



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, March 5, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(c), to consider performance evaluation data for the City Administrator and setting goals for 2019.
3. Pledge of Allegiance
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Public Art Committee Report

[ID#19-0315](#)

Mrs. Crocker's 3rd grade class from Rose Glen Elementary presents art to the City.

Attachments:

[Mrs.Crocker's 3rd Grade](#)

[Mrs.Crocker Flyer \(002\)](#)

6. Approval of Minutes

[ID#19-0313](#)

Minutes from February 19, 2019

Attachments:

[ccmn 19.02.19](#)

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#19-0235](#)

Approve proposed Field Grow Agreement with Johnson's Nursery, Inc. for the provision of trees.

Attachments:

[Johnsons Council Packet.pdf](#)

Legislative History

2/18/19 Parks, Recreation and approved
Forestry Board

[ID#19-0236](#) Approve proposed Field Grow Agreement with Leaves Inspired for the provision of trees.

Attachments: [Leaves Inspired Council Packet.pdf](#)

Legislative History

2/18/19 Parks, Recreation and approved
Forestry Board

[ID#19-0180](#) Approval of Proposed Service Changes to Routes 6 and 9 Effective April 1, 2019

Attachments: [_Agenda Cover Sheet -April 2019 Service Changes.pdf](#)
[route 9 description April 2019.pdf](#)
[route9 4-1-19 map.pdf](#)
[Summary of Proposed Service Changes Effective 4-1-19.pdf](#)

Legislative History

2/21/19 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0074](#) Review and act on a request to amend the 2019 Cemetery Fence CIP

Sponsors: Cemetery

Indexes: Amend; CIP; Cemetery; fencing

Attachments: [Cover Sheet - CIP Cemetery Fence.pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0075](#) Review and act on a request to amend the 2019 Cemetery Vehicles CIP

Sponsors: Cemetery

Indexes: Amend; Cemetery; vehicle; CIP

Attachments: [Cover Sheet - CIP Cemetery Vehicles.pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0249](#) Review and act on a request to accept a \$3,000 grant from WE Energies to purchase combustible gas metering equipment and amend the budget as presented.

Sponsors: Fire Department

Indexes: grant; Amend; Budget

Attachments: [Cover Sheet - WE Energies Grant.pdf](#)
[WE Energies Foundation Grant Support Documentation.pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0267](#) Review and act on a request to amend the 2019 CIP to replace a failed HVAC system at the Municipal Garage.

Sponsors: Public Works

Indexes: HVAC; City Garage; Amend; CIP

Attachments: [Cover Sheet-Boiler for City Garage.pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0278](#) Review and act on a request to amend the 2019 CIP for City-Wide Flood Mitigation and Improvements in the amount of \$442,495.

Sponsors: Public Works

Indexes: Amend; CIP; flood mitigation

Attachments: [Cover Sheet - Flood Mitigation Budget Amendment.pdf](#)

Legislative History

2/26/19 Finance Committee approved

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

B. [ID#19-0152](#) Please approve the installation of flashing pedestrian crossing signs on W. Moreland Blvd. at Airport Road. Said flashing signs to be funded and installed with the W. Moreland Blvd. Resurfacing project in 2019.

Sponsors: E. Payne

Attachments: [19-0152 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 5 2019 CC Meeting CONSENT AGENDA.pr](#)

Legislative History

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

- [ID#19-0154](#) Please approve No Parking Any Time on the north side of Summit Avenue at the following locations:
- From 625 feet west of centerline of N. University Avenue to 40 feet east of centerline of Brentwood Drive
 - From 50 feet west of centerline of Briar Hill Drive to 70 feet east of centerline of Western Avenue
 - From 190 feet west of centerline of and up to N. Grandview Blvd.

Sponsors: Public Works and Wilke

Attachments: [19-0154 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 5 2019 CC Meeting CONSENT AGENDA.pr](#)

Legislative History

2/18/19	Building and Grounds	recommended for Council Consent to the City Council
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- [ID#19-0155](#) Please approve No Parking Any Time on the south side of Summit Avenue at the following locations:
- From 625 feet west to 150 feet east of centerline of N. University Drive.
 From 320 feet east of centerline of N. University Ave. to west lot line of 2407 Summit Avenue.
 From east lot line of 2301 Summit Avenue to 50 feet east of the centerline of Greenmeadow Drive (south leg).
 From 100 feet west of and to the centerline of Western Avenue.
 From 500 feet west of centerline of and up to N. Grandview Blvd..

Sponsors: Public Works and Wilke

Attachments: [19-0155 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 5 2019 CC Meeting CONSENT AGENDA.pr](#)

Legislative History

2/18/19	Building and Grounds	recommended for Council Consent to the City Council
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0269](#) INVITED Bartender Applications - February 25, 2019

Attachments: [Bartenders 2019.02.25](#)

Legislative History

2/25/19	Ordinance & License Committee	recommended for Council Consent to the City Council
2/25/19	Ordinance & License Committee	approved
2/25/19	Ordinance & License Committee	approved

[ID#19-0270](#) Bartender Applications - February 25, 2019

Attachments: [Bartenders 2019.02.25](#)

Legislative History

2/25/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-0271](#) Other Applications - February 25, 2019

Attachments: [Other Licenses 2019.02.25](#)

Legislative History

2/25/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Thieme

[ID#19-0247](#) Review and approve changes to Policy C-7 - Employment Benefits.

