



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, October 4, 2016

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

[ID#16-1505](#) Minutes from September 20, 2016

Attachments: [ccmn160920draft](#)

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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- B. [ID#16-1484](#) Review and act on a request to approve a TIF incentive to Sterling Investments for the development of 220 W. Main St., direct staff to finalize an agreement, and direct Mayor to sign the final agreement.

Sponsors: Community Development

Indexes: TIF

Attachments: [Cover Sheet- Main St Sterling Development](#)
[Sterling Term Sheet](#)
[Clearpoint Residences tif request finance](#)

Legislative History

9/27/16 Finance Committee approved

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

- A. [ID#16-1404](#) Consider modifying existing parking zone on the north side of Arcadian Avenue, in front of La Casa, from 65 feet to 100 feet east of Caroline, to be 30 Minute Parking, 6 AM to 4 PM, Monday to Friday, Except Saturday, Sunday and Holidays.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1404 Admin Review Parking Zone on Arcadian](#)

Legislative History

9/19/16 Building and Grounds recommended for Council Consent to the City Council

- B. [ID#16-1405](#) Please install a marked and signed crosswalk on Motor Avenue and on Mountain Avenue at the west and south legs of the intersection of Motor & Mountain Avenue.

Sponsors: E. Payne

Attachments: [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1405 Admin Review Crosswalks on Mountain](#)

Legislative History

9/19/16 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#16-1406](#) Consider modifying the parking zone on the south side of Wisconsin Avenue to be No Parking 6 AM to 6 PM, Except Saturday, Sunday, and Holidays from 80 feet east of N. Grand Avenue to 120 feet west of N. Barstow Street.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1406 Admin Review Parking Zone on Wisconsin](#)

Legislative History

- 9/19/16 Building and Grounds recommended for Council Consent to the City Council
- D. [ID#16-1407](#) Establish No Parking Any Time on the south side of Wilmont Drive from the driveway of 111 Wilmont Drive to 150 feet west.
- Sponsors:** Manion
- Attachments:** [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1407 Admin Review Parking Zone on Wilmont](#)
- Legislative History**
- 9/19/16 Building and Grounds recommended for Council Consent to the City Council
- E. [ID#16-1408](#) Modify existing parking zone on north side of School Drive to be No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays from 100 feet east of Center Road to S. Prairie Avenue.
- Sponsors:** Manion
- Attachments:** [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-1408 1409 1410 1411 1412 Admin Review Parking Zones at Prairie Sc](#)
- Legislative History**
- 9/19/16 Building and Grounds recommended for Council Consent to the City Council
- F. [ID#16-1409](#) Modify existing parking zone on south side of School Drive to be No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays from Center Road to Hemit Avenue.
- Sponsors:** Manion
- Attachments:** [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**
- 9/19/16 Building and Grounds recommended for Council Consent to the City Council
- G. [ID#16-1410](#) Establish No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays on the east side of Center Road from 110 feet north of Burr Oak Blvd. to 140 feet south of School Drive.
- Sponsors:** Manion
- Attachments:** [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**
- 9/19/16 Building and Grounds recommended for Council Consent to the City Council
- H. [ID#16-1411](#) Establish No Parking Any Time on east side of Center Road from Burr Oak Blvd. to 110 feet north and from School Drive to 140 feet south.
- Sponsors:** Manion
- Attachments:** [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)
- Legislative History**

9/19/16 Building and Grounds recommended for Council Consent to the City Council

- I. [ID#16-1412](#) Modify existing parking zone on west side of Center Road to be No Parking, 9 AM to 3 PM, Except Sunday and Holidays from Burr Oak Blvd. to School Drive

Sponsors: Manion

Attachments: [B&G Resolution RTC for the 10-04-2016 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

9/19/16 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1481](#) Bartender Applications - September 26, 2016

Attachments: [Bartenders 2016.09.26](#)

Legislative History

9/26/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1483](#) Other Applications - September 26, 2016

Attachments: [Other Licenses September 26 2016](#)

Legislative History

9/26/16 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#16-1432](#) Approve Contract Change Order #1 with Concrete Structures, Inc., for Madison Street Bridge and Road Reconstruction.

