



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, July 5, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

2. Pledge of Allegiance

3. Public Comment

Colin Kelley, 801 Larchmont Dr., spoke about concerns with the lack of landscaping at the Meijer gas station. Kimberly Metz, 125 N. Greenfield spoke in about the special event ordinance, Douglas Stine, 349 W. Broadway, Fruits of the Spirit Candle Shop, spoke in favor of FNL and the Farmer's Market for the downtown, Terri Stine, spoke on street closing ordinances and barricades, Victoria Hekkers, 431 W. Main Street, spoke about the downtown masterplan and closing the streets downtown, Tom Hekkers, 431 W. Main Street, spoke in favor of keeping streets open downtown.

4. Approval of Minutes

A. [ID#16-1084](#) Minutes for June 21, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160621 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. E. Payne, that the Minutes of June 21st be approved. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

Consent Agenda

Hearing no objections, the Consent Agenda passed unanimously with no items removed

or added.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

1. [ID#16-0993](#) Consider No Parking Any Time on the north side of Chicago Avenue from Spring Street to Randall Street.

Sponsors: E. Payne

Attachments: [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-0993 Admin Review No Parking on Chicago Ave](#)

Resolution #62-16

2. [ID#16-0994](#) Approve No Parking Any Time at the following locations:
 - north and south sides E. Sunset Drive from Tenny Avenue to 1000 feet east
 - north side of E. Sunset Drive from Les Paul Parkway to 1600 feet west
 - south side of E. Sunset Drive from Les Paul Parkway to 1200 feet west

Sponsors: Public Works and E. Payne

Attachments: [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 16-0994 Admin Review No Parking on Sunset Drive](#)

Resolution #62-16

This Referral was made by Public Works with approval from chairman E. Payne. In 2016, the Meijer Store and the City will be reconstructing various stretches of E. Sunset Drive from Tenny Avenue to Les Paul Parkway. When all the construction is completed, E. Sunset Drive will be 4 lanes with a median. No vehicles will be allowed to park on either side of Sunset Drive within this corridor. Staff recommends approval of the No Parking zones. The cost for installing the signs will be paid for by Meijer and by the project budget and not from Buildings & Grounds account.

The new parking zones will not go into affect until after the completion of all the construction in November of 2016.

3. [ID#16-0995](#) Approve No Parking Any time on the east and west sides of Tenny Avenue from E. Sunset Drive to 1000 feet south.

Sponsors: Public Works and E. Payne

Attachments: [B&G Resolution RTC for the 07-05-2016 CC Meeting CONSENT AGENDA.pdf](#)
[Item 16-0995 Admin Review No Parking on Tenny Avenue](#)

Resolution #62-16

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-1045](#) Bartender Applications June 27, 2016

Attachments: [Bartenders 2016.06.27](#)

- B. [ID#16-1046](#) INVITED Other Applications June 27, 2016

Attachments: [Other Licenses June 27 2016](#)

- C. [ID#16-1047](#) Other Applications June 27, 2016

Attachments: [Other Licenses June 27 2016](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

1. [ID#16-1023](#) Approve Contract for Engineering Services for the Design of Area 1 and 2 Flood Mitigation and Northview Road.
The Board of Public Works Recommends awarding the Contract to GRAEF - USA.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Area 1_2 Flood Mitigation and Northview Road.pdf](#)
[Area 1 & 2 Flood Mitigation and Northview Road Scope of Services & Cost Proposal.pdf](#)

End of Consent Agenda

5. New Business

- A. [ID#16-1085](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [ap160705](#)
[2016 Resume Curt Otto](#)

A motion was made by Ald. E. Payne, seconded by Ald. Perry, approving

Jennifer Wall's reappointment to the Landmarks Commission and Curt Otto's appointment to the Police & Fire Commission. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

B. [ID#16-1089](#) Resolution Adopting the Waukesha County All-Hazards Mitigation Plan

Sponsors: Mayor and City Administrator

Attachments: [Resolution - All Hazards Mitigation Plan](#)

Resolution #61-16

A motion was made by Ald. Perry, seconded by Ald. Thieme, to adopt the Resolution Adopting the Waukesha County All-Hazards Mitigation Plan. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland 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. Skinner

D. Landmarks Commission Report - Ald. Boyle

E. Redevelopment Authority Report - Ald. Skinner

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

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#16-491](#) Street Closure Ordinance**Attachments:** [New 6.17 v3 Street Closures O&L Draft 3-25-16](#)[New 6.17 v3 Street Closures O&L Draft 4-11-16](#)[6.17 Street Closures O&L Draft 5-9-16](#)[6.17 Street Closures OL Draft v3 5-9-16](#)[Ordinance 6.17 - Street Closures](#)

{Original Motion} A motion was made by Ald. Johnson, seconded by Council President Perry, to approve Ord. 6.17 Street Closures.

Amendment made by Ald. Johnson, failed for nonacceptance by Ald. Perry:
Adopt Ordinance 6.17 Street Closures with the amendment to section (5) to change "no later than 30 days" to 20 days and the change to add to subsection (6) a limit to up to a maximum of 30 dates.

Ald. Hernandez made a motion, seconded by Ald. Johnson to Amend the original motion at section (5) to change "no later than 30 days" to 20 days and the change to add to subsection (6) a limit to up to a maximum of 30 dates. The Amendment passed by the following vote:

Aye: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

A motion was made by Ald. Johnson, seconded by Ald. Perry, to adopt 6.17 with the changes as stated in the previous motion to amend the motion. The motion carried by the following vote:

Aye: 9 - Bartels, Skinner, Perry, Manion, Thieme, Johnson, Hernandez, Helgestad and Boyle

Nay: 1 - E. Payne

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

2. [ID#16-493](#) Special Events Ordinance

Attachments: [New 6.18 Special Event O&L Draft 2 3-25-16](#)
[6.18 Special Event O&L Draft 5-9-16](#)
[6.18 Special Event OL Draft 5-9-16 \(2\)](#)
[Ordinance 6.18 - Special Events](#)

[Original Motion] A motion was made by Ald. Johnson, seconded by Council President Perry Approve adoption of Special Events Ordinance 6.18.

Amended motion by Ald. Johnson, seconded by Council President Perry to Adopt Special Events Ordinance 6.18 with amendment to Section (5) to change "no later than 30 days" to 20 days. The motion carried by the following vote:

Aye: 6 - Perry, Manion, Johnson, Hernandez, Helgestad and Boyle

Nay: 4 - Bartels, Skinner, E. Payne and Thieme

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

D. Human Resources Committee Report - Ald. Thieme

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

- A.** [ID#16-1024](#) Bids Received: Friday June 17, 2016 at 11:00 a.m.
a. Sanitary Sewer Manhole Repair and Replacement
The Board of Public Works Recommends awarding the Contract to Bid #2 from Kim Construction Co., Inc. in the amount of \$107,355.00.

Sponsors: Public Works

Attachments: [Bid Tabs Sanitary MH Repair.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve award contract award for Sanitary Sewer Manhole Repair and Replacement to Kim Construction Co., Inc. in the amount of \$107,355.00. The motion carried by the following vote:

Aye: 10 - Bartels, Skinner, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 5 - Pieper, Cummings, C. Payne, Reiland and Jankowski

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

- A.** [ID#16-1090](#) General Aviation Appreciation Month Proclamation

Sponsors: Mayor

Attachments: [General Aviation Appreciation Month](#)

14. Referrals

No Referrals

15. Adjournment

Adjourned at 8:08 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.