



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, September 6, 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

[ID#16-1370](#) Minutes for August 16, 2016

Attachments: [ccmn160816draft](#)

[ID#16-1380](#) MInutes for August 3,2016

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

- A [ID#16-1255](#) Approval of Resolution Authorizing the Filing of the 2016 Congestion Mitigation and Air Quality (CMAQ) Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of CMAQ Grant resolution CMAQ grant 2016](#)

Legislative History

8/18/16 Transit Commission approved

- B** [ID#16-1256](#) Approval of Amendment to Transit Administration Services Agreement with Waukesha County

Attachments: [Agenda Cover Sheet -County Transit Administration Services Amendment](#)
[1504 Transit Admin Contract Amendment 2](#)

Legislative History

8/18/16 Transit Commission approved

- C** [ID#16-1272](#) Approval to Add Bus Stop at Tenny Ave. at Sunset Dr.

Attachments: [Agenda Cover Sheet -Add Bus Stop Tenny at Sunset](#)

Legislative History

8/18/16 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- C.** [ID#16-1035](#) Review and act on a request to approve the Crossing Guard Services Contract with Twin City Security and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Attachments: [Cover Sheet - Crossing Guard Contract](#)
[2016 Crossing Guard Contract](#)

Legislative History

8/30/16 Finance Committee approved

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

- D.** [ID#16-1123](#) Consider lowering the posted speed limit on Madison St. from 45 m.p.h. to 35 m.p.h. from Prairie Song Dr. to the west city limits.

Sponsors: Public Works and Boyle

Attachments: [B&G Resolution RTC for the 09-06-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1123 Admin Review 35 MPH speed limit Madison St](#)

Legislative History

7/18/16 Building and Grounds held

8/15/16 Building and Grounds recommended for Council Consent to the City Council

- B.** [ID#16-1273](#) Install a Caution Autistic Child or appropriate signage for 529 Delafield St. (modified to include westbound Bidwell Ave)
- Sponsors:** E. Payne
- Attachments:** [B&G Resolution RTC for the 09-06-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1273 Admin Review Autistic Child Warning Sign on Delafield](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/15/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- C.** [ID#16-1274](#) Approve No Parking Here to Corner on the east side of Gaspar Street from W. Main Street to 50 feet south
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 09-06-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1274 Admin Review No Parking on Gaspar St](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/15/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- A.** [ID#16-1275](#) Approve No Parking Any Time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Cir.
- Sponsors:** Public Works and Fire Department
- Attachments:** [B&G Resolution RTC for the 09-06-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1275 Admin Review No Parking on Walden Cir](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/15/16 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#16-1345](#) INVITED Bartender Applications - August 22, 2016
- Attachments:** [Bartenders 2016.08.22](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 8/22/16 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 8/22/16 | Ordinance & License Committee | approved |
- [ID#16-1346](#) Bartender Applications - August 22, 2016
- Attachments:** [Bartenders 2016.08.22](#)
- Legislative History**

8/22/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1347](#) INVITED Other Applications - August 22, 2016 - Magellan's

Attachments: [Other Licenses August 22 2016](#)

Legislative History

8/22/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1348](#) Other Applications - August 22, 2016

Attachments: [Other Licenses August 22 2016](#)

Legislative History

8/22/16 Ordinance & License Committee approved

8/22/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

- A. [ID#16-1313](#) Human Resources Policy - G-8 - Temporary Assignment of Alternative Productive Work - Request to update current policy governing work assignments (return to work) for employees injured while on duty.

Attachments: [Cover sheet - HR Policy G-8](#)
[G8 - TAAP - Old Version - 8-11-16](#)
[G8 - TAAP 8-11-16 - DRAFT](#)

Legislative History

8/17/16 Human Resources Committee approved

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements

Sponsors: Public Works

Attachments: [Item 16-1229 Agenda Cover Sheet - Contract Change Order 01 Super Western](#)
[WWU Memo Sunset Drive Water Main Change Order](#)
[Contract Change Order No 1 to Super Western for Water Utility Work](#)

Legislative History

8/4/16 Board of Public Works held

8/18/16 Board of Public Works recommended for Council Consent to the City Council

