



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised 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*

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Tuesday, May 20, 2014

7:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Roll Call and Pledge of Allegiance
2. Public Comment

*City Residents and Taxpayers Only – Limited to three minutes/speaker, ending 8:00 p.m.*

3. Approval of Minutes

- A. **ID#14-0459** Approval of Minutes for May 6, 2014 meeting.

4. Public Hearing

*Format – Introduction by Professional Staff/Hearing/Comments by Council/Official Action*

- A. **PC14 -0054** Partial vacation of Meadow Lane

5. New Business

- A. **ID#14-0446** Modifications to the Building Inspection Fee Schedule.
  1. Establish \$100 fee for stockpiling and commercial removal of soil permit.
  2. Increase awning permit fee from \$35 to \$100.

- B. **ID#14-0457** Appointment - Public Art Committee - Kristin Robran

Sponsors: Mayor

- C. **ID#14-0385** The Request of the CDBG Committee to approve the 2015 CDBG Funding Allocation Resolution.

Sponsors: Community Development

## 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#14-0389** Recommendation to approve the Pool Operation & Maintenance Assistance Agreement with Carrico Aquatic Resources, Inc.
- Sponsors:** Park and Recreation and Forestry Board
- B. ID#14-0390** Recommendation to approve utility easement request received from AT&T associated with Grede Park.
- Sponsors:** Park and Recreation and Forestry Board
- C. ID#14-0318** Move Bus Stop on Arcadian Ave. Near Aldi's
- Recommendation:** Transit staff recommends moving bus stop on Arcadian Ave. from its current location to closer to the Aldi's store at the end of the existing sidewalk.
- Legislative History**
- |        |                    |                                                     |
|--------|--------------------|-----------------------------------------------------|
| 5/8/14 | Transit Commission | recommended for Council Consent to the City Council |
|--------|--------------------|-----------------------------------------------------|
- D. ID#14-0319** Disposition of Bus 2105
- Recommendation:** Transit staff recommends scrapping Bus #2105. The bus is beyond its useful life and would be expensive to make service ready.
- Legislative History**
- |        |                    |                                                     |
|--------|--------------------|-----------------------------------------------------|
| 5/8/14 | Transit Commission | recommended for Council Consent to the City Council |
|--------|--------------------|-----------------------------------------------------|
- E. ID#14-0320** Modify Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies
- Recommendation:** Transit staff recommends modifying the Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies to allow passengers 60 days for an appeal per new Federal regulations.
- Legislative History**
- |        |                    |                                                     |
|--------|--------------------|-----------------------------------------------------|
| 5/8/14 | Transit Commission | recommended for Council Consent to the City Council |
|--------|--------------------|-----------------------------------------------------|
- F. ID#14-0321** Approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT. The grant is for \$646,400 or 80% of the cost of purchasing two replacement 35 foot buses.
- Recommendation:** Transit staff recommends approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT.
- Legislative History**

5/8/14 Transit Commission recommended for Council Consent to the City Council

## **2. Standing Committees**

### **A. Finance Committee**

1. **ID#14-0305** Review and act on a request to recommend to the Common Council the transfer of \$374,873 from Health Insurance Fund to cover capital funding shortfall for West Avenue Landfill.  

**Sponsors:** Finance  
**Legislative History**  
5/13/14 Finance Committee recommended for Council Consent to the City Council
2. **ID#14-0365** Review and act on a request to recommend to the Common Council the approval of a contract with Community Care, Inc. to act as a billing agent for certain qualified ambulance calls, subject to review by the City Attorney.  

**Sponsors:** City Administrator and Finance  
**Legislative History**  
5/13/14 Finance Committee recommended for Council Consent to the City Council
3. **ID#14-0366** Review and act on a request to recommend to the Common Council the Amendment of the 2014 CIP to appropriate \$90,000 from the Parking Utility Equity Fund to upgrade the collection system consistent with the new fee structure.  

**Sponsors:** City Administrator  
**Legislative History**  
5/13/14 Finance Committee recommended for Council Consent to the City Council
4. **ID#14-0373** Review and act on a request to recommend to the Common Council to approve the Safe Drinking Water Loan Fund in the Amount of \$450,000 Subject to Approval of Water Utility Commission.  

**Sponsors:** Water Utility and City Administrator  
**Legislative History**  
5/13/14 Finance Committee recommended for Council Consent to the City Council

### **B. Building & Grounds Committee**

1. **ID#14-0161** Establish a 4-Way Stop at the intersection of Springbrook North and Penhurst Way.  

