



# 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. Roger Patton  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland  
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, April 15, 2014

8:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Meeting held under Mayor Reilly

#### 1. Call to Order and Administration of Oath of Office

*Alderspersons Eric Payne, Chris Hernandez, Peter Bartels, Adam Jankowski, Daniel Manion, Steve Johnson, and Andy Reiland were sworn in by Gina Kozlik, Clerk/Treasurer.*

*Mayor Shawn N. Reilly and City Attorney Brian Running were sworn in by Gina Kozlik, Clerk/Treasurer.*

#### 2. Roll Call and Pledge of Allegiance

**Present:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Reilly

*Note to Alderman: Ald. Thieme was in attendance and counted at roll call, but is not showing on the printed report. Chris Pofahl is working with Granicus to resolve this.*

#### 3. Mayor's Greeting - State of the City Message

#### 4. Appointments

##### **A. ID#14-0080** City Board/Commission Members Appointments - April 2014

**Sponsors:** Mayor

*Appointments were not completed at this meeting.*

**B. ID#14-0081** Standing Committee Appointments - 2014-2015 Council Appointments

**Sponsors:** Mayor

**A motion was made by Ald. Pieper, seconded by Ald. Patton, that the Standing Committee Appointments be approved. The motion carried by the following vote:**

**Aye:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Thieme

**5. Election of Council President**

*Ald. Johnson nominated Ald. E. Payne, seconded by Ald. C Payne. Ald. Thieme nominated Ald. Pieper, seconded by Ald. Perry.*

**A motion was made by Ald. Francoeur, seconded by Ald. Cummings, that nominations be closed on the floor. The motion carried by the following vote:**

**Aye:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Thieme

**B. ID#14-0082** Election of Council President

**Sponsors:** Mayor

*Ald. E. Payne was elected to Council President. Vote totals were Ald. E. Payne 9 votes, Ald. Pieper 6 votes.*

**A motion was made by Ald. Francoeur, seconded by Ald. Thieme, that the election of the Council President be done by secret ballot. The motion carried by the following vote:**

**Aye:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Thieme

**6. Adoption of Council Rules**

**A motion was made by Ald. Johnson, seconded by Ald. Skinner, that the Council Rules be adopted. The motion carried by the following vote:**

**Aye:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Thieme

**7. Referrals**

*None.*

**8. Mayor's Announcements****9. Adjournment**

**A motion was made by Ald. Cummings, seconded by Ald. Jankowski, that this be approved. The motion carried by the following vote:**

**Aye:** 15 - E. Payne, Hernandez, Pieper, Bartels, Jankowski, Manion, Skinner, Cummings, Johnson, Patton, Perry, Reiland, Francoeur, C. Payne and Thieme

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.