



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 18, 2019

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. Moltzan

[ID#19-0842](#) Kelly Witte Presents Art to the City

Attachments: [Witte Flyer 06 18](#)
[Kelly Witte Presentation](#)

5. Approval of Minutes

[ID#19-0839](#) Minutes from June 4, 2019

Attachments: [ccmn 19.06.04 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#19-0756](#) Review and Act on annual review of IT Security Policy: ITSec 3 STORING SENSITIVE DATA POLICY

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

Legislative History

6/5/19	Information Technology Board	approved
--------	------------------------------	----------

[ID#19-0757](#) Review and Act on annual review of IT Security Policy: ITSec 4 TRANSMISSION OF SENSITIVE DATA POLICY

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

Legislative History

6/5/19 Information Technology Board approved

[ID#19-0769](#) Review and Act on the approval of the ESRI Small Government Enterprise Agreement (SGEA) license

Attachments: [Council Agenda Cover Sheet-ESRI SGEA.pdf](#)
[ESRI MSA.pdf](#)
[ESRI-SGEA - City of Waukesha 5-10-2019.pdf](#)

Legislative History

6/5/19 Information Technology Board approved

[ID#19-0748](#) Approval of 2019 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2019 Operating Agreement.pdf](#)
[Waukesha City 85.20 CY 2019.pdf](#)

Legislative History

6/6/19 Transit Commission approved

[ID#19-0749](#) Approval of Proposed Service Changes to Routes 8 and 3/15 Effective Tuesday, September 3, 2019

Attachments: [_Agenda Cover Sheet -September 2019 Service Changes.pdf](#)
[Summary of Proposed Service Changes Effective 9-3-19.pdf](#)
[Resolution - Revisions to Route 8 Sept 2019.pdf](#)
[route 8 description 090319.pdf](#)

Legislative History

6/6/19 Transit Commission approved

2. Plan Commission

[PC19-0039](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Certified Survey Map

Attachments: [18027 CSM-2-22-19.pdf](#)
[Froedtert CSM Cover Sheet.pdf](#)

Legislative History

5/22/19 Plan Commission approved with conditions

[PC19-0050](#) Avid Hotel - Certified Survey Map

Attachments: [2019-05-15 Avid - 18-8713A CSM.pdf](#)
[Avid Hotel CSM Cover Sheet.pdf](#)
[2019-06-11 Letter from attorney re status of acquisition of CVS vacation.pdf](#)

Legislative History

6/12/19 Plan Commission approved with conditions

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0476](#) Review and act on a request to approve the inter-governmental agreement between Waukesha County regarding the sharing of station alerting hardware and software and authorize the Mayor to sign the agreement.

Sponsors: Fire Department

Indexes: Intergovernmental; Agreement; dispatch

Attachments: [Cover Sheet - Digital Alerting.pdf](#)
[City-County Station Alerting Agreement 04012019.pdf](#)

Legislative History

6/11/19 Finance Committee approved

[ID#19-0782](#) Review and act on a request to approve the transfer of \$68,000 of unused funds from the construction of Fire Station number three construction project to the 2019 Capital Improvement Project to replace body armor.

Sponsors: Fire Department

Indexes: Fund Transfers; body armor

Attachments: [Cover sheet - Body Armor.pdf](#)

Legislative History

6/11/19 Finance Committee approved

[ID#19-0783](#) Review and act on a request to approve the transfer of \$14,000 of unused funds from the construction of Fire Station number three to complete the 2020 portion of the Automatic External Defibrillator (AED) Capital Improvement Project in 2019.

