



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, May 19, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez arrived at 6:44 p.m.

Present: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

2. Pledge of Allegiance

3. Public Comment

(none)

4. Approval of Minutes

A. [ID#15-2590](#) Minutes for May 5, 2015

A motion was made by Ald. Thieme, seconded by Ald. Reiland to approve the Minutes for May 5, 2015. The motion carried by the following vote:

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

Absent: 3 - C. Payne, Hernandez and Jankowski

A. [ID#15-2398](#) Referral from Ald. Payne to rename Mary Street to Brehm Street after the first Mayor of Waukesha.

This item was taken out of order (from 7 - Plan Commission Report) Ald. Hernandez arrived during this item.

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to Adopt Resolution 45-15 to rename Mary Street to Brehm Street after the first Mayor of Waukesha. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

Consent Agenda

Ald. Pieper removed Item 15-2398 from Consent under Finance Committee. The remaining items passed by unanimous consent.

1. Other Boards & Commissions

- A. [ID#15-2620](#) Approve Water Treatment Chemical Purchases

2. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-2529](#) Review and act on a Resolution to Petition that Waukesha County pay the full cost of its Election Equipment Update Program pending review by the City Attorney.

(Resolution 43-15 adopted)

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

1. [ID#15-2488](#) Approve No Parking Here to Corner on the east and west sides of Jennifer Lane from the corner of Butler Drive to 40 feet south.

(Resolution 44-15 adopted)

Staff has reviewed this request for installation of No Parking signs on Jennifer Lane near Butler Drive. Staff recommends approval of the signing. Installation of the two signs is expected to cost \$100.00

Recommended Motion: Move to approve No Parking Here to Corner on the east and west sides of Jennifer Lane from the corner of Butler Drive to 40 feet south.

2. [ID#15-2489](#) Approve installation of an All Way stop and associated crosswalk pavement markings at the intersection of River Place Blvd. and Parkton Drive.

(Resolution 44-15 adopted)

Engineering staff has reviewed this location for the installation of an All-Way stop control. Staff has not collected any traffic volume or speed data on this section of road. In general, based on traffic volume patterns from other similar subdivision streets in Waukesha, the warrant for an All-Way stop sign would not be met. Staff is not in favor of installing an All-Way stop at this location and recommends no action on this item.

3. [ID#15-2491](#) Approve installation of 6 "No U-Turn" signs on W. St. Paul Avenue between S. Moreland Blvd. and Washington Street placed at three locations on the eastbound direction and three locations on the westbound direction.

(Resolution 44-15 adopted)

This item was brought to B & G by the Public Works Department and the PD Parking agents. The section of W. St. Paul from S. Moreland to Washington has many parked cars during the day and most are for the GE plant. When drivers leave the parking spots, parking agents have often seen them do a U-Turn in the middle of the street and in front of oncoming traffic. W. St. Paul is not all that wide and U-turning can cause a potential crash safety issue. Installing the No U-Turn signs will encourage drivers to go around the block and make safer maneuvers. Signs will be field located at the time of installation and are expected to cost \$200. Staff recommends installation of these signs. Recommended Motion: Move to approve installation of 6 "No U-Turn" signs on W. St. Paul Avenue between S. Moreland Blvd. and Washington Street placed at three locations on the eastbound direction and three locations on the westbound direction.

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2525](#) Bartender Applications
- B. [ID#15-2526](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on May 11, 2015.
- C. [ID#15-2527](#) Other Applications for licenses considered by Ordinance & License Committee on May 11, 2015.

End of Consent Agenda

5. New Business

- A. [ID#15-2104](#) Award Bid for 2015 Fourth of July Fireworks Services (Show)

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the bid for 2015 Fourth of July Fireworks Services (show) . The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

- B.** [ID#15-2568](#) Consider approval of Cross-Access Easement and Emergency Access Maintenance Agreement for Good Harvest Market.
- A motion was made by Ald. Francoeur, seconded by Ald. Bartels, to approve the Cross-Access Easement and Emergency Access Maintenance Agreement for Good Harvest Market. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez
- Absent:** 2 - C. Payne and Jankowski
- C.** [ID#15-2585](#) Board and Commission Appointments
- A motion was made and seconded to approve the Board and Commission appointments. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez
- Absent:** 2 - C. Payne 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. 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. C Payne

7. Plan Commission Report - Jennifer Andrews

Item (ID #15-2398) taken out of order - See Page 1

8. Director Community Development Report - Jennifer Andrews

9. Standing Committees

A. Finance Committee Report - Ald. Pieper

This item was removed from the Consent Agenda and handled under the Finance Committee Report.

2. [ID#15-2535](#) Review and act on a recommendation from the police department to accept an armored vehicle from the US government under the 1033 program.

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve that the police department accept an armored vehicle from the US government under the 1033 program, subject to review by City Attorney's office, and authorize the expenditure not to exceed \$4,200.00. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

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

1. [ID#15-2490](#) Approve installation of a Playground warning sign on north side of Parkton Drive west of River Place Blvd.

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve the installation of a Playground warning sign on north side of Parkton Drive west of River Place Blvd. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

C. Ordinance & License Committee Report - Ald. Johnson

1. [ID#15-2616](#) INVITED Liquor License Applications -
CVS Pharmacy
Pick n Save #6308
Pick n Save #6315

A motion was made by Ald. Johnson, seconded by Ald. Manion to approve the Liquor License for Pick n Save #6308. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

A motion was made by Ald. Johnson, seconded by Ald. Manion to approve the Liquor License for CVS Pharmacy. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

A motion was made by Ald. Johnson, seconded by Ald. Manion to approve the Liquor License for Pick n Save #6315. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2521](#) Approve Bids Received: Friday, May 1, 2015 at 11:00am:
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
1120 Baxter St.
The BPW's recommends approval of bid from Schmidt Custom Flooring Inc., on their bid of \$68,930.00. (Base Bid + Alt. 1 + Alt. 2)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the bid from Schmidt Custom Flooring Inc., in the amount of \$68,930.00. (Base Bid + Alt. 1 + Alt. 2). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Hernandez

Absent: 2 - C. Payne and Jankowski

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#15-2583](#) City Administrator's Report 5-19-15

14. Mayor's Report & Referrals

A. [ID#15-2584](#) Mayor's Schedule/Events 5-19-15

15. Referrals

No Referrals.

16. Adjournment

Adjourned at 7:35 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.