



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, September 20, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

John Thomas, 134 Douglass, spoke in favor of keeping the City dispatch. Duane Paulson, 1121 Summit Ave, spoke on the consolidation study, supporting moving to county dispatch. Don Richmond, 2133 Rambling Rose Rd, spoke in favor of joining county dispatch. Chris Bauman, 1840 Tallgrass, spoke in favor of county dispatch and supports an advisory referendum on City hall

4. Approval of Minutes

[ID#16-1434](#) Minutes from September 6, 2016

Indexes:

Attachments: [ccmn160906draft](#)

A motion was made by Ald. E. Payne, seconded by Ald. Thieme, that the Minutes of September 6th, 2016 be approved. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Helgestad

Absent: 2 - Hernandez and Boyle

Abstain: 1 - Jankowski

Consent Agenda

With no items removed or added to the Consent Agenda, the Consent Agenda passed by

unanimous consent.

1. Other Boards and Commissions

2. Plan Commission

[PC16 -0067](#) Standing Stone at Big Bend, Big Bend (East Side) at Rivera Drive - Preliminary Plat Review (5 Lots)

Indexes:

Attachments: [CIVIL PLANS BIG BEND RD-5 LOTS 2016-07-07](#)

[Standing Stone Pre Plat - 061016](#)

[pc160914 - Engineering Dept. Comments](#)

[pcom160914 - Water Utility Dept. Comments](#)

[Conditional letter](#)

[County Conditional Letter of No Objection](#)

[DOA Letter](#)

[MX-3140N 20160801 085811](#)

[Standing Stone Markup 11x17](#)

[Standing Stone Pre Plat - 061016](#)

[PC16 -0076](#) Sunset Drive - Extra-territorial Certified Survey Map

Indexes:

Attachments: [20160818095202016](#)

[Sunset Drive CSM Cover Sheet](#)

[pcom160914 - Water Utility Dept. Comments - No Comment](#)

[pc160914 - Engineering Dept. Comments - No Comment](#)

[PC16 -0077](#) Prairie Home Cemetery Pet Memorial Garden - Certified Survey Map

Indexes:

Attachments: [20160824110838826](#)

[Prairie Home Cemetery Cover Sheet](#)

[160914 - Engineering Dept. Comments - No Comment](#)

[pcom160914 - Water Utility Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1387](#) INVITED Bartender Applications - September 12, 2016

Indexes:

Attachments: [Bartenders 2016.09.12](#)

[ID#16-1388](#) Bartender Applications - Septmeber 12, 2016

Indexes:

Attachments: [Bartenders 2016.09.12](#)

[ID#16-1389](#) INVITED Other Applications - September 12, 2016

Indexes:

Attachments: [Other Licenses September 12 2016](#)

[ID#16-1390](#) Other Applications - September 12, 2016

Indexes:

Attachments: [Other Licenses September 12 2016](#)

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#16-1353](#) Approval of Design Contract for Fire Station No. 3 with Fisher-Fischer-Theis, Inc.

Sponsors: Public Works

Indexes:

Attachments: [16-1353 Agenda Cover Sheet -Consultant Contract for the Design of FS No 3 with Fischer Fischer Theis](#)
[Attachment 16-1353 Final Contract with FFT for FS No 3](#)

- B. [ID#16-1384](#) Approve Contract Change Order #2 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

Indexes:

Attachments: [Agenda Cover Sheet - Contract Change Order 2 Wolf Paving Change Order Resurfacing](#)
[change order No 2 to Wolf Paving for Resurfacing](#)

End of Consent Agenda

5. New Business

[ID#16-1429](#) Board and Commission Appointments

Indexes:

Attachments: [ap160920](#)

A motion was made by Ald. Pieper, seconded by Ald. Thieme, that Paul Ybarra be appointed to the Water Commission be approved. The motion carried by the following vote:

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

Absent: 2 - Hernandez and Boyle

[ID#16-1440](#) Discussion and possible action on Public Safety Dispatch Study

Indexes:

Attachments: [Waukesha Communications Consolidation Feasibility Study](#)
[City of Waukesha Public Safety Disptach Study Presentation](#)

Michael Galvin and Brian Hudson from Deltawrx presented the Study findings.

Meeting went into Recess

Meeting Reconvened

A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve that the City maintain its current Dispatch. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Helgestad

Nay: 2 - Cummings and Jankowski

Absent: 2 - Hernandez and Boyle

6. Public Hearing

7. Action on Public Hearing

Reports

8. Other Boards and Commissions

[ID#16-1441](#) Discussion and action on placing construction of a new City Hall on a referendum.

Indexes:

Attachments: [Request from Ald. E Payne](#)
[Request from Ald. C Payne](#)
[Request from Ald. Cummings](#)

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve a referendum question for a new City Hall construction or renovation for the April Election.

1. Do you support construction of a new city hall on its present location?
2. Do you support construction of a new city hall near downtown?
3. Do you support renovation of the current city hall?

Indexes:

A motion was made by Ald. Perry, seconded by Ald. Johnson, to Call the Question. The motion carried by the following vote:

Aye: 8 - Pieper, Bartels, Perry, Reiland, Manion, Thieme, Johnson and Helgestad

Nay: 5 - Skinner, Cummings, C. Payne, E. Payne and Jankowski

Absent: 2 - Hernandez and Boyle

Indexes:

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1. Do you support construction of a new city hall on its present location?
2. Do you support construction of a new city hall near downtown?
3. Do you support renovation of the current city hall?

(Voting on Original Motion) The motion failed by the following vote:

Aye: 4 - Cummings, C. Payne, E. Payne and Jankowski

Nay: 9 - Pieper, Bartels, Skinner, Perry, Reiland, Manion, Thieme, Johnson and Helgestad

Absent: 2 - Hernandez and Boyle

- 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. 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
- 10. 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
- 11. Board of Public Works Report - Dr. Fred Abadi
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals
- 16. Referrals

Ald. Bartels to Building & Grounds to consider placing a pedestrian walk on Silvermail at start of the sidewalk that is on north side of road at the Blood Center.

Ald. Manion to Building & Grounds to consider installation of marked crosswalks at the intersection of S. Prairie Ave. and Mulberry Ln.

17. Adjournment

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.