



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

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, January 5, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

Absent: 1 - Jankowski

2. Pledge of Allegiance

3. Announcement of closed session pursuant to Wis. Stats. 19.85(1)(e), to provide updates on matters of collective bargaining with employee unions.

4. Public Comment

(Ald. Cummings arrived during Public Comment)

Dewey Schiele, 805 Cambridge Ave. spoke against hiring vonBriesen & Roper, S.C. in Alba representation.

5. Approval of Minutes

A. [ID#15-3893](#) Minutes for December 15, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn151215draft](#)

6. Correction of final form of ordinances passed at previous meetings.

(Ald. C. Payne & Hernandez arrived at the beginning of this item)

A. [ID#15-3939](#) Lathers Annexation

Attachments: [Lather- annexation ord-final](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Lathers Annexation(Ordinance 1-16 adopted). The motion carried by the following vote:

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

Absent: 1 - Jankowski

Consent Agenda

The Consent Agenda passed by unanimous consent with no items removed or added.

1. Other Boards and Commissions**A. [ID#15-3916](#) Recommend approval of Recreation Services Contract with Broadscope Disability Services, Inc.**

Attachments: [Cover Sheet-Broadscope Rec Services Contract](#)
[Proposed Rec Services Contract-Broadscope- R-R Club](#)

B. [ID#15-3917](#) Recommend approval of Recreation Services Contract with Easter Seals Southeast Wisconsin, Inc.

Attachments: [Cover Sheet-Easter Seals Rec Services Contract](#)
[Proposed Rec Services Contract-Easter Seals-SPARC](#)

C. [ID#15-3838](#) Approval of the Purchase of Three Replacement Buses from New Flyer of America, Inc.

Attachments: [Agenda Cover Sheet -Purchase of Replacement Buses](#)

D. [ID#15-3839](#) Approval to Decommission Buses 604, 611 and 614

Attachments: [Agenda Cover Sheet -Decommission of Buses](#)

2. Plan Commission Report - Jennifer Andrews**3. Standing Committees****A. Building & Grounds Committee - Ald. E. Payne**

1. [ID#15-3845](#) Establish No Parking Any Time on the east side of N. University Drive from Sunkist Ave to 340 feet south (and contingent upon UWW or Waukesha County paying for the signs and installing them).

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 01-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 15-3845 Admin Review No Parking on University for CC](#)

(Resolution 1-16 adopted)

Staff has brought this item forward on behalf of University of Wisconsin Waukesha. UWW has requested some parking zone changes on University Drive to help with safety issues with parking and students crossing the street. Staff has no issues with parking revisions stated in this item. We recommend approval. Recommended motion: Establish No Parking Any Time on the east side of N. University Drive from Sunkist Ave to 340 feet south.

2. [ID#15-3846](#) Establish No Parking Any Time on the west side of N. University Drive from 570 feet south of Sunkist Ave to the (south side of the water tower driveway) on the west side of N. University Drive (and contingent upon UWW or Waukesha County paying for the signs and installing them).

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 01-05-2016 CC Meeting CONSENT AGENDA](#)
[Item 15-3846 Admin Review No Parking on University Ave for CC](#)

(Resolution 1-16 adopted)

B. Board of Public Works - Dr. Fred Abadi

1. [ID#15-3859](#) Approve Contract Change Order No. 2 with Donohue & Associates, Inc. for the E. Moreland Blvd. Flood Mitigation Design

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Change Order No 2 - Donohue Associates - rev](#)
[E Moreland Blvd Flood Mitigation - Fee Schedule No 2 - Donohue Associates](#)
[E Moreland Blvd Flood Mitigation - Change Order #2 - Donohue Associates. background](#)

End of Consent Agenda

7. New Business

- A. [ID#15-3922](#) Hiring of vonBriesen & Roper, S.C., to represent the City before the Board of Police and Fire Commissioners with respect to the Jesse Alba matter

Sponsors: Attorney's Office

Attachments: [VB&R Engagement Letter](#)

A motion was made by Ald. Pieper, seconded by Ald. Skinner, to approve the hiring of vonBriesen & Roper, S.C., to represent the City before the Board of Police and Fire Commissioners with respect to the Jesse Alba matter. The motion carried by the following vote:

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

Absent: 1 - Jankowski

Abstain: 1 - Bartels

Reports

8. 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- I. Waukesha Housing Authority Report - Ald. Hernandez

9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

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

- A. [ID#15-3857](#) Bids Received: Friday December 11, 2015 at 11:00am a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements.
The Board recommends that the low bid from State Contractors in the amount of \$5,215,619.03 be recommended for approval

Sponsors: Public Works

Attachments: [FINAL Summit and Delafield - Phase 2](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements low bid from State Contractors in the amount of \$5,215,619.03. The motion carried by the following vote:

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

Absent: 1 - Jankowski

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

- A. [ID#15-3895](#) Mayor's Schedule/Events 1 5 16

Sponsors: Mayor

Attachments: [SR151230](#)

16. Referrals

*Ald. E. Payne to Ordinance & License
to create an automatic 4" No Parking Rule on all city streets when a snowfall is going to be 4" or more.*

17. Closed Session

- A. [ID#15-3941](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(e) to go into closed session to provide updates on matters of collective bargaining with employee unions.

Sponsors: Human Resources

A motion was made by Ald. Pieper, seconded by Ald. Skinner, pursuant to Wis. Stats. 19.85(1)(e), to go into closed session to provide updates on matters of collective bargaining with employee unions. The motion carried by the following vote

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

Absent: 1 - Jankowski

- B. [ID#15-3942](#) Upon conclusion of the closed session, a motion shall be made to return to open session.

Sponsors: Human Resources

- C. [ID#15-3943](#) Reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action concerning a three year labor agreement for the bargaining unit represented by the Waukesha Professional Police Association (WPPA).

Sponsors: Human Resources

A motion was made by Council President Reiland, seconded by Ald. Pieper, to reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action concerning a three year labor agreement for the bargaining unit represented by the Waukesha Professional Police Association (WPPA). The motion carried by the following vote:

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

Absent: 1 - Jankowski

A motion was made by Council President Reiland, seconded by Ald. Francoeur, to approve the three year labor agreement for the bargaining unit represented by the Waukesha Professional Police Association including the changes in the labor agreement as set forth in the supporting materials. This motion for approval of the three year agreement includes adjustments to wages of 0.5% on January 1, 2016; 0.5% on April 1, 2016; 2.0% on January 1, 2017; and 2.5% on January 1, 2018. The motion carried by the following vote:

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

Absent: 1 - Jankowski

18. 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.