**Sponsors:** Cummings  
**Legislative History**

- |                         |                                                                                                                                 |                      |                                                     |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------|
|                         | 5/5/14                                                                                                                          | Building and Grounds | recommended for Council Consent to the City Council |
| <b>2. ID#14-0162</b>    | Extend the existing No Parking Zone on the east side of N. Hartwell Ave. from Broadway Ave. south to the abandoned RR property. |                      |                                                     |
| <b><u>Sponsors:</u></b> | Skinner                                                                                                                         |                      |                                                     |
|                         | <b><u>Legislative History</u></b>                                                                                               |                      |                                                     |
|                         | 5/5/14                                                                                                                          | Building and Grounds | recommended for Council Consent to the City Council |
| <b>3. ID#14-0203</b>    | Establish a 4-Way Stop at the intersection of Springbrook South and Penhurst Way.                                               |                      |                                                     |
| <b><u>Sponsors:</u></b> | Cummings                                                                                                                        |                      |                                                     |
|                         | <b><u>Legislative History</u></b>                                                                                               |                      |                                                     |
|                         | 5/5/14                                                                                                                          | Building and Grounds | recommended for Council Consent to the City Council |

### **C. Ordinance & License Committee**

#### 1. Licenses

- A. ID#14-0362** Other Applications for Licenses Ending June 30, 2015.
- Sponsors:** Clerk/Treasurer
- Legislative History**
- |         |                               |                                                     |
|---------|-------------------------------|-----------------------------------------------------|
| 5/12/14 | Ordinance & License Committee | approved                                            |
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| 5/12/14 | Ordinance & License Committee | approved                                            |
| 5/12/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
- B. ID#14-0363** Bartender applications ending June 30, 2016
- Sponsors:** Clerk/Treasurer
- Legislative History**
- |         |                               |                                                     |
|---------|-------------------------------|-----------------------------------------------------|
| 5/12/14 | Ordinance & License Committee | recommended for Council Consent to the City Council |
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#### 2. Ordinances

- A. ID#14-0350** Third Reading - Chapter 22 - Zoning - Regulation of Cell Phone Transmission Towers
- Sponsors:** Attorney's Office

- B. ID#14-0349** Third Reading - Chapter 11 - Orderly Conduct - repeal and recreate Sec. 11.13 Firearms and Other Weapons, amend Sec. 11.24 Birds and Animals, and repeal Sec. 11.26 Trapping Limitations  
Sponsors: Attorney's Office
- C. ID#14-0086** Third Reading – an ordinance to amend certain provisions of the Mass Transit Code of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 31)(Mass Transit – Pets or Animals on a Bus)  
Sponsors: Attorney's Office and Transit
- D. ID#14-0443** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances Municipal Code (Chapter 22.05, 22.58, 22.64)(Membrane Structures and Portable Structures)  
Sponsors: Attorney's Office
- E. ID#14-0444** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code (Chapter 22.53 - Traffic Loading, Parking and Access)  
Sponsors: Attorney's Office
- F. ID#14-0445** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code - (Chapter 22.38, M-1 Light Manufacturing District and Chapter 22.39, M-2 General Manufacturing District)  
Sponsors: Attorney's Office
- G. ID#14-0447** First Reading - an ordinance to rezone certain property and to amend the Zoning Map (831 & 809 Silvernail Road)(Oberlin Filter) (Waive 2nd and 3rd Reading per Council action).  
Sponsors: Attorney's Office

#### **D. Board of Public Works**

- 1. ID#14-0312** Approve Storm Water Management Practice Maintenance Agreements from.  
a.) LSS Housing, Waukesha Hickory Flats Inc.  
b.) Broadway Commons LLC  
Legislative History  
5/8/14 Board of Public Works recommended for Council Consent to the City Council
- 2. ID#14-0313** Release of Sanitary Sewer Easements at the Woodman's site (1600 E. Main St.) previously granted from Spancrete Industries Inc, (Now WRC Waukesha LLC) to the City of Waukesha.  
Legislative History  
5/8/14 Board of Public Works recommended for Council Consent to the City Council

3. **ID#14-0326** Approve Storm Water Management Practice Maintenance Agreement from Eaton/Cooper Industries/RTE to the City of Waukesha.

Legislative History

5/8/14

Board of Public Works

recommended for Council Consent to the City Council

**End of Consent**

**Reports**

6. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

D. Landmarks Commission Report

E. Redevelopment Authority Report

F. Parks, Recreation & Forestry Board Report

G. Library Board Report

H. Cemetery Commission Report

I. Waukesha Housing Authority Report

J. Community Development Block Grant Committee Report

K. Public Art Committee Report

L. GuitarTown - Ald. Andy Reiland

7. Plan Commission

8. Standing Committees

A. Finance Committee Report

B. Building & Grounds Committee Report

C. Ordinance & License Committee Report

D. Human Resources Committee Report

10. Director of Public Works Report

A. **ID#14-0462** Approve Bids Received: Friday, May 2, 2014 at 11:00 a.m.

a) Lincoln Ave. and Eales Ave. Utility and Street Improvements

11. City Attorney's Report

12. City Administrator's Report

A. **ID#14-0458** City Administrator's Report

Sponsors: City Administrator

13. Mayor's Report & Referrals

14. Referrals

16. Adjournment

Shawn Reilly, Mayor  
City of Waukesha  
December 13, 2013

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.