



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. 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, July 21, 2015

6:00 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#15-2985](#) Minutes for July 7, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150707draft](#)

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#15-2511](#) Review and act on a request to amend the 2015 capital budget for University of Wisconsin fiber optic build in the amount of \$50,000 in Fund 400. In addition, approve a contract between the City of Waukesha and the University of Wisconsin system for fiber optic communications, and authorize the Mayor to sign the contract.
- Attachments:** [15-2511 Amend 2015 Capital Budget for fiber](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 6/19/15 | Information Technology Board | recommended for approval to the Finance Committee |
| 7/14/15 | Finance Committee | approved |
2. [ID#15-2942](#) Review and act on a request to approve the Civic Plus contract, amend the 2015 capital budget as presented, and authorize the Mayor to sign the contract.
- Attachments:** [15-2942 CivicPlus Website Hosting 2015](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 7/1/15 | Information Technology Board | approved |
| 7/1/15 | Information Technology Board | recommended for approval to the Finance Committee |
| 7/14/15 | Finance Committee | approved |
3. [ID#15-2943](#) Review and act on a request to approve the Permitting System contract with CRW Systems in an amount not to exceed \$325,000, pending contract approval of City Attorney, and authorize the Mayor to sign the contract.
- Attachments:** [15-2943 Permitting and Inspection System 2015](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 7/1/15 | Information Technology Board | approved |
| 7/1/15 | Information Technology Board | recommended for approval to the Finance Committee |
| 7/14/15 | Finance Committee | approved |
4. [ID#15-3035](#) Review and Act on a request to Amend the 2015 CIP as presented.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet - 2015 Budget Amendment](#)

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

1. [ID#15-2738](#) Modify the parking restrictions for Municipal Lot #6 to allow for overnight parking with no changes to daytime parking or permit parking.
- Sponsors:** E. Payne
- Attachments:** [Item 15-2738 Admin Review Parking Changes on Lot 6 to Council Consent](#)
[B&G Resolution RTC for the 07-21-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 6/15/15 | Building and Grounds | held |
| 7/6/15 | Building and Grounds | recommended for Council Consent to the City Council |
2. [ID#15-2937](#) Approve installation of No Parking, Stopping or Waiting Between Signs on the west side of Sentry Drive 30 feet south to 30 feet north of the exit driveway to the Recycling Drop Off Center.
- Sponsors:** Public Works
- Attachments:** [Item 15-2937 Admin Review No Parking at Drop Off Center to Council Consent](#)
[B&G Resolution RTC for the 07-21-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 7/6/15 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
3. [ID#15-2938](#) Install a 4-way stop at the intersection of N. Washington Avenue and Michigan Avenue.
- Sponsors:** E. Payne and C. Payne
- Attachments:** [Item 15-2938 Admin Review All Way Stop at Michigan and Washington to Coun](#)
[B&G Resolution RTC for the 07-21-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 7/6/15 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
4. [ID#15-2946](#) Approve installation of 1 Hour Parking, 7AM to 4PM, September 1 to June 15, Except Saturdays, Sundays and Holidays on the west side of Hyde Park Avenue from Michigan Avenue to Chicago Avenue.
- Sponsors:** E. Payne
- Attachments:** [Item 15-2946 Admin Review 2 Hour Parking on Hyde Park Ave to Council Cons](#)
[B&G Resolution RTC for the 07-21-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 7/6/15 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2923](#) INVITED Bartenders
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 07 14 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|----------|
| 7/14/15 | Ordinance & License Committee | approved |
| 7/14/15 | Ordinance & License Committee | approved |
- B. [ID#15-2924](#) Bartender Applications
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 07 14 15](#)
- Legislative History**
- | | | |
|---------|-------------------------------|----------|
| 7/14/15 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|
- C. [ID#15-2925](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 14, 2015
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 7 14 2015](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--------|
| 7/14/15 | Ordinance & License Committee | denied |
|---------|-------------------------------|--------|
- D. [ID#15-2926](#) Other Applications for licences considered by Ordinance & License Committee on July 14, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 7 14 2015](#)
- Legislative History**
- | | | |
|---------|-------------------------------|----------|
| 7/14/15 | Ordinance & License Committee | approved |
|---------|-------------------------------|----------|

D. Human Resources - Ald. Francoeur

1. [ID#15-2977](#) Deletion of Restriction for Use of Vacation During Initial Six Months of Employment.
- Attachments:** [C2 Vacation Leave - DRAFT - 7-2-15](#)
[Cover Letter C-2 Amendment](#)
- Legislative History**
- | | | |
|---------|---------------------------|----------|
| 7/15/15 | Human Resources Committee | approved |
|---------|---------------------------|----------|

E. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2955](#) Approve Contract Change Order No. 2 with Ray Stadler Construction Co., Inc. for the Les Paul Performance Center Remodel
- Sponsors:** Public Works
- Attachments:** [change order No 2 for Ray Stadler Les Paul Remodel](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/9/15 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|
2. [ID#15-2990](#) Approve Engineering Consultant for Madison St. Structure Replacement Design Services
- Sponsors:** Public Works
- Attachments:** [2015-7-9 Consultant Selection Memo](#)
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/9/15 | 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

- A. [ID#15-3003](#) Review and act on Meijer PUD Amendment
- Sponsors:** Community Development
- Attachments:** [Meijer PUD Amendment 7 21 15](#)