Sponsors: Board of Public Works

Attachments: [ID 16-1342 Change Order No 1 - Concrete Structures](#)
[_Agenda Cover Sheet - Contract Change Order 01 Concrete Structures Time E](#)

Legislative History

9/22/16 Board of Public Works recommended for Council Consent to the City Council

[ID#16-1436](#) Approve Storm Water Management Practice Maintenance Agreement between IP Dolphin, LLC and City of Waukesha.

Sponsors: Board of Public Works

Attachments: [SW Agreement IP Dolphin LLC](#)
[Agenda Cover Sheet - Form IP Dolphin, LLC](#)

Legislative History

9/22/16 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

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

B. [ID#16-1489](#) Further discussion and possible action on 2017 - 2021 CIP.

Sponsors: City Administrator

Indexes: CIP

Attachments: [2017 CIP Changes as of 9-29-16](#)

Legislative History

9/29/16 Finance Committee approved

[ID#16-1499](#) Board and Commission Appointments

Attachments: [appointment - letter for council -October 4](#)

[ID#16-1502](#) Review and action on the City of Waukesha Comprehensive Emergency Management Plan

Attachments: [Resolution - Comprehensive Emergency Management Plan](#)
[00Waukesha City CEMP 081416](#)

6. Public Hearing

[ID#16-1503](#) Determine the assessment for the Fall 2016 Public Tree Planting Program, said cost to be \$205.00 per tree.

Attachments: [Fall 2016 Summary](#)
[Street Tree Planting Program Fall 2016](#)

7. Action on Public Hearing

[ID#16-1503](#) Determine the assessment for the Fall 2016 Public Tree Planting Program, said cost to be \$205.00 per tree.

Attachments: [Fall 2016 Summary](#)
[Street Tree Planting Program Fall 2016](#)

Reports

8. 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

9. Plan Commission - Jennifer Andrews

- A. [PC14 -0126](#) Modification of Zoning Code - Modify height restrictions.

Attachments: [22.15-.41 - Building Heights](#)

Legislative History

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| 1/13/16 | Plan Commission | approved |
| 6/21/16 | City Council | denied |
| 6/21/16 | City Council | denied |
| 6/21/16 | City Council | approved |

- B. [PC15-0248](#) Modification of Zoning Code - Section 22.53 Traffic, loading, parking, and access.

Attachments: [22.53\(10\)-\(11\) - Downtown Parking District](#)

Legislative History

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| 12/9/15 | Plan Commission | approved |
| 6/21/16 | City Council | approved |

10. Standing Committees

- a. [ID#16-1458](#) Approve implementation of PTO Policy effective January 1, 2017, and revisions to applicable Policy 202.3 Vacation, 202.4 Holidays, 202.6 Funeral Leave and 202.7 Sick Leave

Attachments: [PTO Intro memo and Policy.pdf](#)

Legislative History

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| 9/22/16 | Waukesha Water Commission | approved |
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A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#16-1480](#) INVITED Bartender Applications - September 26, 2016

Attachments: [Bartenders 2016.09.26](#)

[ID#16-1482](#) INVITED Other Applications - September 26, 2016

Attachments: [Other Licenses September 26 2016](#)

D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1432](#) Approve Contract Change Order #1 with Concrete Structures, Inc., for Madison Street Bridge and Road Reconstruction.

Sponsors: Board of Public Works

Attachments: [ID 16-1342 Change Order No 1 - Concrete Structures](#)
[_Agenda Cover Sheet - Contract Change Order 01 Concrete Structures Time E](#)

Legislative History

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| 9/22/16 | Board of Public Works | recommended for Council Consent to the City Council |
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12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

[ID#16-1500](#) Proclamation- Small Business Saturday 11 26 16

Attachments: [Small Business Saturday 2016](#)

[ID#16-1501](#) Proclamation- Manufacturing Day 10 7 16

Attachments: [Manufacturing Day 2016](#)

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