



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, June 19, 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. Approval of Minutes

[ID#18-0960](#) Minutes from June 5, 2018

Attachments: [ccmn180605 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

[#18-0601](#) Approve proposed Field Grow Agreement with Johnson's Nursery, Inc. and Leaves Inspired for the provision of trees.

Attachments: [Common Council Cover Sheet - Johnson Nursery Contract 2018.pdf](#)
[Common Council Cover Sheet - Leaves Inspired Contract 2018.pdf](#)

Legislative History

4/16/18	Parks, Recreation and Forestry Board	approved
4/16/18	Parks, Recreation and Forestry Board	approved

[ID#18-0783](#) Firewall Configuration Policy - FINAL

Attachments: [ITSec 1 FIREWALL CONFIGURATION POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0784](#) System and Password Policy - FINAL

Attachments: [ITSec 2 SYSTEM AND PASSWORD POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0785](#) Storing Sensitive Data Policy - FINAL

Attachments: [ITSec 3 STORING SENSITIVE DATA POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0786](#) Transmission of Sensitive Data Policy - FINAL

Attachments: [ITSec 4 TRANSMISSION OF SENSITIVE DATA POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0787](#) Antivirus Policy - FINAL

Attachments: [ITSec 5 ANTIVIRUS POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0788](#) Vulnerability Scanning Policy - FINAL

Attachments: [ITSec 6 VULNERABILITY SCANNING POLICY FINAL.pdf](#)

Legislative History

6/6/18 Information Technology approved
Board

[ID#18-0856](#) Approval of 2018 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2018 Operating Agreement.pdf](#)
[Waukesha 2018 85.20.pdf](#)

Legislative History

6/7/18 Transit Commission approved

2. Plan Commission

[PC18-0067](#) Racine Avenue - Extra territorial Certified Survey Map

Attachments: [Racine CSM Completed.pdf](#)
[Racine Ave. CSM Cover Sheet.pdf](#)

Legislative History

6/13/18 Plan Commission recommended for Council Agenda to the City Council

[PC18-0070](#) Aeroshade, 433 Oakland Avenue - Certified Survey Map

Attachments: [Aeroshade.PDF](#)
[Aeroshade Cover Sheet.pdf](#)

Legislative History

6/14/18 Plan Commission recommended for Council Agenda to the City Council

3. Standing Committees**A. Finance Committee - Ald. Pieper**

[ID#18-0864](#) Review and act on a request to move \$5,180 from Police Department CIP (Fund 400 Opticop) to Park, Recreation, and Forestry CIP (Fund 400 Keyless Entry for Park Buildings).

Sponsors: Police Department, Parks and Recreation & Forestry

Indexes: Opticop; transfer

Attachments: [Cover Sheet - CIP Camera fund movement PD and PRF.pdf](#)

Legislative History

6/12/18 Finance Committee approved

[ID#18-0893](#) Review and Act on a request to add wireless connectivity for WRO and Saratoga Parks and amend the 2018 CIP budget by \$15,000.

Attachments: [Cover Sheet -WRO and Saratoga Parks Wireless Project.pdf](#)

Legislative History

6/6/18 Information Technology Board approved

6/12/18 Finance Committee approved

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#18-0904](#) INVITED Bartender Applications - June 11, 2018**Attachments:** [Bartenders 2018.06.11](#)**Legislative History**

6/11/18	Ordinance & License Committee	recommended for Council Consent to the City Council
6/11/18	Ordinance & License Committee	approved

[ID#18-0905](#) Bartender Applications - June 11, 2018**Attachments:** [Bartenders 2018.06.11](#)**Legislative History**

6/11/18	Ordinance & License Committee	recommended for Council Consent to the City Council
6/11/18	Ordinance & License Committee	approved

[ID#18-0906](#) INVITED Other Applications - June 11, 2018**Attachments:** [Other Licenses 6.11.18](#)**Legislative History**

6/11/18	Ordinance & License Committee	recommended for Council Consent to the City Council
6/11/18	Ordinance & License Committee	approved
6/11/18	Ordinance & License Committee	approved
6/11/18	Ordinance & License Committee	approved

[ID#18-0907](#) Other Applications - June 11, 2018**Attachments:** [Other Licenses 6.11.18](#)**Legislative History**

6/11/18	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**

[ID#18-0879](#) Resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the Greenmeadow Interceptor Project.

