



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### City Council

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Tuesday, July 2, 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#19-0913](#) Minutes from June 18, 2019

**Attachments:** [ccmn 19.06.18 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**

[ID#19-0874](#) Approve proposed Event Vendor Agreement and related Class B Liquor License with the Kiwanis Club of Waukesha Early Risers to serve as a vendor at the 2019 Waukesha Oktoberfest.

**Attachments:** [Kiwanis Oktoberfest Agreement.pdf](#)

#### **Legislative History**

6/17/19 Parks, Recreation and Forestry Board approved

[ID#19-0818](#) Approval of the 2019-2021 Title VI Plan

**Attachments:** [Agenda Cover Sheet -Title VI.pdf](#)

[Resolution - Title VI 2019.pdf](#)

[Title VI Program 2019.pdf](#)

#### **Legislative History**

6/20/19 Transit Commission approved

## **2. Plan Commission**

[PC19-0044](#) The Reserve at Waukesha, Certified Survey Map - Review a four (4) lot certified survey map for the properties at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue.

**Attachments:** [CSM 190510.pdf](#)  
[Reserve at Waukesha PROPERTY EXHIBIT COLOR.pdf](#)  
[The Reserve CSM Cover Sheet.pdf](#)

**Legislative History**

6/12/19 Plan Commission recommended for approval to the City Council

[PC19-0053](#) Pebble Brook Hollow, Oakdale Road - Extra territorial Plat

**Attachments:** [144685 Prelim Plat signed 4-26-19.pdf](#)  
[Pebble Brook Hollow Cover Sheet.pdf](#)

**Legislative History**

6/26/19 Plan Commission recommended for approval

## **3. Standing Committees**

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

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

[ID#19-0809](#) Please approve installation of a stop sign on the northbound and southbound approaches of Wilbur Avenue with E. Laflin Avenue.

**Sponsors:** Moltzan

**Attachments:** [19-0809 Admin Cover Stop Sign on Wilbur and Laflin for CC Meeting Consent B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.](#)

**Legislative History**

6/17/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0811](#) Please approve installation of a stop sign on Dana Lane at River Place Blvd.

**Sponsors:** Perry

**Attachments:** [19-0811 Admin Cover Stop Sign on Dana and River Place Blvd for CC Meeting B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.](#)

**Legislative History**

6/17/19 Building and Grounds recommended for Council Consent to the City Council

[ID#19-0813](#) Please approve installation of a sign on westbound W. Moreland Blvd. at Delafield Street that reads "Right Lane Must Turn Right Except for Transit Buses".

**Sponsors:** Public Works and Transit

**Attachments:** [19-0813\\_Admin\\_Cover\\_Sign\\_on\\_Moreland\\_and\\_Delafield\\_for\\_CC\\_Meeting\\_Consen](#)  
[B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.c](#)

**Legislative History**

6/17/19 Building and Grounds recommended for Council Consent to the City Council

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

#### 1. Licenses

[ID#19-0889](#) INVITED Bartender Applications - June 24, 2019

**Attachments:** [Bartenders 2019.06.24](#)

**Legislative History**

6/24/19 Ordinance & License Committee recommended for Council Consent to the City Council  
6/24/19 Ordinance & License Committee approved

[ID#19-0890](#) Bartender Applications - June 24, 2019

**Attachments:** [Bartenders 2019.06.24](#)

**Legislative History**

6/24/19 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#19-0891](#) INVITED Other Applications - June 24, 2019

**Attachments:** [Other Licenses 2019.06.24](#)

**Legislative History**

6/24/19 Ordinance & License Committee recommended for Council Consent to the City Council  
6/24/19 Ordinance & License Committee approved  
6/24/19 Ordinance & License Committee approved

[ID#19-0892](#) Other Applications - June 24, 2019

**Attachments:** [Other Licenses 2019.06.24](#)

**Legislative History**

6/24/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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**D. Human Resources - Ald. Wells**

[ID#19-0882](#) Request of IT Director Chris Pofahl to create the position of Senior Enterprise Resource Planning and Database Administrator and modification and retitling of the Senior Business Analyst position.

