



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. Cassandra Rodriguez
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels
Dist. 6 - Ald. Jack Wells, 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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, December 5, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Rollcall

Present: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to discuss negotiations for the purchase of Great Lakes Water.

The closed session was announced.

3. Pledge of Allegiance

5. Public Art Committee Report - Ald. C Payne

4. Public Comment

*Steve Edlund, 426 Prospect Ave spoke against water agreement.
Ron Kading, 3921 Oxbow Drive spoke about concerns of increased water rates.*

[ID#17-1741](#) Annette C. Wilkinson Presents Art to the City

Attachments: [Public Art Unveiling_Wilkinson \(002\)](#)
[Art presentation](#)

6. Introduction of New Library Director, Bruce Gay

7. Closed Session

[ID#17-1740](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible

action on matters discussed in closed session.

A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water. Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Nay: 1 - Cummings

Absent: 1 - Perry

[ID#17-1751](#) Action on agreement between the City of Waukesha and the City of Milwaukee for the purchase of water at wholesale.

Attachments: [CADB01-#245318-v1-Waukesha Water Service Agreement - Execution Version](#)

Meeting went into Recess at 6:45 p.m. No action was taken in closed session. The meeting reconvened in open session at 7:08 p.m. at this item.

A motion was made by Ald. Thieme, seconded by Ald. Perry to approve the agreement between the City of Waukesha and the City of Milwaukee for the purchase of water at wholesale.

A motion was made by Ald. Bartels, seconded by Ald. Manion, to CALL THE QUESTION. The motion failed without a 2/3 majority by the following vote:

Aye: 8 - Bartels, Skinner, Perry, Manion, Thieme, Johnson, Helgestad and Boyle

Nay: 6 - Pieper, Cummings, C. Payne, Rodriguez, Lemke and E. Payne

[Voting on Original Motion] A motion was made by Ald. Thieme, seconded by Ald. Perry, to Approve agreement between the City of Waukesha and the City of Milwaukee for the purchase of water at wholesale. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

9. Approval of Minutes

[ID#17-1722](#) Minutes from November 21, 2017

Attachments: [ccmn1121 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve ID#17-1722 Minutes from November 21, 2017. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Consent Agenda

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

1. Other Boards and Commissions

[ID#17-1748](#) To approve proposed Letter of Agreement (partnership) between the City of Waukesha (Parks, Recreation & Forestry Department) and Waukesha County (Parks & Planning Department) pertaining to the 2018 Janboree community event.

Attachments: [Waukesha County City Exec sig.pdf](#)
[JB 2018 County Council Agenda Cover sheet.pdf](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#17-1611](#) Review and act on a request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement.

Sponsors: Library

Indexes: transfer

Attachments: [Cover Sheet - 2017 Library Stair Renovation](#)

[ID#17-1648](#) Review and act on contract regarding Strategic Plan and authorize use of \$27,000 in contingency funds.

Sponsors: City Administrator

Indexes: strategic plan

Attachments: [Strategic Plan Cover Sheet](#)
[Mejorando Contract-Final](#)

[ID#17-1651](#) Review and act on the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students.

Sponsors: Fire Department

Attachments: [Cover Sheet - WCTC agreement](#)
[WCTC Contract](#)
[WCTC waiver](#)

[ID#17-1680](#) Review and act on approving the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: contract; Pre-Emergency Planning

Attachments: [Cover Sheet - CEMP Validation Exercise](#)
[Pre-Emergency Planning Contract](#)
[Insurance Certificate](#)

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

[ID#17-1663](#) Please approve the Unitarian Universalist Church at 506 N. Washington Avenue to have way finding signs installed at the intersections of Summit Avenue & N. Washington Avenue and at Madison Street & N. Washington Avenue.