6. Public Hearing

- A. [PC15 -0175](#) Stillwater Villas, Rivers Crossing Subdivision - Rezoning
- Attachments:** [12-8-2014narrative of project](#)
[Stillwater Villas](#)
[Zoning Exhibit](#)
[Still Water Villas Rivers Crossing Subdivision Rezoning](#)
[Stillwater Villas Rezoning \(DK\)](#)
[Petition to Rezone](#)
[Agenda Map Stillwater Villas rezoning](#)
[Stillwater Villas Rezoning \(DK\)](#)
- Legislative History**
- | | | |
|---------|-----------------|----------|
| 4/22/15 | Plan Commission | held |
| 6/24/15 | Plan Commission | approved |

7. Action on Public Hearing

A. [PC15 -0175](#) Stillwater Villas, Rivers Crossing Subdivision - Rezoning

Attachments:

[12-8-2014narrative of project](#)

[Stillwater Villas](#)

[Zoning Exhibit](#)

[Still Water Villas Rivers Crossing Subdivision Rezoning](#)

[Stillwater Villas Rezoning \(DK\)](#)

[Petition to Rezone](#)

[Agenda Map Stillwater Villas rezoning](#)

[Stillwater Villas Rezoning \(DK\)](#)

Legislative History

4/22/15	Plan Commission	held
6/24/15	Plan Commission	approved

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. 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. C Payne

8. Plan Commission - Jennifer Andrews

A. [PC15 -0159](#) Fox Lake Village Addition No. 2 - Final Plat Review**Attachments:**[FLV No 2 Final Plat Page 2](#)[PC15-0159 03252015](#)[Page 1](#)[DOC032315-03232015131219](#)[pc150325 - Eng. Dept. Comments](#)[pc150325 - Water Utility Comments](#)[Fox Lake Village Addition No. 2 - PC \(3\)](#)[C0](#)[DOC032315-03232015131219](#)[Extension of Deadline](#)[FLV No 2 Final Plat Page 2](#)[FLV No 2 Final Plat Page 2](#)[p2-FLV No.2 Final Plat-5-6-15](#)[p3-FLV No.2 Final Plat-5-6-15](#)[Page 1](#)[Fox lake addition no 2](#)[pc150624 - Eng. Dept. Comments](#)[Fox Lake Village Addition No. 2 \(DK\)](#)[pc150708 - Water Utility Comments](#)[pc150708 - Eng. Dept. Comments](#)**Legislative History**

7/8/15

Plan Commission

approved

- B. [PC15 -0176](#) Stillwater Villas, Rivers Crossing Subdivision - PUD Amendment and Preliminary Site Plan & Architectural Review

Attachments:

[Stillwater Villas](#)
[12-8-2014narrative of project](#)
[2014-12 garland page 1](#)
[Carnation 1504 \(Stillwater Villas Packet\)](#)
[CIVIL PLANS-Stillwater Villas](#)
[Page 3 - garland wphotos](#)
[Rivers Crossing overall neighborhood plan 1998](#)
[Stillwater Villas](#)
[Stillwater02](#)
[Zoning Exhibit](#)
[Still Water Villas Rivers Crossing Subdivision PUD Amendment](#)
[Stillwater Villas PUD & SPAR \(DK\)](#)
[pc150422 - Water Utility Comments](#)
[Carnation 1424 -Stillwater Villas\(Approval Packet\) REVISION](#)
[CIVIL PLANS STILLWATER VILLAS 2015-05-12 REVISION](#)
[Still water Villas PUD Admendment](#)
[pc150624 - Water Utility Comments](#)
[pc150624 - Eng. Dept. Comments](#)
[Stillwater Villas PUD & SPAR \(DK\)](#)

Legislative History

4/22/15	Plan Commission	held
6/24/15	Plan Commission	approved with conditions

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-3038](#) Bartender/Operator License application #26, Anthony W. Seppi
Approved 3-1 (Nay-Manion)

Attachments:

[Bartenders 07.14.15](#)

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2957](#) Bids Received Wednesday July 8 2015 at 11:00 am.
a. E. Moreland Blvd. Flood Mitigation & Utility Improvements Manhattan Dr. to Wolf Rd. The BPW's recommends awarding contract to PTS Contractors on their low bid of \$2,131,248. Recommendation is subject to approval of additional funding.

Sponsors: Public Works

Attachments: [FINAL E Moreland Flood Mitigation Improvements](#)

Legislative History

7/9/15 Board of Public Works approved

11. Director of Public Works Report

- A. [ID#15-3040](#) Approve Correction to Contract with DF Tomasini for Rosemary Street Utility and Street Improvements, dated April 21, 2015.

Sponsors: Public Works

Attachments: [Tomasini Amended Contract for Rosemary Street Utility and Street Improvements](#)

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#15-2986](#) City Administrator's Report for July 21, 2015

Sponsors: City Administrator

Attachments: [Admin Report 7.17.2015](#)

14. Mayor's Report & Referrals

- A. [ID#15-2961](#) Demise - George Gunn

Sponsors: Mayor

Attachments: [George Gun Demise](#)

- B. [ID#15-2987](#) Mayor's Schedule & Events

Sponsors: Mayor

Attachments: [SR150717](#)

15. Referrals

16. Adjournment

17. Closed Session

- A. [ID#15-3039](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with the City Attorney regarding a settlement proposal received in the lawsuit captioned Russell Jack et al. v. City of Waukesha, Waukesha County Circuit Court case number 14 CV 268. Upon Conclusion of the Closed session, a motion will be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

Sponsors: Attorney's Office

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.