



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, March 19, 2019

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

[ID#19-0375](#) Minutes from March 5, 2019

Attachments: [ccmn 19.03.05 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

[ID#19-0331](#) Review and Act on the approval of a 3 year the Enterprise Agreement with Microsoft for the amount of \$244,192.88 per year, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Microsoft.

Attachments: [Council Agenda Cover Sheet-MS EA Agreement](#)
[City of Waukesha - EA renewal forms](#)
[City of Waukesha WI - EA renewal quote](#)

Legislative History

3/6/19	Information Technology Board	approved
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2. Plan Commission

[PC19-0004](#) 925 Buena Vista - Certified Survey Map

Attachments: [Frederick Hahn Jr. 925 Buena Vista - Survey Map.PDF](#)
[925 Buena Vista CSM Cover Sheet.pdf](#)

Legislative History

3/1/19 Plan Commission recommended for Council Agenda to the City Council

[PC19-0020](#) The Legend at Merrill Hills - Extra-territorial Certified Survey Map

Attachments: [15124 PRELIM CSM 190213.pdf](#)
[Attachment A-Dev Review 2019-02-15.pdf](#)
[Attachment E-CSM 2019-02-15.pdf](#)
[Dev Review App-City-THE LEGEND AT MERRILL HILLS - 2019-02-15.pdf](#)
[The Legend at Merrill Hills Cover Sheet.pdf](#)

Legislative History

3/15/19 Plan Commission recommended for Council Agenda to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#19-0274](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of Fountain Avenue from S. Grand Avenue to S. East Avenue.

Sponsors: Public Works and Skinner

Attachments: [19-0274_Admin Cover_No Overnight Parking on Fountain for CC Meeting Con:](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.1](#)

Legislative History

3/4/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0275](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of E. Laflin Ave from S. East Avenue to Charles Street.

Sponsors: Public Works

Attachments: [19-0275_Admin Cover_No Overnight Parking on Laflin for CC Meeting Consen](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.1](#)

Legislative History

3/4/19 Building and Grounds recommended for approval to the City Council

[ID#19-0277](#) Please No Overnight Parking, November 1 – April 1 on the south side of Fulton Street from N. Hartwell Avenue to Lake Street.

Sponsors: Public Works and Helgestad

Attachments: [19-0277_Admin Cover_No Overnight Parking on Fulton for CC Meeting Consent](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA](#)

Legislative History

3/4/19 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0355](#) Bartender Applications - March 11, 2019

Attachments: [Bartenders 2019.03.11](#)

Legislative History

3/11/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0356](#) INVITED Other Applications - March 11, 2019

Attachments: [INVITED Other Licenses 2019.03.11](#)

Legislative History

3/11/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0357](#) Other Applications - March 11, 2019

Attachments: [Other Licenses 2019.03.11](#)

Legislative History

3/11/19 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0248](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0248_BPW_Agenda Cover Sheet - CO #2 - Greenmeadow Sanitary Interceptor](#)
[19-0248_5_Schedule of Prices_Greenmeadow Sanitary Interceptor Sewer - CC](#)

Legislative History

3/7/19 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#19-0322](#) Review and act on the Storm Sewer and Drainage Easement from Brellie Gear, to the City of Waukesha (Corporate Drive-Lot 4 CSM 10117).

Sponsors: Public Works

Attachments: [19-0322_BPW Agenda Cvr - Storm Sew Eas Brellie Gear.pdf](#)
[Brellie Gear-CJE1841R5-02-15-2019.pdf](#)
[CSM 10117.pdf](#)
[Exhibit A - Storm Sewer and Drainage Easement.pdf](#)

Legislative History

3/7/19 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

5. New Business

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

[ID#18-1782](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up To \$9,201,816 Waterworks System Revenue Bonds, Series 2019B, and Providing For Other Details and Covenants With Respect Thereto.

Sponsors: Water Utility

Indexes: water; Resolution; bond

Attachments: [Waterworks Resolution Memo.pdf](#)
[Waterworks Resolution .pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0373](#) Review and Act on the approval of the contract with Titan Public Safety Solutions L.L.C. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Titan Public Safety Solutions L.L.C

Attachments: [Waukesha Support Agreement UPDATED](#)
[Waukesha License Agreement UPDATED](#)
[Council Agenda Cover Sheet-TIPPS](#)

[ID#19-0376](#) Discuss, Consider and Recommend the closing of TIF 14 before April 15, 2019.

Sponsors: Cummings and Rodriguez

Attachments: [Cummings and Rodriguez recommendation \(2\)](#)

[ID#19-0391](#) Approve the Crossing Guard Contract with All City Management Services Inc. and authorize the Mayor to sign the contract after final review by the City Attorney.

Attachments: [Agenda Cover Sheet - Crossing Guards](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion
- 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. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report -

7. Plan Commission - Jennifer Andrews

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-0359](#) Review and discussion of proposed outdoor storage ordinance.

Attachments:

[Cover Sheet-Outdoor Storage Ordinance](#)

[New 17.09 Outdoor Storage-With Annotations](#)

[Ordinance 17.09-Outdoor Storage-O&L Redline.pdf](#)

[Ordinance 17.09-Outdoor Storage.pdf](#)

[Memo to Council.pdf](#)

Legislative History

3/11/19	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Thieme

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

[ID#19-0307](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
2019 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$149,640.00 be awarded.

Sponsors:

Public Works

Attachments:

[_Bid Tab_ 2019 Asphalt Street Repairs.pdf](#)

Legislative History

3/7/19	Board of Public Works	recommended for approval to the Board of Public Works
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[ID#19-0308](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
Eastside Beltline Sanitary Sewer Relay and Lining

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$660,373.50 be awarded.

Sponsors:

Public Works

Attachments:

[_Bid Tab_ Eastside Beltline.pdf](#)

Legislative History

3/7/19	Board of Public Works	recommended for approval to the Board of Public Works
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[ID#19-0309](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
N. Hine Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Payne & Dolan, Inc., in the amount of \$514,821.39 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_N Hine Utility and Street Improvements.pdf](#)

Legislative History

3/7/19 Board of Public Works recommended for approval to the Board of Public Works

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#19-0374](#) Report from the City Administrator

Attachments: [Admin Report 3-15-19](#)

13. Mayor's Report & Referrals

[ID#19-0377](#) Proclamation for Autism Awareness

Attachments: [Autism Awareness 2019](#)

14. Referrals

15. 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.