



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*

Thursday, February 19, 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#15-2029 Minutes for February 3, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150203draft](#)

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. Other Boards and Commissions

A. ID#15-1901 Approval to Decommission Buses 124, 2101 and 2108

Attachments: [Summary of Decommission of Bus 124, 2101, 2108](#)

Legislative History

2/5/15 Transit Commission approved

2. Standing Committees

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

1. **ID#14-0164** That the lighting in Parking Lot 8 be increased for safety and liability reasons

Sponsors: Patton

Attachments: [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

5/5/14	Building and Grounds	held
6/2/14	Building and Grounds	held
6/16/14	Building and Grounds	held
1/5/15	Building and Grounds	held
2/2/15	Building and Grounds	Recommended for Council Consent to the City Council

2. **ID#14-1729** Approve No Parking Any Time on north side of W. Main Street from 20 feet east to 60 feet west of the southeast corner of the Kendal Lofts apartment building.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/2/15	Building and Grounds	Recommended for Council Consent to the City Council
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3. **ID#15-1887** Rescind existing No Parking zone on the east side Maple Avenue from College Avenue to 150 feet north

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/2/15	Building and Grounds	Recommended for Council Consent to the City Council
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4. **ID#15-1888** Establish No Parking Any Time on the east side Maple Avenue from College Avenue to 200 feet north

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

2/2/15	Building and Grounds	Recommended for Council Consent to the City Council
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5. **ID#15-1889** Establish No Parking Any Time on the west side Maple Avenue from College Avenue to Dunbar Avenue
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 2/2/15 | Building and Grounds | Recommended for Council Consent to the City Council |
|--------|----------------------|---|
6. **ID#15-1890** Rescind existing No Parking 8:30 to 3:00 on the east side of Maple Avenue from 150 feet south to 50 feet north of Carroll Street
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 2/2/15 | Building and Grounds | Recommended for Council Consent to the City Council |
|--------|----------------------|---|
7. **ID#15-1891** Establish No Parking Any Time on the east side of Maple Avenue from 60 feet south of the Wisconsin Central Rail Road tracks to Wisconsin Avenue
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 02-19-2015 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 2/2/15 | Building and Grounds | Recommended for Council Consent to the City Council |
|--------|----------------------|---|

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. **ID#15-1925** INVITED Bartenders - Felton, Nass, Perrino
- Sponsors:** Clerk/Treasurer
- Attachments:** [Bartenders 02 09 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/9/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 2/9/15 | Ordinance & License Committee | approved |
| 2/9/15 | Ordinance & License Committee | approved |
| 2/9/15 | Ordinance & License Committee | approved |

- B. ID#15-1926** Bartenders Applications
- Attachments:** [Bartenders 02 09 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/9/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
|--------|-------------------------------|---|
- C. ID#15-1927** INVITED Other Applications for licenses considered by Ordinance & License Committee on February 9, 2015.
Joey's This-n-That, Spurs Saloon
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 2 9 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/9/15 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 2/9/15 | Ordinance & License Committee | approved |
- D. ID#15-1928** Other Applications for licenses considered by Ordinance & License Committee on February 9, 2015.
St. John Neumann
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 2 9 15](#)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/9/15 | 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 2-19-15
- Sponsors:** Community Development
- Attachments:** [Chaper 27 amendments- with changes 12-8-14](#)
[Chaper 27 amendments- with changes redlined](#)
- Legislative History**
- | | | |
|----------|-------------------------------|---|
| 12/22/14 | Ordinance & License Committee | Recommended for Council Consent to the City Council |
| 1/6/15 | City Council | approved |
| 2/3/15 | City Council | second reading 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 2-19-15

Sponsors: Attorney's Office and Johnson

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

Legislative History

12/22/14	Ordinance & License Committee	Recommended for Council Consent to the City Council
1/6/15	City Council	approved
2/3/15	City Council	second reading approved

C. Human Resources Committee - Ald. Francoeur

- 1. ID#15-2070** Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Request by Department of Public Works to add language for "On-call/Standby" pay for Engineers.
Attachments: [C6 OT Pay, Comp Time Off & Out of Class Pay - DRAFT - 2-12-15](#)
- 2. ID#15-2075** Human Resources Policy B-16 - Staffing Resolution - Request of Acting Fire Chief Howard to split the duties of the EMS Educator into two positions of EMS Educator and EMS Quality Assurance Coordinator.
Attachments: [Howard Memo - EMS Educator - 2-10-15](#)
[Fire Staffing Resolution 2015](#)
- 3. ID#15-2080** Human Resources Policy B-16 - Staffing Resolution - Updated staffing for 2015.
Attachments: [HR POLICY B-16 2015](#)
- 4. ID#15-2084** Consideration of the City Administrator's recommendation for the recruitment of the Cemetery Manager position.
Attachments: [City Administrator Memo - Cemetery Manager 2 18 15](#)

5. **ID#15-2089** Consideration of restoring Step Increases for the previously recognized bargaining units of Streets & Parks, Wastewater Treatment Plant, Cemetery, Library, Building Inspectors, Dispatchers, Office and Professional, and Engineers and Technicians for Fiscal Year 2015.

Attachments: [City Administrator Memo - Step Increases 2 18 15](#)
[2015 Step Increases](#)

End of Consent

5. New Business

- A. **ID#15-1956** Resolution providing for the sale of approximately \$3,470,000 Taxable General Obligation Promissory Notes.

