



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, October 3, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation of a possible purchase of public property and to discuss negotiations for the purchase of Great Lakes Water.
3. Pledge of Allegiance
4. Public Comment

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

5. Public Art Committee Report - Ald. C Payne

[ID#17-1469](#) Ken Reichert presents art to the City

Attachments: [Public Art Unveiling REICHERT](#)

6. Closed Session

[ID#17-1465](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

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 action on matters discussed in closed session.

7. Approval of Minutes

[ID#17-1467](#) Minutes from September 19, 2017

Attachments: [ccmn170919 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

Approval with staff and Commission comments and conditions

[PC17-0092](#) Howell Oaks Addition No. II - Final Plat Review

Attachments: [Howell Oaks Addition No 2 \(Phase 3\) - Final Plat \(2017-06-29\)](#)
[Howell Oaks Addition No. II Cover Sheet](#)
[Howell Oaks Cover Letter](#)
[HowellOaksAerial](#)
[HowellOaksAerial2](#)
[HowellOaksZoning](#)
[HowellOaksZoning2](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

A. [ID#17-1338](#) Review and Act on a request to approve the purchase of Two (2) Replacement Buses from Gillig, LLC.

Sponsors: Transit

Indexes: bus

Attachments: [Cover Sheet -2 Replacement Buses](#)
[\(2\) 35 DIESEL BUSES Delivery Letter](#)
[\(2\) 35 DIESEL BUSES off State of Wisconsin](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1452](#) Bartender Applications- September 25, 2017

Attachments: [Bartenders 2017.09.25pdf](#)

[ID#17-1453](#) INVITED Other Applications- September 25, 2017

Attachments: [O&L License Letter for September 25 2017](#)
[Extension of Premises - Pick N Save](#)

[ID#17-1454](#) Other Applications- September 25, 2017

Attachments: [O&L License Letter for September 25 2017](#)

D. Human Resources - Ald. Thieme

- A. [ID#17-1413](#) Request of the Parks, Recreation and Forestry Department to approve the proposed job description revision and new grade classification of the current Stockroom Attendant to Mechanic/Stockroom Attendant.

Attachments: [Cover Sheet-Mechanic Stockrm Attnt JD revision 2017](#)
[Mechanic Stockrm Attnt JD revision memo 2017](#)
[2017 Non-Rep Salary Schedule](#)

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#17-1414](#) Review and act on Contract Change Order No. 2 with Zignego Company Inc. for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet-Contract Change Order 2-Arcadian-Zignego.pdf](#)
[Contract Change Order 2-Arcadian-Zignego.pdf](#)

End of Consent Agenda

8. New Business

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

[ID#17-1443](#) Further discussion and action on Finance recommendation to approve 2018 - 2022 CIP.

Sponsors: Finance and City Administrator

Indexes: Capital Improvement Program; CIP

Attachments: [2018 CIP EXECUTIVE BUDGET](#)
[2018 CIP Changes from Executive to Adopted as of 9-21-2017](#)
[2018 CIP Changes from Executive to Adopted - 10-2-17](#)

[ID#17-1486](#) Notice of Exemption from Waukesha County Library Levy 2017

Attachments: [2018 WK Co Library Tax Exemption Letter to Municipalities](#)
[2018 Tax Resolution- Library](#)

[ID#17-1489](#) Approve contract with Vierbicher Associates for housing study

Attachments: [Council Agenda Cover Sheet- Housing study](#)
[Vierbicher Contract](#)

[ID#17-1490](#) Consider resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term.

Attachments: [Cover Sheet - Salary Resolutions 2018-2022](#)
[Mayor](#)
[Municipal Judge](#)
[City Attorney](#)

9. Public Hearing

[ID#17-1471](#) Determine the assessment for the Fall 2017 Public Tree Planting Program, said cost to be \$205.00 per tree.

Attachments: [Planting Program Memo\(Fall\)](#)
[Planting SummaryFall2017](#)

10. Action on Public Hearing

[ID#17-1471](#) Determine the assessment for the Fall 2017 Public Tree Planting Program, said cost to be \$205.00 per tree.

Attachments: [Planting Program Memo\(Fall\)](#)
[Planting SummaryFall2017](#)

Reports

11. 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
- 12. Plan Commission - Jennifer Andrews
- 13. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1404](#) Approval of amendment to 1.03 Polling Places

Attachments: [1.03 Polling Places](#)
[Agenda Cover Sheet - 1.03 Polling Places](#)

[ID#17-1405](#) Approval of amendment to 9.02 License Fees

Attachments: [Ord 9.02 License Fees](#)
[Agenda Cover Sheet - 9.02 License Fees.2](#)

[ID#17-1451](#) INVITED Bartender Applications- September 25, 2017 - Adam Panoff

Attachments: [Bartenders 2017.09.25pdf](#)

D. Human Resources Committee Report - Ald. Thieme

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

A. [ID#17-1391](#) Clean Water Plant Final Clarifier Rehabilitation

The Board of Public Works recommends that the bid from Process Equipment Repair Services, Inc., in the amount of \$453,800.00 be awarded.

Sponsors: Public Works

Attachments: [Clean Water Plant Final Clairifier Rehab.pdf](#)

15. Director of Public Works Report

16. City Attorney's Report

17. City Administrator's Report

[ID#17-1474](#) Report from the City Administrator

Attachments: [Admin Report 9.25.17- for review](#)

18. Mayor's Report & Referrals

[ID#17-1472](#) Proclamation- Manufacturing Day

Attachments: [Manufacturing Day 2017](#)

[ID#17-1473](#) Board and Commission Appointments

Attachments: [Letter for Council, October 3, 2017](#)

[Pat Grulke Resume](#)

19. Referrals

20. Closed Session

[ID#17-1229](#)

A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property.

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 action on matters discussed in closed session.

21. 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.