



# 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, December 6, 2016

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. Approval of Minutes

[ID#16-1760](#)

Minutes from November 15, 2016

**Attachments:**

[ccmn161115draft2](#)

### **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#16-1600](#)

Discuss and accept the 2016 Local Spark Award given by the League of Wisconsin Municipalities and WEA Trust. This grant will fund the Waukesha Community Canvas project to start Spring of 2017. This project will be in collaboration with the Waukesha Community Arts Project.

**Legislative History**

11/15/16

Public Art Committee

approved

- d. [ID#16-1697](#) Approve Water Utility Capital Improvement Plan and Operating Plan for 2017

**Attachments:** [2017 CIP & OP Budget.pdf](#)

## **2. Plan Commission**

## **3. Standing Committees**

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

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

### **C. Ordinance & License Committee - Ald. Johnson**

[ID#16-1535](#) Review and Consider Allowing Overnight Parking in the Central Business District - especially on Ann St.

**Sponsors:** E. Payne

**Attachments:** [Item 16-1535 Admin Review Overnight Parking Downtown](#)  
[Ordinance 7.04\(6\) - CBD Night Parking](#)

**Legislative History**

10/17/16	Building and Grounds	Referred
11/14/16	Ordinance & License Committee	recommended for approval to the Ordinance & License Committee

[ID#16-1661](#) Recommend Language Modification to Ordinance 3.02 - Water Utility Commission

**Attachments:** [Ordinance Modification Memo and Atty Letter.pdf](#)  
[Ordinance 3.02 Water Utility Commission](#)

**Legislative History**

11/10/16	Waukesha Water Commission	approved
11/14/16	Ordinance & License Committee	recommended for approval to the City Council

[ID#16-1673](#) Review and Consider Revising Section 4.07, Waukesha Municipal Code

**Attachments:** [4.07 memo](#)  
[Ordinance 4.07](#)

**Legislative History**

11/14/16	Ordinance & License Committee	recommended for approval to the City Council
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[ID#16-1737](#) Consider and Act on creation of Municipal Code Section 3.19 regarding the Information Technology Board

**Attachments:** [Cover Sheet-O&L 11-28-16](#)  
[3.19 - ITB - O&L Draft 11-28-16](#)  
[Ordinance 3.19 - ITB](#)

**Legislative History**

11/28/16	Ordinance & License Committee	recommended for approval to the City Council
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1. Licenses

[ID#16-1678](#) Bartender Applications- November 14, 2016

**Attachments:** [Bartenders 2016.11.14](#)

**Legislative History**

11/14/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#16-1682](#) Other Applications- November 14, 2016

**Attachments:** [Other Licenses November 14 2016](#)

**Legislative History**

11/14/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#16-1734](#) Bartender Applications- November 28, 2016

**Attachments:** [Bartender Operator Licenses November 28 2016](#)

**Legislative History**

11/28/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#16-1735](#) Other Applications- November 28, 2016

**Attachments:** [Other Licenses November 28 2016](#)

**Legislative History**

11/28/16	Ordinance & License Committee	recommended for Council Consent to the City Council
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**D. Human Resources - Ald. Thieme**

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

[ID#16-1674](#) Contract Change Order No. 1 with Demand & Precision Parts Co. for the 2016 Frame Park Ball Diamond Modular Backstop Wall and Netting.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Change Order No 1 to Demand Precision 16-1674 Change Order No 1 for Demand Precision](#)

[ID#16-1687](#) Be it Resolved that the Board of Public Works be and is hereby authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

a. N. Grand Ave. and South St. Utility and Street Improvements.

**Sponsors:** Public Works

**Attachments:** [#53 - BPW Resolution N. Grand Ave. and S. Street Utility and Street Improve](#)

### **End of Consent Agenda**

## 5. New Business

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

[ID#16-1668](#) A Resolution to urge the Governor and Legislature to find Sustainable Solutions for Transportation Funding

**Attachments:** [Resolution for Transportation Funding](#)

[ID#16-1770](#) Consider and act on changes to Ordinance 9.09 (4) regarding the specific location in which hard alcohol purchases are made

**Attachments:** [Request from Ald. Boyle](#)  
[Request from Ald. Helgestad](#)  
[Request from Ald. Perry](#)

[ID#16-1782](#) Board and Commission Appointments

**Attachments:** [Letter for Council, December 6 2016](#)

[ID#16-1785](#) Approve settlement agreement with Carisch Brothers LP to settle Arby's excessive property tax assessment lawsuit

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet](#)  
[Settlement Agreement](#)

## **Reports**

## 6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
  - [ID#16-1786](#) Alderman Thieme Water Utility update
  - Attachments: [11 17 2016 Meeting update to Council.pdf](#)
- 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#16-1717](#) Amendment of Municipal Code Section 29.10(5), Credit Meters -  
Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Credit Meter Phase-Out](#)  
[Water Commission Meeting Minutes 8-18-16](#)  
[Proposed Amendment to Section 29.10\(5\) - Credit Meters](#)  
[Sewer Credit Meters](#)  
[Ordinance 29.10\(5\) Delete Residential Credit Meter](#)

**Legislative History**

11/28/16	Ordinance & License Committee	recommended for approval to the City Council
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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
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.