



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. 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, March 6, 2018

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 Report - Ald. C Payne

[ID#18-0335](#) Mrs. Crocker's third grade class from Rose Glen Elementary presents art to the City.

Attachments: [Public Art Unveiling 2018 Third Grade Art Classes Rose Glen Elem](#)
[2018 Third Grade Art Classes Rose Glen Elem](#)

5. Representative Scott Allen addresses the Council

6. Approval of Minutes

[ID#18-0324](#) Minutes from February 22, 2018

Attachments: [ccmn180222draft](#)

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

[ID#18-0125](#) Coast Car Wash, 1676 Arcadian Avenue - Revise Driveway

Attachments: [16.0034 E0-Model.pdf](#)
[16.0034 SITE PLAN-SITE PLAN.pdf](#)
[Coast Car Wash Cover Sheet.pdf](#)

Legislative History

2/28/18 Plan Commission recommended for approval

[PC18-0016](#) Fred Lathers, Extra-territorial Certified Survey Map

Attachments: [CSM-FRED-Lathers-WEST REDIVISION-020618.pdf](#)
[Lathers CSM Cover Sheet.pdf](#)

Legislative History

2/28/18 Plan Commission recommended for Council Consent to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#18-0045](#) Please approve No Parking Any Time on the east and west sides of Marlin Court from the driveway at 1201 Marlin Court northward up to and including the cul de sac.

Sponsors: Thieme

Attachments: [18-0045 Admin Review to 3-6-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

1/15/18 Building and Grounds held
 2/19/18 Building and Grounds recommended for Council Consent to the City Council

[ID#18-0046](#) Please approve No Parking Any Time on the north and south sides of Dolphin Drive from the centerline of Marlin Court to 120 feet west.

Sponsors: Thieme

Attachments: [18-0046 Admin Review to 3-6-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

1/15/18	Building and Grounds	held
2/19/18	Building and Grounds	recommended for Council Consent to the City Council

[ID#18-0184](#) Please consider placing "No Overnight Truck Parking" signage on the east side of S. Prairie Avenue in the vicinity of School Drive. (Revised to be from 10:00 P.M. to 6:00 A.M. and from 240 feet south of School Drive to Mulberry Lane.)

Sponsors: Manion

Attachments: [18-0184 Admin Review to 3-6-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

2/19/18	Building and Grounds	recommended for Council Consent to the City Council
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D. [ID#18-0185](#) Please consider posting "No Parking" on the north side of Paramount Drive between the driveways of 1716 and 1720 Paramount Drive.

Sponsors: Thieme

Attachments: [18-0185 Admin Review to 3-6-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

2/19/18	Building and Grounds	recommended for Council Consent to the City Council
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C. Ordinance & License Committee - Ald. Johnson

[ID#18-0192](#) Consider amending the existing language in ordinance Chapter 29.10 "Basis for Sewer Service Charges" (see attached referral)

Sponsors: Cummings

Attachments: [0L REFERRAL - Cummings](#)

Legislative History

2/26/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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1. Licenses

[ID#18-0274](#) Bartender Applications- February 26, 2018

Attachments: [Bartenders 2018.02.26](#)

Legislative History

2/26/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#18-0276](#) Other Applications - February 26, 2018

Attachments: [Other Licenses 2.26.18 - final](#)

Legislative History

2/26/18	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

End of Consent Agenda

5. New Business

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

[ID#18-0300](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$12,675,000 General Obligation Promissory Notes, Series 2018A.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2018A General Obligation Promissory Notes Resolution.pdf](#)

Legislative History

2/27/18	Finance Committee	approved
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[ID#18-0301](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$1,035,000 Taxable General Obligation Promissory Notes, Series 2018B.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2018B Taxable General Obligation Promissory Notes Resolution.pdf](#)

Legislative History

2/27/18	Finance Committee	approved
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[ID#18-0303](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$3,155,000 General Obligation Refunding Bonds, Series 2018C.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2018C General Obligation Refunding Bonds Resolution.pdf](#)

Legislative History

2/27/18	Finance Committee	approved
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[ID#18-0304](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$3,350,000 Note Anticipation Notes.

