



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. 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, November 21, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. E. Payne arrived at 6:34 p.m. during Public Comment and Ald. C. Payne arrived during the Redevelopment Authority Report after Roll Call was taken.

Present: 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Boyle, Rodriguez, Lemke and E. Payne

Absent: 1 - Helgestad

2. Pledge of Allegiance

3. Public Comment

Steve Edlund, 426 Prospect, spoke about water and costs.

Jack Wells, 1032 Canterbury Ln, introduced himself as an applicant for the aldermanic district 6 seat.

4. Approval of Minutes

[ID#17-1692](#) Minutes from November 7, 2017

Attachments: [ccmn171107 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the November 7th Minutes. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Helgestad

Consent Agenda

The Consent Agenda passed by unanimous consent with no changes.

1. Other Boards and Commissions

[ID#17-1609](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2018

Attachments: [Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2018.pdf](#)
[IGA-Town of Brookfield-Transit 2018.pdf](#)

2. Plan Commission

[PC17-0101](#) Butler, Milky Way Road - Extra-territorial Certified Survey Map

Attachments: [Certified Survey Map](#)
[Butler Cover Sheet](#)
[Butler CSM to City](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1655](#) INVITED Bartender Applications- November 13, 2017

Attachments: [Bartenders 2017.11.13](#)

[ID#17-1656](#) Bartender Applications- November 13, 2017

Attachments: [Bartenders 2017.11.13](#)

[ID#17-1658](#) Other Applications November 13, 2017

Attachments: [Other Licenses 2017.11.13](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1587](#) Review and act on the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94.

Sponsors: Public Works

Attachments: [17-1587 BPW Agenda Cover Sheet-WWB State-Muni Agreement.pdf](#)
[17-1587 Waukesha Bypass SMMA final draft 10-25-17.pdf](#)

[ID#17-1616](#) Review and act on the Windings Maintenance Corp. Sidewalk Easement.

Sponsors: Public Works

Attachments: [17-1616 BPW Agenda Cover Sheet -Windings easement.pdf](#)
[17-1616 Real Estate-easement-sidewalk-Windings Maintenance Corp-FINAL.pdf](#)

[ID#17-1617](#) Review and act on Contract Change Order No. 4 with Super Western, Inc., for E. Sunset Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1617 Agenda Cover Sheet - CO 4- Super Western-Contract Close out.pdf](#)
[17-1617_CCO 4 - Super Western - E Sunset.pdf](#)

End of Consent Agenda

Reports

5. 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

6. Plan Commission - Jennifer Andrews

7. 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
- 8. Board of Public Works Report - Dr. Fred Abadi
 - 9. Director of Public Works Report
 - 10. City Attorney's Report
 - 11. City Administrator's Report

[ID#17-1693](#) Report from the City Administrator

Attachments: [Admin Report 11.16.17](#)

- 12. Mayor's Report & Referrals

- 13. Referrals

There were no referrals made.

- 14. Adjournment

Adjourned at 6:47 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.