



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, December 17, 2019

6:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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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.*

Public Art Committee Report - Ald. Moltzan

[ID#19-1704](#) Laurie Pledl presents art to the City

4. Approval of Minutes

[ID#19-1686](#) Minutes from December 3, 2019

Attachments: [ccmn 2019.12.03 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#19-1618](#) Approval to Purchase Two Replacement Buses from Gillig, LLC

Attachments: [Agenda Cover Sheet -2021 Bus Purchase](#)  
[WAUKESHA, WI \(2\) 35 DIESEL BUSES QUOTE LETTER-11212019](#)

Legislative History

12/5/19      Transit Commission      approved

[ID#19-1619](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2020

**Attachments:** [\\_Agenda Cover Sheet -Waukesha County-Gold Line 2020 Agreement](#)  
[Contract-Transit-Gold Line Contract 2020](#)

**Legislative History**

12/5/19 Transit Commission approved

## **2. Plan Commission**

## **3. Standing Committees**

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

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

[ID#19-1488](#) Please approve extension of the existing No Parking, Loading Zone, 8:30am to 9:30am, 2:30pm to 3:30pm, Monday to Friday to include the next parking stall to the east adjacent to 329 W. Main Street.

**Sponsors:** Public Works and Miller

**Attachments:** [19-1488 Admin Cover to Review Extend No Parking to Include Adjacent Stall t](#)  
[B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

**Legislative History**

11/18/19 Building and Grounds held  
12/2/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1612](#) Please approve installation of a speed feedback sign to be placed on the eastbound direction of traffic on Madison Street near 4th Street.

**Sponsors:** E. Payne

**Attachments:** [19-1612 Admin Cover to Review Install Speed Feedback Sign on Madison](#)  
[B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/2/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-1613](#) Please modify the No Parking Zone on the north side of White Rock Avenue to be from the center line of E. Main Street to 275 feet northeast.

**Sponsors:** Public Works

**Attachments:** [19-1613 Admin Cover to Review Modify No Parking Zone on White Rock](#)  
[B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

**Legislative History**

12/2/19      Building and Grounds      recommended for Council Consent to the City Council

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

#### 1. Licenses

[ID#19-1650](#)      Bartenders- December 9, 2019

**Attachments:**      [Bartenders 2019.12.09](#)

**Legislative History**

12/9/19      Ordinance & License Committee      recommended for Council Consent to the City Council

[ID#19-1652](#)      Other Licenses- December 9, 2019

**Attachments:**      [Other Licenses 19.12.09](#)

**Legislative History**

12/9/19      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#19-1626](#)      2020 CIP Projects (Department of Public Works Program).

**Sponsors:**      Public Works

**Attachments:**      [2020 CIP Public Works Program](#)

**Legislative History**

12/5/19      Board of Public Works      recommended for Council Consent to the City Council

[ID#19-1627](#)      Review and act on Contract Change Order No. 1 with Northway Fence, Inc., for the Prairie Home Cemetery Fence Replacement.

**Sponsors:**      Public Works

**Attachments:**      [19-1627 BPW Agenda Cover-CCO1-Northway Fence-Prairie Home Cemetery](#)

[19-1627 CCO1-Northway Fence-Prairie Home Cemetery](#)

**Legislative History**

12/5/19      Board of Public Works      recommended for Council Consent to the City Council

[ID#19-1633](#) Review and act on Contract Change Order No. 1 with R.A. Smith, Inc., for Construction Management Services for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-1633\\_BPW\\_Agenda\\_Cover-CO1-RA\\_Smith-Greenmeadow\\_Sanitary\\_Intercep](#)  
[19-1633\\_C107\\_CCO1-RA\\_Smith-Greenmeadow\\_Sanitary\\_Interceptor\\_Sewer-Co](#)

**Legislative History**

12/5/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1635](#) Approve Storm Water Management Practice Maintenance Agreement between Frame Park MF, LLC located south of East Moreland Boulevard, east and west of White Rock Avenue and north of Elm Street and Niagara Street, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [19-1635\\_BPW\\_Agenda\\_Cover - Frame Park Commons](#)  
[SWMA-Frame Park Commons](#)

**Legislative History**

12/5/19 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#19-1680](#) Approve contract with Actuarial & Health Care Solutions, LLC for actuarial services in connection with valuation of post-employment benefits

