



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. 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 3, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance

Present: 14 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 1 - Skinner

2. Public Comment

3. Approval of Minutes

A motion was made by Ald. Johnson, seconded by Ald. Payne, that the minutes of May 20, 2014 be approved. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 1 - Skinner

ID#14-0509 Minutes for May 20, 2014 Common Council Meeting

4. New Business

A. ID#14-0473 Appointment - Phil Esche - Sign Review Board

A motion was made by Council President E. Payne, seconded by Ald. Pieper, that this Appointment be approved. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
Absent: 1 - Skinner

B. ID#14-0504 Appointment - Dr. Kevin Guilfooy - Public Library Board

A motion was made by Council President E. Payne, seconded by Ald. Reiland, that this Appointment be approved. The motion carried by the following vote:

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

Absent: 1 - Skinner

C. ID#14-0505 Appointment - Elaine Spelius - Public Library Board

A motion was made by Council President E. Payne, seconded by Ald. Reiland, that this Appointment be approved. The motion carried by the following vote:

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

Absent: 1 - Skinner

D. ID#14-0479 Adopt the resolution creating boundaries and project plan for Tax Incremental District No. 23 (R41 -14 adopted)

A motion was made by Ald. Francoeur, seconded by Ald. Payne, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Skinner

Consent Agenda

A motion was made by Ald. Johnson, seconded by Ald. Pieper, that the Consent Agenda be approved. The motion carried by the following vote:

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

Absent: 1 - Skinner

1. Other Boards and Commissions

A. ID#14-0494 Recommendation to approve farming lease agreement associated with the Cardinal Ridge undeveloped park site contingent upon City Attorney's Office review

B. ID#14-0465 Approve Water Main Replacement for Heyer Drive from Larchmont Dr. to Lynne Dr.

C. ID#14-0441 Approval of the 2014 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha
This grant funds up to 60% of the operations of the City of Waukesha Metro Transit and Waukesha County Transit systems for 2014.

D. ID#14-0442 Change Order to Piggyback Bus Purchase of Three 35 ft Buses
The change order is for changes made after the pre-production meeting with the bus manufacturer. The additional cost per bus is \$2,304.00 which would bring the total cost per bus to \$382,070.00. The buses are still \$22,000 per bus below budget after the change order.

2. Plan Commission

- A. **PC14 -0049** Chmielewski - Extra Territorial Certified Survey Map
- B. **PC14 -0050** Emil & Fayne Haase, Kossow Road - Extra Territorial Certified Survey Map

3. Standing Committees**A. Ordinance & License Committee**

1. Ordinances

- A. **ID#14-0443** First Reading - 5-20-2014
Second Reading - 6-3-2014
Third Reading 6-17-2014
An ordinance to amend certain provisions of the Zoning Ordinances Municipal Code (Chapter 22.05, 22.58, 22.64)(Membrane Structures and Portable Structures)(amended 6/2/14)
- B. **ID#14-0444** First Reading 5-20-2014
Second Reading 6-3-2014
Third Reading 6-17-2014
An ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code (Chapter 22.53 - Traffic Loading, Parking and Access. (amended 6/2/14)
- C. **ID#14-0445** First Reading 5-20-2014
Second Reading 6-3-2014
Third Reading 6-17-2014
An ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code - (Chapter 22.38, M-1 Light Manufacturing District and Chapter 22.39, M-2 General Manufacturing District. (amended 6/2/14)

D. Board of Public Works

- 1. **ID#14-0510** Approve Contract Change Order No. 2 to Pro-Electric for the Downtown Lighting Distribution Contract
- 2. **ID#14-0511** Approve Contract Change Order No. 1 with Reesmans Excavating and Grading, Inc. for Genessee St. Utility and Street Improvement

End of Consent

Reports

5. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

D. Landmarks Commission Report

E. Redevelopment Authority Report

F. Parks, Recreation & Forestry Board Report

Ald. Johnson reported the Board received an offer to purchase from Five Diamonds to acquire land at the Cardinal Ridge Park site (approximately 5 acres) that was denied unanimously. Also, the Board accepted a community learning center grant associated with Banting Elementary school; they approved the purchase of vacant land from the Waukesha School District for the purpose of a park for the Rolling Hills Estates subdivision; and also approved an Intergovernmental Cooperation Agreement with Waukesha County to provide design engineering services in association with the New Berlin recreation trail extension project.

G. Library Board Report

H. Cemetery Commission Report

I. Waukesha Housing Authority Report

J. Community Development Block Grant Committee Report

K. Public Art Committee Report

L. GuitarTown - Ald. Andy Reiland

6. Plan Commission

ID#14-0507 A Public Hearing has been set for June 17, 2014 for the following item:
1. PC#14-007: Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

Public Hearings have been set for July 1, 2014 for the following items:
1. PC#14-0056: Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).
2. PC#14-0057: Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

7. Standing Committees

- A. Finance Committee Report
- B. Building & Grounds Committee Report
- C. Ordinance & License Committee Report
- D. Human Resources Committee Report

8. Board of Public Works Report

B. Communications and Referrals

- A. **ID#14-0454**
 - a. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
 - 1. Deer Path Sanitary Sewer and Pump Station Elimination
 - b. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
 - 1. Police Department Parking Lot Improvements

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

- A. **ID#14-0458** City Administrator's Report

12. Mayor's Report & Referrals

- A. **ID#14-0471** Mayor's Report - Scheduled Meetings/Events

13. Referrals

Ald. Perry - to Engineering to conduct a review of all traffic control at all intersections in the River's Crossing subdivision and recommend placement of stop signs where needed.

Ald. Perry - to City Attorney/Common Council to rescind the previous act of the Council in the rezoning of a piece of property known as the Engler property from RS-3 back to T-1. This referral serves as a notice and request to have this reviewed by our city attorney then acted on by the Common Council at our June 17th meeting.

15. Adjournment

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

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

Absent: 1 - Skinner

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.