



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

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*

Thursday, January 4, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, Lemke and Wells
Absent: 3 - C. Payne, Helgestad and E. Payne

2. Pledge of Allegiance

3. Public Comment

Scott Anfinson, 802 Glen Ridge Court, spoke in support of an Ad Hoc Committee for Frame Park discussion. Laura Lau, 1211 Highpoint Lane, introduced herself as candidate for Waukesha Circuit Court Judge.

4. Award Presentation

[ID#17-1845](#) Presentation of the Citation of Valor Award by Police Chief Russell Jack to Specialist Chelsea Coenen and Officer Ben Stern.

Attachments: [Coenen and Stern 2017](#)

5. Approval of Minutes

[ID#17-1842](#) Minutes from December 19, 2017

Attachments: [ccmn171219](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from December 19, 2017. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, Lemke and Wells

Absent: 3 - C. Payne, Helgestad and E. Payne

Consent Agenda

No items were removed or added to the Consent Agenda and it was passed by unanimous consent.

1. Other Boards and Commissions

[ID#17-1783](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2018

Attachments: [4_A1Agenda Cover Sheet -Waukesha County-Gold Line 2018 Agreement.pdf](#)
[4_A2Contract-Transit-Gold Line Contract 2018.pdf](#)

[ID#17-1787](#) Approval of Resolution Authorizing Revising of Fare Tariff No. 23 to Create Fare Tariff No. 24 for Waukesha Metro Transit and Waukesha Metrolift

Attachments: [4_B1Agenda Cover Sheet -Revision of Fare Tariff.pdf](#)
[4_B2Resolution - Creation Fare Tariff no 24.pdf](#)
[4_B3fare tariff #24 1-5-2018.pdf](#)

[ID#17-1788](#) Approval of Proposed Service Changes Effective Monday, February 19th, 2018

Attachments: [4_C1Agenda Cover Sheet -Revisions to Routes 2, 3, 3-15.pdf](#)
[4_C2Resolution - Revisions to Routes 2, 15 February 2018.pdf](#)
[4_C3Route 2 description Feb 2018.pdf](#)
[4_C4route 15 descriptionFebruary 2018.pdf](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1798](#) Review and act on the contract Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services.

Sponsors: Public Works

Attachments: [17-1798_Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[17-1798_CONTRACT Extension-Archaeological Services-UWM.pdf](#)

ID#17-1799 Review and act on the contract Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services.

Sponsors: Public Works

Attachments: [17-1799_Agenda Cover Sheet-Environmental Services-TRC.pdf](#)
[17-1799_CONTRACT Extension-Environmental Services-TRC.pdf](#)

ID#17-1801 Review and act on the contract to host 2018 Residential TV and Electronics Collection Events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [17-1801_BPW Agenda Cover Sheet-2018 Electronics Event Contract - Legacy.pdf](#)
[17-1801_2018 Contract - TV and Electronics Collection Events \(002\).pdf](#)

ID#17-1804 Review and act on revised Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements - Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1804_BPW_Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego NEW.pdf](#)
[17-1804_BPW_CO 2 - Zignego - Meadowbrook Rd WWB.pdf](#)

ID#17-1805 Review and act on a hiring a consultant to update the Structural Condition Report for the South Street Parking Ramp, 241 South Street.

Sponsors: Public Works

Attachments: [17-1805_BPW_Agenda Cover -So Street Parking Ramp Study.pdf](#)
[17-1805_So Street Parking Ramp Cost Comparision.pdf](#)

End of Consent Agenda

6. New Business

ID#17-1844 Consider creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan. (See attached.)

Sponsors: Cummings and Rodriguez

Attachments: [Referral from Cummings and Rodriguez](#)

[Original Motion] A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to approve creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan.

[Amendment to original motion] An amendment was made by Ald. Rodriguez, seconded by Ald. Cummings to approve the amendment to the original motion to create an Ad Hoc Committee for the purpose to address Big Top Baseball at Frame Park with the membership of Committee members. The amendment failed by the following vote:

Aye: 4 - Skinner, Cummings, Rodriguez and Lemke

Nay: 7 - Pieper, Bartels, Perry, Manion, Thieme, Johnson and Boyle

Absent: 3 - C. Payne, Helgestad and E. Payne

Abstain: 1 - Wells

[Voting on Original Motion] A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to approve creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan. The motion failed by the following vote:

Aye: 4 - Skinner, Cummings, Rodriguez and Lemke

Nay: 8 - Pieper, Bartels, Perry, Manion, Thieme, Johnson, Boyle and Wells

Absent: 3 - C. Payne, Helgestad and E. Payne

[ID#17-1846](#) Approve property damage release for damages to traffic pole at the intersection of North Grandview and Meadow Lane

Sponsors: Attorney's Office

Attachments: [Agenda Cover Sheet -JB Hunt Release](#)
[JB Hunt Release final](#)
[JB Hunt Release invoice](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve property damage release for damages to traffic pole at the intersection of North Grandview and Meadow Lane that this New Business be approved. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, Lemke and Wells

Absent: 3 - C. Payne, Helgestad and E. Payne

Reports

7. 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
- 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
 - D. Human Resources Committee Report - Ald. Thieme
- 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#17-1843](#) Report from the City Administrator
 - Attachments:** [Admin Report 12.29.17](#)
- 14. Mayor's Report & Referrals
- 15. Referrals

Ald. Rogdriguez to Building and Grounds to reduce the speed limit from 40 mph to 30 mph on Arcadian Ave from Eugene Ct to Les Paul Parkway.

16. Adjournment

Adjourned at 7:45 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.