



# 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*

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Tuesday, November 15, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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#16-1672](#) The Waukesha Creative Arts League Presents Art to the City

**Attachments:** [Public Art Unveiling\\_Melissa \(002\)](#)

5. Approval of Minutes

[ID#16-1683](#) Minutes from November 1, 2016

**Attachments:** [ccmn161101draft](#)

### **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. [PC16 -0099](#) Discussion/recommendation to approve proposed Letter of Agreement with Waukesha County regarding the 2017 Waukesha JanBoree community event.

**Attachments:** [Janboree Ageement-County & PRF](#)  
[Janboree Agreement-County & PRF-Cover sheet](#)

**Legislative History**

10/17/16 Parks, Recreation and Forestry Board approved

## **2. Plan Commission**

*Approval with staff and Commission comments and conditions*

- [PC16 -0031](#) 1121 Baxter Street - Certified Survey Map

**Attachments:** [20160408144106057](#)  
[pcom161109 - Water Utility Dept. Comments - No Comment](#)  
[pc161109 - Engineering Dept. Comments](#)  
[pcom161109 - Fire Dept. Comments](#)  
[1121 Baxter Street CSM Cover Sheet](#)

## **3. Standing Committees**

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

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

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

### **D. Human Resources - Ald. Thieme**

### **E. Board of Public Works - Dr. Fred Abadi**

- [ID#16-1612](#) Approval of the Proposed 2017 Sewer Connection Charge.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - 2017 Connection Charges](#)  
[Memo - Annual Connection Charge Review](#)  
[Connection Charge Resolution 2017](#)  
[2017 Sewer Connection Charge Schedule](#)

**Legislative History**

11/3/16 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#16-1616](#) Approve Storm Water Management Practice Maintenance Agreement between Futura II, LLC, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Futura II LLC](#)  
[2016-08-23 Draft Maintenance Agreement Exhibit A to C](#)

**Legislative History**

11/3/16 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#16-1626](#) Approve contract for Engineering Services for the design of the Greenmeadow Sanitary Infrastructure Improvements.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Greenmeadow Sanitary Infrastructure Improvements](#)  
[BPW Consultant Selection Memo - Greenmeadow Sanitary Infrastructure](#)  
[06 Pricing 10 28 16](#)

[Eng Estimate Greenmeadow Alternatives Analysis Rev 10 28 16](#)

[Eng Estimate Waukesha Greenmeadow Interceptor Option 10 26 16](#)

[Eng Estimate Waukesha Greenmeadow PS Option 10 26 16](#)

**Legislative History**

11/3/16 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#16-1630](#) Contract Change Order #1 with Precision Sealcoating, Inc., for 2016 Pavement Crackfilling.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Item 16-1630 Contract Change Order 01 Precision 2016](#)  
[Change Order No 1 - Precision Sealcoat](#)

**Legislative History**

11/3/16 Board of Public Works recommended for Council Consent to the Board of Public Works

### End of Consent Agenda

5. Public Hearing on the 2017 Operating Budget

6. New Business

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

- A. [ID#16-1254](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2017 Operating Budget.

**Sponsors:** Finance Committee

**Indexes:** operating budget

**Attachments:** [2017 Executive Operating Budget FINAL](#)  
[Finance Committee - 2017 Operating Discussion as of 11-3-16](#)  
[Waukesha Operating Budget Update 11.14.2017](#)

**Legislative History**

11/3/16 Finance Committee approved

- [ID#16-1670](#) Review and Act on 2017 Tax Levy Ordinance

**Attachments:** [APPROPRIATION ORDINANCE - 2017](#)

- [ID#16-1666](#) Consider and act on renewal contract between City and Waukesha School District for provision of Police Department School Resource Officers for five-year period from 2016 to 2021.

**Sponsors:** Police Department and Attorney's Office

**Attachments:** [SRO Contract 2016-2021 Final](#)  
[Cover Sheet-SRO Contract Approval](#)

- [ID#16-1676](#) Review and act on a recommendation to contract with UWW to build fiber from UWW campus to Fire Station 5. This would amend the 2016 CIP budget by \$120,000.

**Attachments:** [UW Fiber Contract FS5](#)  
[Council Cover Sheet -UWW-FS5.pdf](#)

- [ID#16-1684](#) Approve contract with Thomson-Reuters for Westlaw legal research services for City Attorney's office, for three-year term

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Westlaw 2016-2019](#)  
[Westlaw Contract 2016-2019](#)

## **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. 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
8. Plan Commission - Jennifer Andrews

[PC16 -0089](#) Villas at Timber Ridge, Timber Ridge Drive - PUD Amendment and Final Site Plan & Architectural Review

**Attachments:**

[1 Half Mile Radius](#)

[2 Villas Site Plan](#)

[3 Exterior Elevations with Front Entry](#)

[4](#)

[5 Floor Plan 20160622 0694](#)

[6 Timber Ridge Villas Community Pictures](#)

[7 Villas Landscape Plans - SC](#)

[8 Landscape Plan - Unit - SC](#)

[9 Villas Grading Plan](#)

[10 Villas Utility Plan](#)

[Index](#)

[pcom161109 - Water Utility Dept. Comments](#)

[pc161109 - Engineering Dept. Comments](#)

[contact@neumanncompanies.com\\_20161103\\_152515](#)

[Villas at Timber Ridge Final Cover Sheet](#)

[pcom161109 - Fire Dept. Comments](#)

**Legislative History**

11/9/16          Plan Commission          approved with conditions

## 9. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Thieme

## 10. Board of Public Works Report - Dr. Fred Abadi

[ID#16-1615](#) Bids Received: Friday, October 28, 2016 at 11:00 a.m.  
a. 2017 Ferric or Polyaluminum Chloride - WWTP  
b. 2017 Polymer - WWTP

**Sponsors:** Public Works

**Attachments:** [Bid Tab Ferric & Polyaluminum - WWTP](#)  
[Bid Tab Polymer - WWTP](#)

**Legislative History**

11/3/16 Board of Public Works recommended for approval to the Board of Public Works

## 11. Director of Public Works Report

[ID#16-1680](#) Emergency Sewer Lining Whiterock Ave. and E. Moreland Blvd.

**Sponsors:** Public Works

**Attachments:** [20161102 Memo to Council re Whitrock sewer lining](#)

## 12. City Attorney's Report

## 13. City Administrator's Report

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

## 15. Referrals

## 16. Closed Session

[ID#16-1667](#)

A motion will be made to go into closed session pursuant to Wis. Stats. Sec 19.85(1)(g) to confer with legal counsel concerning the possible settlement of litigation over the termination of Bret Mantey. The Council may act on the matter while in closed session, or a motion may be made to re-convene in open session pursuant to Wis. Stats. Sec. 19.85(2) to take action on the matter discussed in closed session.

17. Reconvene into Open Session for Possible Action

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.