



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

Tuesday, July 7, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. C. Payne arrived at 6:38 p.m.

Present: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

Absent: 1 - Francoeur

2. Pledge of Allegiance

3. Public Comment

None.

4. Approval of Minutes

A. [ID#15-2831](#) Minutes for June 16, 2015

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the minutes of June 16, 2015. The motion carried by the following vote:

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

Absent: 2 - Francoeur and C. Payne

Consent Agenda

#15-2496 Removed from Consent under Finance Committee. The remainder of the Consent Agenda passed by unanimous consent.

1. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#15-2982](#) Presentation by Dan Duchniak - City of Waukesha Great Lakes Water Application
Ald. C. Payne arrived at the beginning of the presentation.
- B. [ID#15-2922](#) Demonstration by Department of Public Works:
New Service Request Portal Application for Use by the Public.
- C. [ID#15-2941](#) Board and Commission Appointments
A motion was made by Council President Reiland, seconded by Ald. Pieper, to approve the Board and Commission Appointments (8) for 7/7/15. The motion carried by the following vote:
Aye: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 1 - Francoeur
- D. [ID#15-2962](#) Consideration and action on City Attorney's request to commence litigation against Mill Reserve, LLC
Ald. C. Payne left at 7:50 p.m. before voting on this issue.
A motion was made by Ald. Skinner, seconded by Ald. Johnson, to approve and authorize the City Attorney to commence litigation against Mill Reserve, LLC. The motion carried by the following vote:
Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 2 - Francoeur and C. Payne
- E. [ID#15-2963](#) Consideration and action on City Attorney's request to commence litigation against Patricia Monyelle.
A motion was made by Ald. Skinner, seconded by Ald. Johnson, to approve and authorize the City Attorney's request to commence litigation against Patricia Monyelle. The motion carried by the following vote:
Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 2 - Francoeur and C. Payne
- F. [ID#15-2964](#) Consider and action on request of City Attorney to commence litigation against Fleetwood Investments, LLC and Kenneth Fuller.
A motion was made by Ald. Skinner, seconded by Ald. Johnson, to approve and authorize the City Attorney to commence litigation against Fleetwood Investments, LLC and Kenneth Fuller. The motion carried by the following vote:
Aye: 12 - Pieper, Bartels, Skinner, Patton, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Nay: 1 - Cummings

Absent: 2 - Francoeur and C. Payne

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#15-2959](#) Water Utility Report to Council

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

1. [ID#15-2496](#) Review and act on a recommendation to implement a soft collection policy for City of Waukesha residents and update EMS billing rates effective October 1, 2015.

This item was removed from the Consent Agenda and handled under Finance Committee Report.

A motion was made by Ald. Pieper, seconded by Council President Reiland, to approve the implementation of a soft collection policy for City of Waukesha residents and update EMS billing rates effective October 1, 2015. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Nay: 1 - E. Payne

Absent: 2 - Francoeur and C. Payne

2. [ID#15-2713](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.
3. [ID#15-2834](#) Review and act on a 2015 CIP budget adjustment for the replacement of the Horeb Springs Aquatic Center (HSAC) Pool Water Heater and HSAC Building Water Heater in the amount of \$37,273.
4. [ID#15-2835](#) Review and act on a 2015 CIP amendment request for a Cold Planer in the amount of \$16,800.

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

1. [ID#14-0812](#) Removal of the 2 Hour Parking zone in the 200 block of Frame Ave.
(Resolution 51-15 adopted)
2. [ID#15-2752](#) Establish No Parking Any Time on the south side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.
(Resolution 51-15 adopted)
3. [ID#15-2753](#) Establish No Parking Any Time on the north side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.
(Resolution 51-15 adopted)

C. Ordinance & License Committee - Ald. Johnson

1. [ID#15-2826](#) Bartender Applications
2. [ID#15-2827](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015
3. [ID#15-2828](#) Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015.
4. [ID#15-2978](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 7, 2015

D. Human Resources - Ald. Francoeur

1. [ID#15-2605](#) Discussion and Possible Adoption of the Glossary of Terms for the Performance Evaluation and Pay Policy
2. [ID#15-2792](#) Discussion and recommendation: Cemetery Manager appointment

E. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2800](#) Approve Sale of Salvaged Equipment (Wastewater Treatment Plant)

End of Consent Agenda

5. New Business

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

C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Steve Johnson, seconded by Ald. Kathleen Cummings, to approve the Extension of Premises for Eagles Club July 11th. The motion carried by the following vote:

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

Absent: 2 - Francoeur and C. Payne

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2802](#) Official Notice: Bids Close Wednesday July 8, 2015 at 11:00 am.
 - a. E. Moreland Blvd. Storm Sewer - Phase 1

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-2833](#) City Administrator's Report 7-7-15

13. Mayor's Report & Referrals

Common Council meeting to start at 6:00 p.m. Tuesday July 21st.

- A. [ID#15-2832](#) Mayor's Schedule & Events

14. Referrals

Ald. Manion to Building & Grounds to consider placement of "Deaf Child Area" signs on the 1100 block of Wisteria Lane.

Ald. Bartels to Building & Grounds to review a request for the removal of the "No Parking" sign on Pebble Valley Rd. near Woodburn, directly across from 2505-2507 Pebble Valley Rd.

Ald. Jankowski to Building & Grounds to install a 4-way stop sign at corner of Scott Ave. and Estberg Ave.

15. Adjournment

The meeting was adjourned with no objection at 8:03 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.