



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, February 3, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

2. Pledge of Allegiance

1. Roll Call

Present: 12 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 3 - Skinner, Hernandez and Jankowski

3. Public Comment

Jim Bouman, 1909 Easy St, spoke on too many signs in neighborhoods.

4. Approval of Minutes

A. ID#15-1909 Minutes for January 20, 2015

A motion was made by Ald. Thieme, seconded by Council President E. Payne, that the Minutes for January 20, 2015 be approved. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

5. New Business

A. ID#15-1896 Consider notice of claim against City of Jeffrey Duvernell, and act on request of City Attorney to direct City Clerk to issue formal disallowance of claim.

A motion was made by Ald. Thieme, seconded by Ald. Reiland, approving the Disallowance for claim against the City re: Jeffrey Duvernell, and direct City Clerk to issue a Notice of Disallowance of claim. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

- B. ID#15-1919** Approve and Authorize the Mayor and Finance Director to enter into a Memorandum of Understanding between the City and Waukesha County UW-Extension for UW Extension Energy Conservation services as outlined in the City's 2013 Out-of-Cycle CDBG housing rehabilitation program for the Main Street and White Rock Neighborhood.

A motion was made by Ald. Francoeur, seconded by Ald. Thieme to Approve and Authorize the Mayor and Finance Director to enter into a Memorandum of Understanding between the City and Waukesha County UW-Extension for UW Extension Energy Conservation services as outlined in the City's 2013 Out-of-Cycle CDBG housing rehabilitation program for the Main Street and White Rock Neighborhood. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

- C. ID#15-1929** Approve Appointment of Ed Raether to Board of Zoning Appeals

A motion was made by Ald. Perry, seconded by Ald. Reiland to Approve Appointment of Ed Raether to Board of Zoning Appeals. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

Consent Agenda

The Consent Agenda was approved. No items were removed.

1. Standing Committees

A. Finance Committee - Ald. Pieper

1. **ID#15-1884** Review and act on a request to recommend to Council the use of EMS donated funds in Fund 814 in the amount not to exceed \$7,000.00 . This would amend the budget in that fund.

Item approved with Consent.

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

Licenses approved on Consent.

- A. **ID#15-1876** INVITED Bartenders
Licenses approved on Consent.
- B. **ID#15-1877** Bartenders Applications
Bartenders approved on Consent.
- C. **ID#15-1878** INVITED Other Applications for licenses considered by Ordinance & License Committee on January 12, 2015.
Other applications approved on Consent.
- D. **ID#15-1879** Other Applications for licenses considered by Ordinance & License Committee on January 12, 2015.
Other applications approved on Consent.

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
Second Reading approved on Consent.
- 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
Second Reading approved on Consent.

C. Human Resources - Ald. Francoeur

- 1. **ID#14-1825** Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Request of Acting Chief Howard to modify Supplement B - Clarification of compensation for the Minimum Staffing Assignment (MSA) in the Fire Department.
This item approved with Consent.

2. **ID#14-1829** Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Clarification of eligibility for out of classification pay.

This item approved with Consent.

D. Board of Public Works - Dr. Fred Abadi

1. **ID#14-1687** Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

The Agreement approved on Consent.

2. **ID#15-1856** Approve Resolution to prepare Plans and Specifications for the construction of:

- a) 2015 Concrete Street Repairs
- b) 2015 Asphalt Street Repairs
- c) 2015 Sidewalk Repairs

This Resolution was approved with Consent.

End of Consent

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. Cummings

7. Plan Commission - Jennifer Andrews

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#15-1858** Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.
- a) West Main St. and Maple Ave. Utility and Street Improvements
The Board of Public Works Recommends approving the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements.
- b) Heyer Park Tennis Court Addition - Rebid
The Board of Public Works Recommends approving the low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 for the Heyer Park Tennis Court Addition.

A motion was made by Ald. Pieper, seconded by Council President E. Payne, that Item IID#15-1858 Bids Received: Friday January 16, 2015 at 11:00 a.m.

a) West Main St. and Maple Ave. Utility and Street Improvements with the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements be approved. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

A motion was made by Ald. Pieper, seconded by Council President E. Payne, that low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 be approved on the Heyer Park Tennis Court Addition - Rebid. The motion carried by the following vote:

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

Absent: 3 - Skinner, Hernandez and Jankowski

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. **ID#15-1910** City Administrator's Report 2 3 15

13. Mayor's Report & Referrals

A. **ID#15-1911** Mayor's Summary of Meetings/Events

14. Referrals

Ald. Patton to the Building & Grounds to move the wall along the City parking lot that separates Gaspar & Broadway and enhance the signage that directs traffic to South Street, Gaspar & Broadway.

Ald. Francoeur to the Finance Committee to consider putting on the agenda an item for discussion of and a report on the status of the City of Waukesha's Bond Schedule as included in the bond schedule as included in 2014/2015 budget

15. Adjournment

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.