



# 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. Erik Helgestad  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland  
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

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Tuesday, June 21, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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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.*

4. Approval of Minutes

- A. [ID#16-1025](#) Minutes for June 6, 2016

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn160607 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**

- A [ID#16-0936](#) Approval to Purchase Two Replacement 35 Foot Buses from New Flyer of America Inc.

**Attachments:** [3A\\_1Agenda Cover Sheet -Purchase of Replacement Buses](#)

[2016-034 - Wuakesha 2x XD35 - Option Proposal V3](#)

**Legislative History**

6/9/16 Transit Commission approved

- B**     [ID#16-0937](#)     Approval of Route and Service Changes Effective August 1, 2016
- Attachments:**     [3B\\_1Agenda Cover Sheet -Service Changes Effective August 2016](#)  
                           [3B\\_2 Proposed Service Changes 8-1-16](#)
- Legislative History**
- 6/9/16            Transit Commission            approved
- C**     [ID#16-0938](#)     Approval to Exercise Option Year 1 Bid for Janitorial Services at the  
 Transit Center from Coverall of Wisconsin
- Attachments:**     [3C\\_1Agenda Cover Sheet -Option Year 1 Janitorial Services-Transit Center](#)  
                           [Bid Tab Janitorial 2013](#)
- Legislative History**
- 6/9/16            Transit Commission            approved

## **2. Plan Commission**

## **3. Standing Committees**

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

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

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

#### 1. Licenses

- A.**     [ID#16-0986](#)     INVITED Bartender Applications June 13, 2016
- Attachments:**     [Bartenders 2016.06.13](#)
- Legislative History**
- 6/13/16            Ordinance & License            recommended for Council Consent to  
                           Committee                            the City Council
- B.**     [ID#16-0988](#)     Bartender Applications June 13, 2016
- Attachments:**     [Bartenders 2016.06.13](#)
- Legislative History**
- 6/13/16            Ordinance & License            recommended for Council Consent to  
                           Committee                            the City Council
- C.**     [ID#16-0989](#)     INVITED Other Applications June 13, 2016
- Attachments:**     [Other Licenses June 13 2016](#)
- Legislative History**
- 6/13/16            Ordinance & License            held  
                           Committee

6/13/16	Ordinance & License Committee	recommended for Council Consent to the City Council
6/13/16	Ordinance & License Committee	approved
6/13/16	Ordinance & License Committee	approved

D. [ID#16-0991](#) Other Applications June 13, 2016

**Attachments:** [Other Licenses June 13 2016](#)

**Legislative History**

6/13/16	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**

1. [ID#16-0930](#) Approval of Change Order No. 1 with for Circuit Masters Electric for Installation of City Supplied Generator and Transfer Switches at Waukesha Metro Transit Facility

**Attachments:** [Change order No 1 for Circuit Masters.pdf](#)

**Legislative History**

6/9/16	Board of Public Works	recommended for Council Consent to the City Council
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2. [ID#16-0962](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2015 and Adoption of Resolution by Common Council

**Sponsors:** Public Works

**Attachments:** [BPW agenda for 2015 CMAR.pdf](#)  
[Resolution for WWTP Compliance Annual Report.pdf](#)

**Legislative History**

6/9/16	Board of Public Works	recommended for Council Consent to the City Council
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3. [ID#16-0963](#) Approve Contract Change Order No. 1 with Payne & Dolan Inc. for Resurfacing of Asphalt Streets - 2015

**Sponsors:** Public Works

**Attachments:** [Change Order No 1 Resurfacing 2015.pdf](#)

**Legislative History**

6/9/16	Board of Public Works	recommended for Council Consent to the City Council
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**End of Consent Agenda**

## 5. New Business

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

## 6. Public Hearing

A. [PC14 -0126](#) Modification of Zoning Code - Modify height restrictions.**Attachments:**

[pc151209 - Water Utility Comments](#)

[pc151209 - Fire Dept. Comments](#)

[Zoning Code Modification Modify height restrictions - Cover sheet](#)

[zoning code height modifications summary chart](#)

[Zoning Code height regulations\\_all districts\\_proposed changes](#)

[pc160113 - Eng. Dept. Comments](#)

**Legislative History**

1/13/16 Plan Commission approved

B. [PC15 -0248](#) Modification of Zoning Code - Section 22.53 Traffic, loading, parking, and access.**Attachments:**

[pc151209 - Eng. Dept. Comments](#)

[pc151209 - Water Utility Comments](#)

[pc151209 - Fire Dept. Comments](#)

[Zoning Code Modification – Section 22.53 Traffic, Loading, Parking and Access](#)

