



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, July 19, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Pledge of Allegiance
3. Announcement of closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC, to consider the purchasing of public property pursuant to Wis. Stats. 19.85(1)(e), and to discuss terms and conditions of real estate purchase contract with St. John Neumann Congregation pursuant to Wis. Stats. sec. 19.85(1)(e).
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

A. [ID#16-1160](#) Minutes for July 5, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160705 draft](#)

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

- A [ID#16-1040](#) Approval to Purchase Replacement Paratransit Scheduling and Dispatching Software and Five Year Service Agreement from Ecolane USA, Inc.

Attachments: [Agenda Cover Sheet -Purchase of Replacement Paratransit Software and 5 year Waukesha Transit CommissionParatransit Software RFP Initial Evaluationwith c Waukesha Transit CommissionParatransit Software RFP Finalist Evaluationwith 3A_4Ecolane Waukesha Contractv02ec](#)

- B [ID#16-1042](#) Approval of Change Order to Bus Purchase with New Flyer of America, Inc.

Attachments: [Agenda Cover Sheet -Change Order to Purchase of Replacement Buses](#)
[Copy of SRCR Price Request SR2073 Waukesha Metro](#)

2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

- A. [ID#16-1101](#) Bartender Applications July 11, 2016

Attachments: [Bartenders 2016.07.11](#)

- B. [ID#16-1102](#) INVITED Other Applications July 11, 2016

Attachments: [Other Licenses July 11 20162](#)

- C. [ID#16-1103](#) Other Applications July 11, 2016

Attachments: [Other Licenses July 11 20162](#)

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

1. [ID#16-1093](#) Approve Contract for Engineering and Design Services for the E/W St. Paul Ave and E/W North St Corridor Traffic Study
The Board of Public Works Recommends awarding the Contract to Ayres Associates, Inc.

Sponsors: Public Works

Attachments: [Item 16-1093 Agenda Cover Sheet - St Paul Study.pdf](#)
[Ayres Proposal Scope for St Paul North Two Way Study.pdf](#)

End of Consent Agenda

6. New Business

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

- A. [ID#16-1159](#) Presentation of the Citation of Valor Award by Chief Russell Jack to Officers Nicolas Sharon, Michael Underwood and Garrett Luling.

Sponsors: Jack

- B. [ID#16-1164](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [Appointments 7.19.16](#)

7. Public Hearing

8. Action on Public Hearing

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. 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

10. Plan Commission - Jennifer Andrews

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#16-1134](#) Application for Temporary Class "B" for Waukesha Sunrise Rotary Club on July 20, 2016.

Sponsors: Clerk/Treasurer

Attachments: [Food Pantry Special Class B](#)

2. [ID#16-1135](#) Taxi Cab Driver Application (Manuel Rosado).

Attachments: [Rosado Taxi](#)

3. [ID#16-1136](#) Magellan's extension of premises/sidewalk cafe.

Attachments: [Magellans](#)

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-1095](#) Bid Received: Friday, June 24, 2016 at 11:00 a.m.
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation - 2016
The Board of Public Works recommends awarding the Contract to Visu-Sewer, Inc. on their low bid of \$1,204,597.10

Sponsors: Public Works

Attachments: [Sanitary Lining and Manhole Rehabilitation](#)

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

17. Referrals

18. Closed Session

- A. [ID#16-1161](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC.
- Sponsors: Attorney's Office
- B. [ID#16-1162](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(e) to discuss possible purchase of public property.
- Sponsors: Planning
- C. [ID#16-1163](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(e) to discuss terms and conditions of real estate purchase contract with St. John Neumann Congregation.
- Sponsors: Attorney's Office

19. Reconvene in open session. Action may be taken upon any of the matters discussed in closed session.

20. 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.