



# 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*

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Tuesday, January 17, 2017

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. Public Art Committee

[ID#17-0102](#) The Donna Lexa Art Center exhibit presented at City Hall

**Attachments:** [Public Art Unveiling Donna Lexa](#)  
[DONNA LEXA](#)

#### 5. Approval of Minutes

[ID#17-0092](#) Minutes from December 20, 2016

**Attachments:** [ccmn161220draft](#)

### **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**

- D. [ID#17-0110](#) Recommended approval of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development.

**Attachments:** [West Bypass-Parcel 162-Offer Ltr](#)  
[West Bypass-Parcel 162-TLE](#)  
[West Bypass-Parcel 163-Offer Ltr](#)  
[West Bypass-Parcel 163-Plat](#)  
[West Bypass-Parcel 163-TLE](#)  
[West Bypass-Parcel-162-Plat](#)  
[West Bypass-TLE Parcels 162 & 163-Agenda Cover Sheet](#)

- [ID#16-1825](#) Recommended approval of contact between City of Waukesha Parks, Recreation & Forestry Department and Jani-King of Milwaukee for Custodial Services at the Schuetze Recreation Center.

**Attachments:** [SRC Custodial Contract Jani King](#)  
[Council Agenda Cover Sheet-Jani King Contract](#)

- [ID#16-1826](#) Recommended approval of proposed 2017 contract with Midwest Cycling Series to conduct the Carl Zach Cycling Classic.

**Attachments:** [2017 Zach Race Contract Proposed](#)  
[CZ 2017 Cover Letter](#)

## **2. Plan Commission**

*Approval with staff and Commission comments and conditions*

- [ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

**Sponsors:** Public Works

**Attachments:** [Item 16-1779 Agenda Cover Sheet - Parcel 41](#)  
[41 FEE](#)  
[41 Offer Letter](#)  
[41 Plat](#)  
[41 TLE](#)

**Legislative History**

|         |                       |                                 |
|---------|-----------------------|---------------------------------|
| 12/8/16 | Board of Public Works | Referred to the Plan Commission |
| 1/11/17 | Plan Commission       | approved                        |

## **3. Standing Committees**

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

- C. [ID#17-0005](#) Review and act on consideration of a contract with Pierce Manufacturing Incorporated for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget for a price not to exceed \$670,000.

**Sponsors:** Fire Department

**Indexes:** fire truck; Fire Dept.

**Attachments:** [Cover Sheet- Engine Purchase 2017](#)

**Legislative History**

1/10/17 Finance Committee approved

- E. [ID#17-0011](#) Review and act on a request to approve a recruitment and selection Scope of Work with GovHR USA.

**Attachments:** [Cover Sheet - IT Director Position](#)

[Waukesha IT Director](#)

**Legislative History**

1/10/17 Finance Committee approved

**B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#17-0007](#) INVITED Bartender Applications- January 9, 2017

**Attachments:** [Bartenders 2017.01.09](#)

**Legislative History**

1/9/17 Ordinance & License Committee recommended for Council Consent to the City Council

1/9/17 Ordinance & License Committee approved

1/9/17 Ordinance & License Committee approved

1/9/17 Ordinance & License Committee denied

[ID#17-0008](#) Bartender Applications- January 9, 2017

**Attachments:** [Bartenders 2017.01.09](#)

**Legislative History**

1/9/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-0009](#) Other Applications- January 9, 2017

**Attachments:** [Other Licenses 2017.01.09](#)

**Legislative History**

|        |                               |   |
|--------|-------------------------------|---|
| 1/9/17 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|--------|-------------------------------|---|

**D. Human Resources - Ald. Thieme**

**E. Board of Public Works - Dr. Fred Abadi**

[ID#16-1890](#) Approve Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Humane Society](#)  
[2016-12-08 SWMA - HAWS draft](#)

**Legislative History**

|        |                       |  |
|--------|-----------------------|--|
| 1/5/17 | 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*

[ID#16-1817](#) Demonstration of online code enforcement complaint process

**Sponsors:** Community Development

[ID#17-0010](#) Review and act on a request to amend the 2017 CIP for 1 additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment.

**Sponsors:** Abbott and Public Works

**Indexes:** dump truck; CIP; budget amendment

**Attachments:** [Cover Sheet - 2017 CIP - Dump Truck](#)  
[Damaged Dump Truck photo](#)

**Legislative History**

|         |                   |          |
|---------|-------------------|----------|
| 1/10/17 | Finance Committee | approved |
|---------|-------------------|----------|

**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#17-0062](#)

Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule.

**Attachments:**

[Cover Sheet - 25.08](#)

[Memo-25.08-25.10- O&L](#)

**Legislative History**

1/9/17

Ordinance & License  
Committee

recommended for approval to the City  
Council

[ID#17-0103](#) Bartender License - Theresa Erdmann  
Approved at Committee 3 - 1

[ID#17-0104](#) Bartender License - Stephanie Wagner  
Motion to approve failed 1 - 3

D. Human Resources Committee Report - Ald. Thieme

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-0119](#) Report from the City Administrator

**Attachments:** [Admin Report 1.17.2017](#)

13. Mayor's Report & Referrals

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.