



# 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. 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**

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Tuesday, September 19, 2017

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

[ID#17-1398](#) Minutes from September 5, 2017

Attachments: [ccmn170905 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#17-1276](#) To approve the event vendor agreements associated with the 2017 City of Waukesha Oktoberfest public event.

Attachments: [Explorers Post 178 2017](#)  
[RMG Contract 2017](#)  
[Council Agenda Cover Sheet-Oktoberfest Contracts2.pdf](#)

[Legislative History](#)

8/21/17      Parks, Recreation and      approved  
Forestry Board

[ID#17-1250](#)      Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising

**Attachments:**      [Agenda Cover Sheet -Approval of Agreement with Clear Channel Outdoor to Provide Waukesha Transit Commission Transit Bus Shelters with Advertising RFP Evaluation](#)  
[Clear Channel 2017-2027 draft.pdf](#)

**Legislative History**

9/7/17      Transit Commission      approved

## **2. Plan Commission**

*Approval with staff and Commission comments and conditions*

[PC15 -0195](#)      Museum Apartments, 101 W. Main Street - Certified Survey Map

**Attachments:**      [S8373 - EXHIBIT A](#)  
[S8373 -CSM](#)

**Legislative History**

9/13/17      Plan Commission      approved

[PC17-0088](#)      North Central Utility of Wisconsin, 1100 Silvernail Road - Final Site Plan & Architectural Review

**Attachments:**      [17-036 Keller - North Central Utility of WI - Waukesha Overall Plan](#)  
[17-036 Keller - North Central Utility of WI - Waukesha Stubbs Elevation](#)  
[17-036 Keller - North Central Utility of WI - Waukesha Stubbs Title](#)  
[C1.1 Site-Grading Plan NCUW](#)  
[eco\\_spc\\_wp11\\_series](#)  
[NORTH CENTRAL LANDSCAPE PLAN - COLOR](#)  
[North Central Utility Cover Sheet](#)

**Legislative History**

9/13/17      Plan Commission      approved with conditions

[PC17-0091](#)      Apache Pass - Extra territorial Certified Survey Map

**Attachments:**      [20170815140357513](#)  
[Apache Pass Cover Sheet](#)

**Legislative History**

9/13/17      Plan Commission      approved

## **3. Standing Committees**

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

[ID#17-1340](#) Review and act on request to adopt a fee increase for Emergency Medical Services (EMS).

**Sponsors:** Fire Department

**Indexes:** Fees

**Attachments:** [Cover Sheet - EMS Fees](#)  
[EMS Fees Review Overview Letter](#)  
[EMS Fees Comparable](#)  
[EMS Fees History](#)  
[EMS Fees Analysis](#)

**Legislative History**

9/12/17 Finance Committee approved

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

**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#17-1334](#) Bartender Applications- September 11, 2017

**Attachments:** [Bartenders 2017.09.11](#)

**Legislative History**

9/11/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1336](#) Other Applications- September 11, 2017

**Attachments:** [Other Licenses 2017.09.11](#)

**Legislative History**

9/11/17 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#17-1386](#) INVITED Other Applications - Zilli's Hospitality Group - Extension of Premise

**Attachments:** [Other Licenses 2017.09.11](#)

**D. Human Resources - Ald. Thieme**

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

- C. [ID#17-1056](#) Review and approve Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - CO 1-State Contractors-Concrete Pavement Patching & Change Order No 1 - State Contractors-Concrete Pavement Patching & Sawing](#)

**Legislative History**

9/7/17 Board of Public Works recommended for Council Consent to the City Council

- D. [ID#17-1307](#) Review and approve Contract Change Order No. 1 with Tarlton Corporation for the Transit Ramp Waterproofing Coating and Joint Repair project.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Change Order No 1 - Tarlton Corporation.pdf](#)  
[change order No 1 for Tarlton.pdf](#)

**Legislative History**

9/7/17 Board of Public Works recommended for Council Consent to the City Council

- E. [ID#17-1315](#) Review and approve the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Admin Cover Storm Water Management Responsibility WMH.pdf](#)  
[WMH COW Storm Water Management Agreement FINAL PHC Signed 9.7.2017](#)

**Legislative History**

9/7/17 Board of Public Works recommended for Council Consent to the City Council

- A. [ID#17-1317](#) Review and approve alternative for the Greenmeadow Sanitary Infrastructure Improvements project.

**Sponsors:** Public Works

**Attachments:** [BPW Agenda Cover Sheet-Greenmeadow Sanitary Alternatives.pdf](#)

**Legislative History**

9/7/17 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#17-1323](#) Review and act on Contract Change Order No. 1 with PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project.

**Sponsors:** Public Works

**Attachments:** [\\_Agenda Cover Sheet - Contract Change Order 1 - PTS - Jefferson Oscar Gree Change Order No 1 - PTS Constructors.pdf](#)

**Legislative History**

9/7/17 Board of Public Works recommended for Council Consent to the City Council

- F. [ID#17-1325](#) Review and approve the sanitary sewer Easement Agreement between the Waukesha Parkway LLC and the City of Waukesha.

**Attachments:** [BPW\\_Agenda Cover Sheet-River Valley Road Sanitary Sewer Extension Easement Agreement Waukesha Parkway LLC.pdf](#)

**Legislative History**

9/7/17 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#17-1406](#) Re-establishing Ad-Hoc Parking Committee

**Attachments:** [Downtown Parking- Ad-Hoc Committee - for council](#)

**Reports**

6. 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

7. Plan Commission - Jennifer Andrews

[PC17-0084](#) Monarch Subdivison, CTH X - Preliminary Plat Review

**Attachments:** [3150342 - Monarch Subdivision Prelim Development Plans 2017-08-01](#)  
[3150342-Monarch Subdivision SWMP w encl 2017-08-03](#)  
[Monarch Prel Plat submittal](#)  
[T 080717 City Waukesha Plan Commission Prelim Plat Submittal](#)  
[Monarch](#)  
[Monarch Cover Sheet](#)

**Legislative History**

|         |                 |          |
|---------|-----------------|----------|
| 9/13/17 | Plan Commission | approved |
|---------|-----------------|----------|

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1333](#) INVITED Bartender Applications- September 11, 2017 - Amanda Haynes

**Attachments:** [Bartenders 2017.09.11](#)

**Legislative History**

|         |                               |  |
|---------|-------------------------------|--|
| 9/11/17 | Ordinance & License Committee | recommended for approval to the City Council |
| 9/11/17 | Ordinance & License Committee | denied                                       |

[ID#17-1335](#) INVITED Other Applications- September 11, 2017 - Wal-Mart,  
Expansion of Premise

**Attachments:** [Other Licenses 2017.09.11](#)

**Legislative History**

|         |                                  |   |
|---------|----------------------------------|---|
| 9/11/17 | Ordinance & License<br>Committee | held  |
| 9/11/17 | Ordinance & License<br>Committee | recommended for approval to the City<br>Council |
| 9/11/17 | Ordinance & License<br>Committee | approved  |

D. Human Resources Committee Report - Ald. Thieme

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-1400](#) Report from the City Administrator

**Attachments:** [Admin Report 9.15.17](#)

13. Mayor's Report & Referrals

[ID#17-1399](#) Proclamation for Childhood Cancer Awareness Month

**Attachments:** [Childhood Cancer](#)

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.