Sponsors: Public Works

Attachments: [18-0879_BPW_Agenda_Cover_Sheet_CWFL_Resolution.pdf](#)
[18-0879_CWFL_2018_RESOLUTION.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0880](#) Resolution to Demolish 200-310 Delafield St.

Sponsors: Public Works

Attachments: [18-0880_BPW_Res_Demo_200-310_Delafield.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0885](#) Review and act on the Contract Amendment No. 2 with Donohue & Associates, Inc., for post design services for the Greenmeadow Interceptor Project.

Sponsors: Public Works

Attachments: [18-0885_BPW_Agenda_Cover_Sheet_Donohue_Amendment_2.pdf](#)
[18-0885_Amendment_2_to_Standard_Agreement_-_CRS_w_fee_schedule.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0886](#) Review and act on the Consultant for Construction Management Services for the Greenmeadow Interceptor Sewer Project.

Sponsors: Public Works

Attachments: [18-0886_BPW_Agenda_Cover_Sheet_-_Greenmeadow_Interceptor_Construction_M](#)
[18-0886_Greenmeadow_Interceptor_Construction_Management_Services_Fees.p](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0887](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2017 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [18-0887_BPW Agenda Cover - CWP 2017 CMAR.pdf](#)
[18-0887_CMAR 2017 report BPW cover letter draft.pdf](#)
[18-0887_CMAR 2017 validated.pdf](#)
[18-0887_Resolution COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0888](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Development by Belman, Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0888_BPW Agenda Cover Sheet - Woodland Hills.pdf](#)
[Woodland Hills revised SWMA 06-05-2018.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0889](#) Review and act on Contract Amendment No. 1 (time extension) with Ayres Associates Inc. for the 2018 Woodfield Dam Removal Project to match DNR Grant Approval Process.

Sponsors: Public Works

Attachments: [18-0889_BPW Agenda Cover Sheet -Woodfield Dam - rev.pdf](#)
[Ayres Extension_062012018 Mod1.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0890](#) Approve Storm Water Management Practice Maintenance Agreement between Kohl's and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0890_BPW Agenda Cover Sheet - Kohls.pdf](#)
[18-0890_City Maintenance Agreement - 2018-05-10.pdf](#)

Legislative History

6/7/18 Board of Public Works recommended for Council Consent to the Board of Building Appeals

End of Consent Agenda

5. New Business

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

[ID#18-0745](#)

Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$1,936,574 for the water system improvements on Main Street from N. Barstow Street to Lombardi Way

Sponsors: Water Utility

Indexes: Resolution

Attachments: [SDWLP Reimbursement Resolutions Memo.pdf](#)
[Reimbursement Resolution - Main Street.pdf](#)

Legislative History

5/17/18	Waukesha Water Commission	approved
6/12/18	Finance Committee	approved

[ID#18-0746](#)

Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$1,266,001 for the water system improvements on Moreland Blvd from Michigan Avenue to Summit Avenue

Sponsors: Water Utility

Indexes: Resolution

Attachments: [Reimbursement Resolution - Moreland Blvd.pdf](#)

Legislative History

5/17/18	Waukesha Water Commission	approved
6/12/18	Finance Committee	approved

[ID#18-0747](#)

Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$798,672 for the water system improvements on Motor Avenue from Fairview Avenue to Mountain Avenue

Sponsors: Water Utility

Indexes: Resolution

Attachments: [Reimbursement Resolution - Motor Ave.pdf](#)

Legislative History

5/17/18	Waukesha Water Commission	approved
6/12/18	Finance Committee	approved

[ID#18-0780](#) Review and act on a request by the police department to accept the donation of an armored utility vehicle (Humvee) from the Wisconsin 10-33 Program.

Sponsors: Police Department

Indexes: donation; Humvee

Attachments: [Cover Sheet - Humvee Donation.pdf](#)

Legislative History

6/12/18 Finance Committee approved

[ID#18-0871](#) Review and act on a request by the Police Department for pre-authorization to purchase one (1) Ford Unmarked SWAT Van for replacement in 2019.

Sponsors: Police Department

Indexes: SWAT; fleet replacement

Attachments: [Cover Sheet - SWAT Van.pdf](#)
[2019 SWAT Van \(Fleet 54\) Purchase Worksheet.pdf](#)
[2019 5-Year CIP Projection - POLICE - Fleet 54.pdf](#)

Legislative History

6/12/18 Finance Committee approved

[ID#18-0903](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up To \$684,275 Waterworks System Revenue Bonds, Series 2018A, And Providing For Other Details And Covenants With Respect Thereto.