Attachments: [2018 Note Anticipation Notes Resolution.pdf](#)

Legislative History

2/27/18 Finance Committee approved

[ID#18-0305](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$5,605,000 Sewer System Revenue Bonds, Series 2018.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2018 Sewer System Revenue Bonds Resolution.pdf](#)

Legislative History

2/27/18 Finance Committee approved

[ID#18-0332](#) Matter of Report: Discuss the Interim Financing for Great Lakes Water and Return Flow Projects

Attachments: [Letter of Recommendation - Return Flow](#)

[Letter of Recommendation - Waukesha Water](#)

[ID#18-0333](#) Resolution Authorizing the Issuance and Sale of Not to Exceed \$32,800,000 Waterworks System Revenue Bond Anticipation Note, Series 2018

Attachments: [2018 Bond Anticipation Notes Resolution – Water](#)

[Continuing Covenant Agreement - BAN \(Water\)](#)

[ID#18-0334](#) Resolution Authorizing the Issuance of \$16,600,000 General Obligation Promissory Notes and the Issuance and Sale of a \$16,600,000 Note Anticipation Note, Series 2018, in Anticipation Thereof

Attachments: [2018 Note Anticipation Notes Resolution – Return Flow](#)

[Continuing Covenant Agreement - NAN \(Return Flow\)](#)

[ID#18-0326](#) Resolution Giving Conceptual Approval and Authorization to Proceed with Proposal for Construction of a Baseball/Multipurpose Stadium at Mindiola Park

Attachments: [Mindiola Resolution](#)

[Mindiola Park Outline Resolution Document](#)

6. Public Hearing

[ID#18-0331](#) Determine the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220 per tree.

Attachments: [Planting Program Memo\(Spring\)](#)
[Planting SummarySp2018](#)
[Tree Planting Assessment History](#)
[2018 Forestry Division Update](#)

7. Action on Public Hearing

[ID#18-0331](#) Determine the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220 per tree.

Attachments: [Planting Program Memo\(Spring\)](#)
[Planting SummarySp2018](#)
[Tree Planting Assessment History](#)
[2018 Forestry Division Update](#)

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-0336](#) February 22nd Commission Meeting Summary

Attachments: [02 22 2018 Meeting update to Council](#)

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

K. Public Art Committee Report - Ald. C Payne

9. Plan Commission - Jennifer Andrews

[PC17-0129](#) W249 S3608 Center Road (Martin) - Annexation

Attachments:

[Annexation docs.pdf](#)

[20171227104558152.pdf](#)

[Martin Annexation Review questionnaire.pdf](#)

[W249 S3608 Center Road Annexation Cover Sheet.pdf](#)

Legislative History

1/10/18	Plan Commission	held
2/28/18	Plan Commission	recommended for approval

10. 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

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

[ID#18-0227](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Historical Lighting Upgrades 2018 & Park Lighting Upgrades.

The Board of Public Works recommends that the low bid from Circuit Masters Electric in the amount of \$78,010.00 be awarded and recommended for approval to the City Council.

Sponsors:

Public Works

Attachments:

[Bid Tab_NEW_Historical Lighting Upgrades.pdf](#)

Legislative History

2/22/18	Board of Public Works	recommended for approval to the Board of Public Works
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[ID#18-0224](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$252,800.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Bid Tab_NEW_Concrete Sidewalk Replacement.pdf](#)

Legislative History

2/22/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0225](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Concrete Pavement Patching & Concrete Sawing

The Board of Public Works recommends that the low bid from J & A Pohl, Inc., in the amount of \$281,160.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Bid Tab_NEW_Concrete Pavement.pdf](#)

Legislative History

2/22/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0226](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Boiler Replacements at the Police Department and Park Rec Administration Buildings.

The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$91,355.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Bid Tab_NEW_Boiler for PD and PR.pdf](#)

Legislative History

2/22/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-0233](#) Recommendation to the Common Council as to the final determination and levy of the assessments relating to the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard).

Sponsors: Public Works

Attachments: [18-0233_BPW_Agenda Cover Sheet - Northview Recommendation.pdf](#)
[18-0233_BPW FINAL RESOLUTION RELATING TO SPECIAL ASSESSMENT-18-0233A Sidewalk Assessment Exhibit.pdf](#)
[18-0233B Sidewalk Assessment Exhibit.pdf](#)

Legislative History

2/22/18 Board of Public Works recommended for approval to the Board of Public Works

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#18-0325](#) Report from the City Administrator

Attachments: [Admin Report 3-2-18](#)

15. Mayor's Report & Referrals

[ID#18-0342](#) Board and Committee Appointments

Attachments: [Letter for Council, March 6, 2018](#)
[C Lambert Resume](#)

[ID#18-0327](#) Proclamation for Arbor Day

Attachments: [Arbor Day Proclamation 2018](#)

[ID#18-0341](#) Proclamation for Youth Art Month

Attachments: [Youth Art Month 2018](#)

16. Referrals

17. Closed Session

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.