



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, October 17, 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 and to discuss negotiations for the purchase of Great Lakes Water.
3. Pledge of Allegiance
4. Public Comment
5. Approval of Minutes

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

[ID#17-1526](#) Minutes from October 3, 2017

Attachments: [ccmn171003 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

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#17-1360](#) Rescind previously approved Item ID#16-1536 from November 2016
 “Modify the existing parking designations on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm, September 1 to June 15, Except Saturday, Sunday and Holiday”.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1360 Admin Review Modify Existing Parking Desgin Pendleton PI to CC](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- B. [ID#17-1361](#) Rescind previously approved Item ID#16-1537 from November 2016
 “Modify the existing student drop off area on Pendleton Place by Bethesda School from “no parking stopping or waiting” to No Parking, Drop Off Area Only”.
- Sponsors:** Public Works
- Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1361 Admin Review Modify Existing Student Drop Off Pendleton PI to C](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- C. [ID#17-1362](#) Approve No Parking, Stopping or Waiting, Except Buses on the north side of Pendleton Place from 220 feet west to 430 feet of the corner of S. University Avenue.
- Sponsors:** Public Works and Lemke
- Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1362 Admin Review No Parking Pendleton PI to CC meeting 10-17-17.r](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/17 | Building and Grounds | recommended for Council Consent to the City Council |
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- D. [ID#17-1363](#) Approve installation of a No Dumping sign on the northern dead end of Highland Avenue.
- Sponsors:** Thieme
- Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1363 Admin Review No Dumping Highland Ave to CC meeting 10-17-17](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/17 | Building and Grounds | recommended for Council Consent to the City Council |
|---------|----------------------|---|
- H. [ID#17-1441](#) Approve parking zones on the west side of Wolf Road at the following locations:
- No Parking Any Time from 35 feet south to 50 feet north of center of Wolf Meadow Court.
 - No Parking, 2:00 PM to 3:30 PM, September 1 to June 15, Except Buses, Except Saturday, Sunday, Holiday from 50 feet north of center of Wolf Meadow Ct. to 70 feet south of center of Saratoga Road.
 - No Parking Any Time from 70 feet south to 35 feet north of center of Saratoga Road.
- Sponsors:** Thieme
- Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1441 Admin Review Parking Zones Wolf Rd var locations to CC meeting](#)
- Legislative History**
- | | | |
|---------|----------------------|---|
| 10/2/17 | Building and Grounds | recommended for Council Consent to the City Council |
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C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#17-1507](#) Bartender Applications - October 9, 2017
- Attachments:** [Bartenders 2017.10.09](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 10/9/17 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 10/9/17 | Ordinance & License Committee | approved |
- [ID#17-1509](#) Other Applications - October 9, 2017
- Attachments:** [Other Licenses_10.9.2017](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 10/9/17 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

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

- B. [ID#17-1485](#) Review and act on Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 1 - Duranso - Garage Roof.pdf](#)
[change order No 1 for Duranso.pdf](#)

Legislative History

10/5/17 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#17-1488](#) Review and act on the Consultant for Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Storm Sewer and Flood Mitigation Engineering Services](#)

Legislative History

10/5/17 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#17-1556](#) Consider resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term.

Reports**7. 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
- 8. Plan Commission - Jennifer Andrews
- 9. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - [ID#17-1552](#) Bartender Application - Bridgette Walters - October 9, 2017
 - D. Human Resources Committee Report - Ald. Thieme
- 10. Board of Public Works Report - Dr. Fred Abadi
- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
 - [ID#17-1528](#) Report from the City Administrator
 - Attachments:** [Admin Report 10.13.17](#)
[Waukesha Center for Growth Quarter 3 Scorecard](#)
- 14. Mayor's Report & Referrals

[ID#17-1527](#) Board and Commission Appointments

Attachments: [Letter for Council, October 17, 2017](#)
[Kiessling Resume](#)

[ID#17-1554](#) Proclamation- Small Business Saturday

Attachments: [Small Business Saturday 2017](#)

15. Referrals

16. 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.

Legislative History

8/15/17	City Council	approved
8/15/17	City Council	approved
9/5/17	City Council	approved
10/3/17	City Council	approved

[ID#17-1558](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session.

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.