



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, August 21, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Thank you to Ald. Boyle
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

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

5. Approval of Minutes

[ID#18-1233](#) Minutes from August 7, 2018

**Attachments:** [ccmn 180807 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**

#### **2. Plan Commission**

[PC18-0080](#) White Rock Redevelopment, East, White Rock Avenue - Certified Survey Map.

**Attachments:** [App & Map.pdf](#)  
[White Rock Cover Sheet.pdf](#)

**Legislative History**

7/25/18 Plan Commission approved with conditions

#### **3. Standing Committees**

[ID#18-1207](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the Waukesha Water Utility New Pumping Station near the vicinity of West Oklahoma Avenue and Honey Creek Drive.

**Sponsors:** Water Utility

**Attachments:** [Milw Pumping Station Resolution.pdf](#)

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

[ID#18-1003](#) Review and act on a recommendation to modify the special revenue fund (0244) - Holiday Light Donations as described in the documentation.

**Sponsors:** Community Development

**Indexes:** Holiday Lights; donation; Special Revenue Funds

**Attachments:** [Cover Sheet- Change Fund 0244.pdf](#)

**Legislative History**

8/14/18 Finance Committee approved

[ID#18-1112](#) Review and act on a 2018 CIP budget adjustment for the repairs/replacement of the Aviation Administrative and Service Center roof, gutters, and downspouts.

**Sponsors:** Parks and Recreation & Forestry

**Indexes:** capital projects; Budget

**Attachments:** [Cover Sheet - 2018 Aviation budget amendment.pdf](#)

**Legislative History**

8/14/18 Finance Committee approved

[ID#18-1134](#) Review and act on a request for City use of the National Cooperative Purchasing Alliance (NCPA) cooperative purchasing program for the procurement of equipment, supplies and materials.

**Sponsors:** Parks and Recreation & Forestry

**Indexes:** National Cooperative Purchasing Alliance; NCPA; purchasing

**Attachments:** [Cover Sheet - Government Purchasing 2018 NCPA.pdf](#)

**Legislative History**

8/14/18 Finance Committee approved

[ID#18-1135](#) Review and act on a request for City use of the U.S. Communities Government Purchasing Alliance cooperative purchasing program for the procurement of equipment, supplies and materials.

**Sponsors:** Parks and Recreation & Forestry

**Indexes:** U S Communities Government Purchasing Alliance; purchasing

**Attachments:** [Cover Sheet - Government Purchasing 2018 US Communities.pdf](#)

**Legislative History**

8/14/18 Finance Committee approved

[ID#18-1169](#) Review and act on a request to approve the transfer of \$110,000 of unused funds from Fire Station #3 construction project to complete the purchase of the replacement of self-contained breathing apparatus (SCBA) in 2018.

**Sponsors:** Fire Department

**Indexes:** Fund Transfers; self contained breathing apparatus

**Attachments:** [Cover Sheet - SCBA Project.pdf](#)  
[SCBA request.pdf](#)

**Legislative History**

8/14/18 Finance Committee approved

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

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

1. Licenses

[ID#18-1195](#) Bartender Applications - August 13, 2018

**Attachments:** [Bartenders 20180814](#)

**Legislative History**

8/13/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-1196](#) INVITED Other Applications - August 13, 2018

**Attachments:** [Other Licenses 8.13.18](#)

**Legislative History**

8/13/18 Ordinance & License Committee recommended for Council Consent to the City Council

8/13/18 Ordinance & License Committee approved

[ID#18-1197](#) Other Applications - August 13, 2018

**Attachments:** [Other Licenses 8.13.18](#)

**Legislative History**

8/13/18 Ordinance & License Committee recommended for Council Consent to the City Council

**D. Human Resources - Ald. Thieme**

**E. Board of Public Works - Dr. Fred Abadi**

[ID#18-1085](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the South Street and Gaspar Street Utility and Street Reconstruction project.

