



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

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. Jack Wells, 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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, December 19, 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#17-1784](#) Minutes from December 5, 2017

Attachments: [ccmn171205 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

2. Plan Commission

Approved with staff and Commission comments and conditions

[PC17-0127](#) Habitat for Humanity, 1116-1126 White Rock Avenue - PUD Amendment

Attachments: [Habitat PUD Amendment Cover Sheet.pdf](#)

Legislative History

12/13/17 Plan Commission approved

3. Standing Committees**A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#17-1764](#)

INVITED Bartender Applications- December 11, 2017

Attachments:[Bartenders 2017.12.11](#)**Legislative History**

12/11/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

[ID#17-1765](#)

Bartender Applications - December 11, 2017

Attachments:[Bartenders 2017.12.11](#)**Legislative History**

12/11/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

[ID#17-1766](#)

INVITED Other Applications - December 11, 2017

Attachments:[Other Licenses 12.11.2017](#)**Legislative History**

12/11/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

[ID#17-1767](#)

Other Applications - December 11, 2017

Attachments:[Other Licenses 12.11.2017](#)**Legislative History**

12/11/17	Ordinance & License Committee	recommended for Council Consent to the City Council
----------	----------------------------------	--

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

[ID#17-1480](#) Review and act on Change Order No. 3 with Kapur & Associates, Inc., for Final Design Engineering Services for the West Waukesha Bypass, Northview Road to Rolling Ridge Road.

Sponsors: Public Works

Attachments: [17-1480_BPW_Agenda_Cover_Sheet_CO_3_-_West_Waukesha_Bypass-Kapur.r](#)
[17-1480_Change_Order_No_3_-_Kapur_and_Associates_Inc.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1733](#) Review and act on Contract Change Order No. 2 with PTS Contractors, Inc. for Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.

Sponsors: Public Works

Attachments: [17-1733_Agenda_Cover_Sheet_-_Contract_Change_Order_2_-_PTS_-_Jefferson_Os](#)
[17-1733_Change_Order_No_2_-_PTS_-_Jefferson.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1742](#) Review and act on Change Order No. 5 with CD Smith for upgrades at the Clean Water Plant.

Sponsors: Public Works

Attachments: [17-1742_BPW_Agenda_Cover_CO_5_-_CD_Smith_CWP_Upgrades.pdf](#)
[17-1742_CO-05.Owner_Summary_LTREnc.pdf](#)
[17-1742_CO-5_backup.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1744](#) Review and act on the Scope of Services for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation – Area 5.

Sponsors: Public Works

Attachments: [17-1744_Agenda_Cover_Sheet_-_Flood_Mitigation_scope_of_services.pdf](#)
[17-1744_Area_5_Fee_Schedule_2017_Rates_V6.pdf](#)
[17-1744_Area_5_Storm_Sewer_Agreement_Exhibit_A_Dec_5_2017.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1746](#) Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc. for Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.

Sponsors: Public Works

Attachments: [17-1746_Agenda Cover Sheet - CO No 1 - Pump Station Upgrades.pdf](#)
[17-1746_Change Order No 1 - Pump Station Upgrades.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-1750](#) Review and act on Contract Change Order No. 3 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1750_BPW_Agenda Cover Sheet - CO 3 - Zignego - Arcadian.pdf](#)
[17-1750_CO 3 - Zignego - Arcadian.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

[ID#17-1752](#) Review and act on Contract Change Order No. 2 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1752_BPW_Agenda Cover Sheet - N Grand and South St 02 - LaLonde.pdf](#)
[17-1752_CO 2 - N Grand and South St 02 - LaLonde.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

[ID#17-1803](#) Resolution to Adopt Intergovernmental Cooperation Agreement between the City of Milwaukee and the City of Waukesha

Sponsors: Water Utility

Attachments: [Resolution for Intergovernmental Agreement between Milwaukee and Waukesha](#)
[Intergovernmental Cooperation Agreement Between the City of Milwaukee and](#)
[Exhibit A](#)
[Exhibit B](#)

- [ID#17-1781](#) Review and Act on Resolution Providing for the Issuance of a Waterworks System Revenue Bond Anticipation Note, Series 2018, in the amount of approximately \$32,795,000.
- Sponsors:** Finance and Water Utility
- Indexes:** Resolution; water supply system
- Attachments:** [Interim Financing Water Utility](#)
[City of Waukesha WI Waterworks RFP](#)
- Legislative History**
- 12/12/17 Finance Committee approved
- [ID#17-1782](#) Review and Act on a Resolution Providing for the Issuance of a Sewer System Revenue Bond Anticipation Note, Series 2018, in the amount of approximately \$16,540,000.
- Sponsors:** Finance and Water Utility
- Indexes:** Resolution; water supply system
- Attachments:** [FINAL Interim Financing \(Water\) - Resolution \(12.19.17\)](#)
[Interim Financing Sewer Utility \(Return Flow\)](#)
[City of Waukesha WI Sewer Utility RFP](#)
- Legislative History**
- 12/12/17 Finance Committee approved
- [ID#17-1800](#) Consider approval of contract with Pictometry International, Corp. for aerial photography.
- Sponsors:** Public Works
- Attachments:** [Pictometry 2018 Contract Cover Sheet.pdf](#)
[Pictometry 2018 Final Contract.pdf](#)
- [ID#17-1806](#) Approval of the 2018 Content Engagement Contract with Savage Solutions, LLC.
- Attachments:** [Savage Solutions Contract Cover Sheet.pdf](#)
[Savage 2018 Content Engagement Contract.pdf](#)
- [ID#17-1832](#) Approval of poll worker and special voting deputy appointments for the 2018-2019 term.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Agenda Cover Sheet - poll workers 2018-19](#)
[Poll Worker Appointments 2018-19 for Council.doc.pdf](#)

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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews

[ID#17-1807](#) Resolution approving the reallocation of Community Development Block Grant Funds for the years 2014 through 2018.

Attachments: [RESOLUTION_CDBG_REALLOCATIONS.docx](#)
[CDBG Reallocation Cover Sheet.pdf](#)

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

7. Plan Commission - Jennifer Andrews

[ID#17-1660](#) 817 Chicago Avenue - Rezoning

Attachments: [20170811134835792](#)
[817 Chicago Cover Sheet \(002\)](#)

Legislative History

9/13/17	Plan Commission	approved
11/7/17	City Council	postponed
11/7/17	City Council	Referred to the City Council

8. 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

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

[ID#17-1731](#) Bids Received: Friday, November 17, 2017, at 11:00 A.M.
New Berlin Trail West Extension Carroll University Connector Trail

The Board of Public Works recommends that the bid from Payne & Dolan, Inc., in the amount of \$408,230.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab New Berlin Trail Extension.pdf](#)

Legislative History

12/7/17 Board of Public Works recommended for approval to the Board of Public Works

[ID#17-1732](#) Bids Received: Friday, December 1, 2017, at 11:00 A.M.
City Hall Electric Service Upgrades

The Board of Public Works recommends that the bid from WIL-Surge Electric, Inc., in the amount of \$57,497.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab CH Service Upgrades.pdf](#)

Legislative History

12/7/17 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#17-1785](#) Report from the City Administrator

Attachments: [Admin Report 12.15.17](#)

[ID#17-1809](#) White Rock Ave. Redevelopment Plan and Northwoods Baseball League Update

13. Mayor's Report & Referrals

[ID#17-1786](#) Board and Commission Appointments

Attachments: [Letter for Council, December 19, 2017](#)
[McGeen Resume](#)

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.