



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - 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. Adam Jankowski, 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, April 18, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez and Ald. C. Payne arrived at 6:40 p.m. during the Public Hearing, Item #PC17-0022

Present: 16 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

2. Pledge of Allegiance

3. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(c), discuss the evaluation, 2017 goals and salary for the City Administrator.

4. Public Comment

Mike Walsh, 2412 Kestrel, spoke during Public Comment regarding meeting with City staff and a new City Hall.

5. Approval of Minutes

[ID#17-0541](#) Minutes for April 6, 2017

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes of April 6, 2017. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Helgestad, Boyle and Jankowski

Absent: 2 - C. Payne and Hernandez

Consent Agenda

The Consent Agenda passed as presented with no items removed or added.

1. Other Boards and Commissions

2. Plan Commission

[PC17-0033](#) Clearpoint, Barstow and Main - Certified Survey Map

3. Standing Committees**A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#17-0529](#) Bartender Applications- April 10, 2017

[ID#17-0531](#) Other Applications- April 10, 2017

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

- A. [ID#17-0271](#) Approve Contract for Professional Services for 2017 Construction Inspection-West Waukesha Bypass (Meadowbrook Road) from Northview Road to Rolling Ridge Drive with Corre, Inc., for the hourly fee schedule in their proposal. The total expense for the inspection work on this project is expected to be \$193,600.
- A. [ID#17-0272](#) Establish Street Opening Prices for the Year 2017.
- B. [ID#17-0526](#) Approve Storm Water Management Practice Maintenance Agreement between LRG, LLC, (Fields Land Rover) and the City of Waukesha.

End of Consent Agenda

6. New Business

7. Public Hearing

[PC17-0022](#) Fleetfoot Development - Rezoning

The public hearing was opened. With no one present for the public hearing, the public hearing was closed.

8. Action on Public Hearing

[PC17-0022](#) Fleetfoot Development - Rezoning

A motion was made by Ald. Reiland, seconded by Ald. Cummings, to approve the Fleetfoot Development - Rezoning Petition. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

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. 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. Reiland
 - H. Cemetery Commission Report - Ald. Jankowski
 - I. Waukesha Housing Authority Report - Ald. Hernandez
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report - Ald. C Payne
- ### 10. Plan Commission - Jennifer Andrews

[PC17-0023](#) Fleetfoot Development - Preliminary Site Plan & Architectural Review

A motion was made by Ald. Reiland, seconded by Ald. Cummings, to approve the Fleetfoot Development - Preliminary Site Plan & Architectural Review subject to comments. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

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

- A.** [ID#17-0511](#) Bids Received: Friday, March 31, 2017, at 11:00 A.M.
Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.

The Board of Public Works recommends that the low bid from PTS Contractors, Inc., in the amount of \$1,100,086.75 be awarded and recommended for approval to the City Council.

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements contract award to PTS Contractors, Inc., on their low bid in the amount of \$1,100,086.75. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

- B.** [ID#17-0513](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Frame Park Electrostatic Painting

The Board of Public Works recommends that the low bid from Electro-Glo of Wisconsin, Inc., in the amount of \$66,275.00 be awarded and recommended for approval to the City Council.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the 2017 Frame Park Electrostatic Painting contract award to Electro-Glo of Wisconsin, Inc., on their low bid in the amount of \$66,275.00. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

- C. [ID#17-0514](#) Bids Received: Friday, March 31, 2017 at 11:00 A.M.
2017 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from Pro-Seal Asphalt Paving & Maintenance Co., Inc., in the amount of \$67,000.00 be awarded and recommended for approval to the City Council.

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the 2017 Asphalt Street Repairs contract award to Pro-Seal Asphalt Paving & Maintenance Co., Inc., on their low bid in the amount of \$67,000.00. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

13. Director of Public Works Report
14. City Attorney's Report
15. City Administrator's Report

[ID#17-0542](#) Report from the City Administrator

16. Mayor's Report & Referrals

17. Referrals

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, to refer any pending Council business to the next Council Year. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

18. Closed Session

[ID#17-0543](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the evaluation, 2017 goals and salary for the City Administrator.

Meeting went into Recess

Meeting Reconvened

A motion was made by Ald. Pieper, seconded by Ald. Perry, pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the evaluation, 2017 goals and salary for the City Administrator. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

19. Reconvene in Open Session

[ID#17-0544](#) Reconvene in open session pursuant to Wis. Stats. 9.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

A motion was made by Ald. Reiland, seconded by Ald. Pieper, to approve 2017 goals and objectives for the City Administrator as outlined in the April 13, 2017 memo from the Mayor to the Common Council, Alderman Perry, and Alderman Thieme with the only change being in 5a, at "to conduct a retreat for Alderman" the addition of "if a majority of Council can attend". The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad, Boyle and Jankowski

A motion was made by Ald. Reiland, seconded by Ald. Pieper, to approve the salary increase for the City Administrator at 3.5%. The motion carried by the following vote:

Aye: 8 - Pieper, Skinner, Perry, Reiland, Thieme, Johnson, Hernandez and Helgestad

Nay: 7 - Bartels, Cummings, C. Payne, Manion, E. Payne, Boyle and Jankowski

20. Adjournment

The first meeting was adjourned at 8:20 p.m.

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.