



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, May 19, 2015

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

- A. [ID#15-2590](#) Minutes for May 5, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150505 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 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 & Commissions

- A. [ID#15-2620](#) Approve Water Treatment Chemical Purchases

Attachments: [Annual Water Treatment Chemical 2015 Commission Memo.pdf](#)

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-2529](#) Review and act on a Resolution to Petition that Waukesha County pay the full cost of its Election Equipment Update Program pending review by the City Attorney.

Sponsors: Clerk/Treasurer

Attachments: [051215 Cover Sheet Election Equip Resolution](#)

[051215 Election Equipment Resolution](#)

[051215 Adopted County CIP](#)

[051215 County memo](#)

Legislative History

5/12/15 Finance Committee approved

2. [ID#15-2535](#) Review and act on a recommendation from the police department to accept an armored vehicle from the US government under the 1033 program.

Sponsors: Police Department

Attachments: [051215 Cover Sheet-Acceptance of Armored Vehicle MRAP](#)

Legislative History

5/12/15 Finance Committee approved

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

1. [ID#15-2488](#) Approve No Parking Here to Corner on the east and west sides of Jennifer Lane from the corner of Butler Drive to 40 feet south.

Sponsors: Thieme

Attachments: [Item 15-2488 Admin Review No Parking on Jennifer Ln at Butler to Council Con](#)
[B&G Resolution RTC for the 05-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

5/4/15 Building and Grounds recommended for Council Consent to the City Council

2. [ID#15-2489](#) Approve installation of an All Way stop and associated crosswalk pavement markings at the intersection of River Place Blvd. and Parkton Drive.

Sponsors: Perry

Attachments: [Item 15-2489 Admin Review All Way at River Pl and Parkton to Council Consen](#)
[B&G Resolution RTC for the 05-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

5/4/15 Building and Grounds recommended for Council Consent to the City Council

3. [ID#15-2491](#) Approve installation of 6 "No U-Turn" signs on W. St. Paul Avenue between S. Moreland Blvd. and Washington Street placed at three locations on the eastbound direction and three locations on the westbound direction.

Sponsors: Public Works

Attachments: [Item 15-2491 Admin Review No Uturns on St Paul to Council Consent](#)
[B&G Resolution RTC for the 05-19-2015 CC Meeting CONSENT AGENDA](#)

Legislative History

5/4/15	Building and Grounds	recommended for Council Consent to the City Council
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2525](#) Bartender Applications

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 05 11 15](#)

Legislative History

5/11/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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- B. [ID#15-2526](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on May 11, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 05 11 15](#)

Legislative History

5/11/15	Ordinance & License Committee	recommended for approval to the City Council
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5/11/15	Ordinance & License Committee	recommended for Council Consent to the City Council

- C. [ID#15-2527](#) Other Applications for licenses considered by Ordinance & License Committee on May 11, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 05 11 15](#)

Legislative History

5/11/15	Ordinance & License Committee	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

- A. [ID#15-2104](#) Award Bid for 2015 Fourth of July Fireworks Services (Show)

Attachments: [Fireworks-Bid Summary 2015](#)

Legislative History

2/16/15 Parks, Recreation and approved
Forestry Board

- B. [ID#15-2568](#) Consider approval of Cross-Access Easement and Emergency Access Maintenance Agreement for Good Harvest Market.

Sponsors: Attorney's Office

Attachments: [Easement-Maintenance Agreement-Final](#)

- C. [ID#15-2585](#) Board and Commission Appointments

Attachments: [Appointment Letter](#)

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. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Jennifer Andrews
- 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 Report - Jennifer Andrews

A. [ID#15-2398](#) Referral from Ald. Payne to rename Mary Street to Brehm Street after the first Mayor of Waukesha.

Attachments: [Rename Mary Street](#)
[Rename Mary Street \(JF\)](#)
[Mary Street Location Map](#)
[Resolution Renaming Mary Street](#)

Legislative History

4/22/15 Plan Commission approved

8. Director Community Development Report - Jennifer Andrews

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

1. [ID#15-2490](#) Approve installation of a Playground warning sign on north side of Parkton Drive west of River Place Blvd.

Sponsors: Perry

Attachments: [Item 15-2490 Admin Review Playground Warning sign on Parkton to Buildings & B&G Resolution RTC for the 05-19-2015 CC Meeting B&G REPORT](#)

Legislative History

5/4/15 Building and Grounds recommended for approval to the City Council

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-2616](#) INVITED Liquor License Applications -
CVS Pharmacy
Pick n Save #6308
Pick n Save #6315

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2521](#) Approve Bids Received: Friday, May 1, 2015 at 11:00am:
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
1120 Baxter St.
The BPW's recommends approval of bid from Schmidt Custom Flooring Inc., on their bid of \$68,930.00. (Base Bid + Alt. 1 + Alt. 2)

Sponsors: Public Works

Attachments: [FINAL Schuetze Wood Flooring Installation](#)

Legislative History

5/7/15 Board of Public Works recommended for approval to the City Council

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#15-2583](#) City Administrator's Report 5-19-15

Attachments: [Admin Report 5.15.2015](#)

14. Mayor's Report & Referrals

- A. [ID#15-2584](#) Mayor's Schedule/Events 5-19-15

Sponsors: Mayor

Attachments: [Appointment Letter](#)

15. Referrals

16. 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.