



# 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*

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Tuesday, November 1, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

*Ald. Hernandez arrived at 6:50 p.m. during the Park Rec & Forestry Report (8F).*

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

#### 2. Pledge of Allegiance

#### 3. Public Comment

#### 4. Mayor's Report

[ID#16-1608](#) Proclamation- Evangelical and Reformed United Church of Christ's 150th Anniversary

#### 5. Approval of Minutes

[ID#16-1605](#) Minutes from October 18, 2016

**A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Minutes from October 18, 2016 be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Hernandez

### Consent Agenda

*The Consente Agenda passed by unanimous consent with no changes.*

### 1. Other Boards and Commissions

**2. Plan Commission****3. Standing Committees****A. Finance Committee - Ald. Pieper**

- A. [ID#16-1556](#) Review and act on a recommendation to transfer fiber maintenance funds from Fund 0400 to the newly-created special revenue fund 0207 in the amount of \$ 31,611.

*Indexes:* fiber; contract

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

- D. [ID#16-1536](#) Consider changing the parking designation on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm .. (amended to include "September 1 to June 15, Except Saturday, Sunday and Holiday")

*Resolution #79-16*

- E. [ID#16-1537](#) Consider changing the student drop off areas on Pendleton Place and S. University Drive by Bethesda School from "no parking stopping or waiting" to No Parking, Drop Off Area Only

*Resolution #79-16*

**C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#16-1595](#) INVITED Bartender Applications- October 24, 2016

[ID#16-1596](#) Bartender Applications- October 24, 2016

[ID#16-1598](#) Other Applications- October 24, 2016

**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

**End of Consent Agenda**

## 5. New Business

[ID#16-1606](#) Settlement of excessive-assessment lawsuit brought by Glens of Waukesha

**A motion was made by Ald. Perry, seconded by Ald. Pieper, approving the settlement of excessive assessment lawsuit brought by the Glens of Waukesha. The motion carried by the following ote:**

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

**Absent:** 1 - Hernandez

[ID#16-1621](#) Board and Commission Appointments

**A motion was made by Ald. Johnson, seconded by Ald. E. Payne, approving the reappointment of Wayne Merchle to the Park, Rec & Forestry Board. The motion carried by the following vote:**

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

**Absent:** 1 - Hernandez

6. Public Hearing

7. Action on Public Hearing

### **Reports**

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#16-1625](#) October 20, 2016 Meeting Update

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

*Ald. Hernandez arrived 6:50 p.m. during this item.*

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
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne

- B. [ID#16-1534](#) Consider installation of marked crosswalks at the intersection of S. Prairie Avenue and Mulberry Lane.

**A motion was made by Ald. E. Payne, seconded by Ald. Cummings, approving installation of marked crosswalks at the intersection of S. Prairie Avenue and Mulberry Lane (Resolution #79-16). The motion carried by the following vote:**

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

- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Thieme

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

- [ID#16-1561](#) Approve Proposed Sanitary Sewer Rates for the Year 2017

**A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve Resolution #80-16 Adopting the Proposed Sanitary Sewer Rates for the Year 2017. The motion carried by the following vote:**

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

**Nay:** 1 - Jankowski

- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals

[ID#16-1609](#) Proclamation- Gertrude Grisham 100th Birthday Celebration

16. Referrals

*Ald. Cummings to HR Committee requesting presentation to the HR Committee - options to present voluntary benefits to the City of Waukesha employees. This option helps the employees protect their future at no cost to the city by offering employees access to a broad range of "Affordable Supplemental Insurance Coverage". Presentation by JD Webb.*

17. Closed Session

18. Adjournment

*Adjourned at 7:34 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.