



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*

Tuesday, June 2, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#15-2670](#) Minutes for May 19, 2015

A motion was made by Council President Andy Reiland, seconded by Ald. Steve Johnson, to approve the minutes from May 19, 2015. The motion carried by the following vote:

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

Abstain: 1 - Jankowski

Consent Agenda

No items were added or removed from the Consent Agenda. All Consent Agenda Items passed by unanimous consent.

1. Other Boards and Commissions

A. [ID#15-2572](#) Approval to Decommission Bus 131

B. [ID#15-2573](#) Consider Eliminating Bus Stop on Grandview Blvd opposite to main entrance GE Healthcare

2. Plan Commission Report - Jennifer Andrews

- A. [PC15 -0178](#) Hy-Tech Coatings, 1415 Ellis Street - Certified Survey Map
- B. [PC15 -0180](#) X-Ray Room Addition, MetalTek International, 905 E. St. Paul Avenue - Certified Survey Map

3. Standing Committees**D. Human Resources - Ald. Francoeur**

- 1. [ID#15-2613](#) Request by Department of Public Works to Unfund a Motor Equipment Operator II Position and Fund a Crew Leader Position and to Revise HR Policy B-16 - City Staffing Resolution
- 2. [ID#15-2615](#) Request to Approve the Life Benefits Extra-Group Policy Information Access Agreement (Group Life Insurance Plan) Between the City of Waukesha and Minnesota Life Insurance Company

E. Board of Public Works - Dr. Fred Abadi

- 1. [ID#15-2631](#) Approve Jurisdictional Transfer Agreement for E. Sunset Dr. Between the City of Waukesha and the Town of Waukesha
- 2. [ID#15-2632](#) Approve Engineering Consultant for Design Services for the E. Sunset Dr. Road Reconstruction and Widening Project.

End of Consent Agenda**5. New Business**

- A. [ID#15-2569](#) Public Art Unveiling - Waukesha Creative Arts League

Presented and filed.

- B. [ID#15-2644](#) Approval of Revised Bond Schedule

A motion was made by Ald. Francoeur, seconded by Ald. Thieme to adopt the Revised Bond Schedule Resolution (No. R 46-15). The motion carried by the following vote:

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

- C. [ID#15-2673](#) Board and Commission Appointments

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to approve the Board and Commission appointments. The motion carried by the following vote:

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

- D. [ID#15-2682](#) Approve agreement among City, State, HAWS and owners concerning disposition of chinchillas seized from 2208 Melody Lane.

A motion was made by Ald. Thieme, seconded by Ald. Pieper, to approve the agreement among City, State, HAWS and owners concerning disposition of chinchillas seized from 2208 Melody Lane. The motion carried by the following vote:

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

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Thieme
 - C. Information Technology Board Report - Ald. Jankowski/Ald. Manion
 - D. Landmarks Commission Report - Ald. Francoeur
 - E. Redevelopment Authority Report - Jennifer Andrews
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - 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
- ### 7. Plan Commission - Jennifer Andrews

[ID#15-2504](#) Consideration and Recommendation as to the necessity of taking certain real property located at the northeast corner of STH 59 and Genesee Road for the public purpose of constructing a fire station.

Ald. Patton made a motion to call the question which failed by lack of second during discussion of this item.

A motion was made by Ald. Pieper, seconded by Council President Reiland, to adopt the Resolution of Necessity (R 47-15) for the taking of certain real property located at the northeast corner of STH 59 and Genesee Road for the public purpose of constructing a fire station (Wis. Stats. 32.061 & 32.07(2)). The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, Thieme, Johnson and Hernandez

Nay: 3 - C. Payne, E. Payne and Jankowski

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2634](#) Approve Bids Received: Friday, May 15, 2015 at 11:00am:
a. Barstow Plaza Electrostatic Painting
The Board of Public Works recommends awarding the contract to Eletro-Glo of Wisconsin, Inc on their bid of \$40,400.00

Ald. Perry stepped out during this item.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve contract award to Eletro-Glo of Wisconsin, Inc on their bid of \$40,400.00. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

Absent: 1 - Perry

- B. [ID#15-2635](#) Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
b. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-2672](#) City Administrator's Report 6-2-15

13. Mayor's Report & Referrals

- A. [ID#15-2626](#) Proclamation for Les Paul Day

- B. [ID#15-2671](#) Mayor's Schedule/Events

14. Referrals

Ald. E Payne to Building and Grounds to please change the parking restrictions for Lot #6 to allow overnight parking with no change to the day time restrictions and no permit parking.

Ald. Cummings to Mayor's office and IT to post a Public Service Announcement on the City website to include the permanent locations of the "Prescription Drug Disposal Drop Box" location which includes the City of Waukesha Police Department Lobby.

Ald. Johnson to Building and Grounds to please consider removing the 2 hour parking signs from the 200 block of Frame Avenue.

15. Adjournment

Meeting Adjourned at 7:28 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.