



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. Erik Helgestad
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, November 17, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Rollcall

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

2. Pledge of Allegiance

Ald. Hernandez & Ald. Cummings arrived just after roll call. Roll call adjusted to mark them present.

3. Public Comment

John Cliffe, 801 Sweetbriar Court, spoke against changes to Ord. 9.09 liquor sales in non-segregated areas of stores.

Robert Schuelke, 1711 Rempe Drive, spoke in favor of the school bus flashing red light ordinance. Joe Koch, Assistant Superintendent, Student Services, non-resident, was allowed to speak by the Council on the school bus/flashing red light ordinance.

4. Approval of Minutes

A. [ID#15-3698](#) Minutes for November 3, 2015

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the minutes of November 3, 2015. The motion carried by the following vote:

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

Consent Agenda

Item # 15-3612 removed from Consent and handled under Ordinance & License Committee Report. The remainder of the Consent Agenda passed by unanimous consent.

1. Plan Commission Report - Jennifer Andrews

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3679](#) Review and approve the IT Help Desk Outsourcing contract with Heartland Business Systems.

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3671](#) INVITED Bartender Applications 11 9 15
- B. [ID#15-3672](#) Bartender Applications 11 9 15
- C. [ID#15-3674](#) Applications for licenses ending June 30, 2015, considered by Ordinance & License Committee on November 9, 2015.

2. Ordinances

- A. [ID#15-3726](#) Consider changes to the sign ordinance in the downtown business district.
- B. [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-3632](#) Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation
- B. [ID#15-3692](#) Approve Contract Change Order No. 1 with D.C. Burbach Inc. for Reconstruction of Alley 70 & Drainage Improvements
- C. [ID#15-3693](#) Approve Contract Change Order No. 1 with Graef-Usa, Inc. for N. Grandview Blvd. & Northview Rd. Intersection Improvements Design Engineering

End of Consent Agenda

5. Public Hearing on the 2016 Community Improvement Program and the 2016 Operating Budget

The public hearing was held. No appearances by the public.

6. New Business

- A. [ID#15-3683](#) Review and act on the 2016 Community Improvement Program (CIP) and Five Year CIP (2016-2020)

A motion was made by Ald. Pieper, seconded by Johnson to adopt the 2016 Community Improvement Program (CIP) in the amount of \$30,782,639 and accept the 5 year CIP for planning purposes in the amount of \$167,181,533.

AMENDMENT MOTION:

A motion was made by Ald. C. Payne, seconded by Ald. Jankowski, to add a total of \$56,000 back into the 2016 CIP for engineering and overall compensation study of the Woodfield Dam Project and/or wetland reconstruction. The motion failed by the following vote:

Aye: 6 - Cummings, C. Payne, E. Payne, Hernandez, Jankowski and Helgestad

Nay: 9 - Pieper, Bartels, Skinner, Perry, Francoeur, Reiland, Manion, Thieme and Johnson

Voting on the Original Motion (original motion made by Ald. Pieper, seconded by Ald. Johnson), to adopt the 2016 Community Improvement Program (CIP) in the amount of \$30,782,639 and accept the 5 year CIP for planning purposes in the amount of \$167,181,533. The motion failed by the following vote:

Aye: 7 - Pieper, Bartels, Skinner, Francoeur, Thieme, Johnson and Hernandez

Nay: 8 - Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Jankowski and Helgestad

A motion was made by Council President Reiland, seconded by Ald. Jankowski to adopt the 2016 Community Improvement Program (CIP) in the amount of \$30,310,139, moving two front-end loaders from 2016 to 2017 and accept the 5 year CIP for planning purposes in the amount of \$167,181,533

Ald. Pieper offered a friendly amendment, original motion amended by the maker:

Ald. Reiland amended the original motion, amendment accepted by Ald. Jankowski, to remove one front-end loader from the 2016 CIP and move it into 2017, and adopt the 2016 Community Improvement Program (CIP) in the amount of \$30,546,389 and accept the 5 year CIP for planning purposes in the amount of \$167,181,533. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Perry, Francoeur, Reiland, Thieme, Johnson, Hernandez, Jankowski and Helgestad

Nay: 4 - Cummings, C. Payne, Manion and E. Payne

- B. [ID#15-3684](#) Review and act on the 2016 Operating Budget

A motion was made by Ald. Pieper, seconded by Council President Reiland, to adopt the 2016 Operating Budget in the amount of \$112,869,312 for all funds presented. The motion carried by the following vote:

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

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

C. [ID#15-3685](#) Review and act on the 2016 Tax Levy Ordinance

A motion was made by Ald. Pieper, seconded by Council President Reiland, to approve the 2016 Tax Levy Ordinance appropriating the necessary funds for the operation of the government and administration of the City of Waukesha for the year 2016 in the amount of \$56,161,078. The motion carried by the following vote:

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

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

D. [ID#15-3730](#) Consider approval of contract with Westlaw for City Attorney office online legal research.

A motion was made by Ald. Johnson, seconded by Ald. Skinner, to approve the contract with Westlaw for City Attorney office online legal research for one year. The motion carried by the following vote:

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

Reports

7. 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

H. Cemetery Commission Report - Ald. Jankowski

G. Library Board Report - Ald. Reiland

I. Waukesha Housing Authority Report - Ald. Hernandez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. C Payne

8. Plan Commission - Jennifer Andrews

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the adoption of the proposed landscape irrigation ordinance. The motion carried by the following vote:

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

- B. [ID#15-3724](#) Consider and act on proposal to amend Mun. Code sec. 9.09(4) to allow sales of intoxicating liquor in non-segregated areas of business premises.

A motion was made by Ald. Perry, seconded by Council President Reiland, to approve proposal to amend Mun. Code sec. 9.09(4) to allow sales of intoxicating liquor in non-segregated areas of business premises. The motion failed by the following vote:

Aye: 3 - Perry, Reiland and Helgestad

Nay: 12 - Pieper, Bartels, Skinner, Cummings, Francoeur, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

- C. [ID#15-3725](#) Consider establishing a policy for "Flashing red warning light" be used by school bus operators.

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve establishing a policy for "Flashing red warning light" to be used by school bus operators. The motion carried by the following vote:

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

- D. [ID#15-3755](#) Bartender Application - Andrea Van Alstyne

Ald. Thieme stepped out and was not present for this vote.

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the Bartender Application of Andrea Van Alstyne. The motion carried by the following vote:

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

Absent: 1 - Thieme

D. Human Resources Committee Report - Ald. Francoeur

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

11. Director of Public Works Report

14. Mayor's Report & Referrals

A. [ID#15-3700](#) Mayor's Schedule/Events

B. [ID#15-3788](#) 2015 Municipal Chili Cook-Off Results

C. Proclamation - Small Business Saturday Reminder 11 28 15

15. Referrals

None

16. Adjournment

Adjourned at 8:48 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.