



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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, April 19, 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

- A. [ID#16-0677](#) Minutes - 04/07/2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160407 draft](#)

5. Approval of final form of ordinances passed at previous meeting

- A. [ID#16-490](#) Block Party Ordinance

Attachments: [New 6.185 Block Parties O&L Redline](#)
[Ordinance 6.185 Block Parties](#)

Legislative History

3/28/16	Ordinance & License Committee	recommended for approval to the City Council
4/7/16	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 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#16-0692](#) Approve the proposed contract extension of the Pool Water Management Program with Carrico Aquatic Resources, Inc. as recommended by the Parks, Recreation & Forestry Board.

Attachments: [Council Agenda Cover Sheet-Carrico Contract](#)

[PRF Carrico Contract](#)

Legislative History

9/21/15 Parks, Recreation and approved
Forestry Board

- B. [ID#16-0685](#) Carrico Contract for Pool Chemical Maintenance

Attachments: [Council Agenda Cover Sheet-Carrico Contract](#)

[PRF Carrico Contract](#)

2. Plan Commission Report - Maria Pandazi

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#16-529](#) Review and act on a request by the Fire Department for permission to allow Brindlee Mountain Fire Apparatus to list, market and broker the sale of the Fire Department's 1992 E-One Aerial Platform. The term of the listing would be for 6 months.

Sponsors: Fire Department

Attachments: [Cover Sheet- Brindlee Mountain](#)

[Memo on Brindlee Mountain](#)

[Tiered Commission Rates](#)

Legislative History

4/12/16 Finance Committee approved

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

1. [ID#16-496](#) Approval of two 30 minute parking spaces at 271 W. Main St. - (amended to be "approve the 2nd, 3rd and 4th parking stalls on the north side of W. Broadway east of W. Main Street be designated as temporary 30 minute parking, 7 am to 7pm, Except Sundays and Holidays. Said Temporary stalls will be removed by the City when the W. Main Street construction project is done and parking will revert back to previous parking times).
- Recommendation:** Referral was made by Ald. Helgestad on behalf of business owners on W. Main Street near E. Broadway. Due to the construction project, some business owners would like to have two stalls designated as 30 minute stalls to allow for more turn over. Said businesses operate on quick turn around times for customers. Since W. Main Street will be under construction and no parking is allowed during construction, an alternative is to temporarily designate two stalls on E. Broadway to be 30 minute. Staff recommends denial of this request.
- Sponsors:** Helgestad
- Attachments:** [B&G Resolution RTC for the 04-19-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-496 Admin Review Two 30 Min parking stalls to CC](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 4/4/16 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
2. [ID#16-0547](#) Approve the installation of a stop sign on Waterview Lane at Market Place.
- Recommendation:** Referral was made by Public Works with endorsement by Ald. Manion. Staff has been working with residents on Market Place to address a speeding issue. Some local drivers are speeding on Waterview Lane and Market Place. Public Works has already placed some speed limit signs on Market Place and we also feel that a stop sign is needed on Waterview Lane to bring drivers to a complete stop before entering onto Market Place. Without a stop there, drivers tend to speed around that corner without yielding or slowing. Staff recommends approval of a stop sign on Waterview Lane at Market Place.
- Sponsors:** Public Works and Manion
- Attachments:** [B&G Resolution RTC for the 04-19-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-0547 Admin Review Stop Sign on Waterview Ln to CC](#)
- Legislative History**
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| 4/4/16 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-0552](#) Bartenders 4 11 16

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 04 11 16](#)

Legislative History

4/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

- B.** [ID#16-0554](#) Other Applications for licenses considered by Ordinance & License Committee for April 11, 2016.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 4 11 16](#)

Legislative History

4/11/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Board of Public Works - Dr. Fred Abadi

1. [ID#16-497](#) Approval of Consultant for the West Avenue Landfill for continued Design and Maintenance. The BPW's recommends Foth Infrastructure and Enviroment

