



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. Chris Hernandez
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. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, March 7, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez arrived during the Pledge of Allegiance and left at 7:02 p.m. during the City Hall review presentation and discussion.

Present: 12 - Pieper, Bartels, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, C. Payne and Hernandez

2. Pledge of Allegiance

3. Public Comment

Amanda Messplay, 319 Bethesda Court, spoke in favor of an additional day of extension of premises for their business, House of Guinness.

John Thomas, 134 Douglas Ave, spoke in favor of a new City Hall.

Tom Hekkers, 431 W. Main Street, spoke with concerns about noise and license approvals.

Diane Pugh, 505 Grove Street, had questions about moving the City Hall.

4. Public Art Committee

[ID#17-0328](#) Mrs. Crocker's Third Grade classes at Rose Glen Elementary Present Art to the City

Sponsors: Public Art Committee

Attachments: [Public Art Unveiling_2017_Third Grade Art Classes_Rose Glen Elem](#)

5. Approval of Minutes

[ID#17-0294](#) Minutes from February 23, 2017

Attachments: [ccmn170223 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the

Minutes of February 23, 2017. The motion carried by the following vote:

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

Absent: 2 - Skinner and C. Payne

Consent Agenda

The Consent Agenda passed as presented with no additions or removals.

1. Other Boards and Commissions

- G.** [ID#17-0259](#) Approval of proposed Water Quality Management Services for Pools contract.

Sponsors: Parks and Recreation & Forestry

Attachments: [Council Agenda Cover Sheet-Carrico Contract 2017](#)
[2017-2018 WM contract](#)

2. Plan Commission

[PC16 -0107](#) Aeroshade, Inc., 433 Oakland Avenue - Certified Survey Map

Attachments: [Aeroshade Inc.](#)
[Aeroshade CSM Cover Sheet](#)
[Aeroshade CSM - STAFF REVIEW](#)

[PC17-0007](#) Panda Express, Sunset Drive & Tenny Avenue - Certified Survey Map

Attachments: [Certified Survey Map](#)
[Panda Express CSM Cover Sheet](#)
[Panda CSM Sunset and Tenny - STAFF REVIEW](#)

3. Standing Committees**A. Finance Committee - Ald. Pieper**

- A.** [ID#17-0178](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Infinity Exteriors, LLC to install replacement windows and a patio door at Fire Station #4.

Sponsors: Fire Department

Indexes: contract; windows

Attachments: [Cover sheet - Window Contract](#)
[FS-4 window contract](#)

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

1. Licenses

[ID#17-0280](#) INVITED Bartender Applications- February 27, 2017

Attachments: [Bartenders 2017.02.27](#)

[ID#17-0282](#) INVITED Other Applications- February 27, 2017

Attachments: [Other Licenses 2017.02.27](#)

[ID#17-0283](#) Other Applications- February 27, 2017

Attachments: [Other Licenses 2017.02.27](#)

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

- A. [ID#17-0240](#) Approve Contract Change Order No. 3 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 03 Advance-E Moreland Blvd Change Order No 3 - Advance Construction](#)

- B. [ID#17-0241](#) Approve Storm Water Management Practice Maintenance Agreement between Clearwater Apartments, LLC, and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Clearwater Apts 16146 Clearwater Apts Maintenance Agreement rev - 1-26-2017](#)

- C. [ID#17-0242](#) Review and act on hiring GRAEF, Inc., for the Final Design Engineering Services for Northview Road.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Northview Contract GRAEF Northview Rd 02172017](#)

End of Consent Agenda

5. New Business

[ID#17-0295](#) Discussion on Oak Creek City Hall Tour and Review of City Hall Frequently Asked Questions Document.

Sponsors: City Administrator

Attachments: [Frequently Asked Questions- Proposed Municipal Complex Project](#)

[ID#17-0308](#) Redevelopment Authority Workshop

Sponsors: Community Development

[ID#17-0302](#) Board Appointments

Sponsors: Mayor

Attachments: [Letter for Council, March 7, 2017](#)
[Corcoran, Ryan Resume](#)

A motion was made by Ald. Thieme, seconded by Ald. Manion, to approve the four appointments to the Information Technology Board: Ryan Corcoran, Robert Brunders, Paul Fabian, and Mary Jane Sanchez. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, C. Payne and Hernandez

Reports

6. 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
- Public Art Committee Report - Ald. C Payne
- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-0282](#) INVITED Other Applications- February 27, 2017

Attachments: [Other Licenses 2017.02.27](#)

[ID#17-0305](#) House of Guinness - Extension of Premise - March 18, 2017

A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve denial of the extension of premises application for March 18th to the House of Guinness. The motion failed with the following tie vote that was broken by the Mayor with his vote of Nay:

Aye: 6 - Pieper, Perry, Manion, Thieme, Johnson and Helgestad

Nay: 6 - Bartels, Cummings, Reiland, E. Payne, Jankowski and Boyle

Absent: 3 - Skinner, C. Payne and Hernandez

A motion was made by Ald. Jankowski, seconded by Ald. Reiland, to approve granting the extension of premises application for Saturday, March 18th to the House of Guinness. The motion passed with the following tie vote that was broken by the Mayor with his vote of Aye:

Aye: 6 - Bartels, Cummings, Reiland, E. Payne, Jankowski and Boyle

Nay: 6 - Pieper, Perry, Manion, Thieme, Johnson and Helgestad

Absent: 3 - Skinner, C. Payne and Hernandez

- D. Human Resources Committee Report - Ald. Thieme
- 9. Board of Public Works Report - Dr. Fred Abadi
- C. [ID#17-0236](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.
Concrete Pavement Patching & Concrete Sawing

The Board of Public Works recommends that the bid from State Contractors, Inc., for the low bid of \$236,965.00 be approved.

Sponsors: Public Works

Attachments: [Bid Tab Concrete Pavement](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid from State Contractors, Inc., for Concrete Pavement Patching & Concrete Sawing be approved for the low bid of \$236,965.00. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, C. Payne and Hernandez

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-0307](#) Report from the City Administrator

Attachments: [Admin Report 3.2.17](#)
[Resignation Letter- Grant](#)
[PD- Life Saving Award](#)

13. Mayor's Report & Referrals

[ID#17-0301](#) Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.

Sponsors: Mayor

Attachments: [Resolution on Dark Stores- 3.7.2017](#)

A motion was made by Ald. Perry, seconded by Ald. Thieme, to approve the Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners (Resolution #4-17). The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, C. Payne and Hernandez

14. Referrals

Ald. Eric Payne to Building & Grounds to please remove the two hour parking zone in front of MetalTekon St. Paul Ave. and create a loading zone instead.

Ald. Joe Pieper to Finance Committee to evaluate the process required to provide the Redevelopment Authority the ability to bond to privatize property.

15. Adjournment

Adjourned at 8:56

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.