



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. 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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, March 17, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Eric Payne presided over the Common Council Meeting in the absence of Mayor Reilly.

Present: 12 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

2. Pledge of Allegiance

3. Public Comment

(Ald. Hernandez arrived during Public Comment)

The following people spoke in favor of keeping the Blair House a landmark and the sale of the House to the Salbs:

*Lisa & Bob Salb, 1018 River Place Blvd., #12
Jane & Mark Barrett, 517 Madison St.
Mary Emery, 202 N. James St.
Marilyn Hagerstrand, 1140 Aldoro Dr.*

4. Approval of Minutes

A. [ID#15-2199](#) Minutes for March 3, 2015

A motion was made by Ald. Pieper, seconded by Ald. Johnson, that the Minutes be approved. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

Consent Agenda

All items on Consent passed as presented.

1. Other Boards and Commissions

- A. [ID#15-2154](#) Approval to Decommission Bus 128

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

1. [ID#15-2124](#) Review and Act on a request to amend the 2015 Capital Improvement Budget in the amount of \$1,900,000.

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2174](#) INVITED Bartenders
- B. [ID#15-2175](#) Bartender Applications
- D. [ID#15-2176](#) Other Applications for licenses considered by Ordinance & License Committee on March 9, 2015.
- C. [ID#15-2177](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on March 9, 2015.

2. Ordinances

- A. [ID#15-2203](#) Consider and act on a recommendation of the Plan Commission to Rezone Certain Property and to Amend the Zoning Map of the City of Waukesha, Wisconsin.
(Ald. Eric Payne will move to approve and waive 2nd & 3rd Readings)
First Reading 3 17 15
Second Reading 4 7 15
Third Reading 4 21 15

C. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2160](#) Approve Contract Change Order No. 1 with DF Tomasini for South East Ave. Storm Sewer
The BPW's recommends that the Change Order with DF Tomasini be approved. The Change Order increases the Contract amount by \$111,443.00 for a new contract total of \$2,294,504.00

2. [ID#15-2166](#) Approve Resolution to prepare Plans and Specifications for the construction of:
 - a. Alley #70 (South of E. Racine & East of S. Greenfield Ave.) Storm Water Improvements and Reconstruction
 - b. Heyer Dr. Pump Station and Forcemain

R 26-15 adopted (Alley #70)
R 27-15 adopted (Heyer Dr.)

3. [ID#15-2167](#) Approve Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC

4. [ID#15-2168](#) Approve Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC

End of Consent Agenda

5. New Business

- A. [ID#15-2179](#) Discussion and recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for two years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Application and supporting documentation are available from Russell Jack, Chief of Police @ 524-3761 upon request.

A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve the application of the United Way for two years of eligibility, pursuant to Human Resources Policy H-8 (Payroll Deductions for charitable purposes). The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

- B. [ID#15-2128](#) Consideration of a recommendation to the Municipal Judge to approve revisions to the City's bond schedule.

A motion was made by Ald. Pieper, seconded by Ald. Francoeur, that the recommendation to the Municipal Judge to approve revisions to the City's bond schedule be approved. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

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. Jankowski/Ald. Manion

Bret Mantey, IT Director, gave a brief report on Granicus status.

D. Landmarks Commission Report - Ald. Francoeur

E. Redevelopment Authority Report - Jennifer Andrews

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

Ald. Johnson gave a brief report.

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

Jennifer Andrews, Community Development Director, gave a brief report.

K. Public Art Committee Report - Ald. Cummings

7. Plan Commission - Jennifer Andrews

A. [PC15-0153](#) Smart property, Town of Waukesha - Annexation

A motion was made by Ald. Johnson, seconded by Ald. Cummings to approve the Smart property Annexation from the Town of Waukesha.. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

- B. [PC15-0157](#) Declaration of surplus land – Declare .07 acres of land along Grand Ave. south of Williams Street surplus.

