	approved
10/4/18	Board of Public Works	approved
10/18/18	Board of Public Works	recommended for Council Consent to the Board of Public Works

## 13. Director of Public Works Report

## 14. City Attorney's Report

## 15. City Administrator's Report

[ID#18-1613](#) Report from the City Administrator

**Attachments:** [Admin Report 11-2-18](#)



## 16. Mayor's Report &amp; Referrals

[ID#18-1616](#) Board and Commission Appointments

**Attachments:** [Letter for Council, November 8, 2018](#)

## 17. Referrals

## 18. Closed Session

*A motion will be made pursuant to Wis. Stats 19.85(1)(e) to discuss the negotiation of a possible purchase of public property and Wis. Stats. 19.85 (1)(g) to confer with legal counsel on litigation strategy concerning a settlement offer in the City of Waukesha v. Mill Reserve LLC lawsuit.*

[ID#18-1624](#) Discuss the negotiation of a possible purchase of public property.

[ID#18-1660](#) Confer with legal counsel on litigation strategy concerning a settlement offer in the City of Waukesha v. Mill Reserve LLC lawsuit.

## 19. 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#18-1661](#) Possible discussion and/or action on litigation strategy concerning a settlement offer in the City of Waukesha v. Mill Reserve LLC lawsuit.

[ID#18-1662](#) Possible discussion and/or action on the purchase of public property

## 20. 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.