



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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, December 15, 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#15-3821](#) Minutes for 12 1 15

Sponsors: Clerk/Treasurer

Attachments: [ccmn151201draft](#)

5. Review/Correct Ordinances Passed at Last Meeting

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 and Commissions

- A. [ID#15-3802](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2016

Attachments: [3A1 Agenda Cover Sheet -Waukesha County-Gold Line 2016 Agreement Gold Line Contract 2016-draft](#)

Legislative History

12/3/15 Transit Commission approved

- B. [ID#15-3803](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2016

Attachments: [3C1 Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield-IGA-Town of Brookfield-Transit draft 2016](#)

Legislative History

12/3/15 Transit Commission approved

- C. [ID#15-3804](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer of Federal Highway Administration Surface Transportation Program Milwaukee Urbanized Area Funds to the Federal Transit Administration on behalf of the City of Waukesha.

Attachments: [3D1 Agenda Cover Sheet -Resolution Supporting the Transfer of STP-M funds resolution 2015 STP-M Fund Transfer](#)

Legislative History

12/3/15 Transit Commission approved

- D. [ID#15-3805](#) Waukesha County Transit Business-Approval of Amendment to the Purchase Service Agreement with Wisconsin Coach Lines, Inc. for the operation of Routes 901, 904 and 905

Attachments: [3B1 Agenda Cover Sheet -Waukesha County-Amendment to Wisconsin Coach Lines 2016-2017 Agmt](#)

Legislative History

12/3/15 Transit Commission approved

2. Plan Commission Report - Jennifer Andrews

- A. [ID#15-3853](#) Superior Crane, 308 Wilmont Drive - Approval of driveway openings exceeding a total of 90 feet in width; Section 6.13(4)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3865](#) Review and act on a request to amend the 2016 Capital Improvement budget due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million.

Attachments: [Agenda Cover Sheet-2016 Capital Improvement Budget Amendment.pdf](#)
[Budget Amendment Attachments.pdf](#)

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3824](#) INVITED Bartenders 12 14 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 12 14 15](#)

- B. [ID#15-3825](#) Bartender Applications 12 14 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 12 14 15](#)

- C. [ID#15-3827](#) Other Applications for licenses considered by Ordinance & License Committee on December 14, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 12 14 15](#)

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-3815](#) Approve Contract Change Order No. 2 with PTS Contractors Inc. For E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Attachments: [Change Order No 2-2015](#) [E Sunset 20150901](#)

Legislative History

12/3/15 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

A. [ID#15-3864](#) Partial Dopp Street Vacation, Dopp Street - Street Vacation

Attachments: [S7332 SE CHILLER ROOM SE POS \(1\)](#)
[S7332 St Vac Exhibit EXHIBIT \(1\)](#)
[pc151209 - Eng. Dept. Comments](#)
[S7332_EXHIBIT_rev2](#)
[S7332_LEGAL_DESC](#)
[S7332_PLAT OF SURVEY_rev2](#)
[pc151209 - Water Utility Comments](#)
[pc151209 - Fire Dept. Comments](#)
[Dopp St \(Agenda Map\)](#)
[Dopp Street Vacation](#)
[S7332_EXHIBIT_8x11](#)
[S7332_EXHIBIT_rev4](#)
[S7332_LEGAL_DESC_rev4](#)
[S7332_PLAT OF SURVEY_rev4](#)
[Draft Resolution to vacate a portion of Dopp Street](#)

Legislative History

12/9/15 Plan Commission approved

B. [ID#15-3851](#) Approval of Election Inspector/Poll worker Appointments for the 2016/2017 term.

Sponsors: Clerk/Treasurer

Attachments: [Poll Worker Appointments 2016-17](#)

Reports

9. 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
- 10. Plan Commission - Jennifer Andrews

A. [PC15 -0242](#) Lathers property - Annexation

Attachments:

[Annexation Site and City Limits 11-14-12](#)

[Right of entry 9 21 10](#)

[pc151209 - Water Utility Comments](#)

[1283_001](#)

[pc151209 - Eng. Dept. Comments](#)

[Annexation City Map 11-24-15](#)

[Annexation Site Map 11-24-15](#)

[pc151209 - Fire Dept. Comments](#)

[Lathers Annexation coversheet](#)

Legislative History

12/9/15 Plan Commission approved

B. [PC15-0249](#) West Waukesha Bypass - Land sale (Kisdon Hill Park)

Attachments: [2015-10-26 Par 116 and 118 Agenda Cover Sheet](#)
 [Parcel 116 - Appraisal](#)
 [Parcel 116 - FEE PLE TLE](#)
 [Parcel 116 - LTR](#)
 [Parcel 116 - Plan](#)
 [Parcel 118 - Appraisal](#)
 [Parcel 118 - FEE TLE](#)
 [Parcel 118 - LTR](#)
 [Parcel 118 - Plan](#)
 [pc151209 - Eng. Dept. Comments](#)
 [pc151209 - Water Utility Comments](#)
 [pc151209 - Fire Dept. Comments](#)
 [West Waukesha Bypass \(Agenda Map\)](#)
 [West bypass coversheet](#)

Legislative History

12/9/15 Plan Commission approved

C. [ID#15-3820](#) Surplus Land - Determine if 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, is surplus and may be sold to La Casa de Esperanza.

Attachments: [Surplus Land](#)

Legislative History

12/9/15 Plan Commission approved

11. Standing Committees

- 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. Francoeur

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#15-3823](#) City Administrator's Report 12 15 15

Sponsors: City Administrator

16. Mayor's Report & Referrals

A. [ID#15-3822](#) Mayor's Schedule/Events 12 15 15

Attachments: [SR151211](#)

17. Referrals

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.