



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, June 4, 2019

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

[ID#19-0741](#) Minutes from May 21, 2019

**Attachments:** [ccmn 19.05.21 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#19-0330](#) Review and act on the approval of the PCI Policy

**Attachments:** [Council Agenda Cover Sheet-PCI DSS](#)  
[PCI DSS Cybersecurity Policy Standards1.19.pdf](#)

**Legislative History**

3/6/19 Information Technology Board approved

- B. [ID#19-0591](#) Review and Act on the approval of consulting services for the amount of 16,740, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with ESRI.

**Attachments:** [Council Agenda Cover Sheet-ESRI Consulting](#)  
[ESRI- City of Waukesha Fire Department - ArcGIS Fire Services Consulting\\_51](#)

**Legislative History**

5/1/19 Information Technology approved  
Board

- C. [ID#19-0729](#) Recommend to approve proposed contract with Waukesha Sunrise Rotary Club Charitable Fund, Inc. for Beverage Services at Cutler Park for the Jazz Express concert on August 8, 2019.

**Attachments:** [2019 Sunrise Rotary Wine and Cheese Contract \(002\).pdf](#)  
[Council Agenda Cover Sheet-Sunrise Rotary Club-Updated .pdf](#)

- D. [ID#19-0732](#) Recommend to approve proposed contract with Electro-Glo for electro static painting services.

**Attachments:** [2019 eletro static painting packet.pdf](#)  
[2019 City Electro Static Painting Contract.pdf](#)

## 2. Plan Commission

## 3. Standing Committees

### A. Finance Committee - Ald. Pieper

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

- A. [ID#19-0595](#) Please approve the installation of a stop sign on eastbound and westbound approaches of Erin Drive with Joellen Drive.

**Attachments:** [19-0595 Admin Cover Approve Stop Sign on Erin and Joellen for CC Meeting](#)  
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA](#)

**Legislative History**

5/6/19 Building and Grounds held  
5/20/19 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#19-0660](#) Please approve installation of a sign that says "Right Lane Must Turn Right Except for Transit Buses" on eastbound E. Main Street at N. East Avenue.

**Sponsors:** Public Works and Transit

**Attachments:** [19-0660 Admin Cover Approve to install Sign on Main and East for CC Meetin](#)  
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA](#)

**Legislative History**

5/20/19 Building and Grounds recommended for Council Consent to the City Council

- C.**     [ID#19-0662](#)     Please rescind previously approved item ID#17-1199 to install “Autistic Child Area” signs on Valley Hill Drive.
- Sponsors:**     Perry
- Attachments:**     [19-0662\\_Admin Cover\\_Rescind Item ID 17-1199 for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 5/20/19 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- E.**     [ID#19-0664](#)     Please approve the removal of two “No Parking” signs related to two removed bus stops on Airport Road near the driveway to 2001 Northview Road (Fed Ex) and driveway to 505 Northview Road (Easter Seals).
- Sponsors:**     Public Works and Transit
- Attachments:**     [19-0664\\_Admin Cover\\_Remove No Parking Sign on Airport Rd for CC Meeting](#)  
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 5/20/19 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- F.**     [ID#19-0665](#)     Please rescind previously approved item ID#15-2999 No Parking zone from the west side of Pebble Valley Road near Hunting Ridge Road. Said location will revert back to open parking.
- Sponsors:**     Public Works and Transit
- Attachments:**     [19-0665\\_Admin Cover\\_Rescind Item ID #15-2999 for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA](#)
- Legislative History**
- |         |                      |   |
|---------|----------------------|---|
| 5/20/19 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|

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

#### 1. Licenses

[ID#19-0737](#)     INVITED Bartender Applications - May 29, 2019

**Attachments:**     [Bartenders 2019.05.29](#)

**Legislative History**

5/29/19	Ordinance & License Committee	recommended for Council Consent to the City Council
5/29/19	Ordinance & License Committee	approved
5/29/19	Ordinance & License Committee	approved

5/29/19 Ordinance & License Committee approved

5/29/19 Ordinance & License Committee approved

[ID#19-0738](#) Bartender Applications- May 29, 2019

**Attachments:** [Bartenders 2019.05.29](#)

**Legislative History**

5/29/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0739](#) INVITED Other Applications - May 29, 2019

**Attachments:** [Other Licenses 2019.05.29](#)

**Legislative History**

5/29/19 Ordinance & License Committee recommended for Council Consent to the City Council

5/29/19 Ordinance & License Committee approved

[ID#19-0740](#) Other Applications - May 29, 2019

**Attachments:** [Other Licenses 2019.05.29](#)

**Legislative History**

5/29/19 Ordinance & License Committee recommended for Council Consent to the City Council

