



# 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*

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Tuesday, August 16, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

**Present:** 12 - Pieper, Bartels, Skinner, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Helgestad and Boyle  
**Absent:** 3 - Perry, Hernandez and Jankowski

#### 2. Pledge of Allegiance

#### 3. Public Comment

*There were no public speakers.*

#### 4. Approval of Minutes

##### A. [ID#16-1298](#) Minutes for August 2, 2016

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn160802draft](#)

### Consent Agenda

*Bartender Application Taylor Drought removed from Consent Agenda, ID # 16-259 and handled under Ordinance & License Committee report. The remainder of the Consent Agenda passed as presented with no other changes by unanimous consent.*

### 1. Other Boards and Commissions

### 2. Plan Commission

##### A. [PC16 -0063](#) Poplar Creek, 20118 Bluemound Road (Brookfield) - Extra Territorial Certified Survey Map

**Attachments:** [Exhibit D](#)[pcom160810 - Fire Dept. Comments - No Comment](#)[pcom160810 - Water Utility Dept. Comments - No Comment](#)[pc160810 - Engineering Dept. Comments - No Comment](#)[1104 and 1108 Madison CSM Cover Sheet](#)

- B. [PC16 -0064](#) Poplar Creek, 20120 Bluemound Road (Brookfield) - Extra Territorial Certified Survey Map

**Attachments:** [Exhibit E](#)[pcom160810 - Fire Dept. Comments - No Comment](#)[pcom160810 - Water Utility Dept. Comments - No Comment](#)[pc160810 - Engineering Dept. Comments](#)[1104 and 1108 Madison CSM Cover Sheet](#)

- C. [PC16 -0065](#) 1104-1108 Madison Street - Certified Survey Map

**Attachments:** [20160718105141062](#)[pcom160810 - Fire Dept. Comments - No Comment](#)[pcom160810 - Water Utility Dept. Comments - No Comment](#)[pc160810 - Engineering Dept. Comments](#)[1104 and 1108 Madison CSM Cover Sheet](#)

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

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

#### **C. Ordinance & License Committee - Ald. Johnson**

##### 1. Licenses

- A. [ID#16-1259](#) INVITED Bartender Applications August 8, 2016

**Attachments:** [Bartenders 2016.08.08](#)

- B. [ID#16-1260](#) Bartender Applications August 8, 2016

**Attachments:** [Bartenders 2016.08.08](#)

- C. [ID#16-1261](#) Other Applications August 8, 2016

**Attachments:** [Other Licenses August 8 2016](#)

#### **D. Human Resources - Ald. Thieme**

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

1. [ID#16-1228](#) a. Kossow Rd. and Abbott Dr. Traffic Signal  
**Sponsors:** Public Works  
**Attachments:** [53-Board of Public Works Resolution Form - 2016 for Kossow and Abbott Signals.pdf](#)  
*Resolution #53-16*
  
2. [ID#16-1230](#) Approve Storm Water Management Practice Maintenance Agreement between Meijer and City of Waukesha  
**Sponsors:** Public Works  
**Attachments:** [Agenda Cover Sheet - Form Meijer.pdf](#)  
[20160721 StormwaterMaintenanceAgreement - Meijer 276-06-02-2016 v3 \(City\).pdf](#)
  
3. [ID#16-1231](#) Approve Storm Water Management Practice Maintenance Agreement between Bielinski and Stillwater Villas and City of Waukesha  
**Sponsors:** Public Works  
**Attachments:** [Agenda Cover Sheet - Form Stillwater Villas.pdf](#)  
[2016-07-12 SWMP Maintenance Agreement Stillwater Villas.pdf](#)

**End of Consent Agenda**

## 5. New Business

- A. [ID#16-1314](#) Resolution approving purchase contract for vacant land for Fire Station 3, and authorizing closing of purchase.  
**Sponsors:** Attorney's Office  
**Attachments:** [Resolution - Approve St John Neumann Contract Contract-Signed](#)  
  
**A motion was made by Ald. Pieper, seconded by Ald. Cummings, to approve Resolution (#70-16) approving the purchase contract for vacant land for Fire Station 3, and authorizing closing of purchase. The motion carried by the following vote:**  
  
**Ald. Reiland additionally voted Aye**  
**Aye:** 11 - Pieper, Bartels, Skinner, Cummings, C. Payne, Manion, E. Payne, Thieme, Johnson, Helgestad and Boyle  
**Absent:** 3 - Perry, Hernandez and Jankowski

## 6. Public Hearing

- A. [PC16 -0058](#) Villas at Timber Ridge Condominiums, Timber Ridge Drive - PUD Amendment and Preliminary Site Plan & Architectural Review

**Attachments:** [0 Application Form20160622\\_0692](#)

[1 half mile raduis](#)

[2 Site Plan](#)

[3 Rendering](#)

[4 Exterior Elevations20160622\\_0693](#)

[5 Floor Plan20160622\\_0694](#)

[6 Timber Ridge Villas Community Pictures](#)

[7 Landscape Plan - Entire Development](#)

[8 Landscape Plan - Unit](#)

[9 Grading Plan](#)

[10 Utility Plan](#)

[pcom160727 - Fire Dept. Comments - No Comment](#)