Sponsors: Finance

Indexes: bond; Resolution; Water Utility

Attachments: [2018 SDW - Bond Resolution.pdf](#)

Legislative History

6/12/18 Finance Committee approved

[ID#18-0911](#) Review and Act on a request to amend the 2018 CIP for the Greenmeadow Interceptor Project in the amount of \$3,780,000.

Sponsors: Public Works

Indexes: sanitary; CIP; interceptor

Attachments: [Cover Sheet - Greenmeadow Budget Amendment.pdf](#)
[2018 CIP - Sanitary Intercept Projects.pdf](#)

Legislative History

6/12/18 Finance Committee approved

[ID#18-0957](#) Update on initial design process for new or remodeled City Hall

Attachments: [2018-06-19 Presentation - Common Council Initial-Waukesha City Hall](#)

[ID#18-0967](#) Consider disallowance of claim for personal injury damages of Thomas Nance.

Sponsors: Attorney's Office

Attachments: [Nance Cover Sheet.pdf](#)

6. Public Hearing

[PC18-0059](#) Rezoning of 1116 E. Main Street.

Attachments: [Rezoning of 1116 E. Main Cover Sheet \(002\).pdf](#)

Legislative History

5/23/18 Plan Commission approved

[PC18-0060](#) Rezoning of City-owned property at the corner of E. Moreland Blvd. and Wolf Road.

Attachments: [Rezoning of E. Moreland Wolf Cover Sheet.pdf](#)

Legislative History

5/23/18 Plan Commission recommended for approval to the City Council

7. Action on Public Hearing

[PC18-0059](#) Rezoning of 1116 E. Main Street.

Attachments: [Rezoning of 1116 E. Main Cover Sheet \(002\).pdf](#)

Legislative History

5/23/18 Plan Commission approved

[PC18-0060](#) Rezoning of City-owned property at the corner of E. Moreland Blvd. and Wolf Road.

Attachments: [Rezoning of E. Moreland Wolf Cover Sheet.pdf](#)

Legislative History

5/23/18 Plan Commission recommended for approval to the City Council

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- 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. Boyle
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews

[ID#18-0929](#) Approve a resolution reallocating a portion of the City's 2018 CDBG Funds.

Attachments: [2018 Reallocation Resolution for Dumpster and Streetscape Improvements.doc](#)

[ID#18-0930](#) Approve a resolution for the City's 2019 CDBG allocation.

Attachments: [2019 CDBG Allocation Resolution.docx](#)

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

- 9. Plan Commission - Jennifer Andrews

[ID#18-0779](#) Creation of Tax Incremental District 24.

Attachments: [TID 24 Cover Sheet.pdf](#)
[TID 24.pdf](#)
[Final Project Plan TID 24 - June 5 2018.pdf](#)
[Common Council Resolution TIF 24](#)

Legislative History

6/13/18 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

[ID#18-0910](#) Review and act on proposed amendments to Waukesha Municipal Ordinance 11.01(4), 11.01(5) and 11.01(9) – (11)

Attachments: [Council Agenda Cover Sheet- O&L 6-11-18](#)
[Amended Ordinance Regarding Public Offenses, Sec. 11.01](#)
[Final Red Lined Version - O&L Agenda 6-11-18](#)
[Amended Ordinance Regarding Public Offenses Sec. 11.01](#)

Legislative History

6/11/18	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-0881](#) Bids Received: Friday, June 1, 2018, at 11:00 A.M.
2018 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Denler, Inc., in the amount of \$216,750.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Crackfilling.pdf](#)

Legislative History

6/7/18	Board of Public Works	recommended for approval to the Board of Public Works
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[ID#18-0884](#) Bids Received: Tuesday, June 5, 2018, at 11:00 A.M.
Greenmeadow Sanitary Interceptor Sewer

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$18,461,976.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Greenmeadow.pdf](#)
[Bid Tab Greenmeadow Alternate.pdf](#)

Legislative History

6/7/18	Board of Public Works	recommended for approval to the Board of Public Works
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#18-0955](#) Report from the City Administrator

Attachments: [Admin Report 6-15-18](#)

15. Mayor's Report & Referrals

[ID#18-0956](#) Board and Commission Appointments

Attachments: [Letter for Council, June 15, 2018](#)

[Resume- Dan Budde](#)

[Resume- Jason Romenesko](#)

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.