Sponsors: Finance

Attachments: [15 Tax GOPNs \\$3.47M - Resolution 021015](#)
[15 Tax GOPNs \\$3.47M - Resolution 021015 Amended](#)
[2015 City of Waukesha Finance Plan 021015 Amended](#)

Legislative History

2/10/15 Finance Committee approved

- B. **ID#15-1957** Resolution providing for the sale of approximately \$20,260,000 General Obligation Promissory Notes.

Sponsors: Finance

Attachments: [15 GOPNs \\$20.26M - Resolution 021015](#)
[15 GOPNs \\$20.26M - Resolution 021015 Amended](#)
[2015 City of Waukesha Finance Plan 021015 Amended](#)

Legislative History

2/10/15 Finance Committee approved

- C. **ID#15-1958** Resolution providing for the sale of approximately \$5,725,000 General Obligation Refunding Bonds.

Sponsors: Finance

Attachments: [15 GORBs \\$5.725M - Resolution 021015](#)
[15 GORBs \\$5.725M - Resolution 021015 Amended](#)
[2015 City of Waukesha Finance Plan 021015 Amended](#)

Legislative History

2/10/15 Finance Committee approved

- D. ID#15-1959** Resolution providing for the sale of approximately \$15,800,000 Note Anticipation Notes.
- Sponsors:** Finance
- Attachments:** [15 NANS \\$15.8M - Resolution 021015](#)
[15 NANS \\$15.8M - Resolution 021015 Amended](#)
[2015 City of Waukesha Finance Plan 021015 Amended](#)
- Legislative History**
- 2/10/15 Finance Committee approved
- E. ID#15-2037** Approve Appointment of Dustin Nolan to Charitable Giving Committee
- Sponsors:** Mayor
- Attachments:** [appointment - letter for council mtgs](#)
- F. ID#15-2091** Approve Appointment of Chief Russell Jack to Charitable Giving Committee
- Sponsors:** Mayor
- Attachments:** [appointment - letter for council mtgs](#)

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

- A. **ID#14-1410** Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

Attachments: [Waukesha FINAL Market Analysis](#)
[fox head site and rendering](#)
[signed and recorded Redevelopment District 8](#)

Legislative History

11/12/14	Plan Commission	approved
1/6/15	City Council	postponed
1/20/15	City Council	approved

- B. **PC14 -0138** Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

Attachments: [Waukesha FINAL Market Analysis](#)
[fox head site and rendering](#)
[signed and recorded Redevelopment District 8](#)

Legislative History

11/12/14	Plan Commission	approved
1/6/15	City Council	postponed

- C. **PC14 -0135** Fox Head Residence, 221 Maple Avenue - Revised preliminary Site Plan & Architectural PUD Review

Attachments: [1403243-03 Prelim Plan Commission Set - 2015-1-12](#)
[pc150114 - Fire Dept. Comments](#)
[pc150114 - Water Utility Comments](#)
[pc150114 - Eng. Dept. Comments](#)
[1403243-02 Final Plan Commission Set - 2014-12-30 B](#)
[1403243-02 Final Plan Commission Set - 2014-12-30 C](#)
[1403243-02 Final Plan Commission Set - 2014-12-30 D](#)
[1403243-02 Final Plan Commission Set - 2014-12-30 E](#)
[1403243-02 Final Plan Commission Set - 2014-12-30](#)
[Wauk Ltr to Mayor to Extend Hearing](#)
[fox head site and rendering](#)
[Recorded Redevelopment District 8 Plan](#)

Legislative History

11/12/14	Plan Commission	held
12/10/14	Plan Commission	approved with conditions
1/6/15	City Council	postponed

1/14/15 Plan Commission approved with conditions

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

1. **ID#14-0888** Install a 4-way stop sign at the intersection of Garfield Ave. and Laflin Ave.

Sponsors: Skinner

Attachments: [B&G Resolution RTC for the 02-19-2015 CC Meeting B& G REPORT](#)

Legislative History

9/15/14 Building and Grounds held

2/2/15 Building and Grounds approved

C. Ordinance & License Committee Report - Ald. Johnson

1. **ID#15-2065** Bartender license - Kameron Griffin (Recommended for Approval 4 - 1 vote)

D. Human Resources Committee Report - Ald. Francoeur

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

- A. **ID#15-1915** Approve Resolution to prepare Plans and Specifications for the construction of:
a) Alley No. 60 & No. 82 Reconstruction
b) River Hills & Schuetze Building Playground Resilient Surface
c) Maple Ave Utility and Street Improvements
d) 2015 Asphalt Street Resurfacing

Sponsors: Public Works

Legislative History

2/5/15 Board of Public Works recommended for approval to the City Council

- B. **ID#15-1916** a. Official Notices: Bids Close: Friday, February 13, 2015 at 11:00 a.m.
1) Les Paul Performance Center Remodel

Sponsors: Public Works

Attachments: [Les Paul Performance Center Remodel](#)

- C. ID#15-1922** Discussion and Recommendation for approval of Engineering Consultant for Design Services for Summit Avenue / Delafield Street Utility and Street Improvements
The Board recommends hiring Ruekert & Mielke, Inc at a cost of \$194,000
Legislative History
2/5/15 Board of Public Works recommended for approval to the City Council

- D. ID#15-2060** Approve Bids Received:
a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.
b. Street Lighting Equipment: Wednesday, February 11, 2015

E. Communications and Referrals

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. ID#15-2030** City Administrator's Report 2 19 15

Sponsors: City Administrator

Attachments: [Admin Report 2 12 15](#)

13. Mayor's Report & Referrals

- A. ID#15-2031** Mayor's Summary of Meetings/Events

Sponsors: Mayor

- B. ID#15-2092** Demise of Paul Pronold

Sponsors: Mayor

Attachments: [Pronold Demise 2 12 15](#)

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.