



# 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. Cassandra Rodriguez  
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 - Roger Patton  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Dean Lemke  
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, April 18, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Second Agenda for 2017-2018 Council

#### 2. Roll Call

**Present:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad, Boyle, Rodriguez and Lemke

#### 3. Pledge of Allegiance

#### 1. Call to Order and Administration of Oath of Office

#### 4. Mayor's Greeting - State of the City Message

#### 5. Appointments

[ID#17-0545](#) City Board/Commission Members and Standing Committees 2017-2018

**Attachments:** [Stdcom17-18](#)

[Council Member Seating Chart 2017-2018](#)

**A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve the City Board/Commission Members and Standing Committees 2017-2018. The motion carried by the following vote:**

**Aye:** 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, E. Payne, Thieme, Johnson, Helgestad, Rodriguez and Lemke

**Nay:** 3 - C. Payne, Jankowski and Boyle

#### 6. Election of Council President

**A motion was made by Ald. Aaron Perry, seconded by Ald. Bill Boyle, that the Council President be elected by secret ballot. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad, Boyle and Lemke

**Nay:** 1 - Rodriguez

*Nominations for Council President as follows:*

*Ald. Manion nominated by Ald. E. Payne, seconded by Ald. Rodriguez*

*Ald. Perry nominated by Ald. Pieper, seconded by Ald. Helgestad*

*Ald. Aaron Perry was elected Council President by a vote of 8 to 7.*

## 7. Adoption of Council Rules

[ID#17-0549](#) All requests for special orders of business shall be made in writing to the Mayor's Office by a committee or any two (2) City of Waukesha Alderman. All requests must reach the Mayor's Office at least five (5) days and by noon prior to the next meeting of the City of Waukesha Common Council Meeting of Alderman, so it can be noted on the agenda.

**Sponsors:** Cummings

**Attachments:** [Cummings Referral 2](#)

**[Original Motion]** A motion was made by Ald. Cummings, seconded by Ald. E. Payne to add to the Council Rules that all requests for special orders of business shall be made in writing to the Mayor's Office by a committee or any two (2) City of Waukesha Alderman. All requests must reach the Mayor's Office at least five (5) days and by noon prior to the next meeting of the City of Waukesha Common Council Meeting of Alderman, so it can be noted on the agenda.

**A motion was made by Ald. Bartels, seconded by Ald. Manion to CALL THE QUESTION. The motion carried by the following vote:**

**Aye:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad, Boyle, Rodriguez and Lemke

**[Voting on the Original Motion]** A motion was made by Ald. Cummings, seconded by Ald. E. Payne to add to the Council Rules that all requests for special orders of business shall be made in writing to the Mayor's Office by a committee or any two (2) City of Waukesha Alderman. All requests must reach the Mayor's Office at least five (5) days and by noon prior to the next meeting of the City of Waukesha Common Council Meeting of Alderman, so it can be noted on the agenda. The motion carried by the following vote:

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Rodriguez

**Nay:** 2 - Boyle and Lemke

[ID#17-0547](#) Council Rules

**Attachments:** [Council Rules](#)

## 8. Mayor's Announcements

## 9. Referrals

*Ald. Cummings to discuss and amend Ordinance 2.015 to include language "in the event the Council President and the Human Resources Committee Chairperson are one in the same individual, that the previous Council President shall become part of the three person Annual Review Committee of the City Administrator."*

*Ald. Helgestad to Buildings & Grounds to please rescind the previously established April 7, 2009 parking zone that states "No Parking, 2am to 9am every Saturday May 9 to Oct. 31 Tow Away Zone: which exist on the North and South sides of Parking Lot 1. Said areas will revert to standard 3 hour parking 7am to 7pm."*

## 10. Adjournment

*Adjourned at 9:30 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.