



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, August 15, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation of a possible purchase of public property.
3. Pledge of Allegiance
4. Public Comment

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

5. Approval of Minutes

[ID#17-1227](#) Minutes from August 1, 2017

Attachments: [ccmn170801 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#17-0766](#) Approval of Resolution Authorizing the Filing of a 2017 Federal Bus and Bus Facilities Grant

Attachments: [3A 1Agenda Cover Sheet -Approval of Resolution to Authorize Filing ofBus and](#)
[3A 2Resolution - 5339 Grant 2017](#)

Legislative History

8/3/17 Transit Commission approved

- B [ID#17-1137](#) Approval to Exercise Option Year 2 Bid from Coverall of Wisconsin for Janitorial Services at the Transit Center

Attachments: [3B 1Agenda Cover Sheet -Option Year 2 Janitorial Services-Transit Center](#)
[3B 2Bid Tab Janitorial 2013](#)

Legislative History

8/3/17 Transit Commission approved

- C [ID#17-1170](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2017

Attachments: [3C 1Agenda Cover Sheet -Waukesha County-Gold Line 2017 Agreement](#)
[3C 2Contract-Transit-Gold Line Contract 2017-draft](#)

Legislative History

8/3/17 Transit Commission approved

- D [ID#17-1181](#) Approval of Amendment to the 2017 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [3D 1Agenda Cover Sheet -Approval of Amendment of WisDOT 2017 Operating](#)
[3D 2Waukesha 2017 85.20 Amend](#)

Legislative History

8/3/17 Transit Commission approved

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#17-1118](#) Review and act on acceptance of a donated All-Terrain Vehicle (ATV) from the 10-33 (DRMO) program.

Sponsors: Police Department

Indexes: ATV; donation

Attachments: [Cover Sheet - ATV](#)
[Rancher ATV photo](#)

Legislative History

8/8/17 Finance Committee recommended for Council Consent to the City Council

- B.** [ID#17-1126](#) Review and act on approval of the Intergovernmental Agreement with Waukesha County regarding Settlement of Certain Unpaid Special Assessments and Special Charges, and authorize the Mayor to sign the contract after final approval of revisions by the City Attorney's office.

Sponsors: Clerk/Treasurer

Indexes: special assessments; contract

Attachments: [Cover Sheet - Specials Agrmt](#)

[INTERGOVERNMENTAL AGRMT SPECIALS rev 1](#)

[INTERGOVERNMENTAL AGRMT SPECIALS-Final \(003\)](#)

Legislative History

8/8/17 Finance Committee recommended for Council Consent to the City Council

- D.** [ID#17-1155](#) Review and act on a request to approve a modification of the development agreement for TID 18.

Sponsors: Community Development

Indexes: TID 18; developer agreement

Attachments: [Cover Sheet-TID 18](#)

Legislative History

8/8/17 Finance Committee recommended for Council Consent to the City Council

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

- A.** [ID#17-1129](#) Install "No Trucks Over 3 Ton" on Luke Ave. at corner of S. Prairie Ave. and on eastbound Luke Ave. , including the addition of a 3 ton weight limit on Walton Ave. from W. Newhall Ave. to Luke Ave.

Sponsors: Jankowski

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)

[Item 17-1129 Admin Review - no trucks over 3 ton Prairie & Luke to CC 8-15-17](#)

Legislative History

7/31/17 Building and Grounds recommended for Council Consent to the City Council

- B.** [ID#17-1130](#) Install crosswalk paddle on W. St. Paul Avenue at the mid-block crossing to GE Power. Said crosswalk paddle will be paid for and maintained by GE Power. Paddle installation is only for the current owner and will be removed in the future if ownership changes.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)

[Item 17-1130 Admin Review-install crosswalk Paddle to CC 8-15-17.pdf](#)

