



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. 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

Attachments: [ccmn170718 draft](#)

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.

Attachments: [Consulting Services Contract-Amendment to SAA \(Ayres\) Pk&Rec System Plan 2017](#)
[Cover Sheet-Consulting Services Contract-Park System Master Plan](#)

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

Attachments: [Fall 2017 Contracts_Final](#)
[Council Agenda Cover Sheet-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.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1068 Admin Review 2-Way Finding Bethesda Park to CC meeting.pdf](#)

- 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.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

- 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.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

- 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

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

- 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

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

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

Attachments: [Bartenders 2017.07.24](#)

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

Attachments: [Other Licenses 2017.07.24](#)

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

Attachments: [Letter for Council, August 1, 2017](#)

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

Attachments: [3254 WCH COMBINED SITE PROPOSED SMALL.pdf](#)

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

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

B. [ID#17-0742](#) Provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

Sponsors: Cummings

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting REPORT AGENDA.pdf](#)
[Item 17-0742 Admin Review - Pavement marking Sunset-164-Milky Way to CC meeting.pdf](#)

(Initial Motion) A motion was made by Ald. Eric Payne, seconded by Ald. Cummings to provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

(AMENDED MOTION) A motion was made by Ald. Eric Payne, seconded by Ald. Cummings to provide a more permanent solution of crosshatch pavement markings at Sunset/164/Milky Way contingent on approval by the Dept. of Transportation. The amended motion carried with the following vote:

Aye: 11 - Pieper, Skinner, Cummings, Perry, Manion, Johnson, Jankowski, Helgestad, Rodriguez, Lemke and E. Payne

Nay: 2 - Bartels and Boyle

Absent: 2 - C. Payne and Thieme

C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1121](#) INVITED Bartender Applications- July 24, 2017 - Santos Gomez III

Attachments: [Bartenders 2017.07.24](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve INVITED Bartender Santos Gomez III. The motion carried by the following vote:

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

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

Attachments: [Admin Report 7.28.17](#)

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.