



# 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, March 7, 2017

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. Public Art Committee

[ID#17-0328](#)

Mrs. Crocker's Third Grade classes at Rose Glen Elementary Present Art to the City

**Sponsors:**

Public Art Committee

**Attachments:**

[Public Art Unveiling 2017 Third Grade Art Classes Rose Glen Elem](#)

5. Approval of Minutes

[ID#17-0294](#)

Minutes from February 23, 2017

**Attachments:**

[ccmn170223 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**

- G. [ID#17-0259](#) Approval of proposed Water Quality Management Services for Pools contract.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [Council Agenda Cover Sheet-Carrico Contract 2017](#)  
[2017-2018 WM contract](#)

## **2. Plan Commission**

*Approval with staff and Commission comments and conditions*

- [PC16 -0107](#) Aeroshade, Inc., 433 Oakland Avenue - Certified Survey Map

**Attachments:** [Aeroshade Inc.](#)  
[Aeroshade CSM Cover Sheet](#)  
[Aeroshade CSM - STAFF REVIEW](#)

**Legislative History**

2/22/17 Plan Commission approved with conditions

- [PC17-0007](#) Panda Express, Sunset Drive & Tenny Avenue - Certified Survey Map

**Attachments:** [Certified Survey Map](#)  
[Panda Express CSM Cover Sheet](#)  
[Panda CSM Sunset and Tenny - STAFF REVIEW](#)

**Legislative History**

2/22/17 Plan Commission approved with conditions

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

- A. [ID#17-0178](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Infinity Exteriors, LLC to install replacement windows and a patio door at Fire Station #4.

**Sponsors:** Fire Department

**Indexes:** contract; windows

**Attachments:** [Cover sheet - Window Contract](#)  
[FS-4 window contract](#)

**Legislative History**

2/28/17 Finance Committee approved

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

### **C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#17-0280](#)

INVITED Bartender Applications- February 27, 2017

**Attachments:**[Bartenders 2017.02.27](#)**Legislative History**

2/27/17	Ordinance & License Committee	recommended for Council Consent to the City Council
---------	-------------------------------	---

[ID#17-0282](#)

INVITED Other Applications- February 27, 2017

**Attachments:**[Other Licenses 2017.02.27](#)**Legislative History**

2/27/17	Ordinance & License Committee	recommended for disapproval to the City Council
2/27/17	Ordinance & License Committee	recommended for Council Consent to the City Council

[ID#17-0283](#)

Other Applications- February 27, 2017

**Attachments:**[Other Licenses 2017.02.27](#)**Legislative History**

2/27/17	Ordinance & License Committee	recommended for Council Consent to the City Council
---------	-------------------------------	---

**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#17-0240](#) Approve Contract Change Order No. 3 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements.

**Sponsors:**

Public Works

**Attachments:**

[Agenda Cover Sheet - Contract Change Order 03 Advance-E Moreland Blvd](#)  
[Change Order No 3 - Advance Construction](#)

**Legislative History**

2/23/17	Board of Public Works	recommended for Council Consent to the Board of Public Works
---------	-----------------------	--

- B. [ID#17-0241](#) Approve Storm Water Management Practice Maintenance Agreement between Clearwater Apartments, LLC, and the City of Waukesha.

**Sponsors:**

Public Works

**Attachments:**

[Agenda Cover Sheet - Clearwater Apts](#)  
[16146 Clearwater Apts Maintenance Agreement rev - 1-26-2017](#)

**Legislative History**

2/23/17	Board of Public Works	recommended for Council Consent to the Board of Public Works
---------	-----------------------	--

- C. [ID#17-0242](#) Review and act on hiring GRAEF, Inc., for the Final Design Engineering Services for Northview Road.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Northview](#)  
[Contract GRAEF Northview Rd 02172017](#)

**Legislative History**

2/23/17 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#17-0295](#) Discussion on Oak Creek City Hall Tour and Review of City Hall Frequently Asked Questions Document.

**Sponsors:** City Administrator

**Attachments:** [Frequently Asked Questions- Proposed Municipal Complex Project](#)

- [ID#17-0308](#) Redevelopment Authority Workshop

**Sponsors:** Community Development

- [ID#17-0302](#) Board Appointments

**Sponsors:** Mayor

**Attachments:** [Letter for Council, March 7, 2017](#)  
[Corcoran, Ryan Resume](#)

**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. 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
- Public Art Committee Report - Ald. C Payne

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#17-0282](#) INVITED Other Applications- February 27, 2017

**Attachments:** [Other Licenses 2017.02.27](#)

**Legislative History**

2/27/17	Ordinance & License Committee	recommended for disapproval to the City Council
2/27/17	Ordinance & License Committee	recommended for Council Consent to the City Council

[ID#17-0305](#) House of Guinness - Extension of Premise - March 18, 2017

D. Human Resources Committee Report - Ald. Thieme

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

- C. [ID#17-0236](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.  
Concrete Pavement Patching & Concrete Sawing

The Board of Public Works recommends that the bid from State Contractors, Inc., for the low bid of \$236,965.00 be approved.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Concrete Pavement](#)

**Legislative History**

2/23/17

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#17-0307](#) Report from the City Administrator

**Attachments:** [Admin Report 3.2.17](#)  
[Resignation Letter- Grant](#)  
[PD- Life Saving Award](#)

## 13. Mayor's Report &amp; Referrals

[ID#17-0301](#) Resolution to Close Loopholes that Shift a Greater Property Tax Burden  
from Commercial to Residential Homeowners.

**Sponsors:** Mayor

**Attachments:** [Resolution on Dark Stores- 3.7.2017](#)

## 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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.