Attachments: [BPW agenda cover sheet Foth Contract for Foth](#)
[ID 16-497 Memo to BPW Foth Consulting](#)
[2016 Consultant Work Cost Sheets for Foth Infrastructure 040716](#)

Legislative History

4/7/16 Board of Public Works recommended for Council Consent to the City Council

2. [ID#16-0578](#) Approve Contract Amendment with Ayres Assoc. Inc. for the E. Sunset Dr. Utility and Road Improvement Design

Sponsors: Public Works

Attachments: [Ayres Associates Inc E Sunset Dr - Change Order No 1.pdf](#)

Legislative History

4/7/16 Board of Public Works recommended for Council Consent to the City Council

3. [ID#16-0579](#) Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study The BPW"s recommends ch2m.

Sponsors: Public Works

Attachments: [WaukeshaEMorelandBlvdOdorProposal_Final](#)

Legislative History

4/7/16 Board of Public Works recommended for Council Consent to the City Council

4. [ID#16-0580](#) Approve Contract Change Order No. 3 with CD Smith for the Wastewater Treatment Plant Improvements

Sponsors: Public Works

Attachments: [CD Smith - Change Order No. 3 WWTP.pdf](#)

Legislative History

4/7/16 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

- A.** [ID#16-197](#) Presentation -Years of Service - Ald. Joan Francoeur
- Sponsors:** Mayor and Reiland
- B.** [ID#16-535](#) Review and Act on a request to move to a subscription based Office 365 (E3) instead of purchasing MS Office 2016. Also, approve Capital and Operating budget amendments for an amount not to exceed \$59,000 as described.”
- Sponsors:** Information Technology
- Attachments:** [Agenda Cover Sheet - Office 2016](#)
[Office 365 cost](#)
- Legislative History**
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|---------|------------------------------|----------|
| 4/6/16 | Information Technology Board | approved |
| 4/12/16 | Finance Committee | approved |
- C.** [ID#16-0660](#) Resolution authorizing the issuance and sale of approximately \$18,275,000 General Obligation Promissory Notes, Series 2016A.
- Sponsors:** Finance
- Attachments:** [Waukesha C of - 16A GOPNs - Resolution](#)
- D.** [ID#16-0661](#) Resolution authorizing the issuance of approximately \$17,400,000 General Obligation Promissory Notes and the issuance and sale of \$17,400,000 Note Anticipation Notes, Series 2016B, in anticipation thereof.
- Sponsors:** Finance
- Attachments:** [Waukesha C of - 16B NANs - Resolution](#)
- E.** [ID#16-0662](#) Resolution authorizing the issuance of approximately \$10,710,000 General Obligation Promissory Notes and the issuance and sale of \$10,710,000 Note Anticipation Notes, Series 2016C, in anticipation thereof.
- Sponsors:** Finance
- Attachments:** [Waukesha C of - 16C NANs - Resolution](#)

- E. [ID#16-0663](#) Resolution authorizing the issuance and sale of approximately \$6,640,000 General Obligation Refunding Bonds, Series 2016D.
Sponsors: Finance
Attachments: [Waukesha C of - 16D GORBs - Resolution](#)
- F. [ID#16-0664](#) Resolution authorizing the issuance and sale of approximately \$1,235,000 Taxable General Obligation Promissory Notes, Series 2016E.
Sponsors: Finance
Attachments: [Waukesha C of - 16E Taxable GOPNs-Resolution](#)
- G. [ID#16-0665](#) A Resolution authorizing the issuance and sale of approximately \$3,705,000 Sewer System Revenue Bonds, Series 2016, of the City of Waukesha, Waukesha County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds.
Sponsors: Finance
Attachments: [Waukesha C of - 16 Sewer Sys Rev Bs - Resolution](#)

Reports

7. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- 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

