



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. Cassandra Rodriguez
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 - Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, May 2, 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. Approval of Minutes

[ID#17-0683](#) Minutes for April 18, 2017 - First meeting

Attachments: [ccmn170418 first mtg draft](#)

[ID#17-0684](#) Minutes for April 18, 2017- Second meeting

Attachments: [ccmn170418 second mtg 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#17-0628](#) Approve the Special Use Agreement regarding the Badgerland Water Ski Club to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2017 spring/summer season.

Attachments: [CC Cover Sheet-Badgerland Water Ski Club Agreement-2017](#)
[2017 Badgerland Contract](#)
[Badgerland Application & Schedule 2017](#)

Legislative History

4/17/17 Parks, Recreation and approved
 Forestry Board

[ID#17-0629](#) Approve proposed WE Energies Staging Area Agreement associated with the Meadowview Park site (corner of Meadowbrook & Northview Roads) with proceeds allocated to Meadowview Park Development.

Attachments: [CC Cover Sheet-WE Energies Staging Area Lease-Meadowview Pk-2017](#)
[WE Energies-Meadowbrook Staging Area Lease-2017](#)
[Meadowview Exhibit A](#)

Legislative History

4/17/17 Parks, Recreation and approved
 Forestry Board

[ID#17-0631](#) Approve proposed 2017 crop land lease agreement associated with Cardinal Ridge undeveloped park site.

Attachments: [CC Cover Sheet-Crop Land Lease Cardinal Ridge 2017](#)
[CROP LAND LEASE-2017 Cardinal Ridge Exhibit A](#)
[CROP LAND LEASE-Cardinal Ridge 2017](#)

Legislative History

4/17/17 Parks, Recreation and approved
 Forestry Board

[ID#17-0703](#) Approve The Park Foundation of Waukesha Beverage Service Contract for the 2017 Tribute Tuesday Concert Series events to be held at Cutler Park.

Attachments: [Park Foundation-Proposed Contract & Class B App-2017 Tribute Tuesdays](#)
[Council Agenda Cover Sheet-Tribute Tuesday beverage sales](#)

Legislative History

4/17/17 Parks, Recreation and approved
 Forestry Board

[ID#17-0566](#) Waukesha County Business-Approval of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Approval of Service Agreement Wisconsin Coach Lines F](#)
[Wisconsin Coach Lines 901 904 905 2017-2022 Draft](#)

Legislative History

4/20/17 Transit Commission approved

[ID#17-0567](#) Waukesha County Business-Approval of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Route 906

Attachments: [3B_1Agenda Cover Sheet -Approval of Service Agreement Wisconsin Coach Lines 906 2017-2022 Draft](#)

Legislative History

4/20/17 Transit Commission approved

[ID#17-0568](#) Approval of Proposed Service Changes Effective Monday, May 15th, 2017

Attachments: [Agenda Cover Sheet -Approval of Proposed Service Changes Effective Monday Proposed Service Changes Effective May 15 2017](#)
[Resolution - Routes 1, 2, 3 May 2017](#)

Legislative History

4/20/17 Transit Commission approved

[ID#17-0616](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2017

Attachments: [Agenda Cover Sheet - Paratransit Aid 2017 85.205 City of Waukesha](#)

Legislative History

4/20/17 Transit Commission approved

[ID#17-0641](#) Approval of 2017 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [3E_1Agenda Cover Sheet -Approval of WisDOT 2017 Operating Agreement](#)
[3E_2 2017 85.20 City of Waukesha](#)

Legislative History

4/20/17 Transit Commission approved

2. Plan Commission

[PC17-0028](#) Lathers, East of River Road - Extra-territorial Certified Survey Map

Attachments: [20170324145718262](#)
[Lathers East CSM Cover Sheet](#)

[PC17-0038](#) Lathers, West of River Road - Extra-territorial Certified Survey Map

Attachments: [20170324145718262](#)
[Lathers West CSM Cover Sheet](#)

[PC17-0040](#) 290-294 W. Main Street - Certified Survey Map

Attachments: [S8581 CSM](#)
[290-294 W Main CSM Staff comments](#)

Legislative History

4/26/17 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#17-0518](#) Review and Act a request to move \$11,857 of debt proceeds from Fund 0400 to Fund 0420.

Sponsors: Finance

Indexes: Fund Transfers; debt proceeds; Fund 400; Fund 0420

Attachments: [Cover Sheet - Transfer of Debt funds to Radio Project](#)

Legislative History

4/25/17 Finance Committee approved

[ID#17-0559](#) Review and act on the request by the police department to accept the donation of a Utility Terrain Vehicle (UTV) from the Wisconsin 10-33 Program.