[pc160727 - Engineering Dept. Comments](#)

[pcom072716 - Water Utility Dept. Comments](#)

[Grading Plan Updated after PC Submission](#)

[VILLAS-SHEET1](#)

[VILLAS-SHEET2](#)

[Villas at Timber Ridge Cover Sheet](#)

*The public hearing was opened. No one from the public appeared to speak. The public hearing was closed.*

## 7. Action on Public Hearing

- A. [PC16 -0058](#) Villas at Timber Ridge Condominiums, Timber Ridge Drive - PUD Amendment and Preliminary Site Plan & Architectural Review

**Attachments:** [0 Application Form20160622\\_0692](#)  
[1 half mile raduis](#)  
[2 Site Plan](#)  
[3 Rendering](#)  
[4 Exterior Elevations20160622\\_0693](#)  
[5 Floor Plan20160622\\_0694](#)  
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[9 Grading Plan](#)  
[10 Utility Plan](#)  
[pcom160727 - Fire Dept. Comments - No Comment](#)  
[pc160727 - Engineering Dept. Comments](#)  
[pcom072716 - Water Utility Dept. Comments](#)  
[Grading Plan Updated after PC Submission](#)  
[VILLAS-SHEET1](#)  
[VILLAS-SHEET2](#)  
[Villas at Timber Ridge Cover Sheet](#)

**A motion was made by Ald. Reiland, seconded by Ald. Manion, to approve the Villas at Timber Ridge Condominiums, Timber Ridge Drive - PUD Amendment and Preliminary Site Plan & Architectural Review. The motion carried by the following vote:**

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

**Absent:** 3 - Perry, Hernandez 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. Skinner
- D. Landmarks Commission Report - Ald. Boyle
- E. Redevelopment Authority Report - Ald. Skinner
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson

1. [16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

**Sponsors:** Attorney's Office

**Attachments:** [RMG Contract](#)

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve the agreement for use of Renaissance Manufacturing Group parking lot by attendees of Dept of Parks, Recreation and Forestry's Oktoberfest event at Frame Park. The motion carried by the following vote:

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

**Absent:** 3 - Perry, Hernandez and Jankowski

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

[ID#16-1259](#) INVITED Bartender Applications August 8, 2016

**Attachments:** [Bartenders 2016.08.08](#)

A motion was made by Ald. Johnson, seconded by Ald. Manton to approve the Bartender application of Taylor Drought. The motion carried by the following vote:

1. [ID#16-1007](#) Discuss possible amendments to Municipal Code sec. 11.41 regarding sex-offender residency restrictions.

**Sponsors:** Attorney's Office

**Attachments:** [11.41 v2](#)  
[11.41 OL Draft 7-25 Redline](#)  
[11.41 OL Draft 7-25 Redline \(2\)](#)  
[11.41 Sex Offender Residence](#)

**A motion was made by Ald. Johnson, seconded by Ald. Reiland to approve amendments to Municipal Code Sec. 11.41 regarding sex-offender residency restrictions - final form of ordinance #10-16 as presented. The motion carried by the following vote:**

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

**Absent:** 3 - Perry, Hernandez and Jankowski

D. Human Resources Committee Report - Ald. Thieme

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

12. Director of Public Works Report

- A. [ID#16-1232](#) Bids Received: Friday, July 29, 2016 at 11:00 a.m.
- a. 2016 Pavement Crackfilling to Precision Sealcoating, Inc on their low bid of \$71,329.50
  - b. Installation of Poured-in-place Resilient Surfacing for Pebble Valley Park Playground to Bluemel's Maintenance Service, Inc on their low bid of \$71,093.75
  - c. Frame Park Ball Diamond Modular Backstop Wall to Demand & Precision Parts Co. of Milwaukee on their low bid of \$154,700.

**Sponsors:** Public Works

**Attachments:** [2016 Pavement Crackfilling.pdf](#)  
[2016 Pebble Valley Resilient.pdf](#)  
[Frame Park Ball Diamond Modular Backstop Wall and Netting.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Ald. Pieper to approve award the 2016 Pavement Crackfilling contract to Precision Sealcoating, Inc on their low bid of \$71,329.50. The motion carried by the following vote:**

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

**Absent:** 3 - Perry, Hernandez and Jankowski

**A motion was made by Ald Pieper, seconded by Ald. Eric Payne to approve the contract award for the Installation of Poured-in-place Resilient Surfacing for Pebble Valley Park Playground to Bluemel's Maintenance Service, Inc on their low bid of \$71,093.75. The motion carried by the following vote:**

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

**Absent:** 3 - Perry, Hernandez and Jankowski

**A motion was made by Ald. Pieper, seconded by Ald. Eric Payne to approve the contract awarded of the Frame Park Ball Diamond Modular Backstop Wall to Demand & Precision Parts Co. of Milwaukee on their low bid of \$154,700. The motion carried with the following vote:**

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

**Absent:** 3 - Perry, Hernandez and Jankowski

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

16. Referrals

*Ald. Helgestad to Building & Grounds to modify parking rule at 410 Arcadian Avenue to allow 30 minute student drop off 6am to 4pm Monday through Friday.*

17. Adjournment

*Adjourned at 7:30 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.