



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. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Thursday, April 6, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez arrived at Item ID#17-0485 and was present for voting thereafter.

Present: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

2. Pledge of Allegiance

3. Announcement of closed session pursuant to Wis. Stats. §19.85(1)(g) to go into closed session to confer with the City Attorney regarding a claim for personal-injury damages by Anthony San Fellippo, and whether the claim should be disallowed or not.

4. Public Comment

5. Approval of Minutes

A. [ID#17-0490](#) Minutes for March 21, 2017

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the March 21, 2017 Minutes. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, Perry and Hernandez

Consent Agenda

Item ID#17-0453 was removed from the Consent Agenda by Ald. C. Payne.

1. Other Boards and Commissions

- A. [ID#17-0222](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha.
Resolution #R8-17
- B. [ID#17-0398](#) Approval of Resolution Authorizing the Filing of the 2017 Congestion Mitigation and Air Quality (CMAQ) Grant
Resolution #R9-17
- C. [ID#17-0399](#) Approval to Eliminate Bus Stop at Whiterock Ave. at Eales Ave.
- D. [ID#17-0506](#) Recommend to approve proposed 2017 Springs Park usage Contract with the Waukesha YMCA.

2. Plan Commission

- A. [PC17-0021](#) Metcalf, 2508 Lancaster Drive - Certified Survey Map
- B. [PC17-0025](#) Beaudry Services, 1522 Pearl Street - Certified Survey Map

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

1. [ID#17-0370](#) Rescind the existing 2 Hour parking zone on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.
Resolution #R10-17
2. [ID#17-0371](#) Establish No Parking, Loading Zone Only on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.
Resolution #R10-17
3. [ID#17-0372](#) Establish No Parking Any Time on the south side of E. St. Paul Avenue from 770 feet west of E. Moreland Blvd. to the corner of E. Moreland Blvd.
Resolution #R10-17

4. [ID#17-0376](#) Approve a temporary removal of existing 2 Hour parking zones on the north side of E. College Ave. from Tenny Ave. to N. Hartwell Ave. and on west side of S. Hartwell Ave. from E. College Ave. to E. Laflin Ave. The signs for the zones will be covered from March 28 to May 25, 2017. This temporary measure is by request of Catholic Memorial High School for a construction project.

Resolution #R10-17

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#17-0471](#) Bartender Applications- March 27, 2017
- B. [ID#17-0473](#) Other Applications- March 27, 2017

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

6. New Business

- A. [ID#17-0479](#) Review and act on a Resolution Declaring Official Intent to Reimburse Expenditures for Water Supply System Improvements.

Indexes: Resolution; reimbursement; water supply system

Resolution #R11-17

A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to adopt a Resolution Declaring Official Intent to Reimburse Expenditures for Water Supply System Improvements.. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

Absent: 3 - Skinner, Perry and Hernandez

- B.** [ID#17-0481](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$12,760,000 General Obligation Promissory Notes, Series 2017A.
- Indexes: Resolution
- Resolution #R12-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve the adoption of a Resolution providing for the Sale of Approximately \$12,760,000 General Obligation Promissory Notes, Series 2017A. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle
- Absent:** 3 - Skinner, Perry and Hernandez
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- C.** [ID#17-0482](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$4,375,000 General Obligation Refunding Bonds, Series 2017B.
- Indexes: Resolution
- Resolution #R13-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve the adoption of a Resolution providing for the Sale of Approximately \$4,375,000 General Obligation Refunding Bonds, Series 2017B. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle
- Absent:** 3 - Skinner, Perry and Hernandez
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- D.** [ID#17-0483](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$14,520,000 Taxable General Obligation Refunding Bonds, Series 2017C.
- Indexes: Resolution
- Resolution #R14-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve adoption of a Resolution providing for the Sale of Approximately \$14,520,000 Taxable General Obligation Refunding Bonds, Series 2017C. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle
- Absent:** 3 - Skinner, Perry and Hernandez

- E.** [ID#17-0484](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$9,885,000 Note Anticipation Notes, Series 2017D.
- Indexes: Resolution
- Resolution #R15-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve adoption of a Resolution providing for the Sale of Approximately \$9,885,000 Note Anticipation Notes, Series 2017D. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle
- Absent:** 3 - Skinner, Perry and Hernandez
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- F.** [ID#17-0485](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$8,365,000 Note Anticipation Notes, Series 2017E.
- Indexes: Resolution
- Resolution #R16-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve the adoption of a Resolution providing for the Sale of Approximately \$8,365,000 Note Anticipation Notes, Series 2017E. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle
- Absent:** 2 - Skinner and Perry
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- G.** [ID#17-0486](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$6,515,000 Sewer System Revenue Refunding Bonds, Series 2017.
- Indexes: Resolution
- Resolution #R17-17*
- A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve the adoption of a Resolution providing for the Sale of Approximately \$6,515,000 Sewer System Revenue Refunding Bonds, Series 2017. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle
- Absent:** 2 - Skinner and Perry

- H. [ID#17-0487](#) Review and act on approval of a Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the Taxable General Obligation Refunding Bonds, Series 2011C, Dated August 9, 2011.

Indexes: Resolution

Resolution #R18-17

A motion was made by Ald. Pieper, seconded by Ald. Helgestad, to approve the adoption of a Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the Taxable General Obligation Refunding Bonds, Series 2011C, Dated August 9, 2011. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

- I. [ID#17-0491](#) Disallowance of claim against City for property damage, by Anthony Benz.

