



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*

Tuesday, February 6, 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. Public Art Committee Report - Ald. C Payne

[ID#18-0154](#) Taylor Duncan Presents Art to the City

Attachments: [Public Art Unveiling Taylor Duncan](#)
[Public Art Presentation DUNCAN](#)

5. Approval of Minutes

[ID#18-0123](#) Minutes from January 16, 2018

Attachments: [ccmn011618 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#18-0054](#) Waukesha County Business--Approval of Purchase Service Agreement with National Express Transit Corporation for Operation of County Paratransit Service

Attachments: [4A_1Agenda Cover Sheet -Approval of Service Agreement National Express Tr](#)
[4A_2Waukesha Transit Commission Waukesha County Paratransit RFP Evalua](#)
[4A_3National Transit Express ADA Paratransit 2018-2023.pdf](#)

Legislative History

1/18/18 Transit Commission approved

[ID#18-0055](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Certifications and Assurances

Attachments: [4B_1Agenda Cover Sheet -certs-assurances.pdf](#)
[4B_2Resolution - Federal Transit Filing 2018.pdf](#)

Legislative History

1/18/18 Transit Commission approved

[ID#18-0056](#) Approval of Cooperative Agreement for Continuing Transportation Planning for the Southeastern Wisconsin Region between the Southeastern Wisconsin Regional Planning Commission and the City of Waukesha

Attachments: [4C_1Agenda Cover Sheet -cooperative planning agreement.pdf](#)
[CoopAgrmt-SEWRPC-WI-WisDOT-TransOps 2018 \(00240241-3xC212E\).pdf](#)

Legislative History

1/18/18 Transit Commission approved

2. Plan Commission

Approval with staff and Commission comments and conditions

[PC18-0005](#) Tru Hotel, 20925 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

Attachments: [Extra-territorial CSM REVISED.pdf](#)

Legislative History

1/24/18 Plan Commission recommended for Council Consent to the City Council

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#18-0049](#) Please consider reducing the speed limit from 40 mph to 30 mph on Arcadian Ave. from Eugene Ct. to Les Paul Pkwy.

Sponsors: Rodriguez and Public Works

Attachments: [18-0049 Admin Review to 2-06-2018 CC Meeting.pdf](#)
[B&G Resolution RTC for the 2-06-2018 CC Meeting CONSENT AGENDA.pdf](#)

Legislative History

1/15/18 Building and Grounds recommended for Council Consent to the City Council

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-0113](#) Bartender Applications - January 22, 2018

Attachments: [Bartenders 2018.01.22](#)

Legislative History

1/22/18 Ordinance & License Committee recommended for Council Consent to the City Council

[ID#18-0115](#) Other Applications - January 22, 2018

Attachments: [Other Licenses 1.22.18](#)

Legislative History

1/22/18 Ordinance & License Committee recommended for Council Consent to the City Council

D. Human Resources - Ald. Thieme

[ID#18-0078](#) Request of the Department of Public Works to create a Transit Security Guard position for evening patrol at the Transit Center Monday through Saturday, 5 p.m. to 10 p.m.

Attachments: [Transit Security Guard - Coversheet](#)
[Transit Security Guard - Job Des](#)

Legislative History

1/17/18 Human Resources Committee approved

E. Board of Public Works - Dr. Fred Abadi

- [ID#18-0068](#) Review and act on Contract Change Order No. 2 with Vinii Solar Engineering and Electric, for Saratoga Complex Lighting Upgrades.
- Sponsors:** Public Works
- Attachments:** [18-0068_BPW Admin Cvr - CO 2-Vinii Solar-Saratoga.pdf](#)
[18-0068_Change Order No 2-Vinii Solar-Saratoga.pdf](#)
- Legislative History**
- 1/18/18 Board of Public Works recommended for Council Consent to the Board of Public Works
- [ID#18-0069](#) Review and act on Contract for Consulting Services in connection with the completion of Fire Station 3.
- Sponsors:** Public Works
- Attachments:** [18-0069_BPW Admin Cvr -Consulting Services FS3.pdf](#)
[Bray Contract-Final.pdf](#)
- Legislative History**
- 1/18/18 Board of Public Works recommended for Council Consent to the Board of Public Works
- [ID#18-0075](#) Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)
- Sponsors:** Public Works
- Attachments:** [18-0075_BPW Agenda Cvr - Northview Rd Preliminary Assessment.pdf](#)
[18-0075_BPW RESOULTION RELATING TO SPECIAL ASSESSMENT-1-16-18](#)
[18-0075A_Sidewalk Assessment Exhibit.pdf](#)
[18-0075B_Sidewalk Assessment Exhibit.pdf](#)
- Legislative History**
- 1/18/18 Board of Public Works recommended for Council Consent to the Board of Public Works
- [ID#18-0077](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2017.
- Sponsors:** Public Works
- Attachments:** [18-0077_BPW Agenda Cover - Contract Change Order 01_Visu-Sewer - 2017](#)
[18-0077_CO 1 - Visu Sewer - 2017 Sanitary Sewer Lining.pdf](#)
- Legislative History**
- 1/18/18 Board of Public Works recommended for Council Consent to the Board of Public Works

End of Consent Agenda

6. New Business

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

[ID#18-0181](#) Review results of inspections and testing, consider and act on final approval of purchase of real property at 200 Delafield Street and direction to staff to proceed with closing

7. Public Hearing

[PC17-0130](#) Genesis House, 2000 Bluemound Road - Rezoning Petition

Attachments:

[App & documents.pdf](#)

[Genesis House Rezoning Cover Sheet.pdf](#)

[Dave Hamm's 2018 letter.docx](#)

[Joe Muchka.pdf](#)

[John Kettler.pdf](#)

[Letter to Waukesha Planning Commission.docx](#)

[Memo to Waukesha Planning Commission.pdf](#)

[Rose WCS Letter Supporting Aspen Center.docx](#)

Legislative History

1/10/18 Plan Commission approved with conditions

8. Action on Public Hearing

[PC17-0130](#) Genesis House, 2000 Bluemound Road - Rezoning Petition

Attachments:

[App & documents.pdf](#)

[Genesis House Rezoning Cover Sheet.pdf](#)

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[Rose WCS Letter Supporting Aspen Center.docx](#)

Legislative History

1/10/18 Plan Commission approved with conditions

Reports

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-0165](#) January 18th Commission Meeting Summary

Attachments: [01 18 2018 Meeting update to Councilb](#)

- 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
- 10. Plan Commission - Jennifer Andrews
- 11. 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
- 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#18-0124](#) Report from the City Administrator

Attachments: [Admin Report 2-2-18](#)

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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.