



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### City Council

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Tuesday, May 15, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Administration of the Oath of Office – Municipal Judge
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

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

5. Presentation of the graduates of the Spring 2018 Leading Waukesha Class
6. Presentation of the 2018 Landmark Commission Awards
7. Approval of Minutes

[ID#18-0715](#) Minutes from May 1, 2018

**Attachments:** [ccmn180501draft](#)

### **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**

[PC18-0038](#) Kwik Trip, Phase II, 2302 E. Moreland Blvd. - Final Site Plan & Architectural Review

**Attachments:** [968 Civil Plans- for Permitting.pdf](#)  
[968 Plan Commission Cover letter-Site.pdf](#)  
[968 Site & Petroleum Plan Commission Application.pdf](#)  
[20180306144523286.pdf](#)  
[AS201D20-2302 E MORELAND BLVD- Survey.pdf](#)  
[968 Revised Plan Set 3-13-18.pdf](#)  
[KT Waukesha 968\\_2018-03-12.pdf](#)  
[970 Canopy Wraps.JPG](#)  
[968 Canopy Brick Details.pdf](#)  
[Kwik Trip Phase II Cover Sheet.pdf](#)  
[968 Proposed Driveway Change.pdf](#)  
[968 Right-out Only Driveway.pdf](#)

**Legislative History**

4/11/18 Plan Commission approved with conditions

### **3. Standing Committees**

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

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

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

##### 1. Licenses

[ID#18-0677](#) INVITED Bartender Applications - May 7, 2018

**Attachments:** [Bartenders 2018.05.07](#)

**Legislative History**

5/7/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0678](#) Bartender Applications - May 7, 2018

**Attachments:** [Bartenders 2018.05.07](#)

**Legislative History**

5/7/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0679](#) INVITED Other Applications - May 7, 2018**Attachments:** [Other Licenses 5.7.18](#)**Legislative History**

5/7/18	Ordinance & License Committee	recommended for Council Consent to the City Council
5/7/18	Ordinance & License Committee	approved
5/7/18	Ordinance & License Committee	approved
5/7/18	Ordinance & License Committee	approved
5/7/18	Ordinance & License Committee	approved
5/7/18	Ordinance & License Committee	approved
5/7/18	Ordinance & License Committee	approved

[ID#18-0680](#) Other Applications - May 7, 2018**Attachments:** [Other Licenses 5.7.18](#)**Legislative History**

5/7/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**[ID#18-0572](#) Review and act on revised Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.**Sponsors:** Public Works**Attachments:** [18-0572\\_BPW\\_Agenda Cover Sheet - Change Order-Absolute-FS3rev.pdf](#)  
[change order No 3 for Absolute Construction Enterprises.pdf](#)**Legislative History**

4/19/18	Board of Public Works	recommended for Council Consent to the Board of Public Works
5/3/18	Board of Public Works	recommended for Council Consent to the Board of Public Works

[ID#18-0652](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of:  
S. Prairie Ave. Sewer Relay and Street Resurfacing  
S. West Ave. Sanitary Sewer Lining  
S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations.

**Sponsors:** Public Works

**Attachments:** [BPW Res\\_S Prairie Ave Sewer Relay-S West Ave Sanitary Sewer-S East and E](#)

**Legislative History**

5/3/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0655](#) Approve Storm Water Management Practice Maintenance Agreement between CFT NV Development LLC and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0655\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Panda\\_Express\\_Grandview.pdf](#)  
[18-0655\\_CFT\\_NV\\_SWMP.pdf](#)

**Legislative History**

5/3/18 Board of Public Works recommended for Council Consent to the Board of Public Works

[ID#18-0657](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Condos LLC and the City of Waukesha (Northeast corner of intersection of Cleveland Ave. and E. Main St.).

**Sponsors:** Public Works

**Attachments:** [18-0657\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Ridge\\_at\\_Woodland\\_Creek.pdf](#)  
[18-0657\\_BPW\\_18-3232\\_ridge\\_at\\_woodland\\_creek\\_HSWMA.pdf](#)  
[18-0657\\_BPW\\_18-3232\\_ridge\\_at\\_woodland\\_creek\\_HSWMA\\_addem.pdf](#)

**Legislative History**

5/3/18 Board of Public Works recommended for Council Consent to the Board of Public Works

**End of Consent Agenda**

8. New Business

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

[ID#18-0759](#) Waukesha Common Council to discuss and consider moving the number of Council members from 15 to 9. As well as making the Mayor position considered part time. These efficiency moves, if approved, to be applied at the next elective term or at the time frame the City Attorney's office advises is legally appropriate. Action to be taken at a later date.

**Sponsors:** Perry and Skinner

**Attachments:** [Agenda item requested by Perry and Skinner](#)

## 9. Public Hearing

[PC17-0034](#) Grandview Square Subdivision - PUD Amendment

**Attachments:** [Grandview Square PUD Site Plan\\_Single Family\\_12' Drive\\_2-17-2016](#)  
[Grandview Square Cover Sheet](#)

**Legislative History**

5/10/17 Plan Commission approved

## 10. Action on Public Hearing

[PC17-0034](#) Grandview Square Subdivision - PUD Amendment

**Attachments:** [Grandview Square PUD Site Plan\\_Single Family\\_12' Drive\\_2-17-2016](#)  
[Grandview Square Cover Sheet](#)

**Legislative History**

5/10/17 Plan Commission approved

## **Reports**

### 11. 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
12. Plan Commission - Jennifer Andrews
13. 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
14. Board of Public Works Report - Dr. Fred Abadi

[ID#18-0604](#) Review and act on the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule).

**Sponsors:** Water Utility and Public Works

**Attachments:** [18-0604\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_2018\\_Return\\_Flow\\_Rates.pdf](#)  
[Attach 1\\_2018\\_Return\\_Flow\\_Utility\\_Rates\\_Presentation.pdf](#)  
[Attach 2\\_18-0604\\_Resolution Adopting the Lake Michigan Return Flow Rate Sc](#)  
[Attach 3\\_18-0604\\_2018\\_Return\\_Flow\\_Sewer\\_Service\\_Charge\\_Schedule.pdf](#)

**Legislative History**

4/19/18	Waukesha Water Commission	approved
5/3/18	Board of Public Works	recommended for approval to the Board of Public Works

[ID#18-0659](#) Bids Received: Friday, April 27, 2018, at 11:00 A.M.

Area 5 Flood Mitigation

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$789,102.25 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Area 5 Flood Mitigation.pdf](#)

**Legislative History**

5/3/18 Board of Public Works recommended for approval to the Board of Public Works

15. Director of Public Works Report

16. City Attorney's Report

17. City Administrator's Report

[ID#18-0716](#) Report from the City Administrator

**Attachments:** [Admin Report 5-11-18](#)

18. Mayor's Report & Referrals

[ID#18-0717](#) Proclamation for National Police Week and Peace Officers Memorial Day

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

[ID#18-0718](#) Resolution to Honor the Service of Justice William G. Callow

**Attachments:** [Justice William G. Callow](#)

[ID#18-0741](#) Board/Commission Appointments

**Attachments:** [Letter for Council, May 15, 2018](#)

[Jeremy Resume-waukesha](#)

[Resume Bryan Erickson](#)

19. Referrals

20. 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.