



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. Chris Hernandez
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels
Dist. 6 - Ald. Adam Jankowski, Dist. 7 - Ald. Daniel Manion
Dist. 8 - Vance Skinner, Dist. 9 - Kathleen Cummings
Dist. 10 - Ald. Steve Johnson, Dist. 11 - Ald. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, February 3, 2015

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

- A. [ID#15-1909](#) Minutes for January 20, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150120draft](#)

5. New Business

- A. [ID#15-1896](#) Consider notice of claim against City of Jeffrey Duvernell, and act on request of City Attorney to direct City Clerk to issue formal disallowance of claim.

Sponsors: Attorney's Office

Attachments: [Disallowance of Claim Jeffrey Duvernell](#)

- B. [ID#15-1919](#) Approve and Authorize the Mayor and Finance Director to enter into a Memorandum of Understanding between the City and Waukesha County UW-Extension for UW Extension Energy Conservation services as outlined in the City's 2013 Out-of-Cycle CDBG housing rehabilitation program for the Main Street and White Rock Neighborhood.

Attachments: [MOU BETWEEN UWEXCITYOFWAUKESHA_energy2015_FINAL council memo on memorandum of understanding with UW Extension Whiterock Properties for CDBG](#)

- C. [ID#15-1929](#) Approve Appointment of Ed Raether to Board of Zoning Appeals

Sponsors: Mayor

Attachments: [Raether Appointment Letter 2 2 15](#)
[Ed Raether Bio](#)

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 considered under one motion, second and a roll call vote. Any item removed from Consent Agenda will be discussed under the appropriate committee, board or commission on the Regular Agenda.

1. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-1884](#) Review and act on a request to recommend to Council the use of EMS donated funds in Fund 814 in the amount not to exceed \$7,000.00 . This would amend the budget in that fund.

Sponsors: Fire Department

Attachments: [EMS Equipment 020315](#)

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-1876](#) INVITED Bartenders

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 01 26 15](#)

Legislative History

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| 1/26/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
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- B.** [ID#15-1877](#) Bartenders Applications
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 01 26 15](#)
- Legislative History**
- | | | |
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| 1/26/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
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- C.** [ID#15-1878](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on January 12, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 1 26 15](#)
- Legislative History**
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| 1/26/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
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- D.** [ID#15-1879](#) Other Applications for licenses considered by Ordinance & License Committee on January 12, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 1 26 15](#)
- Legislative History**
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| 1/26/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/26/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |

2. Ordinances

- A.** [ID#14-1647](#) Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15
- Sponsors:** Community Development
- Attachments:** [Chaper 27 amendments- with changes 12-8-14](#)
[Chaper 27 amendments- with changes redlined](#)
- Legislative History**
- | | | |
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| 12/22/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/6/15 | City Council | approved |

- B. [ID#14-1730](#) Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.

First Reading 1-20-15
 Second Reading 2-3-15
 Third Reading 2-17-15

Sponsors: Attorney's Office and Johnson

Attachments: [Repeal of Code sec. 8.19 Email](#)
[Ordinance 8 19](#)

Legislative History

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| 12/22/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/6/15 | City Council | approved |

C. Human Resources - Ald. Francoeur

1. [ID#14-1825](#) Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Request of Acting Chief Howard to modify Supplement B - Clarification of compensation for the Minimum Staffing Assignment (MSA) in the Fire Department.

Attachments: [ACTING CHIEF HOWARD MEMO - POLICY C-6](#)
[C6 OT Pay, Comp Time Off & Out of Class Pay - DRAFT - 1-15-15](#)

Legislative History

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| 1/21/15 | Human Resources Committee | Recommended for Council Consent to the City Council |
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2. [ID#14-1829](#) Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Clarification of eligibility for out of classification pay.

Attachments: [C6 OT Pay, Comp Time Off & Out of Class Pay - DRAFT - 1-15-15](#)

Legislative History

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| 1/21/15 | Human Resources Committee | Recommended for Council Consent to the City Council |
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D. Board of Public Works - Dr. Fred Abadi

1. [ID#14-1687](#) Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

Sponsors: Public Works

Attachments: [Sidewalk Easement Agreement](#)

Legislative History

1/22/15 Board of Public Works Recommended for Council Consent to the City Council

2. [ID#15-1856](#) Approve Resolution to prepare Plans and Specifications for the construction of:

- a) 2015 Concrete Street Repairs
- b) 2015 Asphalt Street Repairs
- c) 2015 Sidewalk Repairs

Sponsors:

Public Works

Legislative History

1/22/15 Board of Public Works Recommended for Council Consent to the City Council

End of Consent

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. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Jennifer Andrews
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Reiland
- H. Cemetery Commission Report - Ald. Jankowski
- I. Waukesha Housing Authority Report - Ald. Hernandez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Cummings

7. Plan Commission - Jennifer Andrews

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. Francoeur

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

- A. [ID#15-1858](#) Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.
- a) West Main St. and Maple Ave. Utility and Street Improvements
The Board of Public Works Recommends approving the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements.
 - b) Heyer Park Tennis Court Addition - Rebid
The Board of Public Works Recommends approving the low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 for the Heyer Park Tennis Court Addition.

Sponsors: Public Works

Attachments: [W Main & Maple Utility & Street Improvements](#)
[Heyer Park Tennis CT Add - REBID](#)

Legislative History

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| 1/22/15 | Board of Public Works | recommended for approval to the City Council |
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10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-1910](#) City Administrator's Report 2 3 15

Sponsors: City Administrator

Attachments: [City Administrator's Report 2 3 15](#)

13. Mayor's Report & Referrals

A. [ID#15-1911](#) Mayor's Summary of Meetings/Events

Sponsors: Mayor

Attachments: [SR150203](#)

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.