Sponsors: Fire Department

Indexes: AED

Attachments: [Cover Sheet - AED.pdf](#)
[AED CIP page.pdf](#)

Legislative History

6/11/19 Finance Committee approved

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

1. Licenses

[ID#19-0803](#) INVITED Bartender Applications - June 10, 2019

Attachments: [Bartenders 2019.06.10](#)

Legislative History

6/10/19	Ordinance & License Committee	recommended for Council Consent to the City Council
6/10/19	Ordinance & License Committee	approved
6/10/19	Ordinance & License Committee	approved

[ID#19-0804](#) Bartender Applications - June 10, 2019

Attachments: [Bartenders 2019.06.10](#)

Legislative History

6/10/19	Ordinance & License Committee	recommended for Council Consent to the City Council
6/10/19	Ordinance & License Committee	approved

[ID#19-0805](#) Other Applications - June 10, 2019

Attachments: [Other Licenses 2019.06.10](#)

Legislative History

6/10/19	Ordinance & License Committee	recommended for Council Consent to the City Council
---------	-------------------------------	---

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

[ID#19-0774](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2018 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [19-0774_BPW_Agenda_Cover-2018_CMAR.pdf](#)
[19-0774_CMAR_2018_report_BPW_cover_letter.pdf](#)
[19-0774_Resolution_COMPLIANCE_MAINTENANCE_ANNUAL_REPORT.pdf](#)
[CMAR_2018.pdf](#)

Legislative History

6/6/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0775](#)

Review and act on Contract Change Order No. 1 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement for the Clean Water Plant.

Sponsors: Public Works

Attachments: [19-0775_BPW_Agenda_Cover-CCO1-Jacobs-Return Flow Pump Station.pdf](#)
[19-0775_CCO1-Jacobs Engineering Fee v2 \(003\).pdf](#)
[19-0775_Jacobs Cover Letter-Phosphorus Treatment Project_CCO1_V4_wSig](#)

Legislative History

6/6/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-0784](#)

Review and act on the Contract Change Order No. 4 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0784_BPW_Agenda_Cover-CCO4-Super Excavators-Greenmeadow Sanitar C107-CCO4-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)

Legislative History

6/6/19 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#19-0736](#)

Review and act on approval of a term sheet outlining the potential TIF assistance to the Reserve at Waukesha project.

Sponsors: Community Development

Indexes: TIF; Reserve at Waukesha

Attachments: [Cover Sheet- Campbell.pdf](#)
[Campbell PILOT.pdf](#)

Legislative History

6/11/19 Finance Committee approved

6. Public Hearing

[PC19-0042](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Rezoning Petition

Attachments: [Froedtert Health Rezoning Cover Sheet.pdf](#)
[Petition-for-Rezoning_revised.pdf](#)

Legislative History

5/22/19 Plan Commission approved with conditions

7. Action on Public Hearing

[PC19-0042](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Rezoning Petition

Attachments: [Froedtert Health Rezoning Cover Sheet.pdf](#)
[Petition-for-Rezoning_revised.pdf](#)

Legislative History

5/22/19 Plan Commission approved with conditions

Reports

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report

[ID#19-0840](#) Minutes from June 10, 2019 Waukesha Housing Authority

Attachments: [Minutes June 10 2019- Housing Authority](#)

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

9. Plan Commission - Jennifer Andrews

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. Wells

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

[ID#19-0763](#)

Bid Received: Friday, May 31, 2019, at 11:00 A.M.

Installation of Poured-In-Place Resilient Surfacing for Frame Park Playground

The Board of Public Works recommends that the only bid from Bluemel's Maintenance Service, Inc., in the amount of \$219,600.00 for the Installation of Poured-in-Place Resilient Surfacing for Frame Park Playground be awarded.

Sponsors:

Public Works

Attachments:

[_Bid Tab Frame Park Resilient Playground.pdf](#)

Legislative History

6/6/19

Board of Public Works

recommended for approval to the City Council

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-0837](#)

Report from the City Administrator

Attachments:

[Admin Report 6-14-19](#)

15. Mayor's Report & Referrals

[ID#19-0838](#) Board & Commission Appointments

Attachments: [Letter for Council - June 18, 2019](#)
[Scarpace Resume](#)

[ID#19-0883](#) Appointment of Ald. Perry to the Waukesha Housing Authority to replace Ald. C. Payne.

Attachments: [19-20- Committee Assignments](#)

[ID#19-0858](#) Proclamation for High School Robotics Team

Attachments: [Proclamation - High School Robotics Team](#)

[ID#19-0859](#) Proclamation for Little Swiss Clock Shop

Attachments: [Little Swiss Clock Shop](#)

16. Referrals

17. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.