



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, May 16, 2017

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. Presentation of the graduates of the Spring 2017 Leading Waukesha Class
5. Presentation of the 2017 Landmark Commission Awards
6. Approval of Minutes

[ID#17-0756](#) Minutes from May 2, 2017

Attachments: [ccmn170502 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

[ID#17-0636](#) To recommend approval of proposed Summer Program Season Recreation Service Contracts.

Attachments: [Council Agenda Cover Sheet-Recreation Service Contracts](#)
[2017 Recreation Service Contracts](#)

Legislative History

4/17/17	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

Approval with staff and Commission comments and conditions

[PC17-0032](#) Generac properties, STH 59 - Extra-territorial Certified Survey Map

Attachments: [20170403114445711](#)
[Generac Cover Sheet](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0722](#) INVITED Bartender Applications - May 8, 2017

Attachments: [Bartenders 2017.05.08](#)

Legislative History

5/8/17	Ordinance & License Committee	recommended for Council Consent to the City Council
5/8/17	Ordinance & License Committee	approved
5/8/17	Ordinance & License Committee	approved
5/8/17	Ordinance & License Committee	approved

[ID#17-0723](#) Bartender Applications - May 8, 2017

Attachments: [Bartenders 2017.05.08](#)

Legislative History

5/8/17	Ordinance & License Committee	recommended for Council Consent to the City Council
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5/8/17 Ordinance & License Committee approved

[ID#17-0724](#) INVITED Other Applications - May 8, 2017

Attachments: [Other Licenses 2017.05.08](#)

Legislative History

5/8/17 Ordinance & License Committee recommended for Council Consent to the City Council

5/8/17 Ordinance & License Committee approved

5/8/17 Ordinance & License Committee approved

[ID#17-0725](#) Other Applications - May 8, 2017

Attachments: [Other Licenses 2017.05.08](#)

Legislative History

5/8/17 Ordinance & License Committee recommended for Council Consent to the City Council

5/8/17 Ordinance & License Committee approved

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-0699](#) Review and approve Contract Change Order No. 4 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements project. Specifically for the installation of an overhead sign structure on E. Moreland Blvd. at White Rock Ave.

Attachments: [Item 17-0699_Agenda Cover Sheet - Contract Change Order 04_Advance-E Moreland Revised Overhead Sign Support at E Moreland](#)
[Change Order No 4 - Advance Construction Form](#)

Legislative History

5/4/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-0712](#) Approval of Change Order No. 1 with CD Smith for the Phase II UV disinfection upgrades at the Clean Water Plan.

Sponsors: Public Works

Attachments: [Agenda Cover sheet - CD Smith UV change order 1](#)
[CO No. 1 Owner letter](#)
[CO No. 1 DRAFT](#)
[CO No. 1 documentation](#)

Legislative History

5/4/17 Board of Public Works approved

[ID#17-0713](#) Approval of Change Order No. 4 with CD Smith for upgrades at the Clean Water Plant.

Sponsors: Public Works

Attachments: [Agenda cover sheet 050417 CD Smith change order 4](#)
[CO No. 4 for Board Approval.2017.04.26](#)
[CO No. 4 Owner Letter.2017.04.26](#)
[CO4 documentation.reduced](#)

Legislative History

5/4/17 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#17-0714](#) Approve Contract Amendment No. 7 with Strand Associates, Inc., for consulting services for preliminary and final design of the wastewater facilities upgrade project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet 05042017 - Amendment No 7 WWTP design services](#)
[Strand - Attachment 2 - As Sent to Owner 09.04.2013 Post Design Services Re](#)
[Strand Amend 7 Draft](#)
[Strand Final NFS-102513 - 1226.019.4 Exh G](#)

Legislative History

5/4/17 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

7. New Business

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

[ID#17-0658](#) Review and act on a request to approve the Crossing Guard Contract with WI Personal Protection Services and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: crossing guards; contract

Attachments: [Cover Sheet - Crossing Guards](#)
[Crossing Guard Contract Comparison 2017](#)
[Waukesha WPPS Replacement Contract 2017](#)
[All City Management - Waukesha Proposed Contract Jan 2016](#)

[ID#17-0730](#) Review and act on a recommendation to carry over \$9,348.00 from 2016 to 2017 in the General Fund 100.

