



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*

Thursday, February 19, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

Ed (and Penny) Laben, spoke regarding service by Paul Pronold and the Proclamation. Dan Pokwinski, 322 Williams St., spoke in favor of #14-1410 the Fox Head proposal. Victoria Hekkers, 431 W. Main spoke against the plans for Maple Avenue. Mike Ward 1221 Chippewa Drive, on Redevelopment Authority, spoke in favor of the project on Maple.

B. ID#15-2092 Demise of Paul Pronold

(This item taken out of order)

4. Approval of Minutes

A. ID#15-2029 Minutes for February 3, 2015

A motion was made by Ald. Johnson, seconded by Ald. Cummings, that the Minutes of February 3, 2015 be approved. The motion carried by the following vote:

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

Absent: 1 - Thieme

Consent Agenda

Item #14-1729 under Building & Grounds removed by Ald. Patton. Items #15-2084 & 15-2089 removed by Ald. Francoeur. Items #15-1915, 15-1916 & 15-1922 under Board of Public Works Report added to Consent Agenda by Ald. Pieper. With no objections, the Consent Agenda passed.

1. Other Boards and Commissions

- A. ID#15-1901 Approval to Decommission Buses 124, 2101 and 2108

2. Standing Committees**A. Building & Grounds Committee - Ald. E. Payne**

1. ID#14-0164 That the lighting in Parking Lot 8 be increased for safety and liability reasons

2. ID#14-1729 Approve No Parking Any Time on north side of W. Main Street from 20 feet east to 60 feet west of the southeast corner of the Kendal Lofts apartment building.
This item removed from Consent Agenda and handled under Building & Grounds Report.

3. ID#15-1887 Rescind existing No Parking zone on the east side Maple Avenue from College Avenue to 150 feet north

4. ID#15-1888 Establish No Parking Any Time on the east side Maple Avenue from College Avenue to 200 feet north

5. ID#15-1889 Establish No Parking Any Time on the west side Maple Avenue from College Avenue to Dunbar Avenue

6. ID#15-1890 Rescind existing No Parking 8:30 to 3:00 on the east side of Maple Avenue from 150 feet south to 50 feet north of Carroll Street

7. **ID#15-1891** Establish No Parking Any Time on the east side of Maple Avenue from 60 feet south of the Wisconsin Central Rail Road tracks to Wisconsin Avenue

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. **ID#15-1925** INVITED Bartenders - Felton, Nass, Perrino
- B. **ID#15-1926** Bartenders Applications
- C. **ID#15-1927** INVITED Other Applications for licenses considered by Ordinance & License Committee on February 9, 2015.
 Joey's This-n-That, Spurs Saloon
- D. **ID#15-1928** Other Applications for licenses considered by Ordinance & License Committee on February 9, 2015.
 St. John Neumann

2. Ordinances

- A. **ID#14-1647** Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-19-15

This Ordinance was adopted Consent Agenda.

- B. **ID#14-1730** Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-19-15

This Ordinance was adopted Consent Agenda.

C. Human Resources Committee - Ald. Francoeur

1. **ID#15-2070** Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Request by Department of Public Works to add language for "On-call/Standby" pay for Engineers.
2. **ID#15-2075** Human Resources Policy B-16 - Staffing Resolution - Request of Acting Fire Chief Howard to split the duties of the EMS Educator into two positions of EMS Educator and EMS Quality Assurance Coordinator.
3. **ID#15-2080** Human Resources Policy B-16 - Staffing Resolution - Updated staffing for 2015.
4. **ID#15-2084** Consideration of the City Administrator's recommendation for the recruitment of the Cemetery Manager position.

This item removed from Consent Agenda and Handled under Human Resources Committee Report.

5. **ID#15-2089** Consideration of restoring Step Increases for the previously recognized bargaining units of Streets & Parks, Wastewater Treatment Plant, Cemetery, Library, Building Inspectors, Dispatchers, Office and Professional, and Engineers and Technicians for Fiscal Year 2015.

This item removed from Consent Agenda and handled under Human Resources Committee Report.

End of Consent

5. New Business

- A. **ID#15-1956** Resolution providing for the sale of approximately \$3,470,000 Taxable General Obligation Promissory Notes.

A motion was made by Ald. Pieper, seconded by Ald. Reiland, to approve ID#15-1956 Resolution providing for the sale of approximately \$3,470,000 Taxable General Obligation Promissory Notes.. The motion carried UNANIMOUSLY.

- B. **ID#15-1957** Resolution providing for the sale of approximately \$20,260,000 General Obligation Promissory Notes.

A motion was made by Ald. Pieper, seconded by Ald. Reiland, to approve ID#15-1957 Resolution providing for the sale of approximately \$20,260,000 General Obligation Promissory Notes. The motion carried UNANIMOUSLY.

- C. **ID#15-1958** Resolution providing for the sale of approximately \$5,725,000 General Obligation Refunding Bonds.

A motion was made by Ald. Pieper, seconded by Ald. Reiland, to approve ID#15-1958 Resolution providing for the sale of approximately \$5,725,000 General Obligation Refunding Bonds.. The motion carried UNANIMOUSLY.

- D. **ID#15-1959** Resolution providing for the sale of approximately \$15,800,000 Note Anticipation Notes.

A motion was made by Ald. Pieper, seconded by Ald. Reiland, to approve ID#15-1959 Resolution providing for the sale of approximately \$15,800,000 Note Anticipation Notes.. The motion carried UNANIMOUSLY.