9. Plan Commission - Jennifer Andrews

A. [PC16 -0001](#) Stillwater Villas, PUD and Final Site Plan and Architectural Review**Attachments:**[Revised - 2016-03-11_CIVIL PLANS-STILLWATER VILLAS](#)[Revised - 2016-03-11_SWMP REPORT](#)[Revised - 2230 Final Submittal Packet](#)[Revised - 2999_001](#)[Revised - CITY OF WAUKESHA-TRIO Responses_2016-03-11](#)[Revised - Stillwater Planting Plan_031416_R](#)[Revised -2016-03-11_BMP Engineer's Cost Estimate](#)[pcom160413 - Water Utility Dept. Comments](#)[pc160413 - Engineering Dept. Comments](#)[Stillwater Villas - Cover Sheet](#)**Legislative History**

2/24/16	Plan Commission	approved
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3/1/16	City Council	approved
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10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

1. [ID#16-328](#) Approve a No Parking zone on the west side of Baxter Street from the southern most Schuetze Center parking lot driveway to 120 feet south. - (item amended to be 160 feet south).

Recommendation: Referral was made by Public Works and the Parking Agents. PD Parking Agents are concerned about vehicles parking too close to a crosswalk on Baxter Street. This crosswalk goes from the Sheutze area near the river to White Rock school. Existing No Parking zones on the west side of Baxter Street do not adequately prevent parking too close to the crosswalk, bus stop and a nearby fire hydrant. The No Parking zone requested in this item will provide a clearer curbside area in this busy location.

This item was placed on hold from previous meeting. Committee felt that the no parking zone requested will remove too many parking spaces. The police department reviewed this request and took measurements in the field and they agree with the proposed No Parking zone from the driveway to 120 feet south.

Public Works staff and Police Department recommends approval of this request.

Sponsors: Public Works and Police Department

Attachments: [B&G Resolution RTC for the 04-19-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-328 Admin Review No Parking Any Time on Baxter to CC](#)

Legislative History

2/29/16	Building and Grounds	held
4/4/16	Building and Grounds	recommended for approval to the City Council

2. [ID#16-494](#) Approval to upgrade We Energy lighting at the intersection of College Ave, Racine Ave, and Oakland Ave.

Recommendation: Referral was made by Ald. Payne. Local residents have been requesting an increase in lighting at this intersection. There are 3 existing lights at this intersection, one is 150 watts and 2 are 100 Watt. The request is to increase the 2 existing 100 wattage fixtures to 150 wattage fixtures. The cost of upgrading the lighting would be an additional \$2.23 per month and paid for out of the lighting electrical use budget account. Staff recommends approval of this request.

Sponsors: E. Payne

Attachments: [B&G Resolution RTC for the 04-19-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-494 Admin Review Increase Lighting on Racine at College to CC](#)

Legislative History

4/4/16	Building and Grounds	recommended for approval to the City Council
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C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#16-0553](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 11, 2016 (DC's Tap Extension of Premise)

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 4 11 16](#)

Legislative History

4/11/16 Ordinance & License Committee recommended for approval to the City Council

2. [ID#16-0594](#) Amendment of Municipal Code section 27.04(15) and (16), regarding reader board signs in the Central Business District and Downtown Shopping District.

Sponsors: Attorney's Office

Attachments: [Ordinance 27.04\(15\) \(16\) - Reader Boards](#)
[Ordinance 27.04\(15\) & \(16\) - Final](#)

Legislative History

4/11/16 Ordinance & License Committee recommended for approval to the City Council

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#16-0584](#) Bids Received: Friday, April 1, 2016 at 11:00 am
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
The Board of Public Works recommends that the Contract be awarded to Visu-Sewer on their low bid of \$303,746.50

Sponsors: Public Works

Attachments: [5 Bid Tabs E Moreland Sanitary Sewer Rehab.](#)

Legislative History

4/7/16 Board of Public Works recommended for approval to the City Council

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

- A. [ID#16-0625](#) Mayor's Schedule/Events 4 19 16

Sponsors: Mayor

Attachments: [Summary of Events 2016 0403 to 0416](#)

17. Referrals

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.