



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 17, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

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. Public Art Committee Report - Ald. Moltzan

[ID#19-1275](#) Janet Hudachek presents art to the City

Attachments: [Janet Hudachek Invite 9-17](#)

5. Approval of Minutes

[ID#19-1266](#) Minutes from September 3, 2019

Attachments: [ccmn 2019.09.03 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

[PC19-0091](#) Approve Recreation Services Contract with Sara Van Weeldon to provide Kiddy Keys music program.

Attachments: [Kiddie Keys - RSC.pdf](#)

Legislative History

8/19/19	Parks, Recreation and Forestry Board	approved
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[ID#19-1167](#) Approve Recreation Services Contract with Kids Manners Matter program.

Attachments: [Kids Manners Matter - RSC.pdf](#)

Legislative History

8/19/19	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

[PC19-0086](#) Fox Court, Town of Vernon - Extra territorial Certified Survey Map, combining lots 9 and 10 in the Mill Brook Village subdivision

Attachments: [Town of Vernon, David Sparks CSM.pdf](#)
[Fox Court Town of Vernon CSM Cover Sheet.pdf](#)
[Fox Court CSM Dept. Comments.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0478](#) Review and Act on a request to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

Attachments: [Cover sheet - SRO Contract.pdf](#)
[SRO Agreement - FINAL.pdf](#)

Legislative History

4/9/19	Finance Committee	held
9/5/19	Finance Committee	approved

[ID#19-1122](#) Review and act on a request for a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: EMS; Fees

Attachments: [Cover Sheet - EMS Fee Increase.pdf](#)
[EMS Fees Review Overview Letter.pdf](#)
[EMS Fees Comparable.pdf](#)
[Fees History Updated 2020.xls](#)
[Waukesha Rate Analysis.xlsx](#)

Legislative History

9/5/19	Finance Committee	approved
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[ID#19-1180](#) Review and Act on a request to close out the Fire Department Public Art project and transfer the remaining \$893 to the Historical Fire Preservation Fund.

Sponsors: Fire Department

Indexes: Public Art Fund; Historic Preservation

Attachments: [Cover Sheet - Closing Public Art Fund.pdf](#)

Legislative History

9/5/19 Finance Committee approved

[ID#19-1181](#) Review and Act on a request to approve the agreement with the Waukesha County Historical Society and Museum to keep the Historical items on display at Fire Station #1.

Sponsors: Fire Department

Indexes: Agreement; Waukesha Co Historical Society

Attachments: [Cover Sheet - Agreement with Historical Society.pdf](#)

[Historical Society loan form.pdf](#)

Legislative History

9/5/19 Finance Committee approved

[ID#19-1183](#) Review and act on a request to prepay in 2019 for a 2020 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$724,447 pending the final review of the contract by the City Attorney.

Sponsors: Fire Department

Indexes: fire truck; contract; Reliant Fire Apparatus

Attachments: [Cover sheet - Fire Engine Committee Request.pdf](#)

[Apparatus Pricing Letter.pdf](#)

[Construction Change Report.pdf](#)

[FY2020 Engine Change Summary.pdf](#)

[Calling card - .jpg](#)

Legislative History

9/5/19 Finance Committee approved

[ID#19-1192](#) Review and Act on a request to approve the State P-Card contract and authorize the mayor to sign it.