A motion was made by Ald. Pieper, seconded by Ald. Reiland, to approve the Declaration of surplus land - .07 acres of land along Grand Ave. south of Williams Street. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-2246](#) Bartender Licenses Denied - Austin Pulver, Cheyenne Sandstrom

A motion was made by Ald. Johnson, seconded by Ald. Skinner, to approve the denial of Bartender License- Austin Pulver. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

A motion was made by Ald. Johnson, seconded by Ald. Skinner, to approve the denial of Bartender License of Cheyenne Sandstrom. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

- D. Human Resources Committee Report - Ald. Francoeur

9. Board of Public Works Report - Dr. Fred Abadi

Ald. Jankowski stepped out for Item ID#15-2162, ID#15-2163, and ID#15-2164 and was not present for voting on those items.

- A.** [ID#15-2162](#) Approve Bids Received; February 27, 2015 at 11:00am
 a.Asphalt Street Repair
 The BPW's recommends that the low bid of \$94,580.00 from All-Ways Contractors be approved.
- A motion was made by Ald. Pieper, seconded by Ald. Reiland, that the low bid of \$94,580.00 from All-Ways Contractors be approved. The motion carried by the following vote:**
- Aye:** 10 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson and Hernandez
- Absent:** 4 - Patton, Perry, C. Payne and Jankowski
- B.** [ID#15-2163](#) Approve Bids Received: February 27, 2015 at 11:00am
 a.Concrete Sidewalk Replacement
 The BPW's recommends that the low bid of \$438,000 from State Contractors be approved.
- A motion was made by Ald. Pieper, seconded by Ald. Bartels, that the low bid of \$438,000 from State Contractors be approved. The motion carried by the following vote:**
- Aye:** 10 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson and Hernandez
- Absent:** 4 - Patton, Perry, C. Payne and Jankowski
- C.** [ID#15-2164](#) Approve Bids Received: February 27, 2015 at 11:00am
 a.Concrete Pavement Patching and Concrete Sawing
 The BPW's recommends that the low bid from J & A Pohl for \$247,584.00 be approved
- A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve the low bid from J & A Pohl for \$247,584.00. The motion carried by the following vote:**
- Aye:** 10 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson and Hernandez
- Absent:** 4 - Patton, Perry, C. Payne and Jankowski
- D.** [ID#15-2165](#) a. Official Notices: Bids Close Friday, March 13, 2015 at 11:00 a.m.
 1. Resurfacing of Asphalt Streets
 2. Maple Avenue Utility and Street Improvements
10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report

- A. [ID#15-2200](#) City Administrator's Report for 3 17 15

13. Mayor's Report & Referrals

- A. [ID#15-2201](#) Mayor's Schedule/Events
- B. [ID#15-2263](#) Ty Taylor Proclamation

Ald. E. Payne as acting Mayor read the Proclamation.

14. Referrals

*Ald. E. Payne to Community Development and Board of Public Works:
Please change the name of Mary Street to reflect the name of Waukesha's first mayor -
John Brehm - 1896*

*Ald. Kathleen Cummings:and Ald. Eric Payne to Board of Public Works:
Discuss, review, consider and recommend - the jurisdictional transfer of Riverview Ave.
going through to W. Moreland Blvd. to the City of Waukesha.
*Condition: The re-purposing and sale of the Old Grandview Resort/Moor 110 Mud Bath
Building*

15. Closed Session

- A. [ID#15-2250](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with the City Attorney regarding a settlement proposal received in the lawsuit captioned Waukesha Masonic Lodge #37 v. City of Waukesha, Waukesha County Circuit Court case number 14 CV 1407. Upon Conclusion of the Closed session, a motion will be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

A motion was made by Ald. Pieper, seconded by Ald. Johnson, that pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with the City Attorney regarding a settlement proposal received in the lawsuit captioned Waukesha Masonic Lodge #37 v. City of Waukesha, Waukesha County Circuit Court case number 14 CV 1407. Upon Conclusion of the Closed Session, a motion will be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

The motion carried by the following vote:

- Aye:** 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski
- Absent:** 3 - Patton, Perry and C. Payne

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to reconvene in Open Session. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

A motion was made by Ald. Pieper, seconded by Ald. Johnson to reject the most recent Offer to Purchase on the Blair House. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Absent: 3 - Patton, Perry and C. Payne

16. Adjournment

Adjourned at 8:06 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.