



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, August 1, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

Ron Kading, 3921 Oxbow Drive, spoke against spending on a new City Hall and Frame Park upgrades for baseball.

4. Approval of Minutes

[ID#17-1141](#) Minutes from July 18, 2017

A motion was made by Ald. Johnson, seconded by Ald. Jankowski, that the Minutes of July 18, 2017 be approved. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Thieme

Consent Agenda

The Consent Agenda passed by unanimous consent with no additions or removals.

1. Other Boards and Commissions

- A. [ID#17-0810](#) To recommend approval of proposed consulting services contract amendment with Ayres Associates to update/develop Parks & Recreation System Master Plan.

- C. [ID#17-1078](#) To approve the proposed Fall Program Season Recreation Service Contracts.

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#17-1068](#) Please approve the installation of two Way-Finding signs for Bethesda Park to be installed near the intersection of N. West Ave. and Dunbar Ave. and near the intersection of W. College Ave. and Dunbar Ave. Funding for the installation of the said signs will be provided by the Dunbar Oaks Neighborhood Association.

Resolution 36-17

- B. [ID#17-1069](#) Extend the existing 2 Hour Parking, 8AM to 4PM, on the northeast side of Madison Street to be from 120 feet northwest of the corner of Delafield Street to 110 feet southeast of center of Randall Street.

Resolution 36-17

- C. [ID#17-1070](#) Establish No Parking Any Time on the northeast side of Madison Street from 110 feet southeast of the center of Randall Street to 130 feet west of center of Spring Street.

Resolution 36-17

- D. [ID#17-1071](#) Establish No Parking Any Time on the south side of Arcadian Avenue at the following locations:

From 120 feet west to 70 feet east of center of N. Greenfield Avenue

From 110 feet west to 60 feet east of center of Genesee Street

From 120 feet west to 70 feet east of center of Perkins Avenue

Resolution 36-17

- E. [ID#17-1072](#) Establish No Parking Any Time on the north side of Arcadian Avenue at the following locations:

From 100 feet west to 140 feet east of center of N. Greenfield Avenue

From 60 feet west to 70 feet east of center of Genesee Street

From 90 feet west to 110 feet east of center of Perkins Avenue

From 60 feet west to 70 feet east of Harding Avenue

Resolution 36-17

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1122](#) Bartender Applications - July 24, 2017

[ID#17-1124](#) Other Applications - July 24, 2017

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

5. New Business

[ID#17-1143](#) Board and Commission Appointments

A motion was made by Ald. Skinner, seconded by Ald. E. Payne, to approve Board and Commission Appointments: Dan Budde and Ron Lostetter to the Redevelopment Authority and Dr. Kevin Guilfooy to the Library Board. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Thieme

[ID#17-1157](#) City Hall Update

6. Public Hearing

7. Action on Public Hearing

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

Nay: 1 - Jankowski

Absent: 2 - C. Payne and Thieme

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#17-1142](#) Report from the City Administrator

- 15. Mayor's Report & Referrals
- 16. Referrals

Ald. Perry to Human Resources Committee to consider an additional exemption to the B-10 policy of employment of relatives, specifically in the case of the Police Department and recent patrol hirings.

Ald. Perry to Building and Grounds to consider an autistic child sign on Valley Hill Drive.

- 17. Closed Session
- 18. Adjournment

Meeting adjourned at 8:31 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.