- B.** [ID#16-1304](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications to advertise for bids for the construction of:
- a. Milky Way Pump Station Elimination
- Sponsors:** Public Works
- Attachments:** [53-Board of Public Works Resolution Form - 2016 for Milky Way Pump Station E](#)
- Legislative History**
- 8/18/16 Board of Public Works recommended for Council Consent to the City Council
- C.** [ID#16-1306](#) Approve Meadowview Park Access Resolution
- Sponsors:** Public Works
- Attachments:** [Item 16-1306 AccessResolution Agenda Cover Sheet](#)
[Item 16-1306 Meadowview Parks Access Resolution](#)
- Legislative History**
- 8/18/16 Board of Public Works recommended for Council Consent to the City Council
- B.** [ID#16-1307](#) Approve Contract Change Order #1 with Advance Construction Inc. for E. Moreland Boulevard Utility and Street Improvements
- Sponsors:** Public Works
- Attachments:** [Item 16-1307 Agenda Cover Sheet - Contract Change Order 01 Advance-E Mc](#)
[Change Order No 1 - Advance Construction](#)
- Legislative History**
- 8/18/16 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

- B.** [ID#16-1295](#) Review and act on a request to approve a project plan amendment for TID 9 to allow excess increment in 2017 to be donated to TID 16.
- Sponsors:** Community Development
- Attachments:** [Cover Sheet - TID 9 project plan amendment](#)
[TID 9 Amendment 1](#)
[Tax Incremental Finance District 9 amendment 1](#)
[TID 9 Amendment CC Resolution](#)
- Legislative History**
- 8/30/16 Finance Committee approved

[ID#16-1356](#) Notice of Exemption from Waukesha County Library Levy 2016

Attachments: [exemption from county
2017 Tax Resolution](#)

[ID#16-1371](#) Feasibility of a Future Multipurpose Municipal Building

Attachments: [City of Waukesha Future Multipurpose Municipal Building Report](#)

6. Public Hearing

[PC16 -0061](#) Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue -
Rezoning

Attachments: [Signed Rezoning Petition](#)
[pcom160810 - Fire Dept. Comments - No Comment](#)
[pcom160810 - Water Utility Dept. Comments - No Comment](#)
[pc160810 - Engineering Dept. Comments](#)
[Coast Car Wash Rezoning Cover Sheet](#)
[PDF08082016_00004](#)
[scan0056](#)
[klumb C1-SITE PLAN](#)
[klumbfencepic](#)
[klumbplatofsurvey8.8.16](#)
[klumbrezonelot1owner](#)
[klumbrezonelot4owner](#)

Legislative History

8/10/16 Plan Commission approved

7. Action on Public Hearing

[PC16 -0061](#) Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue - Rezoning

Attachments:

[Signed Rezoning Petition](#)
[pcom160810 - Fire Dept. Comments - No Comment](#)
[pcom160810 - Water Utility Dept. Comments - No Comment](#)
[pc160810 - Engineering Dept. Comments](#)
[Coast Car Wash Rezoning Cover Sheet](#)
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[klumbrezonelot1owner](#)
[klumbrezonelot4owner](#)

Legislative History

8/10/16 Plan Commission approved

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
- 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

[ID#16-1352](#) INVITED Other Applications - August 22, 2016 - Salty Toad,
Extension of Premise

D. Human Resources Committee Report - Ald. Thieme

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

A. [ID#16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

Sponsors: Mayor

Attachments: [Item 16-1299 Agenda Cover Sheet - USBR 30 Resolution](#)
[Bike Route 30 Resolution & Map](#)

Legislative History

8/17/16	Parks, Recreation and Forestry Board	recommended for approval to the Board of Public Works
8/18/16	Board of Public Works	recommended for approval to the City Council

A. [ID#16-1309](#) Bids Received: Friday, August 12, 2016
a. Lowell Park Tennis Court Surface Repair and Color Coating
The Board of Public Works recommends awarding the Contract to
Tennis Courts Unlimited, Inc. on their low bid of \$84,920.00.

Sponsors: Public Works

Attachments: [5 Lowell Tennis Court](#)

Legislative History

8/18/16	Board of Public Works	recommended for approval to the City Council
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12. Director of Public Works Report

13. City Attorney's Report

- 14. City Administrator's Report
- 15. Mayor's Report & Referrals
- 16. Referrals
- 17. Closed Session
- 18. 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.