



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, September 5, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant Wis. Stats. 19.85 (1)(e) to deliberate the possible purchase of real estate by the City and Wis. Stats. 19.85 (1)(g) to confer with the City Attorney regarding continuation of litigation against Mill Reserve, LLC.

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#17-1304](#) Minutes from August 15, 2017

Attachments: [ccmn170815 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#17-1210](#) Approval of Amendment 3 to Transit Administration Services Agreement with Waukesha County

Attachments: [Agenda Cover Sheet -County Transit Administration Services Amendment 1504 Transit Admin Services Amendment 3](#)

Legislative History

8/17/17 Transit Commission approved

2. Plan Commission

[PC17-0075](#) The Salvation Army, 445 Madison - Certified Survey Map

Attachments: [CSM](#)
[Salvation Army Cover Sheet](#)

Legislative History

8/23/17 Plan Commission approved

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

A. [ID#17-1199](#) Install Autistic Child Sign on Valley Hill Drive.

Sponsors: Perry

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1199 Admin Review-Autistic Child Sign Valley Hill Dr to CC meeting 9-5](#)

Legislative History

8/14/17 Building and Grounds recommended for Council Consent to the City Council

B. [ID#17-1200](#) Modify the No Parking Zone on south side of Arcadian Avenue to be from the corner of N. Hartwell Avenue to 135 feet west; amended to be 160 feet west of N. Hartwell Ave.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1200 Admin Review-No Parking Zone ss Arcadian amend 160 W to CC](#)

Legislative History

8/14/17 Building and Grounds recommended for Council Consent to the City Council

- C.** [ID#17-1201](#) Modify the existing No Parking Zone on the east side of N. Grandview Blvd. to be from the corner of Northview Road to 280 feet south of center line of Sunkist Avenue.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1201 Admin Review-Modify No Parking Zone es N Grandview to CC me](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/14/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- D.** [ID#17-1202](#) Install No Parking Any Time signs on the north side of Northview Road from the corner of N. Grandview Blvd. to 320 feet west.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1202 Admin Review-Install No Parking Any Time ns Northview to CC m](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/14/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- E.** [ID#17-1203](#) Install No Parking Any Time signs on the south side of Northview Road from the corner of N. Grandview Blvd. to 360 feet west.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1203 Admin Review-Install No Parking Any Time ss Northview to CC m](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/14/17 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#17-1294](#) INVITED Bartender Applications- August 28, 2017
- Attachments:** [Bartenders 2017.08.28](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 8/28/17 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
- [ID#17-1295](#) Bartender Applications- August 28, 2017
- Attachments:** [Bartenders 2017.08.28](#)
- Legislative History**

8/28/17

Ordinance & License
Committeerecommended for Council Consent to
the City Council**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi****End of Consent Agenda**

6. New Business

*Format - Introduction by Professional Staff/Hearing/Comments by Council/Official***ID#17-1280**

Consider approval of settlement of excessive-property-tax-assessment lawsuit against City by Menard, Inc.

Sponsors:

Attorney's Office and Assessor's Office

Attachments:[Cover Sheet.pdf](#)[Settlement Agreement 2017-08-18.pdf](#)**ID#17-1328**

Consider disallowance of claim for personal injury damages submitted by Marianne Hutchins.

Sponsors:

Attorney's Office

Attachments:[Notice of Claim-Redacted](#)**ID#17-1319**

Discussion and possible action on City Hall

Attachments:[City Hall Update 9.5.2017 \(002\)](#)[City Hall Options for Sept 5 Council Meeting](#)**Reports**

7. 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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
8. Plan Commission - Jennifer Andrews
9. Standing Committees
- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1293](#) Consider amendment of Mun Code sec 7.04(4) to allow the parking of vehicles on driveway aprons that are large enough to contain the entire vehicle, and make recommendation to Common Council.

Attachments: [Cover Sheet.pdf](#)
[Memo with Attachments.pdf](#)
[Ordinance v2.pdf](#)
[Ordinance-O&L Redline.pdf](#)

Legislative History

8/28/17	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Thieme

- A. [ID#17-1224](#) Referral by Ald. Perry to consider an additional exemption to the B-10 policy of the employment of relatives, specifically in the case of the Police Department and recent patrol hirings.

Attachments: [HR Policy B-10](#)
[City Attorney Memo on HR Policy B-10](#)
[Additional Docs on B-10 Request](#)

Legislative History

8/16/17	Human Resources Committee	denied
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10. Board of Public Works Report - Dr. Fred Abadi

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

[ID#17-1305](#) Report from the City Administrator

Attachments: [Admin Report 9.1.17](#)
[Kevin Lahner Dark Store Bill Testimony 8.30.2017](#)

14. Mayor's Report & Referrals

15. Referrals

16. Closed Session

[ID#17-1229](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property.

Legislative History

8/15/17	City Council	approved
8/15/17	City Council	approved

[ID#16-1161](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC.

Sponsors: Attorney's Office

Legislative History

7/19/16	City Council	approved
7/19/16	City Council	approved

17. Upon conclusion of the closed session, a motion may be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.