



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, January 5, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Pledge of Allegiance
3. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(e), to provide updates on matters of collective bargaining with employee unions.
4. Public Comment

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

5. Approval of Minutes

- A. [ID#15-3893](#) Minutes for December 15, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn151215draft](#)

6. Correction of final form of ordinances passed at previous meetings.

- A. [ID#15-3939](#) Lathers Annexation

Attachments: [Lather- annexation ord-final](#)

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 considered under one motion, second and a roll call vote. 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#15-3916](#) Recommend approval of Recreation Services Contract with Broadscope Disability Services, Inc.
- Attachments:** [Cover Sheet-Broadscope Rec Services Contract](#)
[Proposed Rec Services Contract-Broadscope- R-R Club](#)
- B. [ID#15-3917](#) Recommend approval of Recreation Services Contract with Easter Seals Southeast Wisconsin, Inc.
- Attachments:** [Cover Sheet-Easter Seals Rec Services Contract](#)
[Proposed Rec Services Contract-Easter Seals-SPARC](#)
- C. [ID#15-3838](#) Approval of the Purchase of Three Replacement Buses from New Flyer of America, Inc.
- Attachments:** [Agenda Cover Sheet -Purchase of Replacement Buses](#)
- Legislative History**
- | | | |
|----------|--------------------|----------|
| 12/17/15 | Transit Commission | approved |
|----------|--------------------|----------|
- D. [ID#15-3839](#) Approval to Decommission Buses 604, 611 and 614
- Attachments:** [Agenda Cover Sheet -Decommission of Buses](#)
- Legislative History**
- | | | |
|----------|--------------------|----------|
| 12/17/15 | Transit Commission | approved |
|----------|--------------------|----------|

2. Plan Commission Report - Jennifer Andrews

3. Standing Committees

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

1. [ID#15-3845](#) Establish No Parking Any Time on the east side of N. University Drive from Sunkist Ave to 340 feet south (and contingent upon UWW or Waukesha County paying for the signs and installing them).
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 01-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 15-3845 Admin Review No Parking on University for CC](#)
- Legislative History**
- | | | |
|----------|----------------------|---|
| 12/14/15 | Building and Grounds | recommended for Council Consent to the City Council |
|----------|----------------------|---|

2. [ID#15-3846](#) Establish No Parking Any Time on the west side of N. University Drive from 570 feet south of Sunkist Ave to the (south side of the water tower driveway) on the west side of N. University Drive (and contingent upon UWW or Waukesha County paying for the signs and installing them).
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 01-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 15-3846 Admin Review No Parking on University Ave for CC](#)
- Legislative History**
- | | | |
|----------|----------------------|---|
| 12/14/15 | Building and Grounds | recommended for Council Consent to the City Council |
|----------|----------------------|---|

B. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3859](#) Approve Contract Change Order No. 2 with Donohue & Associates, Inc. for the E. Moreland Blvd. Flood Mitigation Design
- Sponsors:** Public Works
- Attachments:** [E Moreland Blvd Flood Mitigation - Change Order No 2 - Donohue Associates -](#)
[E Moreland Blvd Flood Mitigation - Fee Schedule No 2 - Donohue Associates](#)
[E Moreland Blvd Flood Mitigation - Change Order #2 - Donohue Associates, bar](#)

End of Consent Agenda

7. New Business

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

- A. [ID#15-3922](#) Hiring of vonBriesen & Roper, S.C., to represent the City before the Board of Police and Fire Commissioners with respect to the Jesse Alba matter
- Sponsors:** Attorney's Office
- Attachments:** [VB&R Engagement Letter](#)

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. 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
- 10. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
- 11. Board of Public Works Report - Dr. Fred Abadi
 - A. [ID#15-3857](#) Bids Received: Friday December 11, 2015 at 11:00am a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements.
The Board recommends that the low bid from State Contractors in the amount of \$5,215,619.03 be recommended for approval
 - Sponsors:** Public Works
 - Attachments:** [FINAL Summit and Delafield - Phase 2](#)
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals

A. [ID#15-3895](#) Mayor's Schedule/Events 1 5 16**Sponsors:** Mayor**Attachments:** [SR151230](#)

16. Referrals

17. Closed Session

A. [ID#15-3941](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(e) to go into closed session to provide updates on matters of collective bargaining with employee unions.**Sponsors:** Human Resources**B.** [ID#15-3942](#) Upon conclusion of the closed session, a motion shall be made to return to open session.**Sponsors:** Human Resources**C.** [ID#15-3943](#) Reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action concerning a three year labor agreement for the bargaining unit represented by the Waukesha Professional Police Association (WPPA).**Sponsors:** Human Resources

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.