



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*

Friday, April 6, 2018

11:55 PM

Council Chambers, City Hall
Use lower level glass door.

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 Commission	approved
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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

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
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- 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.
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Attachments: [Official Notice_Moreland Bridge WB.pdf](#)
[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.