



# 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*

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Tuesday, July 7, 2015

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

- A. [ID#15-2831](#) Minutes for June 16, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn150616draft](#)

### **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. Standing Committees**

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

1. [ID#15-2496](#) Review and act on a recommendation to implement a soft collection policy for City of Waukesha residents and update EMS billing rates effective October 1, 2015.  
**Sponsors:** Fire Department  
**Attachments:** [Cover letter for EMS Fees](#)  
[EMS fees documents](#)  
**Legislative History**  
6/23/15 Finance Committee approved
2. [ID#15-2713](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.  
**Sponsors:** Water Utility  
**Attachments:** [MOU Memo to Finance Committee.docx](#)  
[MOU 2015 Debt signed by WWU.pdf](#)  
**Legislative History**  
6/23/15 Finance Committee approved
3. [ID#15-2834](#) Review and act on a 2015 CIP budget adjustment for the replacement of the Horeb Springs Aquatic Center (HSAC) Pool Water Heater and HSAC Building Water Heater in the amount of \$37,273.  
**Sponsors:** Parks and Recreation & Forestry  
**Attachments:** [Cover Sheet-2015 Horeb Heaters Review](#)  
**Legislative History**  
6/23/15 Finance Committee approved
4. [ID#15-2835](#) Review and act on a 2015 CIP amendment request for a Cold Planer in the amount of \$16,800.  
**Sponsors:** Public Works  
**Attachments:** [Cover Sheet-DPW Planer](#)  
[Cold Planer Quotes](#)  
[Memo - Cold Planer](#)  
**Legislative History**  
6/23/15 Finance Committee approved

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

1. [ID#14-0812](#) Removal of the 2 Hour Parking zone in the 200 block of Frame Ave.  
**Sponsors:** Johnson  
**Attachments:** [B&G Resolution RTC for the 07-07-2015 CC Meeting CONSENT AGENDA](#)  
[Item 14-0812 Admin Review Remove 2 Hr Parking Frame Ave to Council Cons](#)  
**Legislative History**

8/18/14	Building and Grounds	held
9/15/14	Building and Grounds	withdrawn
6/15/15	Building and Grounds	recommended for Council Consent to the City Council

2. [ID#15-2752](#) Establish No Parking Any Time on the south side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 07-07-2015 CC Meeting CONSENT AGENDA](#)  
[Item 15-2752 Admin Review No Parking on South Side of Summit to Council Cc](#)

**Legislative History**

6/15/15	Building and Grounds	recommended for Council Consent to the City Council
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3. [ID#15-2753](#) Establish No Parking Any Time on the north side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 07-07-2015 CC Meeting CONSENT AGENDA](#)  
[Item 15-2753 Admin Review No Parking on North Side of Summit to Council Cc](#)

**Legislative History**

6/15/15	Building and Grounds	recommended for Council Consent to the City Council
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### **C. Ordinance & License Committee - Ald. Johnson**

1. [ID#15-2826](#) Bartender Applications

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 06 22 15](#)

**Legislative History**

6/22/15	Ordinance & License Committee	recommended for Council Consent to the City Council
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2. [ID#15-2827](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 06 22 15](#)

**Legislative History**

6/22/15	Ordinance & License Committee	recommended for Council Consent to the City Council
6/22/15	Ordinance & License Committee	recommended for Council Consent to the City Council

3. [ID#15-2828](#) Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015.
- Sponsors:** Clerk/Treasurer
- Attachments:** [Other Licenses 06 22 15](#)
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 6/22/15 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|
4. [ID#15-2978](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 7, 2015
- Sponsors:** Clerk/Treasurer and Johnson
- Attachments:** [Other Licenses 7 7 15](#)

#### **D. Human Resources - Ald. Francoeur**

1. [ID#15-2605](#) Discussion and Possible Adoption of the Glossary of Terms for the Performance Evaluation and Pay Policy
- Attachments:** [Pay Policy and Performance Glossary](#)  
[Pay Plan & Perf Eval System Glossary-Revised](#)
- Legislative History**
- |         |                           |          |
|---------|---------------------------|----------|
| 6/17/15 | Human Resources Committee | approved |
|---------|---------------------------|----------|
2. [ID#15-2792](#) Discussion and recommendation: Cemetery Manager appointment
- Attachments:** [Cover Sheet - Appointment of Cemetery Manager](#)
- Legislative History**
- |         |                           |          |
|---------|---------------------------|----------|
| 6/17/15 | Human Resources Committee | approved |
|---------|---------------------------|----------|

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

1. [ID#15-2800](#) Approve Sale of Salvaged Equipment (Wastewater Treatment Plant)
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet BPW june18 2015 Sale of Surplus Equip](#)  
[Elec Equip Sales Contract](#)  
[Wauk WWTP offer](#)  
[Agenda Cover Sheet BPW june18 2015 Sale of Surplus Equip.docx](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 6/18/15 | Board of Public Works | 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#15-2982](#) Presentation by Dan Duchniak - City of Waukesha Great Lakes Water Application  
**Sponsors:** Mayor
- B. [ID#15-2922](#) Demonstration by Department of Public Works:  
New Service Request Portal Application for Use by the Public.  
**Sponsors:** Public Works
- C. [ID#15-2941](#) Board and Commission Appointments  
**Sponsors:** Mayor  
**Attachments:** [bobbruderITB](#)  
[ACH Resume Nov 2014](#)  
[ap150707](#)
- D. [ID#15-2962](#) Consideration and action on City Attorney's request to commence litigation against Mill Reserve, LLC  
**Sponsors:** Attorney's Office
- E. [ID#15-2963](#) Consideration and action on City Attorney's request to commence litigation against Patricia Monyelle.  
**Sponsors:** Attorney's Office
- F. [ID#15-2964](#) Consider and action on request of City Attorney to commence litigation against Fleetwood Investments, LLC and Kenneth Fuller.  
**Sponsors:** Attorney's Office

**Reports**

## 6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
1. [ID#15-2959](#) Water Utility Report to Council  
**Attachments:** [06 18 2015 WC Meeting update to Council.pdf](#)
- 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 - 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
  - D. Human Resources Committee Report - Ald. Francoeur
- 9. Board of Public Works Report - Dr. Fred Abadi
  - A. [ID#15-2802](#) Official Notice: Bids Close Wednesday July 8, 2015 at 11:00 am.
    - a. E. Moreland Blvd. Storm Sewer - Phase 1

**Sponsors:** Public Works

**Legislative History**

6/18/15	Board of Public Works	recommended for approval to the City Council
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- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report

**A.**     [ID#15-2833](#)     City Administrator's Report 7-7-15**Sponsors:**     City Administrator**Attachments:**     [Admin Report 7.2.2015](#)

## 13. Mayor's Report &amp; Referrals

**A.**     [ID#15-2832](#)     Mayor's Schedule & Events**Sponsors:**     Mayor**Attachments:**     [SR150702](#)

## 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.