Attachments: [C-7 Draft.pdf](#)

Legislative History

2/20/19	Human Resources Committee	approved
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E. Board of Public Works - Dr. Fred Abadi

[ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zignego Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

Sponsors: Public Works

Attachments: [18-1874 BPW Agenda Cover Sheet - Northview Rd - Zignego.pdf](#)
[18-1874_C107 - CCO-Zignego-Northview Rd.pdf](#)

Legislative History

1/3/19	Board of Public Works	held
1/17/19	Board of Public Works	held
2/7/19	Board of Public Works	held
2/21/19	Board of Public Works	recommended for Council Consent to the Board of Public Works

[ID#19-0188](#) Review and act on Contract Change Order No. 1 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0188 BPW Agenda Cover Sheet - CO #1 - Greenmeadow Sanitary Interceptor.pdf](#)
[19-0188_C107 - Contract Change Order #1 - Super Ex Signed 2-21-19.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#19-0189](#) Approve Storm Water Management Practice Maintenance Agreement from Coast Car Wash LLC to the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0189_BPW Agenda Cover-Coast Car Wash LLC.pdf](#)
[19-0189 Coast-City Maintenance Agreement.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#19-0190](#) Approve Storm Water Management Practice Maintenance Agreement between Waukesha Memorial Hospital and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0190_BPW Agenda Cover-Waukesha Memorial Hospital.pdf](#)
[19-0190-SWMA-WMH CSM 11655.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for approval to the Board of Public Works

End of Consent Agenda

7. New Business

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

[ID#19-0263](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$15,855,000 General Obligation Promissory Notes, Series 2019C

Sponsors: Finance and City Administrator

Indexes: Resolution; promissory notes

Attachments: [Promissory Note Resolution .pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0264](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$14,700,000 Note Anticipation Notes, Series 2019D

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2019 Note Anticipation Notes Resolution .pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0266](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$2,970,000 Sewer System Revenue Bonds, Series 2019

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2019 Sewer Sys Rev Resolution.pdf](#)

Legislative History

2/26/19 Finance Committee approved

[ID#19-0320](#) Managed Print Services Contract

Attachments: [Council Agenda Cover Sheet-Managed Print Services](#)

[City of Waukesha Contract with Schedules](#)

8. Public Hearing

[ID#19-0299](#) Recommend that the Common Council approve the assessment for the Spring 2019 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Hearing Packet.pdf](#)

Legislative History

2/18/19 Parks, Recreation and Forestry Board approved

9. Action on Public Hearing

[ID#19-0299](#) Recommend that the Common Council approve the assessment for the Spring 2019 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Hearing Packet.pdf](#)

Legislative History

2/18/19 Parks, Recreation and Forestry Board approved

Reports

10. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

C. Information Technology Board Report - Ald. Manion

- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Skinner
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Helgestad
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report -
- 11. Plan Commission - Jennifer Andrews
- 12. Standing Committees

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

[ID#19-0214](#) Revision to Sec. 1.03 Polling Places for Aldermanic Districts 7, 10, 13, 15

Attachments: [Council Agenda Cover Sheet - 1.03 Polling Places 2-25-19 \(002\).pdf](#)
[Ordinance 1.03-Amending Polling Place Locations-Feb 2019-Redline.pdf](#)

Legislative History

2/25/19	Ordinance & License Committee	recommended for approval to the City Council
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- D. Human Resources Committee Report - Ald. Thieme
- 13. Board of Public Works Report - Dr. Fred Abadi

[ID#19-0195](#)

Bid Received: Friday, February 15, 2019, at 11:00 A.M.
South Street Parking Ramp Phase II Repairs - 241 South Street

The Board of Public Works recommends that the low bid from RAM Construction Services, Inc., for the base bid, \$1,155,000.00, plus the Alternate #12, \$82,500.00, for a total of \$1,237,500.00 be awarded.

Sponsors:

Public Works

Attachments:

[19-0195_Bid Tab_South St Phase 2.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for approval to the Board of Public Works

[ID#19-0197](#)

Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Alley #63 and #68 Reconstruction

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$157,777.77 be awarded.

Sponsors:

Public Works

Attachments:

[19-0197_Bid Tab_2019 Alley Reconstruction.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for approval to the Board of Public Works

[ID#19-0198](#)

Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from D.C. Burbach, Inc., in the amount of \$422,995.00 be awarded.

Sponsors:

Public Works

Attachments:

[19-0198_Bid Tab_Concrete Sidewalk Replacement.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for approval to the Board of Public Works

[ID#19-0199](#)

Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$271,504.00 be awarded.

Sponsors:

Public Works

Attachments:

[19-0199_Bid Tab_2019 Concrete Pavement Patching.pdf](#)

Legislative History

2/21/19 Board of Public Works recommended for approval to the Board of Public Works

14. Director of Public Works Report

15. City Attorney's Report

16. City Administrator's Report

[ID#19-0312](#) Report from the City Administrator

Attachments: [Admin Report 3-1-19](#)

17. Mayor's Report & Referrals

[ID#19-0300](#) Proclamation for Arbor Day

Attachments: [Arbor Day Proclamation 2019](#)

[ID#19-0311](#) Proclamation for Youth Art Month

Attachments: [Youth Art Month 2019](#)

[ID#19-0317](#) Board and Commission Appointments

Attachments: [Letter for Council, March 5, 2019](#)

[Amanda Payne-Bio](#)

[Amanda Payne Resume](#)

18. Referrals

19. Closed Session

[ID#19-0227](#) A motion will be made to convene in closed session pursuant to sec. 19.85(1)(c) to consider performance evaluation data for the City Administrator and setting goals for 2019.

Legislative History

2/20/19

Human Resources
Committee

Moved to closed session

20. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible discussion and/or action on matters discussed in closed session.

[ID#19-0314](#) Possible discussion and/or action related to performance evaluation data for the City Administrator and setting goals for 2019.

21. 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.