



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes 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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, October 20, 2015

7:30 PM

Council Chambers, City Hall  
**Use lower level glass door.**

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### 1. Roll Call

**Present:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad  
**Absent:** 2 - C. Payne and Jankowski

### 2. [ID#15-3650](#) Resolution to honor the service Alderman Roger Patton provided to the City of Waukesha

**Attachments:** [Patton Resolution](#)

*(Resolution 59-15 adopted)*

### 3. Pledge of Allegiance

### 4. Public Comment

### 5. Approval of Minutes

#### A. [ID#15-3586](#) Minutes for 10 6 15

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn151006first](#)  
[ccmn151006second](#)

**A motion was made by Ald. Thieme, seconded by Ald. E. Payne, to approve the Common Council minutes of October 6, 2015. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad

**Absent:** 2 - C. Payne and Jankowski

## **Consent Agenda**

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

### **1. Other Boards and Commissions**

- A. [ID#15-3367](#) Approval to Decommission Bus 125  
**Attachments:** [Agenda Cover Sheet -Decommission of Bus 125](#)
- B. [ID#15-3483](#) Approval of Option Year 2 for Snow Removal Services at the Transit Center to Jake's Landscaping Services, Inc.  
**Attachments:** [Agenda Cover Sheet -Snow Removal Services Transit Center](#)
- C. [ID#15-3489](#) Approval of Resolution Authorizing Filing State of Good Repair Grant  
**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of State of Good Repair Grant resolution 2015 state of good repair grant-final](#)  
*(Resolution 60-15 adopted)*
- D. [ID#15-3490](#) Approval of Resolution Authorizing Filing Bus and Bus Facilities Grant  
**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus Facilities Grant resolution 2015 bus and bus facilities grant-final](#)  
*(Resolution 61-15 adopted)*
- E. [ID#15-3528](#) Approval of Elimination of Bus Stops  
**Attachments:** [Agenda Cover Sheet -Approval to Eliminate Bus Stops on Route 8](#)

### **2. Plan Commission Report - Jennifer Andrews**

- A. [ID#15-3527](#) River Hills Park access path.  
**Attachments:** [pc151014 - Fire Dept. Comments](#)  
[Plan Commn Agenda Cover Sheet-River Hills Park Ped Path](#)  
[Pedestrian Access Deed - Signed](#)  
[pc151014 - Eng. Dept. Comments](#)  
[pc151014 - Water Utility Comments](#)

### **3. Standing Committees**

**A. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

- A. [ID#15-3532](#) Bartender Applications 10 12 15

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 10 12 15](#)

- B. [ID#15-3534](#) Applications for licenses ending June 30, 2016, considered by Ordinance & License Committee on October 12, 2015.

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 10 12 15](#)

**B. Board of Public Works - Dr. Fred Abadi**

1. [ID#15-3547](#) Approve contract for hosting Residential Electronics Collection Events with Legacy Recycling LLC.

**Sponsors:** Public Works

**Attachments:** [Consumer Electronics Recycling Services Contract 100815](#)

2. [ID#15-3549](#) Grant Conveyance of Rights and Temporary Construction Easements to Waukesha County as part of the West Waukesha Bypass Project.

**Sponsors:** Public Works

3. [ID#15-3550](#) Approve Contract Change Order No. 1 with Precision Sealcoating Inc. for 2015 Pavement Crackfilling

**Sponsors:** Public Works

**Attachments:** [Change Order No 1\\_2015 Crackfilling.pdf](#)

**End of Consent Agenda**

## 6. Public Hearing

[PC15 -0227](#) Skipper Bud's, 851 Silvernail Road - Rezoning

**Attachments:** [20150826074553517](#)

[pc150923 - Fire Dept. Comments](#)

[pc150923 - Eng. Dept. Comments](#)

[pc150923 - Water Utility Comments](#)

[Skipper Bud's - Rezoning](#)

*The public hearing was opened for comment, the public was given an opportunity to speak. There were no speakers present.*

## 7. Action on Public Hearing

[PC15 -0227](#) Skipper Bud's, 851 Silvernail Road - Rezoning

**Attachments:** [20150826074553517](#)

[pc150923 - Fire Dept. Comments](#)

[pc150923 - Eng. Dept. Comments](#)

[pc150923 - Water Utility Comments](#)

[Skipper Bud's - Rezoning](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Bartels, that this Rezoning Petition for Skipper Bud's, 851 Silvernail Road be approved. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad

**Absent:** 2 - C. Payne and Jankowski

## **Reports**

### 8. 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

D. Landmarks Commission Report - Ald. Francoeur

E. Redevelopment Authority Report - Jennifer Andrews

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

9. Plan Commission - Jennifer Andrews

A. [ID#15-3589](#) 1600 Airport Road - Approval of Driveway openings exceeding a total of 90 feet in width for Metal Era; Section 6.13(4)

**Attachments:** [Metal Era Driveway Request](#)

[Metal Era - 02-C1.0-Ultimate Conditions Site Plan](#)

[Metal Era - 03-C1.1-Phase I Site Plan](#)

**A motion was made by Council President Reiland, seconded by Ald. E. Payne, to approve driveway openings exceeding a total of 90 feet in width for Metal Era; Section 6.13(4) - 1600 Airport Road. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad

**Absent:** 2 - C. Payne and Jankowski

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

1. [ID#15-3524](#) Review and approve a development agreement between the City of Waukesha and Waukesha Northview, LLC for TIF 25 assistance related to the redevelopment of 901 Northview Rd.

**Sponsors:** Community Development

**Attachments:** [Cover Sheet- TID 25](#)

[TIF 25 Development Agreement \(Northview\)](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve a development agreement between the City of Waukesha and Waukesha Northview, LLC for TIF 25 assistance related to the redevelopment of 901 Northview Rd. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Bartels, Skinner, Francoeur, Reiland, E. Payne, Thieme, Johnson, Hernandez and Helgestad

**Nay:** 3 - Cummings, Perry and Manion

**Absent:** 2 - C. Payne and Jankowski

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Francoeur

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

12. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#15-3588](#) City Administrator's Report 10 20 15

**Sponsors:** City Administrator

16. Mayor's Report & Referrals

A. [ID#15-3587](#) Mayor's Schedule & Events 10 20 15

**Sponsors:** Mayor

**Attachments:** [SR151016](#)

B. [ID#15-3657](#) Standing Committee Appointments

**Attachments:** [appointment - letter for council mtgs](#)  
[Stdcom15](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the Mayor's Standing Committee Appointments as follows: Ald. Helgestad to Ordinance & License, Redevelopment Authority, and CDBG . The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad

**Absent:** 2 - C. Payne and Jankowski

## 17. Referrals

*Ald. Perry to Ordinance & License to consider changes to 9.09 - restrictions on granting licenses*

*Ald. Cummings to Building & Grounds to request No Parking signs on the south side of the frontage road on E. Sunset Drive across from Minooka Park (the whole length and around the corner). Presently, there is an ability to park on both sides of the road.*

## 18. Adjournment

*Adjourned at 7:52 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.