



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, September 20, 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#16-1434](#)

Minutes from September 6, 2016

Attachments:

[ccmn160906draft](#)

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

Approval with staff and Commission comments and conditions

[PC16 -0067](#) Standing Stone at Big Bend, Big Bend (East Side) at Rivera Drive - Preliminary Plat Review (5 Lots)

Attachments: [CIVIL PLANS BIG BEND RD-5 LOTS 2016-07-07](#)

[Standing Stone Pre Plat - 061016](#)

[pc160914 - Engineering Dept. Comments](#)

[pcom160914 - Water Utility Dept. Comments](#)

[Conditional letter](#)

[County Conditional Letter of No Objection](#)

[DOA Letter](#)

[MX-3140N 20160801 085811](#)

[Standing Stone Markup 11x17](#)

[Standing Stone Pre Plat - 061016](#)

Legislative History

9/14/16 Plan Commission approved with conditions

[PC16 -0076](#) Sunset Drive - Extra-territorial Certified Survey Map

Attachments: [20160818095202016](#)

[Sunset Drive CSM Cover Sheet](#)

[pcom160914 - Water Utility Dept. Comments - No Comment](#)

[pc160914 - Engineering Dept. Comments - No Comment](#)

[PC16 -0077](#) Prairie Home Cemetery Pet Memorial Garden - Certified Survey Map

Attachments: [20160824110838826](#)

[Prairie Home Cemetery Cover Sheet](#)

[160914 - Engineering Dept. Comments - No Comment](#)

[pcom160914 - Water Utility Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1387](#) INVITED Bartender Applications - September 12, 2016

Attachments: [Bartenders 2016.09.12](#)

Legislative History

9/12/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1388](#) Bartender Applications - Septmeber 12, 2016

Attachments: [Bartenders 2016.09.12](#)

Legislative History

9/12/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1389](#) INVITED Other Applications - September 12, 2016

Attachments: [Other Licenses September 12 2016](#)

Legislative History

9/12/16 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#16-1390](#) Other Applications - September 12, 2016

Attachments: [Other Licenses September 12 2016](#)

Legislative History

9/12/16 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#16-1353](#) Approval of Design Contract for Fire Station No. 3 with Fisher-Fischer-Theis, Inc.

Sponsors: Public Works

Attachments: [16-1353 Agenda Cover Sheet -Consultant Contract for the Design of FS No 3 w Attachment 16-1353 Final Contract with FFT for FS No 3](#)

Legislative History

9/8/16 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#16-1384](#) Approve Contract Change Order #2 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

Attachments: [Agenda Cover Sheet - Contract Change Order 2 Wolf Paving Change Order Re change order No 2 to Wolf Paving for Resurfacing](#)

Legislative History

9/8/16 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

[ID#16-1429](#) Board and Commission Appointments

Attachments: [ap160920](#)

[ID#16-1440](#) Discussion and possible action on Public Safety Dispatch Study

Attachments: [Waukesha Communications Consolidation Feasibility Study](#)
[City of Waukesha Public Safety Dispatch Study Presentation](#)

[ID#16-1441](#) Discussion and action on placing construction of a new City Hall on a referendum.

Attachments: [Request from Ald. E Payne](#)
[Request from Ald. C Payne](#)
[Request from Ald. Cummings](#)

6. Public Hearing

7. Action on Public Hearing

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
- 10. 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. Thieme
- 11. Board of Public Works Report - Dr. Fred Abadi
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals
- 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.