Legislative History

7/31/17 Building and Grounds recommended for Council Consent to the City Council

- C. [ID#17-1132](#) Adjust existing 2 Hour Parking, 8 AM to 4 PM, Except Saturday, Sunday, Holiday on the south side of Arcadian Avenue to be from 40 feet east of corner of N. East Avenue to 40 feet west of corner of Pleasant Street.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1132 Admin Review-2 hour parking Arcadian-East-Pleasant to CC 8-15](#)

Legislative History

7/31/17 Building and Grounds recommended for Council Consent to the City Council

- D. [ID#17-1133](#) Adjust existing No Parking Any Time on the south side of Arcadian Avenue to be from the corner of Pleasant Street to 70 feet east of corner of Pleasant Street.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1133 Admin Review-no parking for Arcadian-Pleasant to CC 8-15-17.pc](#)

Legislative History

7/31/17 Building and Grounds recommended for Council Consent to the City Council

- E. [ID#17-1134](#) Install a Stop Sign on Navajo Lane at Fleetfoot Drive.

Sponsors: Public Works and Cummings

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1134 Admin Review-stop sign Navajo to CC 8-15-17.pdf](#)

Legislative History

7/31/17 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1221](#) Bartender Applications- August 14, 2017

Attachments: [Bartenders 2017.08.14](#)

[ID#17-1222](#) INVITED Other Applications - August 14, 2017

Attachments: [Other Licenses 2017.08.14](#)

[ID#17-1223](#) Other Applications - August 14, 2017

Attachments: [Other Licenses 2017.08.14](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#17-1150](#) Review and approve Contract Change Order No. 1 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1150 - Agenda Cvr - CO 1 - LaLonde Contractors - Grand and South.pdf](#)
[17-1150 - CO 1 - LaLonde Contractors - Grand and South.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#17-1151](#) Review and approve Contract Change Order No. 1 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1151 - Agenda Cvr - CO 1 - Zignego - WWB Meadowbrook.pdf](#)
[17-1151 - CO 1 - Zignego - WWB Meadowbrook.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#17-1152](#) Review and approve Contract Change Order No. 1 with MP Systems (d/b/a PieperLine) for the Kossow Road and Abbott Drive Traffic Signal Installation project.

Sponsors: Public Works

Attachments: [17-1152 - Agenda Cvr - CO 1 - MP Systems - Kossow and Abbott.pdf](#)
[17-1152 - CO 1 - MP Systems - Kossow and Abbott.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#17-1166](#) Replacement of Concrete Steps at the Public Library

Sponsors: Public Works

Attachments: [Resolution - Concrete Steps at the Public Library.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for Council Consent to the City Council

- E. [ID#17-1171](#) Approve Storm Water Management Practice Maintenance Agreement Between the Robert F. and Carol O. Smart Family Trust and the City of Waukesha.

Sponsors: Public Works

Attachments: [17-1171 - Agenda Cover Sheet - Stella Dora Acres.pdf](#)
[Access and Maint Agmt.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

6. New Business

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

[ID#17-1226](#) Board and Commission Appointments

Attachments: [Letter for Council, August 15, 2017](#)

[ID#17-1238](#) Request that the Common Council consider changing public comment time from a maximum of 3 minutes per tax payer to a maximum of 6 minutes per tax payer. Additionally, that public comment time be extended from an end time of 30 minutes past the start time of the meeting to 60 minutes past the start time of the meeting

Sponsors: Perry

Attachments: [Council Rules 6-6-17](#)

7. Public Hearing

[PC17-0069](#) Linden Grove, 425 N. University Drive - PUD Amendment

Attachments:

[160193-01_000 - TITLE SHEET](#)
[160193-01_A201 - OVERALL FLOOR PLAN](#)
[160193-01_A201A - FLOOR PLAN AREA A](#)
[160193-01_A201B - FLOOR PLAN AREA B](#)
[160193-01_A400 - EXTERIOR ELEVATIONS - COLOR](#)
[160193-01_A401 - EXTERIOR ELEVATIONS - COLOR](#)
[160193-01_EXTERIOR PERSPECTIVES AND FINISHES](#)
[2017-6-6 LINDEN GROVE - WAUKESHA](#)
[2017-5-15 PEG Waukesha Linden Grove LPlan Set 20170515](#)
[160193-01_Photometric \(5-11-17-v1\)](#)
[160193-01_Photometric \(dsx1-led\)](#)
[160193-01_Photometric \(dsxw1\)](#)
[160193-01_Photometric \(pole-sss\)](#)
[APPL_Plan Commission_FINAL REVIEW](#)
[Commercial Final Plan Review Checklist \(PDF\)](#)
[Final Plan Commission Submittal](#)
[REVISED Plan Commission updates_small](#)
[Linden Grove Cover Sheet 7-26](#)
[2017-7-19 PEG Waukesha Linden Grove LPlan Set 20170719](#)

Legislative History

7/26/17 Plan Commission approved with conditions

8. Action on Public Hearing

[PC17-0069](#) Linden Grove, 425 N. University Drive - PUD Amendment

Attachments:

[160193-01_000 - TITLE SHEET](#)
[160193-01_A201 - OVERALL FLOOR PLAN](#)
[160193-01_A201A - FLOOR PLAN AREA A](#)
[160193-01_A201B - FLOOR PLAN AREA B](#)
[160193-01_A400 - EXTERIOR ELEVATIONS - COLOR](#)
[160193-01_A401 - EXTERIOR ELEVATIONS - COLOR](#)
[160193-01_EXTERIOR PERSPECTIVES AND FINISHES](#)
[2017-6-6 LINDEN GROVE - WAUKESHA](#)
[2017-5-15 PEG Waukesha Linden Grove LPlan Set 20170515](#)
[160193-01_Photometric \(5-11-17-v1\)](#)
[160193-01_Photometric \(dsx1-led\)](#)
[160193-01_Photometric \(dsxw1\)](#)
[160193-01_Photometric \(pole-sss\)](#)
[APPL_Plan Commission_FINAL REVIEW](#)
[Commercial Final Plan Review Checklist \(PDF\)](#)
[Final Plan Commission Submittal](#)
[REVISED Plan Commission updates_small](#)
[Linden Grove Cover Sheet 7-26](#)
[2017-7-19 PEG Waukesha Linden Grove LPlan Set 20170719](#)

Legislative History

7/26/17 Plan Commission approved with conditions

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. 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
- 10. Plan Commission - Jennifer Andrews
- 11. Standing Committees

- A. Finance Committee Report - Ald. Pieper

[ID#17-1140](#) Review and act on a request to approve a budget amendment to allow the Building Inspection Division to contract with a demolition contractor to raze 823 Woodward, and designate the manner of providing notice of a special charge assessing the cost of razing against the property.

Sponsors: Building Inspection

Indexes: Building Inspection; budget amendment

Attachments: [Cover Sheet - 823 Woodward Demo](#)

Legislative History

8/8/17	Finance Committee	recommended for Council Consent to the City Council
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- B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - D. Human Resources Committee Report - Ald. Thieme
- 12. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#17-1148](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M.
2017 Municipal Garage Roof and Wall Repair, 600 Sentry Dr.

The Board of Public Works recommends that the low bid from Duranso Roofing, Inc., in the amount of \$60,623.00 (with a supplemental unit price of \$5.00, if needed) be awarded.

Sponsors: Public Works

Attachments: [Garage Roof.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for approval to the City Council

- B. [ID#17-1149](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M.
2017 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Precision Sealcoating, Inc., in the amount of \$91,520.00 be awarded.

Sponsors: Public Works

Attachments: [2017 Pavement Crackfilling.pdf](#)

Legislative History

8/3/17 Board of Public Works recommended for approval to the City Council

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#17-1228](#) Report from the City Administrator

Attachments: [Admin Report 8.11.17](#)

16. Mayor's Report & Referrals

[ID#17-1230](#) Resolution in support of the initiative to develop the Fox River water trail

Attachments: [Resolution on Fox River Water Trail 8.15.17](#)

17. Referrals

18. Closed Session

[ID#17-1229](#)

A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property. Upon conclusion of the closed session, a motion may be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

19. 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.