



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*

Thursday, February 23, 2017

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

[ID#17-0220](#) Minutes from February 7, 2017

Attachments: [ccmn170207draft](#)

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

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#17-0013](#) Establish No Parking Any Time on the east side of Airport Road adjacent to the Waukesha County Mental Health Center (WCMHC) at the following locations:
- from 25 feet south to 25 feet north of center of the southern most driveway to WCMHC
 - from 90 feet north to 130 feet north of the center of the southern most driveway to WCMHC
 - from the southern driveway of 1601 Airport Road to 25 feet south of the northern most driveway of the WCMHC

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0013 Admin Review No Parking on Airport to CC Meeting](#)

Legislative History

1/16/17	Building and Grounds	held
2/6/17	Building and Grounds	recommended for Council Consent to the City Council

- B. [ID#17-0153](#) Rescind existing No Parking, 6:00 am to 6:00 pm on the south side of Eales Avenue from White Rock to Cleveland Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0153-0154 Admin Review Rescind Parking Eales Ave to CC Meeting](#)

Legislative History

2/6/17	Building and Grounds	recommended for Council Consent to the City Council
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- C. [ID#17-0154](#) Establish No Parking Any Time on the north and south sides of Eales Avenue from the west lot line of 814 Eales Avenue westward to and including the dead end of Eales Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0153-0154 Admin Review Rescind Parking Eales Ave to CC Meeting](#)

Legislative History

2/6/17	Building and Grounds	recommended for Council Consent to the City Council
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- D. [ID#17-0155](#) Establish No Parking This Side of Street on the (south) side of Wood Street from S. West Avenue to Waverly Place.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0155 Admin Review Parking Wood St to CC Meeting](#)

Legislative History

2/6/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0209](#) Other Applications- February 13, 2017

Attachments: [Other Licenses 2017.02.13](#)

Legislative History

2/13/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-0211](#) INVITED Bartender Applications- February 13, 2017

Attachments: [Bartenders 2017.02.13](#)

Legislative History

2/13/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-0212](#) Bartender Applications- February 13, 2017

Attachments: [Bartenders 2017.02.13](#)

Legislative History

2/13/17 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

A. [ID#17-0159](#) Approve Contract for Environmental Services for 2017 with TRC Environmental Corporation.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 020917 - Environmental Services](#)

[Consultant Contract Environmental Services](#)

[Proposal Rates 2017 Environmental Services](#)

Legislative History

2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- B.** [ID#17-0160](#) Approve Storm Water Management Practice Maintenance Agreement between Carroll University and the City of Waukesha at Halstad Hall along N. Barstow Street.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Carroll University Halstad Hall](#)
 [20170116 Storm Water Management Practice Maintenance Agreement to BPW](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works
- D.** [ID#17-0169](#) Approve Contract for 2017 Construction Inspection Services with Graef, Inc.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 020917 - Construction Inspection](#)
 [Consultant Contract General Construction Inspection Services](#)
 [Proposal Cost Comparison - General Inspection](#)
 [Proposal Scoring Worksheet - General Inspection](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works
- E.** [ID#17-0180](#) Approve Contract Change Order No. 3 with Super Western for E. Sunset Drive Improvements.
- Sponsors:** Public Works
- Attachments:** [Item 17-0180 Agenda Cover Sheet - Contract Change Order 03 Super Western](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works
- G.** [ID#17-0184](#) Approve Contract Change Order No. 1 with American Sewer Services, Inc., for N. Greenfield Avenue Utility and Street Improvements (Concrete Alternative).
- Sponsors:** Public Works
- Attachments:** [Item 17-0184 Agenda Cover Sheet - Contract Change Order 01 American-N G Change Order No 1 - American Sewer](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- H. [ID#17-0187](#) Approval of contract to host 2017 residential TV and electronics collection events with Legacy Recycling, LLC.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet 02.09.17 Electronics Event Contract](#)
[2017 Contract - TV and Electronics Collection Events](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works
- I. [ID#17-0190](#) Approve a contract for Operational Assistance Services with Strand Associates for "post construction" services not to exceed \$20,000 for the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 011917 strand contract](#)
[1226.039 \(Owner Review 01302017\)](#)
- Legislative History**
- 2/9/17 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

5. New Business

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

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. Skinner
- D. Landmarks Commission Report - Ald. Boyle
- E. Redevelopment Authority Report - Ald. Skinner
- 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
7. Plan Commission - Jennifer Andrews
8. Standing Committees
- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-0181](#) Amendment of Municipal Code Section 29.02(28), Definition of Non-Significant Industrial User (Clean Water Plant).

Sponsors: Public Works

Attachments: [Cover Sheet - Section 29.02\(28\) Definition](#)
[Section 29.02\(28\) from 1992 SUO](#)
[Proposed Section 29.02\(28\) Amendment](#)
[Industrial User References from Current Ch 29](#)

Legislative History

2/9/17	Board of Public Works	recommended for approval to the Ordinance & License Committee
2/13/17	Ordinance & License Committee	recommended for approval to the City Council

[ID#17-0208](#) INVITED Other Applications- February 13, 2017

Attachments: [Other Licenses 2017.02.13](#)

Legislative History

2/13/17	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Thieme

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

- A.** [ID#16-1891](#) Bids Received: Friday, January 13, 2017, at 11:00 A.M.
 a. Saratoga Complex Lighting
 The Board of Public Works recommends that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 be approved.
- Sponsors:** Public Works
- Attachments:** [Saratoga Complex Lighting](#)
 [3 Official Notice Saratoga Complex Lighting](#)
- Legislative History**
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| 1/19/17 | Board of Public Works | recommended for approval to the Board of Public Works |
| 2/7/17 | City Council | held |
- B.** [ID#17-0157](#) Bids Received: Friday, February 3, 2017, at 11:00 A.M.
 a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation-2017
 The Board of Public Works recommends that the bid from Visu-Sewer, Inc., in the amount of \$1,060,104.00 be approved.
- Sponsors:** Public Works
- Attachments:** [Bid Tab 2017 Sanitary Sewer Lining](#)
 [3 Official Notice 2017 Sanitary Sewer Lining](#)
- Legislative History**
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| 2/9/17 | Board of Public Works | recommended for approval to the Board of Public Works |
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10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-0238](#) Report from the City Administrator

Attachments: [Admin Report 2.17.17](#)
 [#440 Letter of Appreciation-Bergner, Chojnacki, Huenink](#)

13. Mayor's Report & Referrals

[ID#17-0221](#) Proclamation for Youth Art Month

Attachments: [Youth Art Month](#)

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.