**Attachments:** [Cover Sheet-Approve Acutarial Services Contract](#)  
[AHCS Contract 2019-2020 12.05.19](#)

[ID#19-1688](#) Approval of poll worker and special voting deputy appointments for the 2020-2021 term

**Attachments:** [Agenda Cover Sheet - poll workers 2020-21.docx](#)  
[Poll Worker Appointments 2020-21 for Council.pdf](#)

**Reports**

6. 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 - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
7. Plan Commission - Jennifer Andrews

[PC19-0123](#)

Prairie Song Villas, Summit & Prairie Song Drive - Planned Unit Development and Final Site Plan & Architectural Review

**Attachments:**

- [2019-11-11 Prairie Song Villas Checklists.pdf](#)
- [2019-11-11 PRAIRIE SONG VILLAS CIVIL PLANS.pdf](#)
- [2019-11-11 Prairie Song Villas Response Letter.pdf](#)
- [2019-11-11 SWMP Villas at Prairie Song.pdf](#)
- [Prairie Song Villas Final Site Plan Review Application 11.11.19.pdf](#)
- [Prairie Song Villas Landscape Plans-Site Units 1, 5 & 6 11.11.19.pdf](#)
- [STM SYSTEM\\_1-10.pdf](#)
- [STM SYSTEM\\_15-18.pdf](#)
- [STM SYSTEM\\_20-21.pdf](#)
- [Prairie Song Villas Bldg. Plans Submittal Set 11.11.19.pdf](#)
- [Prairie Song Villas \(Final\) Dept. Comments.pdf](#)
- [Prairie Song Villas FINAL Cover Sheet.pdf](#)
- [IMG\\_8413.jpg](#)
- [RESEARCH PRAIRIE SONG VILLAS-Layout1.pdf 12-5-2019 no colored tree.r](#)

**Legislative History**

12/11/19          Plan Commission          approved with conditions

[PC19-0124](#) Prairie Song Courtyards - Planned Unit Development and Final Site Plan & Architectural Review

**Attachments:** [2019-11-11\\_COURTYARDS AT PRAIRIE SONG\\_CHECKLIST A.pdf](#)  
[2019-11-11\\_COURTYARDS AT PRAIRIE SONG\\_CHECKLIST B-D, H.pdf](#)  
[2019-11-11\\_COURTYARDS AT PRAIRIE SONG\\_SWMP.pdf](#)  
[2019-11-11\\_PRAIRIE SONG COURTYARDS CIVIL PLANS.pdf](#)  
[2019-11-11\\_Prairie Song Courtyards\\_Response Letter .pdf](#)  
[2019-11-11\\_Prairie Song Courtyards\\_Transmittal.pdf](#)  
[COURTYARDS STM SYSTEM.pdf](#)  
[Prairie Song Courtyard Bldg. Submittal Set 4 & 6 Unit Townhomes.pdf](#)  
[Prairie Song Courtyards Final Landscape Plans- Site & Bldgs..pdf](#)  
[Prairie Song Courtyards Final Site Plan Application 11.11.19.pdf](#)  
[Prairie Song Courtyards \(Final\) Dept. Comments.pdf](#)  
[Prairie Song Courtyards FINAL Cover Sheet.pdf](#)  
[CIVIL\\_PRAIRIE SONG VILLAS\\_PROPOSED SITE PLAN\\_22x34 C1.2\\_PROPC](#)  
[Courtyards- Site Plan With Correct Bldg. Elevations.pdf](#)

**Legislative History**

12/11/19 Plan Commission approved with conditions

8. Standing Committees

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

[ID#19-1507](#) Approval to Repeal Ordinance 31.16 Baby Strollers and Refer to Ordinance and License Committee

**Attachments:** [Agenda Cover Sheet -Approval of Elimination of Ordinance 31.16 Baby Strollers](#)

**Legislative History**

11/21/19 Transit Commission recommended for approval to the Ordinance & License Committee  
 12/9/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-1651](#) INVITED Other Licenses- December 9, 2019

**Attachments:** [Other Licenses 19.12.09](#)

**Legislative History**

12/9/19 Ordinance & License Committee held

D. Human Resources Committee Report - Ald. Wells

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#19-1687](#) Report from the City Administrator

Attachments: [Admin Report 12-13-19](#)

13. Mayor's Report & Referrals

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