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the Disallowance of Claim against City for property damage made by Anthony Benz. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

- J. [ID#17-0510](#) Resolution to terminate Tax Incremental Finance District 9.

A motion was made by Ald. Reiland, seconded by Ald. Hernandez, to approve the Resolution to terminate Tax Incremental Finance District 9 (Resolution #R19-17). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

- K. [ID#17-0512](#) Resolution to terminate Tax Incremental Finance District 16.

A motion was made by Ald. Reiland, seconded by Ald. Bartels, to approve the Approve Resolution to terminate Tax Incremental Finance District 16 (Resolution #R20-17). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

7. Public Hearing

*The public hearing was opened. No one was present to speak during the public hearing.
The public hearing was closed.*

- A. [PC17-0016](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning from RM-3 and B-1 to RM-3 (PUD).

8. Action on Public Hearing

- A. [PC17-0016](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning from RM-3 and B-1 to RM-3 (PUD).

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning from RM-3 and B-1 to RM-3 (PUD). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

Reports

9. 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

1. [ID#17-0461](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Meadowview Park site.

A motion was made by Ald. Johnson, seconded by Ald. Helgestad, to approve the proposed easement associated with the West By-Pass Project and Meadowview Park site WE Energies. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Nay: 1 - C. Payne

Absent: 2 - Skinner and Perry

2. [ID#17-0462](#) Request received from WE Energies to recommend approval of proposed easement associated with the West By-Pass Project and Kisdon Hill Park.

A motion was made by Ald. Johnson, seconded by Ald. Helgestad, to approve the proposed easement associated with the West By-Pass Project and Kisdon Hill Park WE Energies. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Nay: 1 - C. Payne

Absent: 2 - Skinner and Perry

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

10. Plan Commission - Jennifer Andrews

- A. [PC17-0015](#) Habitat for Humanity, 1116-1126 White Rock Redevelopment - Certified Survey Map

A motion was made by Ald. Reiland, seconded by Ald. Helgestad, to approve the Certified Survey Map, Habitat for Humanity, 1116-1126 White Rock Redevelopment. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#17-0383](#) Approve the Total Water Bid plus one half of the Roadway Bid, totaling \$1,360,551.25, for the Waukesha Water Utility's portion of the Water Utility's contract with Advance Construction, Inc., for the N. West Ave to Mountain Ave Water Main and Sanitary Sewer Improvements. If permit approval for open cut installation across the river is obtained from the DNR, a credit of \$347,000 will be transferred to the contract for an adjusted total of \$1,013,551.25.

This item was put on hold.

- B. [ID#17-0450](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements

The Board of Public Works recommends that the concrete bid from Zignego Co., Inc., in the amount of \$1,027,162.50 be awarded and recommended for approval to the City Council.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for NW Barstow Street Utility and Street Improvements for concrete to Zignego Co., Inc., on their low bid of \$1,027,162.50. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

- C. [ID#17-0451](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. Reconstruction of Alleys - 2017

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$222,222.22 be awarded and recommended for approval to the City Council.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for Reconstruction of Alleys - 2017 to State Contractors, Inc., on their low bid in the amount of \$222,222.22. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

- A. [ID#17-0477](#) Report from the City Administrator

16. Mayor's Report & Referrals

17. Referrals

Ald. Cummings to Common Council (Rules) As it is the responsibility of the City of Waukesha Common Council to review the City Administrator and the fact the HR Director no longer collates review information; The Common Council President will draw two (2) aldermanic districts by chance to collate said information to insure transparency and together present to the Council in Closed Session.

Ald. Jankowski to Ordinance & License to remove the minimal distance requirement found in code 11.24(3)(A)(1) "at least 20 yards" and change to have code be similar to horse and cattle 11.24(4).

Ald. Bill Boyle to Building & Grounds to please approve lowering the posted speed limit to 35 mph on Summit Ave from University Ave to Meadowbrook (HwyTT) Rd.

*Ald. Cummings to Common Council (Rules) *Special Order of Business: All requests for special orders of business shall be made in writing to the Mayor's Office by a Committee or any two (s) 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 Common Council so it can be included on the agenda.*

1. [ID#17-0453](#) Contract approval for janitorial services for the South Street Ramp.

This Item was removed from the Consent Agenda by Ald. C. Payne.

A motion was made by Ald. Eric Payne, seconded by Ald. Johnson to approve the janitorial services for the South Street Ramp. The motion carried by the following vote:

18. Closed Session

- A. [ID#17-0494](#) Disallowance of claim against City for personal-injury damages by Anthony San Felippo.

A motion was made by Ald. Pieper, seconded by Ald. Reiland to go into closed session pursuant to Wis. Stats. §19.85(1)(g) to go into closed session to confer with the City Attorney regarding a claim for personal-injury damages by Anthony San Fellippo, and whether the claim should be disallowed or not. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski, Helgestad and Boyle

Absent: 2 - Skinner and Perry

19. Upon conclusion of the closed session, a motion may be made to reconvene in open session, and action may be taken upon matters discussed in closed session.

The meeting reconvened into open session with no action taken in open session and adjourned.

20. Adjournment

Meeting adjourned at 7:41 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.