



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, August 4, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

2. Pledge of Allegiance

3. Public Comment

Charlie Betker, 944 Oakland Avenue, spoke on various issues. George Forish, Jr., 1108 C Fleetfoot Drive spoke regarding the garbage ordinance.

4. Approval of Minutes

A. [ID#15-3059](#) Minutes for July 21, 2015

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, that the Minutes of July 21, 2015 be approved. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

Consent Agenda

The Consent Agenda passed by unanimous consent as presented with no items removed or added.

1. Plan Commission Report - Jennifer Andrews

A. [PC15 -0203](#) Fox River Christian Church, S46 W24130 Lawnsdale Road - Extra-territorial Certified Survey Map

- B. [PC15-0207](#) Brookfield Corners, W. Bluemound Road - Extra Territorial Certified Survey Map

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3035](#) Review and Act on a request to Amend the 2015 CIP as presented.
2. [ID#15-3062](#) Review and Act on a recommendation to carryover funds in the Enterprise funds as presented.

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

1. [ID#15-2998](#) Approve installation of "Deaf Child Area" signs on the 1100 block of Wisteria Lane.
(Ordinance 52-15 adopted)
2. [ID#15-2999](#) Remove the "No Parking" signs on Pebble Valley Road near Woodburn Road, directly across from 2505-2507 Pebble Valley Road.
(Ordinance 52-15 adopted)
3. [ID#15-3000](#) Install an All-Way Stop at the intersection of Scott Avenue & Estberg Avenue.
(Ordinance 52-15 adopted)
4. [ID#15-3001](#) Approve No Parking Here to Corner on the west side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet north and on the east side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet south.
(Ordinance 52-15 adopted)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3020](#) Bartender Applications
- B. [ID#15-3022](#) Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3050](#) Approve Contract Change Order #2 with CD Smith for the Wastewater Treatment Plant Improvements
2. [ID#15-3052](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2014 and Adoption of Resolution by Common Council
(Resolution 53-15 adopted)

End of Consent Agenda

5. New Business

- A. [ID#15-3064](#) Request for waiver of conflict of interest from Quarles & Brady law firm.

A motion was made by Council President Reiland, seconded by Ald. Johnson, to approve the request for waiver of conflict of interest from Quarles & Brady law firm and authorize City Attorney Brian Running to sign the waiver. The motion failed by the following vote:

Aye: 4 - Francoeur, Reiland, Johnson and Hernandez

Nay: 7 - Bartels, Skinner, Cummings, Perry, Manion, E. Payne and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

- B. [ID#15-3087](#) Board & Commission Appointments

A motion was made by Ald. E. Payne, seconded by Ald. Skinner, to approve the following appointments: Ness Flores and Dave Burch to Public Art Committee, terms to expire July of 2018. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

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
- 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
- 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

1. [ID#15-3019](#) INVITED Bartenders

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Bartender/Operator application of Michael Magee. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Nay: 1 - Perry

Absent: 4 - Pieper, Patton, C. Payne and Thieme

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Bartender/Operator license for Lydia C. Schaser. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Nay: 1 - Perry

Absent: 4 - Pieper, Patton, C. Payne and Thieme

2. [ID#15-3021](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the denial of Successor/Change of Agent Application for Joshua Grossmeyer. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

D. Human Resources Committee Report - Ald. Francoeur

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

A. [ID#15-2919](#) Adoption of New Garbage and Recycling Ordinance

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the adoption of the New Garbage and Recycling Ordinance to adopt Ord. 13.055 and 13.056 and repeal Ord. 11.04. The motion carried by the following vote:

Aye: 8 - Bartels, Skinner, Francoeur, Reiland, Manion, E. Payne, Johnson and Hernandez

Nay: 3 - Cummings, Perry and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

B. [ID#15-3007](#) Bids Received: Wednesday July 8, 2015 at 2:00 pm.
by Waukesha Water Utility.

a. Well #6 Deep Well Pump Replacement

The Board of Public Works recommends the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement.

A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the Board of Public Works recommendation that the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

C. [ID#15-3048](#) Bids Received Friday July 17, 2015 at 11:00 am.

a. 2015 Pavement Crackfilling

The Board of Public Works recommends awarding contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00

A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the Board of Public Works recommendation to award a contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00 for the 2015 Pavement Crackfilling. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Absent: 4 - Pieper, Patton, C. Payne and Thieme

- D. [ID#15-3049](#) Official Notice: Bids Close Friday, July 31, 2015 at 11:00 am.
a. Coral Dr. Sanitary Pump Station Upgrade

10. Director of Public Works Report

Presented and filed.

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-3060](#) City Admin Report 8-4-15

13. Mayor's Report & Referrals

- A. [ID#15-3061](#) Mayor's Schedule/Events

14. Referrals

Ald. Cummings resubmitted the following referral, previously made to the Board of Public Works and the City Administrator, to include Park Rec: to discuss and recommend to the 5 year Capitol Plan that Milky Way Road be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge.

15. Adjournment

The meeting was adjourned at 7:38 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.