**Sponsors:** Public Works

**Attachments:** [18-1085\\_BPW\\_Agenda Cover - South and Gaspar Change Order 1.pdf](#)  
[18-1085\\_C107 - CCO1-South and Gaspar.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1148](#) Review and act on Contract Change Order No. 1 with Stark Pavement Corp. for the 2018 Resurfacing Project for the paving of the City Drop Off Center parking lot.

**Sponsors:** Public Works

**Attachments:** [18-1148\\_BPW\\_Agenda Cover - CO 1-Stark - Resurfacing.pdf](#)  
[18-1148\\_C107 - CCO1-Stark-2018 Resurfacing.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-1168](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Beaudry at 1422 Pearl St. and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-1168\\_BPW\\_Agenda Cover Sheet - Beaudry.pdf](#)  
[SWM asbuilt-BASIN ASBUILT 24X36.pdf](#)  
[SWM agreement.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for Council Consent to the Board of Public Works

**End of Consent Agenda**

6. New Business

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

7. Public Hearing

[PC18-0089](#) 812 N. East Avenue - Rezone from B-3 Zoning to I-1 Zoning

**Legislative History**

7/25/18 Plan Commission approved

[PC18-0090](#) 810 N. East Avenue - Rezone from B-3 Zoning to I-1 Zoning

**Legislative History**

7/25/18 Plan Commission approved

[PC18-0091](#) Two parking lots located at the corner of N. East Avenue and South Street -  
Rezone from B-3 Zoning to I-1 Zoning

Legislative History

7/25/18 Plan Commission approved

8. Action on Public Hearing

[PC18-0089](#) 812 N. East Avenue - Rezone from B-3 Zoning to I-1 Zoning

Legislative History

7/25/18 Plan Commission approved

[PC18-0090](#) 810 N. East Avenue - Rezone from B-3 Zoning to I-1 Zoning

Legislative History

7/25/18 Plan Commission approved

[PC18-0091](#) Two parking lots located at the corner of N. East Avenue and South Street -  
Rezone from B-3 Zoning to I-1 Zoning

Legislative History

7/25/18 Plan Commission approved

**Reports**

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1241](#) Water Utility Commission Meeting Update

Attachments: [08 16 2018 Meeting update to Council](#)

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. Boyle
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
10. Plan Commission - Jennifer Andrews
11. 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. Thieme
12. Board of Public Works Report - Dr. Fred Abadi

[ID#18-1144](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.  
South Street Parking Ramp Phase I Repairs - 241 South Street

The Board of Public Works recommends that the low bid from Structurewerks in the amount of \$49,852.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid\\_South Street Parking Ramp Phase 1 Repairs.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1145](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.  
S. West Avenue Sanitary Sewer Lining

The Board of Public Works recommends that the only bid from Visu-Sewer in the amount of \$110,167.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid\\_S West Ave Sanitary Sewer Lining.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1146](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.  
Demolition and Asbestos Abatement of 200-310 Delafield St.

The Board of Public Works recommends that the low bid from Robinson Brothers Environmental, Inc., in the amount of \$161,650.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid\\_Demolition\\_200-300\\_Delafield.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for approval to the Board of Public Works

[ID#18-1147](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.  
Construction of Dumpster Enclosure in City Owned Parking Lot No. 4

The Board of Public Works recommends that the low bid from Ray Stadler Construction Company, Inc., in the amount of \$53,733.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid\\_Dumpster\\_Enclosure\\_Lot\\_4.pdf](#)

**Legislative History**

8/9/18 Board of Public Works recommended for approval to the Board of Public Works

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#18-1232](#) Report from the City Administrator

**Attachments:** [Admin Report 8-17-18](#)

16. Mayor's Report & Referrals

[ID#18-1231](#) Board and Commission Appointments

**Attachments:** [Letter for Council, August 21, 2018](#)  
[SchroederHaylie\\_2018](#)

17. Referrals

18. 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.