**D. Human Resources - Ald. Wells****E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#19-0699](#) Review and act on the Contract for Sanitary Manhole Inspection and Condition Assessments - 2019.
- Sponsors:** Public Works
- Attachments:** [19-0699\\_BPW\\_Agenda\\_Cover - Sanitary Manhole Inspection & Condition Asses](#)
- Legislative History**
- 5/23/19 Board of Public Works recommended for Council Consent to the City Council
- B. [ID#19-0700](#) Review and act on the Contract Change Order No. 3 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.
- Sponsors:** Public Works
- Attachments:** [19-0700\\_BPW\\_Agenda\\_Cover\\_Sheet - CO #3 - Greenmeadow Sanitary Interce](#)  
[19-0700\\_CCO3-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.p](#)
- Legislative History**
- 5/23/19 Board of Public Works recommended for Council Consent to the City Council
- C. [ID#19-0701](#) Approve Sidewalk Easement and Right of Way Dedication between 3011 Saylesville LLC and the City of Waukesha at 3011 Saylesville Road (northeast corner intersection of Saylesville Road and Lawrence Lane).
- Attachments:** [19-0701\\_BPW\\_Agenda\\_Cover-Sidewalk Easement-ROW Dedication-3011 Sayle](#)  
[24-0331 Parcel Description and Sidewalk Easement exhibits 5-30-19.pdf](#)
- Legislative History**
- 5/23/19 Board of Public Works recommended for Council Consent to the City Council
- D. [ID#19-0702](#) Approve Sanitary Sewer Easement between Coast Car Wash, LLC, and the City of Waukesha at 2020 Silvernail Road.
- Sponsors:** Public Works
- Attachments:** [19-0702\\_BPW\\_Agenda\\_Cover-Sanitary Sewer Easement-Coast Car Wash v2.pc](#)  
[19-0702\\_Cert Survey Map 8075.pdf](#)
- Legislative History**
- 5/23/19 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*

[ID#19-0745](#) Center for Growth: Update on Business Growth Strategy for 2019-2020 and introduction of GROW Fund

[ID#19-0691](#) Approve contract with AT&T for 911 Call Handling Equipment, Services, Maintenance, and Warranty

**Attachments:** [3-19WaukMasterII.pdf](#)  
[8-18 Waukesha 911 CPE-Waukesha Revisions w. ATT Redline 2.21.19.pdf](#)

[ID#19-0770](#) Disallow claim made by Ashly Stamm for damages to a parked vehicle resulting from a limb of a City tree falling on it.

**Attachments:** [Cover Sheet-Ashly Stamm Claim Disallowance.pdf](#)

[ID#19-0771](#) Discussion of municipal lawsuits against opioid manufacturers

**Attachments:** [Cover Sheet-Opioid Lawsuit Discussion.pdf](#)

## 6. Public Hearing

[ID#18-1277](#) Update to Section 22.18 (Landscaping) of the City's Zoning Code

**Attachments:** [Ordinance 22.18-Landscaping.pdf](#)  
[22.18 - Landscaping - Redline 2.pdf](#)  
[Coversheet Reorganization and update to Section 22.18 Landscaping.pdf](#)

### **Legislative History**

9/12/18	Plan Commission	approved
10/2/18	City Council	held
10/2/18	City Council	held

## 7. Action on Public Hearing

[ID#18-1277](#) Update to Section 22.18 (Landscaping) of the City's Zoning Code

**Attachments:** [Ordinance 22.18-Landscaping.pdf](#)  
[22.18 - Landscaping - Redline 2.pdf](#)  
[Coversheet Reorganization and update to Section 22.18 Landscaping.pdf](#)

### **Legislative History**

9/12/18	Plan Commission	approved
10/2/18	City Council	held
10/2/18	City Council	held

## **Reports**

## 8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report
- J. Community Development Block Grant Committee Report - Jennifer Andrews

[ID#19-0752](#) Adopt a Resolution approving allocation amounts for the 2020 grant year.

**Attachments:** [2020 CDBG Allocation Resolution.pdf](#)

**Legislative History**

5/29/19 CDBG approved

- K. Public Art Committee Report - Ald. Moltzan

- 9. Plan Commission - Jennifer Andrews

[PC19-0036](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Annexation

**Attachments:** [2019-04-19 - AEW Itr to City Clerk-Treasurer Wauk Pet for Direct Annexation.PF](#)

[2019-04-19 - AEW Itr to Town Clerk-Treasurer Wauk Pet for Direct Annexation.I](#)

[2019-04-19 - AEW Itr to WI Dept Admin with Request & Pet for Annexation.PDF](#)

[Annexation Petition.PDF](#)

[Froedtert Health Annexation Cover Sheet.pdf](#)

**Legislative History**

5/22/19 Plan Commission approved with conditions

- 10. Standing Committees

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

[ID#19-0773](#) Invited Bartender - Ranjit Singh

**Attachments:** [Ranjit Singh 2019-21.pdf](#)

- D. Human Resources Committee Report - Ald. Wells
- 11. Board of Public Works Report - Dr. Fred Abadi
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report

[ID#19-0742](#) Report from the City Administrator

**Attachments:** [Admin Report 5-31-19](#)

- 15. Mayor's Report & Referrals

[ID#19-0743](#) Proclamation for 100th Anniversary of Wisconsin Passing the 19th Amendment

**Attachments:** [19th Amendment Proclamation](#)

- 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.