



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, December 4, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

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. Firefighter Commendations
5. Presentation of the 2018 National Gold Medal Finalist Award for Excellence in Park and Recreation Management by Mr. Greg Petry representing the American Academy for Park and Recreation Administration.
6. Laurie Pledl Presents Art to the City
7. Approval of Minutes

[ID#18-1765](#) Minutes from November 20, 2018

Attachments: [ccmn 18.11.20 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#18-1733](#) Approve proposed Letter of Agreement between City of Waukesha Parks, Recreation & Forestry and Waukesha County regarding 2019 Waukesha JanBoree event.

Attachments: [Common Council Cover Sheet - 2019 JanBoree-County Agreement.pdf](#)

[2019 Janboree-County Agreement.pdf](#)

Legislative History

11/19/18 Parks, Recreation and approved
Forestry Board

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

[ID#18-1760](#) Bartender Applications - November 26, 2018

Attachments: [Operator Licenses 11.26.18](#)

Legislative History

11/26/18	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#18-1761](#) Other Applications - November 26, 2018

Attachments: [Other Licenses 11.26.18](#)

Legislative History

11/26/18	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

End of Consent Agenda

8. New Business

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

Reports

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- 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. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 10. Plan Commission - Jennifer Andrews
- 11. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne

[ID#18-1698](#) Revisions to Municipal Code of Ordinance 7.04(6), Night Parking and Night Parking Permits

Attachments: [18-1698_B and G Cover Sheet - Night Parking Revised.pdf](#)
[18-1698_O and L Ordinance Amending Section 7.pdf](#)
[18-1698_O and L Addendum to Agreement Complus.pdf](#)
[18-1698_O and L Admin Cover-Complus Parking Agreement.pdf](#)
[18-1698_O and L Red Lined Overnight Parking.pdf](#)

Legislative History

11/12/18	Ordinance & License Committee	recommended for approval
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- C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

Sponsors: Public Works

Attachments: [18-1167_City of Waukesha Mailbox Policy_BPW_Agenda Cover Sheet.pdf](#)
[Proposed Mailbox Policy.pdf](#)
[Ordinance 6.125-Mailboxes v2 for 11-12 O&L.pdf](#)
[Ordinance 6.125-O&L Revisions Redline.pdf](#)
[Ordinance 6.125-O&L Revisions.pdf](#)

Legislative History

8/23/18	Board of Public Works	recommended for approval to the Ordinance & License Committee
8/27/18	Ordinance & License Committee	recommended for disapproval to the City Council
9/4/18	City Council	no action taken
9/4/18	City Council	no action taken
9/4/18	City Council	approved
9/4/18	City Council	Refer back to committee
10/4/18	Board of Public Works	held
10/18/18	Board of Public Works	Referred to the Ordinance & License Committee
11/12/18	Ordinance & License Committee	Recommended for Second Reading
11/20/18	City Council	Recommended for Third Reading to the City Council

D. Human Resources Committee Report - Ald. Thieme

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#18-1766](#) Report from the City Administrator

Attachments: [Admin Report 11-30-18](#)

16. Mayor's Report & Referrals

17. Referrals

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.