[Zoning Code Modification Chapter 22.53\(10\)\(11\) proposed changes](#)

**Legislative History**

12/9/15 Plan Commission approved

C. [ID#16-0754](#) Modification of Zoning Code - Adoption of Plan Commission Design Policies into the zoning code.**Attachments:**

[BRO Design Policies Comm PUD](#)

[pcom160511 - Fire Dept. Comments - No Comment](#)

[pcom160511 - Water Utility Dept. Comments](#)

**Legislative History**

5/11/16 Plan Commission approved

## 7. Action on Public Hearing

- A. [PC14 -0126](#) Modification of Zoning Code - Modify height restrictions.
- Attachments:** [pc151209 - Water Utility Comments](#)  
[pc151209 - Fire Dept. Comments](#)  
[Zoning Code Modification Modify height restrictions - Cover sheet](#)  
[zoning\\_code height modifications summary chart](#)  
[Zoning Code height regulations all districts proposed changes](#)  
[pc160113 - Eng. Dept. Comments](#)
- Legislative History**
- 1/13/16 Plan Commission approved
- B. [PC15 -0248](#) Modification of Zoning Code - Section 22.53 Traffic, loading, parking, and access.
- Attachments:** [pc151209 - Eng. Dept. Comments](#)  
[pc151209 - Water Utility Comments](#)  
[pc151209 - Fire Dept. Comments](#)  
[Zoning Code Modification – Section 22.53 Traffic, Loading, Parking and Access](#)  
[Zoning Code Modification Chapter 22.53\(10\)\(11\) proposed changes](#)
- Legislative History**
- 12/9/15 Plan Commission approved
- C. [ID#16-0754](#) Modification of Zoning Code - Adoption of Plan Commission Design Policies into the zoning code.
- Attachments:** [BRO Design Policies Comm PUD](#)  
[pcom160511 - Fire Dept. Comments - No Comment](#)  
[pcom160511 - Water Utility Dept. Comments](#)
- Legislative History**
- 5/11/16 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. Skinner
- D. Landmarks Commission Report - Ald. Boyle

- 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
9. Plan Commission - Jennifer Andrews

- A. [PC16 -0013](#) Fox Lake Circle Condominiums, Fox Lake Circle - PUD Amendment and Final Site Plan & Architectural Review

**Attachments:**

[FOX LAKE CONDO 4 FAMILY UNIT](#)  
[FoxLake Base UTILITY PLAN C2](#)  
[JPD Fox Lake Condos Landscape Set 20160211](#)  
[JPD Fox Lake Rendering - Color Landscape Plan](#)  
[FOX LAKE 3 FAMILY UNIT](#)  
[FLV Gold and Taupe Color](#)  
[pcom160608 - Water Utility Dept. Comments](#)  
[pc160608 - Engineering Dept. Comments](#)  
[pcom160608 - Fire Dept. Comments - No Comments](#)  
[Fox Lake Condos 6-8-16 Cover Sheet](#)

**Legislative History**

12/10/14	Plan Commission	approved with conditions
12/16/14	City Council	approved
3/9/16	Plan Commission	held
4/27/16	Plan Commission	approved with conditions
5/17/16	City Council	Closed the Public Hearing
5/17/16	City Council	no action taken
6/8/16	Plan Commission	approved with conditions

- B. [ID#16-0816](#) Conversion of Riverfront Plaza to a public street and rename to Riverfront Street

**Attachments:** [pcom160608 - Water Utility Dept. Comments](#)  
[pc160608 - Engineering Dept. Comments](#)  
[pcom160608 - Fire Dept. Comments - No Comments](#)

**Legislative History**

6/8/16 Plan Commission approved

## 10. Standing Committees

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

1. [ID#16-0934](#) Review and act on a recommendation to approve the City's application for the FY2016 Edward Byrne Memorial Justice Assistance Grant #19.

**Sponsors:** Police Department

**Attachments:** [Cover Sheet - Byrne Grant 19](#)

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

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

### D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-0948](#) Bids Received: Friday, June 3, 2016 at 11:00 am  
a. The Board of Public Works recommends awarding the Contract to D.F. Tomasini Contractors on their low bid of \$239,835.45

**Sponsors:** Public Works

**Attachments:** [Big Bend Rd - 2016](#)

**Legislative History**

6/9/16 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

## 15. Mayor's Report & Referrals

**A.**     [ID#16-1030](#)     Mayor's Schedule/Events 06 21 16

**Sponsors:**     Mayor

**Attachments:**     [SR160621](#)

## 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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.