Sponsors: Finance

Indexes: P-Card; contract

Attachments: [Cover Sheet-P-Card.pdf](#)

[WSCA State of Wisconsin Political Subdivision Addendum Bank Card and Fleet](#)

[Signed - USB Signed - WIDOA - WSCA #00612 Commercial Cards - Original - 1](#)

[US Information Collection Form \(ICF\) Exempt entities.pdf](#)

Legislative History

9/5/19

Finance Committee

approved

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#19-1230](#) Bartenders - September 9, 2019**Attachments:** [Bartenders 2019.09.09](#)**Legislative History**

9/9/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-1231](#) INVITED Other Licenses - September 9, 2019**Attachments:** [Other Licenses 2019.09.09](#)**Legislative History**

9/9/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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[ID#19-1232](#) Other Licenses - September 9, 2019**Attachments:** [Other Licenses 2019.09.09](#)**Legislative History**

9/9/19	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1207](#) Review and act on Contract Change Order No. 2 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works**Attachments:** [19-1207_BPW_Agenda Cover-CCO2- Northview Rd Phase 2 - Super Western.r](#)
[19-1207_CCO2-Super Western-Northview Road Phase 2.pdf](#)**Legislative History**

9/5/19	Board of Public Works	recommended for Council Consent to the City Council
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[ID#19-1213](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction project.

Attachments: [19-1213_BPW_Agenda_Cover-CCO1_State_Contractors-Dunbar_Ave](#)
[19-1213_CCO1-State_Contractors-Dunbar_Ave](#)

Legislative History

9/5/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1216](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking project.

Sponsors: Public Works

Attachments: [19-1216_BPW_Agenda_Cover-CCO1-Crowley_Construction-Centerline_Marking](#)
[19-1216-CCO1-Crowley_Construction-2019_Centerline_Marking](#)

Legislative History

9/5/19 Board of Public Works recommended for Council Consent to the City Council

[ID#19-1220](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of W. Sunset Drive (CTH D) and Genesee Rd (CTH X), 2404 Genesee Rd.

Sponsors: Public Works

Attachments: [19-1220_BPW_Agenda_Cover-Froedtert_SW_Agreement](#)
[City_Stormwater_Maintenance_Agreement_-_Froedtert_Sunset_Dr_Clinic_v3_\(2\)](#)

Legislative History

9/5/19 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#19-1222](#) Matter of Report: Plan Commission Resolution – Plan Commission resolution stating support for the two-way conversion of North Street and St. Paul Avenue.

Attachments: [Two_Way_Street_Resolution_Cover_Sheet.pdf](#)
[Plan_Commission_Resolution_Two_Way_St_Paul_North.pdf](#)

Legislative History

9/11/19 Plan Commission approved

[ID#19-1197](#) Further discussion and act on Finance recommendation to approve 2020 - 2024 CIP

Sponsors: Finance and City Administrator

Attachments: [2020 Executive CIP.pdf](#)
[2020 CIP Changes from Executive to Adopted with CIP Sheets 9-10-19.pdf](#)

Legislative History

9/5/19	Finance Committee	approved
9/5/19	Finance Committee	approved
9/5/19	Finance Committee	approved

[ID#19-1269](#) Discussion and action to authorize the City Administrator and the City's planning staff to enter into talks with Waukesha County regarding the former Grandview Resort/Moor Mud Baths property including, but not limited to, offering assistance with redevelopment of the Grandview Resort/Moor Mud Baths building and also exploring the possibility of the City of Waukesha acquiring both the building and the Moor Downs Golf Course.

Sponsors: Cummings, E. Payne, Moltzan and Browne

Attachments: [Requested Agenda Item- September 17, 2019](#)

Reports

7. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Perry

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

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#19-1237](#) INVITED Bartenders - September 9, 2019

Attachments: [Bartenders 2019.09.09](#)

Legislative History

9/9/19	Ordinance & License Committee	recommended for approval to the City Council
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D. Human Resources Committee Report - Ald. Wells

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#19-1265](#) Report from the City Administrator

Attachments: [Admin Report 9-13-19](#)

14. Mayor's Report & Referrals

[ID#19-1264](#) Board and Commission Appointments

Attachments: [Letter for Council - September 17, 2019](#)
[2019 Cemetery Commission Introduction of Edward W](#)

[ID#19-1267](#) Proclamation - Fox River Day

Attachments: [Proclamation - Fox River Day](#)

15. Referrals

16. 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.