



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*

Tuesday, November 1, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez arrived at 6:50 p.m. during the Park Rec & Forestry Report (8F).

Present: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

2. Pledge of Allegiance

3. Public Comment

4. Mayor's Report

[ID#16-1608](#) Proclamation- Evangelical and Reformed United Church of Christ's 150th Anniversary

Attachments: [Evangelical and Reformed United Church of Christ](#)

5. Approval of Minutes

[ID#16-1605](#) Minutes from October 18, 2016

Attachments: [ccmn161018draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Minutes from October 18, 2016 be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

Consent Agenda

The Consente Agenda passed by unanimous consent with no changes.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#16-1556](#) Review and act on a recommendation to transfer fiber maintenance funds from Fund 0400 to the newly-created special revenue fund 0207 in the amount of \$ 31,611.

Sponsors: Abbott

Indexes: fiber; contract

Attachments: [Cover Sheet-Transfer Fiber Maintenance](#)

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

- D. [ID#16-1536](#) Consider changing the parking designation on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm .. (amended to include "September 1 to June 15, Except Saturday, Sunday and Holiday")

Sponsors: Reiland

Attachments: [B&G Resolution RTC for the 11-01-2016 CC Meeting CONSENT AGENDA Item 16-1536 1537 Admin Review Parking Zones on Pendelton and University](#)

Resolution #79-16

- E. [ID#16-1537](#) Consider changing the student drop off areas on Pendleton Place and S. University Drive by Bethesda School from "no parking stopping or waiting" to No Parking, Drop Off Area Only

Sponsors: Reiland

Attachments: [Item 16-1536 1537 Admin Review Parking Zones on Pendelton and University](#)

Resolution #79-16

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1595](#) INVITED Bartender Applications- October 24, 2016

Attachments: [Bartenders 2016.10.24](#)

[ID#16-1596](#) Bartender Applications- October 24, 2016

Attachments: [Bartenders 2016.10.24](#)

[ID#16-1598](#) Other Applications- October 24, 2016

Attachments: [Other Licenses_October 24 2016](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

5. New Business

[ID#16-1606](#) Settlement of excessive-assessment lawsuit brought by Glens of Waukesha

Attachments: [Cover Sheet- Glens of Waukesha](#)
[Settlement Agreement](#)

A motion was made by Ald. Perry, seconded by Ald. Pieper, approving the settlement of excessive assessment lawsuit brought by the Glens of Waukesha. The motion carried by the following ote:

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

Absent: 1 - Hernandez

[ID#16-1621](#) Board and Commission Appointments

Attachments: [appointment - letter for council -November 1](#)

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, approving the reappointment of Wayne Merchle to the Park, Rec & Forestry Board. The motion carried by the following vote:

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

Absent: 1 - Hernandez

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

[ID#16-1625](#) October 20, 2016 Meeting Update

Attachments: [10 20 2016 Meeting update to Council \(1\)](#)

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

Ald. Hernandez arrived 6:50 p.m. during this item.

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

B. [ID#16-1534](#) Consider installation of marked crosswalks at the intersection of S. Prairie Avenue and Mulberry Lane.

Sponsors: Manion

Attachments: [B&G Resolution RTC for the 11-01-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-1534 Admin Review Crosswalks on S Prairie](#)

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, approving installation of marked crosswalks at the intersection of S. Prairie

Avenue and Mulberry Lane (Resolution #79-16). The motion carried by the following vote:

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1561](#) Approve Proposed Sanitary Sewer Rates for the Year 2017

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 Sewer Rates](#)
[Council Resolution 2017 Sewer Rates](#)
[2017 Sewer Service Charge Fee Schedule](#)
[2017 Sewer Rate Model Presentation](#)

A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve Resolution #80-16 Adopting the Proposed Sanitary Sewer Rates for the Year 2017. The motion carried by the following vote:

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

Nay: 1 - Jankowski

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

[ID#16-1609](#) Proclamation- Gertrude Grisham 100th Birthday Celebration

Attachments: [Gertrude Grisham 100th Birthday](#)

16. Referrals

Ald. Cummings to HR Committee requesting presentation to the HR Committee - options to present voluntary benefits to the City of Waukesha employees. This option helps the employees protect their future at no cost to the city by offering employees access to a broad range of "Affordable Supplemental Insurance Coverage". Presentation by JD Webb.

17. Closed Session

18. Adjournment

Adjourned at 7:34 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.