



# 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. Jack Wells, 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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Friday, April 6, 2018

11:55 PM

Council Chambers, City Hall  
Use lower level glass door.

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### TEST TEST TEST

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

### 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

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

1. Licenses

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

5. New Business

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

6. Public Hearing

7. Action on Public Hearing

**Reports**

8. 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

## 9. Plan Commission - Jennifer Andrews

[ID#18-0488](#) U-Haul, 925 S. Hwy 164 - Conceptual Site Plan & Architectural Review

## 10. Standing Committees

- b. [ID#18-0402](#) Approve Purchase of Flatbed Fleet Vehicle for Skid Mounted Combination Vac/Valve Turner

**Attachments:** [Memo to Approve Fleet Vehicle Final.pdf](#)

**Legislative History**

3/15/18      Waukesha Water      approved  
                 Commission

## A. Finance Committee Report - Ald. Pieper

## B. Building &amp; Grounds Committee Report - Ald. E. Payne

## C. Ordinance &amp; License Committee Report - Ald. Johnson

## D. Human Resources Committee Report - Ald. Thieme

## 11. Board of Public Works Report - Dr. Fred Abadi

- B. [ID#18-0484](#) Bids Received: Friday, March 30, 2018 at 11:00 A.M.  
2018 Electrostatic Painting Along Fox Riverwalk

**Sponsors:** Public Works

**Attachments:** [Electrostatic Painting Along Riverwalk.pdf](#)

**Legislative History**

4/5/18      Board of Public Works      approved

- A. [ID#18-0485](#) Official Notices: Bids to Close Friday, April 13, 2018, at 11:00 A.M.  
Resurfacing of Asphalt Streets - 2018  
Westbound E. Moreland Bridge (B0-67-248) Maintenance and Repairs

**Attachments:** [Official Notice Moreland Bridge WB.pdf](#)  
[Official Notice 2018 Resurfacing of Asphalt Streets.pdf](#)

## B. Communications and Referrals

- A. [ID#18-0485](#) Official Notices: Bids to Close Friday, April 13, 2018, at 11:00 A.M.  
Resurfacing of Asphalt Streets - 2018  
Westbound E. Moreland Bridge (B0-67-248) Maintenance and Repairs

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[Official Notice 2018 Resurfacing of Asphalt Streets.pdf](#)

12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
15. Mayor's Report & Referrals
16. Referrals
17. Closed Session
18. 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.