



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Thursday, August 20, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

Absent: 2 - Perry and E. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#15-3137](#) Minutes for August 4, 2015

Sponsors: Clerk/Treasurer

Attachments: [ccmn150804draft](#)

Ald. Thieme moved, seconded by Ald. Pieper that the Minutes for August 4, 2015 be approved. The motion carried unanimously.

5. Approval of Ordinances passed at last meeting

A. [ID#15-2919](#) Adoption of New Garbage and Recycling Ordinance

Sponsors: Board of Public Works

Attachments: [Eligibility Table Rev 3](#)

[Section 13.056](#)

[Section 13.055 MilesREV](#)

[Ordinance 13.055 13.056](#)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the New Garbage and Recycling Ordinance. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Patton, Francoeur, C. Payne, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Nay: 1 - Cummings

Absent: 2 - Perry and E. Payne

Consent Agenda

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

1. Other Boards and Commissions

- A. [ID#15-2674](#) Approval of the Purchase of Two Re-built Bus Engines to Badger Truck Center, Inc.

Attachments: [3c1 Agenda Cover Sheet -2 Engine Rebuilds](#)
[3c2_Engine Rebuilds -Bid tabulation sheet](#)

- B. [ID#15-3070](#) Approval of Purchase of 55 inch LCD Depot Sign

Attachments: [Agenda Cover Sheet -Depot Sign](#)
[RouteMatch LCD Sign Pricing 6.16.2015](#)
[sample of depot sign](#)

- C. [ID#15-3071](#) Approval of the Purchase of Automatic Passenger Counters for the AVL System for three buses

Attachments: [Agenda Cover Sheet -APCs for Buses](#)
[RouteMatch APC Pricing 6.16.2015](#)

2. Plan Commission Report - Jennifer Andrews

- [PC15 -0212](#) Carroll University Pavilion, 250 N. Barstow & land along N. Grand - Certified Survey Map

Attachments: [S8157 Pavilion CSM 6-5-15](#)
[Carroll University Pavilion](#)
[pc150812 - Eng. Dept. Comments](#)
[Carroll University Pavilion - Combined Report](#)
[Carroll University Pavilion - Combined Report](#)
[Carroll University Pavilion](#)

[PC15-0213](#) Carroll University Haertl Field, 436 W. Newhall Avenue - Certified Survey Map

Attachments: [S8230 Haertl CSM 6-16-15](#)
[pc150812 - Eng. Dept. Comments](#)
[Carroll University Haertl Field - Combined Report](#)
[Carroll University Haertl Field - Combined Report](#)
[Carroll University Haertl Field](#)

[ID#15-3055](#) Conveyance of Easements Rights to Waukesha County for "25' highway and sidewalk slope easement for future construction" located adjacent to Merrill Hills Road as part of the plat of Heritage Hills subdivision and 15' temporary slope easement as listed on CSM No. 10613.

Attachments: [pc150812 - Eng. Dept. Comments](#)
[Heritage Hills Conveyance of Easements - Combined Report](#)
[Conveyance of Easements](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3036](#) Review and Act on request to bypass Financial Policy 6.2.2 requiring 3 informal bids and to contract with Actuarial & Health Care Solutions for actuarial study and authorize the Mayor to sign the contract once finalized with the City Attorney.

Sponsors: Finance

Attachments: [Cover Sheet OPEB](#)
[AHCS Contract](#)

2. [ID#15-3069](#) Review and Act on a request to approve the purchase of Five (5) Replacement Buses from New Flyer and amend the 2015 CIP for \$407,547 with the understanding that the funds to pay for the buses will come from the 2016 debt issuance using a Declaration of Intent to reimburse.

Sponsors: Transit

Attachments: [Cover Sheet -5 Replacement Buses](#)
[1998 Bus Status](#)
[Declaration to Reimburse \(Bus Purchase\)](#)

3. [ID#15-3119](#) Approve the disposition of .93 acres of city owned property south of Dunbar Ave. and east of N. West Ave. to the abutting property owners at no cost, and authorize the City Attorney to complete all necessary documents and the Mayor to execute.

Sponsors: Community Development

Attachments: [Cover Sheet - Dunbar Ave property](#)

4. [ID#15-3120](#) Review and act on a request by the fire department for preauthorization to purchase four (4) ambulances as outlined in attached documentation from North Central Ambulance.

Sponsors: Fire Department

Attachments: [Cover Sheet - Ambulances](#)
[Ambulance replacement letter](#)

End of Consent Agenda

6. New Business

- A. [ID#15-3146](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [appointment - letter for council mtgs](#)

A motion was made by Council President Reiland, seconded by Ald. Thieme, to approve the Board and Commission Appointments: Michael Ward to Redevelopment Authority and Bill Boyle and Greg Zinda to Water Utility Commission. The motion carried by the following vote:

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

Absent: 2 - Perry and E. Payne

- B. [ID#15-3199](#) Ratify Purchase of remnant parcel WAKC1302.442 from Waukesha County and approve sale of said parcel to Clock Tower Condominiums

Sponsors: City Administrator

A motion was made by Ald. Pieper, seconded by Council President Reiland, to approve the Ratification of Purchase of remnant parcel WAKC1302.442 from Waukesha County and approve the sale of said parcel to Clock Tower Condominiums. The motion carried by the following vote:

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

Absent: 2 - Perry and E. Payne

Reports

7. 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

8. Plan Commission - Jennifer Andrews

9. 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. Francoeur

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

- A. [ID#15-3082](#) Official Notice: Bids Close Friday, August 14, 2015 at 11:00 am.
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Attachments: [3 Official Notice E. Sunset Dr. Sanitary sewer Forcemain Rehabilitation](#)

- B. [ID#15-3086](#) "Presentation of the S. Grand Ave. Bike Lane Study"

Sponsors: Public Works

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#15-3138](#) City Admin Report 8 20 15

Sponsors: City Administrator

Attachments: [Admin Report 8.14.2015](#)

14. Mayor's Report & Referrals

Filed.

- A. [ID#15-3139](#) Mayor's Schedule/Events 8 20 15

Sponsors: Mayor

Attachments: [SR150814](#)

15. Referrals

Ald. Johnson to Building and Grounds: Please consider placing a "Caution Autistic Child Area" in the 1500 block of Victoria Dr.

16. Adjournment

Adjourned at 6:52 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.