Sponsors: C. Payne

Attachments: [B&G Resolution RTC for the 11-20-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1663 Admin Review-Unitarian Univ Church Way Finding Sign to CC meeting.pdf](#)

[ID#17-1664](#) Approve No Parking Any Time on west side of S. Washington Ave from St. Paul Avenue to Motor Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 11-20-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1664 Admin Review-No Parking Any Time-S Washington Ave to CC meeting.pdf](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1713](#) Bartender Applications- November 27, 2017

Attachments: [Bartenders 2017.11.27](#)

[ID#17-1714](#) Other Applications- November 27, 2017

Attachments: [Other Licenses 2017.11.27](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1587](#) Review and act on the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94.

Sponsors: Public Works

Attachments: [17-1587 BPW Agenda Cover Sheet-WWB State-Muni Agreement.pdf](#)
[17-1587_Waukesha Bypass SMMA final draft 10-25-17.pdf](#)

[ID#17-1616](#) Review and act on the Windings Maintenance Corp. Sidewalk Easement.

Sponsors: Public Works

Attachments: [17-1616 BPW Agenda Cover Sheet -Windings easement.pdf](#)
[17-1616 Real Estate-easement-sidewalk-Windings Mainteneace Corp-FINAL.pdf](#)

[ID#17-1617](#) Review and act on Contract Change Order No. 4 with Super Western, Inc., for E. Sunset Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1617 Agenda Cover Sheet - CO 4- Super Western-Contract Close out.pdf](#)
[17-1617 CCO 4 - Super Western - E Sunset.pdf](#)

End of Consent Agenda

10. New Business

[ID#17-1737](#) Consider approval of a settlement of the excessive-assessment lawsuit, Target Corporation v. City of Waukesha.

Attachments: [Target Settlement Agreement.PDF](#)
[Target Settlement 2017.pdf](#)

with amendment to language

Both items taken under #17-1738

A motion was made by Ald. Thieme, seconded by Ald. Cummings, to approve settlement of the excessive-assessment lawsuits, #17-1737 Target Corporation v. City of Waukesha and #17-1738 Farm & Fleet v. City of Waukesha with the amendment to language at paragraph 4. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Abstain: 1 - C. Payne

[ID#17-1738](#) Consider approval of a settlement of the excessive-assessment lawsuit, Farm & Fleet of Janesville, Inc. v. City of Waukesha.

Attachments: [Farm & Fleet Settlement 2017.pdf](#)
[Farm & Fleet Settlement Agreement.PDF](#)

Item approved with #17-1737 above.

11. Interview District 6 candidate to fill the existing vacancy on the Common Council

[ID#17-1743](#) Jack Wells Cover Letter and Resume

Attachments: [Jack Wells - Resume Cover Letter](#)

12. Act on appointment to fill the vacancy for District 6 and administration of Oath of Office

A motion was made by Ald. Kathleen Cummings, seconded by Ald. Erik Helgestad, to approve appointment of Jack Wells to fill the vacancy for District 6 and administration of Oath of Office The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Reports

13. Other Boards and Commissions

- 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. Helgestad
 - H. Cemetery Commission Report - Ald. Bartels
 - I. Waukesha Housing Authority Report - Ald. Rodriguez
 - 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

[ID#17-1723](#) Report from the City Administrator

Attachments: [Admin Report 12.1.17](#)

15. Mayor's Report & Referrals

[ID#17-1745](#) Updated Committee Appointments and Council Seating Chart

Attachments: [Stdcom17-18- updated 12.5.17](#)
[Council Member Seating Chart 2017-2018](#)

A motion was made by Ald. Helgestad, seconded by Ald. Manion, to approve the updated Committee Appointments. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

16. Referrals

Ald. Johnson to uilding and Grounds, to please consider a no parking sign on West Avenue 20 ft north of Richards Ave.

Ald. Skinner to Building and Grounds to please review and assess peak traffic flow on East Avenue between College and Broadway. Specifically, how the traffic lights, turning on to Wright St. and foot traffic at crosswalks contribute and play a part in backups.

18. Adjournment

Adjourned at 8:41 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.