- E. **ID#15-2037** Approve Appointment of Dustin Nolan to Charitable Giving Committee

A motion was made by Council President E. Payne, seconded by Ald. Francoeur, that ID#15-2037 the Appointment of Dustin Nolan to Charitable Giving Committee be approved. The motion carried by the following vote:

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

Absent: 1 - Thieme

F. ID#15-2091 Approve Appointment of Chief Russell Jack to Charitable Giving Committee

A motion was made by Council President E. Payne, seconded by Ald. Francoeur, that ID#15-2091 the Appointment of Chief Russell Jack to Charitable Giving Committee be approved. The motion carried by the following vote:

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

Absent: 1 - Thieme

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
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - I. Waukesha Housing Authority Report - Ald. Hernandez
 - K. Public Art Committee Report - Ald. Cummings
7. Plan Commission - Jennifer Andrews

Ald. Thieme arrived at 7:17 p.m. at the start of this item.

- A. **ID#14-1410** Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

Mark Herr, Terrence Wall & Carol Shafer the developers on the Fox Head Residences project spoke.

A motion was made by Ald. Jankowski, seconded by Ald. Johnson, that ID#14-1410 Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial be approved. The motion carried by the following vote:

Aye: 8 - Patton, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

Nay: 7 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur and C. Payne

- B. **PC14 -0138** Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

A motion was made by Ald. Jankowski, seconded by Ald. Johnson, that # PC14 -0138 Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD be approved. The motion failed by the following vote:

Aye: 7 - Patton, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

Nay: 8 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne and Thieme

- C. **PC14 -0135** Fox Head Residence, 221 Maple Avenue - Revised preliminary Site Plan & Architectural PUD Review

No action taken on this item.

This Site Plan & Architectural Review was no action taken

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper

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

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

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

Nay: 1 - Patton

- ID#14-1729** Approve No Parking Any Time on north side of W. Main Street from 20 feet east to 60 feet west of the southeast corner of the Kendal Lofts apartment building.

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, approving No Parking Any Time on north side of W. Main Street from 20 feet east to 60 feet west of the southeast corner of the Kendal Lofts apartment building. The motion carried BY THE VOTE ABOVE.

1. **ID#14-0888** Install a 4-way stop sign at the intersection of Garfield Ave. and Laflin Ave.

A motion was made by Council President E. Payne, seconded by Ald. Skinner, that ID#14-0888 Install a 4-way stop sign at the intersection of Garfield Ave. and Laflin Ave. be approved. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, E. Payne, Thieme and Hernandez

Nay: 3 - Manion, Johnson and Jankowski

C. Ordinance & License Committee Report - Ald. Johnson

1. **ID#15-2065** Bartender license - Kameron Griffin (Recommended for Approval 4 - 1 vote)

A motion was made by Ald. Johnson, seconded by Ald. Manion, that ID#15-2065 Bartender license - Kameron Griffin be approved. 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

Nay: 1 - Pery

D. Human Resources Committee Report - Ald. Francoeur

4. **ID#15-2084** Consideration of the City Administrator's recommendation for the recruitment of the Cemetery Manager position.

A motion was made by Ald. Francoeur, seconded by Ald. Johnson, that ID#15-2084 the City Administrator's recommendation for the recruitment of the Cemetery Manager position be approved. The motion carried by the following vote:

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

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

5. **ID#15-2089** Consideration of restoring Step Increases for the previously recognized bargaining units of Streets & Parks, Wastewater Treatment Plant, Cemetery, Library, Building Inspectors, Dispatchers, Office and Professional, and Engineers and Technicians for Fiscal Year 2015.

A motion was made by Ald. Francoeur, seconded by Ald. Skinner, that the Step Increases be restored for the previously recognized bargaining units of Streets & Parks, Wastewater Treatment Plant, Cemetery, Library, Building Inspectors, Dispatchers, Office and Professional, and Engineers and Technicians for Fiscal Year 2015. 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

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

- A. ID#15-1915** Approve Resolution to prepare Plans and Specifications for the construction of:
- a) Alley No. 60 & No. 82 Reconstruction
 - b) River Hills & Schuetze Building Playground Resilient Surface
 - c) Maple Ave Utility and Street Improvements
 - d) 2015 Asphalt Street Resurfacing
- This Item approved with Consent Agenda.*
- B. ID#15-1916** a. Official Notices: Bids Close: Friday, February 13, 2015 at 11:00 a.m.
- 1) Les Paul Performance Center Remodel
- This item approved with Consent Agenda.*
- C. ID#15-1922** Discussion and Recommendation for approval of Engineering Consultant for Design Services for Summit Avenue / Delafield Street Utility and Street Improvements
- The Board recommends hiring Ruekert & Mielke, Inc at a cost of \$194,000
- This item approved with Consent Agenda.*
- D. ID#15-2060** Approve Bids Received:
- a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.
- The BPW recommends that Ray Stadler Constr be awarded on their low bid of \$192,858.00 (includes Deduct #4)
- A motion was made by Ald. Pieper, seconded by Council President E. Payne, that the Les Paul Performance Center Remodel contract be awarded to Ray Stadler Construction at \$192,858.00. 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
- A motion was made by Ald. Pieper, seconded by Council President E. Payne, that ID#15-2060 approve the contract for Street Lighting Equipment in the amount of \$294,666.60 be awarded to Neher Electric. 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

E. Communications and Referrals

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. **ID#15-2030** City Administrator's Report 2 19 15

13. Mayor's Report & Referrals

- A. **ID#15-2031** Mayor's Summary of Meetings/Events

14. Referrals

Ald. E. Payne to B & G to place appropriate caution signage on N. Prairie for a left turn onto Marshall.

15. Adjournment

Adjourned at 8:35 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.