Attachments: [2016 General Fund Carryover](#)

[ID#17-0789](#) Discussion and Update on potential new City Hall

Attachments: [Review of City Owned Properties 5.16.2017- updated](#)

[ID#17-0757](#) Proposed edits to Council Rules

Sponsors: Cummings

Attachments: [Council Rules 4-18-17- Ald. Cummings Updates](#)

[ID#17-0822](#) Board and Committee Appointments

Attachments: [Letter for Council, May 16 2017](#)

[Application- John Schmitz](#)

[Application- Michael Thurston](#)

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#17-0593](#) Approve the award of the Repainting of the Davidson Water Tower Contract to LC United Painting from Sterling Heights, Michigan for a cost not to exceed \$277,500.00.

Attachments: [Davidson Water Tower Repainting.pdf](#)

[LC Letter of Recommendation From Dixon Engineering - Waukesha - Davidson](#)

Legislative History

4/20/17	Waukesha Water Commission	approved
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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. Helgestad

H. Cemetery Commission Report - Ald. Bartels

- I. Waukesha Housing Authority Report - Ald. Rodriguez
- 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

[ID#17-0535](#) Action on the Ordinance and License Committee's recommendation to suspend the liquor license held by D-T Bottlestop Liquors, Vandanaben Patel, licensee, for a period of 7 days.

Attachments: [Agenda Cover Sheet -DT Bottlestop](#)
[DT Bottlestop Complaint](#)

Legislative History

4/10/17	Ordinance & License Committee	approved
4/10/17	Ordinance & License Committee	approved
4/10/17	Ordinance & License Committee	recommended for approval to the City Council

[ID#17-0778](#) INVITED Other Applications - May 8, 2017
Sendik's Food Market - "Class A" Beer & Liquor Retail

Attachments: [Sendik's floor plan.pdf](#)

- D. Human Resources Committee Report - Ald. Thieme
- 11. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#17-0695](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.
Caroline Street Utility Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$418,798.50 be awarded.

Sponsors: Public Works

Attachments: [Caroline Improvements](#)

Legislative History

5/4/17 Board of Public Works recommended for approval to the Board of Public Works

- B. [ID#17-0696](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.
Prairie and Banting Parks Tennis Courts Surface Repair and Color Coating

The Board of Public Works recommends that the low bid from Poblocki Paving Corp. in the amount of \$59,747.00 be awarded.

Sponsors: Public Works

Attachments: [Prairie and Banting](#)

Legislative History

5/4/17 Board of Public Works recommended for approval to the Board of Public Works

- C. [ID#17-0697](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.
Resurfacing of Asphalt Streets - 2017

The Board of Public Works recommends that the low bid from Stark Pavement Corp. in the amount of \$1,684,294.80 be awarded.

Sponsors: Public Works

Attachments: [2017 Resurfacing](#)

Legislative History

5/4/17 Board of Public Works recommended for approval to the Board of Public Works

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#17-0762](#) Report from the City Administrator

Attachments: [Admin Report 5.12.17](#)

15. Mayor's Report & Referrals

[ID#17-0823](#) Proclamation- National Police Week and Peace Officers Memorial Day

Attachments: [National Police Week and Peace Officer Memorial Day](#)

[ID#17-0755](#) Proclamation- Drinking Water Week

Attachments: [Drinking Water Week](#)

[ID#17-0759](#) Proclamation- Hebron House 35th Anniversary

Attachments: [Hebron House](#)

[ID#17-0763](#) Proclamation- Poppy Days

Attachments: [American Legion- Poppy Days](#)

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.