Sponsors: Police Department

Indexes: donation

Attachments: [Cover Sheet - Police UTV](#)

Legislative History

4/25/17 Finance Committee approved

[ID#17-0621](#) Approve fiber lease contract with City of New Berlin

Attachments: [ITB NB Fiber Contract Cover Sheet - April](#)
[New Berlin Fiber Contract v1.pdf](#)

Legislative History

4/19/17 Information Technology Board approved

4/25/17 Finance Committee approved

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

[ID#17-0499](#) Approve signing that says "Private Roadway, Authorize Vehicles Only, No Parking Any Time" to be placed at the entrance of Owens Drive at Delafield Street.

Sponsors: Police Department and E. Payne

Attachments: [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)

Legislative History

4/17/17 Building and Grounds recommended for Council Consent to the City Council

[ID#17-0500](#) Approve rescinding existing no parking zone on south side of W. Washington Street located at 97 to 113 feet west of Delafield Street

Sponsors: Pieper

Attachments: [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)

Legislative History

4/17/17 Building and Grounds recommended for Council Consent to the City Council

[ID#17-0501](#) Approve 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on east side of N. Grand Ave from South Street to W. Broadway

Sponsors: Public Works and Helgestad

Attachments: [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)

Legislative History

4/17/17 Building and Grounds recommended for Council Consent to the City Council

[ID#17-0502](#) Approve No Parking Any Time on the southwest side of NW Barstow Street from 20 feet north of the north property line of 476 to the south property line of 470 NW Barstow Street

Sponsors: Public Works and E. Payne

Attachments: [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)

Legislative History

4/17/17 Building and Grounds recommended for Council Consent to the City Council

[ID#17-0539](#) Approve Lowering the speed limit to 35 MPH on Summit Ave. from University Drive to Meadowbrook Rd

Sponsors: Boyle

Attachments: [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)

Legislative History

4/17/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0646](#)

INVITED Bartender Applications- April 24, 2017

Frank Greguska

Amanda Reinelt

Christopher Ronning

Attachments:[Bartenders 2017.04.24](#)**Legislative History**

4/24/17	Ordinance & License Committee	recommended for Council Consent to the City Council
4/24/17	Ordinance & License Committee	approved
4/24/17	Ordinance & License Committee	approved
4/24/17	Ordinance & License Committee	approved

[ID#17-0647](#)

Bartender Applications- April 24, 2017

Attachments:[Bartenders 2017.04.24](#)**Legislative History**

4/24/17	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#17-0648](#)

INVITED Other Applications - April 24, 2017

Casa Del Rio

Magellan's

Mia's

Attachments:[Other Licenses 2017.04.24](#)**Legislative History**

4/24/17	Ordinance & License Committee	recommended for Council Consent to the City Council
4/24/17	Ordinance & License Committee	approved
4/24/17	Ordinance & License Committee	approved
4/24/17	Ordinance & License Committee	approved

[ID#17-0649](#)

Other Applications- April 24, 2017

Attachments:[Other Licenses 2017.04.24](#)**Legislative History**

4/24/17	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

[ID#17-0617](#) Discussion and approval of the conversion of the City's Pavement Management Program from GBA Master Series (Lucity) to VUEWorks Asset Management through a service contract with DTS.

Sponsors: Public Works

Attachments: [Pavement Management Software Conversion_Agenda Cover Sheet](#)

Legislative History

4/20/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-0618](#) Review and approve the Two-Party Agreement between Waukesha County and the City of Waukesha for construction of non-participating items on the West Waukesha Bypass Project ID 2788-00-72.

Sponsors: Public Works

Attachments: [Two Party Agreement WWB_Agenda Cover Sheet - rev1 city bypass Two party Agreement](#)

Legislative History

4/20/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-0619](#) Review and approve the property damage release for the incident that occurred on or about August 31, 2016, which caused damage to right of way and trackage owned by Wisconsin Central Ltd. near East Moreland Boulevard.

Sponsors: Public Works

Attachments: [Property Damage Release_Agenda Cover Sheet](#)
[Property Damage Release-Claim E2D88445](#)
[Receipt and Release-Wisconsin Central](#)

Legislative History

4/20/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-0620](#) Approve Change Order No. 1 with Ayres & Associates, Inc., for the St. Paul Avenue Traffic Study.

Sponsors: Public Works

Attachments: [_Agenda Cover Sheet - Ayres Amendment](#)

Legislative History

4/20/17 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#17-0685](#) Board and Committee Appointments

Sponsors: Mayor

Attachments: [Letter for Council, May 2 2017](#)
[Alex Hansen Resume](#)

[ID#17-0705](#) Resolution Authorizing the Issuance and Sale of \$12,760,000 General Obligation Promissory Notes, Series

Attachments: [Waukesha, C of - 17A GOPN - Resolution \(Authorizing\) 5.2.17](#)

[ID#17-0706](#) Resolution Authorizing the Issuance and Sale of \$4,375,000 General Obligation Refunding Bonds, Series 2017B

Attachments: [Waukesha, C of - 17B GORB - Resolution \(Authorizing\) \(5.2.17\)](#)