**Attachments:** [Sr. ERP Admin Coversheet.docx](#)  
[Sr. ERP and Database Administrator 6-30-19 DRAFT.docx](#)

**Legislative History**

6/27/19	Human Resources Committee	approved
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**E. Board of Public Works - Dr. Fred Abadi**

[ID#19-0856](#) Review and concur with Waukesha Water Utility's Contract Change Order with Zignego Company, Inc., for the Main Street Utility and Street Reconstruction N. Barstow Street to Lombardi Way Project

**Sponsors:** Water Utility and Public Works

**Attachments:** [19-0856 BPW Agenda Cover Sheet - WWU-Zignego Change Order 1](#)

**Legislative History**

6/20/19	Board of Public Works	recommended for Council Consent to the City Council
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**End of Consent Agenda**

5. New Business

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

[ID#19-0921](#) Approve the Relocation Order Resolution and Resolution of Public Necessity for the Water Pumping Station suction piping near the vicinity of West Oklahoma Avenue and South 76th Street for easements necessary for the water supply pipeline portion of the Great water Alliance program pending City Attorney review.

**Sponsors:** Water Utility

**Attachments:** [Draft Resolution Package 062819](#)

[ID#19-0917](#) TID 101 Presentation

**Sponsors:** Community Development

[ID#19-0932](#) Approve settlement of Woodman's v. City of Waukesha excessive-assessment lawsuit.

**Attachments:** [Cover Sheet-Woodmans Settlement 2017-18.pdf](#)  
[Settlement Agreement - Waukesha 13MAY2019 - W signed.pdf](#)

## 6. Public Hearing

[PC19-0043](#) The Reserve at Waukesha, Rezoning with PUD - Review a request to rezone the properties at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue from B-2, Central Business District to B-2 (PUD), Central Business District Planned Unit Development. This PUD will allow for the construction of a mixed-use development that will include residential, commercial, and park uses.

**Attachments:** [Attachment A - Application for Development Review.pdf](#)  
[Reserve at Waukesha - Building and Site Data Sheet.pdf](#)  
[Reserve At Waukesha - Building Elevations.pdf](#)  
[Reserve at Waukesha - Cover Letter.pdf](#)  
[Reserve at Waukesha PROPERTY EXHIBIT COLOR.pdf](#)  
[Reserve at Waukesha - Site Plan Review Complete Civil Set.pdf](#)  
[Reserve at Waukesha - Storm Water Report - COMPLETE.pdf](#)  
[Reserve at Waukesha Rezoning Petition.pdf](#)  
[The Reserve Rezoning w PUD Cover Sheet.pdf](#)  
[Re-Zoning Ordinance - The Reserve at Waukesha](#)

**Legislative History**

6/12/19	Plan Commission	recommended for approval to the City Council
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[PC19-0052](#) Riverwalk Apartments, 800-810 Riverwalk Drive - Planned Unit Development Amendment

**Attachments:** [Riverwalk Apartments PUD Agreement.pdf](#)  
[Riverwalk Apts Cover Sheet.pdf](#)

**Legislative History**

6/12/19	Plan Commission	recommended for approval to the City Council
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## 7. Action on Public Hearing

[PC19-0043](#) The Reserve at Waukesha, Rezoning with PUD - Review a request to rezone the properties at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue from B-2, Central Business District to B-2 (PUD), Central Business District Planned Unit Development. This PUD will allow for the construction of a mixed-use development that will include residential, commercial, and park uses.