[ID#17-0707](#) Resolution Authorizing the Issuance of \$9,885,000 General Obligation Promissory Notes and the Issuance and Sale of \$9,885,000 Note Anticipation Notes, Series 2017C, in Anticipation Thereof

Attachments: [Waukesha, C of - 17C NAN \(Water\) - Resolution \(Authorizing\) \(5.2.17\)](#)

[ID#17-0708](#) Resolution Authorizing the Issuance of \$8,365,000 General Obligation Promissory Notes and the Issuance and Sale of \$8,365,000 Note Anticipation Notes, Series 2017D, in Anticipation Thereof

Attachments: [Waukesha, C of - 17D NAN \(Sewer\) - Resolution \(Authorizing\) \(5.2.17\)](#)

[ID#17-0709](#) A Resolution Authorizing the Issuance and Sale of \$6,515,000 Sewer System Revenue Bonds, Series 2017, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

Attachments: [Waukesha, C of - 17 Sewer Sys Rev Bs - Resolution](#)

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#17-0711](#) Alderman Thieme Water Utility Commission Update

Attachments: [04 20 2017 Meeting update to Council.pdf](#)

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

[ID#17-0625](#) Approve sales, consumption, and possession of fermented malt beverages (i.e. beer) and wine for the beer garden events to be held at Rivers Crossing Park, Thursday, August 17 and Friday, August 18, 2017, 5:00 p.m. to 9 p.m. and Saturday, August 19 and Sunday, August 20, 2017, 11:00 a.m. to 9:00 p.m. and Bethesda Park, Thursday, August 24 and Friday, August 25, 5:00 p.m. to 9:00 p.m. and Saturday, August 26 and Sunday, August 27, 2017, 11:00 a.m. to 9:00 p.m.

Attachments: [Beer Garden in Parks-City Attorney Memo](#)
[CC Cover Sheet-Beer Garden](#)

Legislative History

4/17/17	Parks, Recreation and Forestry Board	approved
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G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Bartels

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. 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

[ID#17-0503](#) Approve modification of signing on the north side of Riverfront Street at the old bus depot to say "No Parking, Standing or Waiting, Except for Authorized City Vehicles". Limits of this zone are from the northwest corner of 920 Friedman Drive to the northwest corner of 224 W. Main.

Sponsors: Public Works and Police Department

Attachments: [Item 17-0503 Admin Review No Parking on Rvierfront](#)

Legislative History

4/17/17	Building and Grounds	recommended for approval to the City Council
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C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-0535](#) Action on the Ordinance and License Committee's recommendation to suspend the liquor license held by D-T Bottlestop Liquors, Vandanaben Patel, licensee, for a period of 7 days.

Attachments: [Agenda Cover Sheet -DT Bottlestop](#)

[DT Bottlestop Complaint](#)

Legislative History

4/10/17	Ordinance & License Committee	approved
4/10/17	Ordinance & License Committee	approved
4/10/17	Ordinance & License Committee	recommended for approval to the City Council

[ID#17-0689](#) INVITED Bartender - April 24, 2017
Danielle Ondrejicka

D. Human Resources Committee Report - Ald. Thieme

[ID#17-0379](#) Review and approve changes to Human Resources Policy B-4 - Separation Procedure

Attachments: [Cover Sheet-B-4 Amendment](#)

[B4 Separation Procedure DRAFT - 4-19-17](#)

Legislative History

3/15/17	Human Resources Committee	tabled
4/19/17	Human Resources Committee	approved

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

[ID#17-0205](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.
West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements.

The Board of Public Works recommends that the low bid from Zignego Company, Inc., in the amount \$4,538,920.34 be approved.

Sponsors: Public Works

Attachments: [Bid Tab_Meadowbrook Rd](#)

Legislative History

2/23/17 Board of Public Works recommended for approval to the Board of Public Works

[ID#17-0573](#) Bids Received: Friday, April 14, 2017, at 11:00 A.M.
Arcadian Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Zignego, Inc., in the amount of \$1,866,951.18 be awarded.

Sponsors: Public Works

Attachments: [Arcadian Improvements_Concrete](#)

[Arcadian Improvements_HMA](#)

Legislative History

4/20/17 Board of Public Works recommended for approval to the Board of Public Works

[ID#17-0657](#) Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility
a. River Crossing - N. West Avenue to Mountain Avenue

The Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance Construction, Inc., on their low bid of \$1,630,613.65.

Sponsors: Public Works

Attachments: [WWU Cvr - River Crossing - West to Mountain Ave](#)
[Bid Summary - River Crossing - West to Mountain - final](#)

Legislative History

4/20/17 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#17-0701](#) Report from the City Administrator

Attachments: [Admin Report 4.28.17](#)

13. Mayor's Report & Referrals

[ID#17-0686](#) Proclamation - Kids to Parks Day

Attachments: [Kids to Parks Day](#)

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.