**Attachments:** [Attachment A - Application for Development Review.pdf](#)  
[Reserve at Waukesha - Building and Site Data Sheet.pdf](#)  
[Reserve At Waukesha - Building Elevations.pdf](#)  
[Reserve at Waukesha - Cover Letter.pdf](#)  
[Reserve at Waukesha PROPERTY EXHIBIT COLOR.pdf](#)  
[Reserve at Waukesha - Site Plan Review Complete Civil Set.pdf](#)  
[Reserve at Waukesha - Storm Water Report - COMPLETE.pdf](#)  
[Reserve at Waukesha Rezoning Petition.pdf](#)  
[The Reserve Rezoning w PUD Cover Sheet.pdf](#)  
[Re-Zoning Ordinance - The Reserve at Waukesha](#)

**Legislative History**

6/12/19 Plan Commission recommended for approval to the City Council

[PC19-0052](#) Riverwalk Apartments, 800-810 Riverwalk Drive - Planned Unit Development Amendment

**Attachments:** [Riverwalk Apartments PUD Agreement.pdf](#)  
[Riverwalk Apts Cover Sheet.pdf](#)

**Legislative History**

6/12/19 Plan Commission recommended for approval to the City Council

## **Reports**

### 8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#19-0919](#) Water Commission Update

**Attachments:** [06 20 2019 Meeting update to Council](#)

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

[PC19-0071](#) To recommend approval of proposed contract with Sprecher Brewing Co. to provide beverage and food supplies associated with 2019 Neighborhood Beer Gardens and Waukesha Oktoberfest.

**Attachments:** [Sprecher Agreement 7.01.19\\_Final.pdf](#)

**Legislative History**

6/17/19	Parks, Recreation and Forestry Board	approved
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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

K. Public Art Committee Report - Ald. Moltzan

9. Plan Commission - Jennifer Andrews

[PC19-0045](#) The Reserve at Waukesha, Preliminary Site Plan & Architectural Review with PUD - Plans for a multi-story mixed use building that will include 186 residential units, indoor parking and ground level commercial space for the properties located at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue.

**Attachments:** [Attachment A - Application for Development Review.pdf](#)  
[Reserve at Waukesha - Building and Site Data Sheet.pdf](#)  
[Reserve At Waukesha - Building Elevations.pdf](#)  
[Reserve at Waukesha - Cover Letter.pdf](#)  
[Reserve at Waukesha PROPERTY EXHIBIT COLOR.pdf](#)  
[Reserve at Waukesha - Site Plan Review Complete Civil Set.pdf](#)  
[Reserve at Waukesha -Storm Water Report - COMPLETE.pdf](#)  
[The Reserve Pre SPAR Cover Sheet.pdf](#)

**Legislative History**

6/12/19      Plan Commission      recommended for Council Consent to the  
City Council

## 10. Standing Committees

[ID#19-0920](#)      Approve the Relocation Order Resolution and Resolution of Public Necessity for the Water Pumping Station suction piping near the vicinity of West Oklahoma Avenue and South 76th Street for easements necessary for the water supply pipeline portion of the Great water Alliance program pending City Attorney review.

- 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. Wells

## 11. Board of Public Works Report - Dr. Fred Abadi

[ID#19-0848](#)      Bids Received: Friday, June 14, 2019, at 11:00 A.M.  
2019 Spot Sealing

The Board of Public Works recommends that the low bid from Crack Filling Service Corp. in the amount of \$33,750.00 for the 2019 Spot Sealing project be awarded.

**Sponsors:**      Public Works

**Attachments:**      [\\_Bid Tab 2019 Spot Sealing.pdf](#)

**Legislative History**

6/20/19      Board of Public Works      recommended for approval to the City  
Council

[ID#19-0850](#)      Bids Received: Friday, June 14, 2019, at 11:00 A.M.  
2019 Pavement Crackfilling

The Board of Public Works recommends that low bid from Denler, Inc., in the amount of \$136,500.00 for the 2019 Pavement Crackfilling project be awarded.

**Sponsors:**      Public Works

**Attachments:**      [\\_Bid Tab 2019 Crackfilling](#)

**Legislative History**

6/20/19      Board of Public Works      recommended for approval to the City  
Council



12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-0914](#) Report from the City Administrator

**Attachments:** [Admin Report 6-28-19](#)

15. Mayor's Report & Referrals

[ID#19-0940](#) Storm Damage Summary Report

**Attachments:** [Storm Damage Summary Report](#)

[ID#19-0915](#) Board and Commission Appointments

**Attachments:** [Letter for Council - July 2, 2019](#)

[Cropper Letter and Resume](#)

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.