



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

City Council

Tuesday, August 7, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Cory Payne arrived at 6:42 pm during Public Comment.

Present: 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke and Wells

Absent: 2 - Thieme and E. Payne

2. Pledge of Allegiance

3. Public Comment

Ted Van Singel, 1505 Summit Ave., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Charlie Betker, 944 Oakland Ave., spoke against moving the Engineering Department from its current location.

John R. Thomas, 134 Douglass Ave., spoke on a flyer being issued to new residents referring to ordinances and rules in the City. Also stated the new City Hall should not be built with a flat roof.

Ron Kading, 3921 Oxbow Dr., spoke about adding a referendum to the November ballot regarding a new City Hall.

Michael Moretti, 1133 Millwood Ave., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Joe Boppre, 3605 Sandpiper Cir., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Mike Walsh, 2412 Kestrel Ln., spoke against voting for a new City Hall because the current estimate is too high.

Victoria Hackbarth, 223 W Wabash Ave., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Kristen Hackbarth, 223 W Wabash Ave., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Nancy Boppre, 3605 Sandpiper Cir., spoke in favor of the medicinal cannabis referendum being placed on the November ballot.

Chris Bauman, 1800 Tallgrass Cir., wanted to commend Brandon Schwenn for assisting in a road condition issue, stated her concern in having medicinal cannabis on the ballot when the Common Council has no legislative authority to allow it in the City of Waukesha, and also spoke against a new City Hall.

Debbie Moretti- withdrew her public comment.

4. Approval of Minutes

[ID#18-1152](#) Minutes from July 17, 2018

Attachments: [ccmn 180717 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Helgestad, to approve the Minutes from July 17, 2018. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke and Wells

Absent: 2 - Thieme and E. Payne

Consent Agenda

Ald. Cummings removed Item 18-1061 from Consent Agenda, and the remainder passed by unanimous consent.

1. Other Boards and Commissions

[ID#18-1106](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with BSA Explorers Post 178.

Attachments: [Council Agenda Cover Sheet-Oktoberfest Contracts.pdf](#)
[Oktoberfest Event Vendor Agreement-Explorers Post 178 2018.pdf](#)

[ID#18-1107](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with Pop's Kettle Corn.

Attachments: [Oktoberfest Event Vendor Agreement-Pop's Kettle Corn 2018 .pdf](#)

[ID#18-1108](#) Approve proposed 2018 Waukesha Oktoberfest event vendor agreement with the Friends of Waukesha Parks, Recreation & Forestry, Inc.

Attachments: [Oktoberfest Event Vendor Agreement-Friends of WPRF 2018.pdf](#)

[ID#18-1067](#) Approval of Change Order for 2018 and 2019 Bus Purchases

Attachments: [Agenda Cover Sheet -Approval of Changeorder for 2018 and 2019 Bus Purchases.pdf](#)
[Price Summary_WAUKESHA, WI 188710 7-11-18.pdf](#)
[Price Summary_WAUKESHA, WI 193166 7-11-18.pdf](#)

[ID#18-1072](#) Approval to Decommission Remaining 2004 Fixed Route Buses

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

2. Plan Commission

3. Standing Committees

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

[ID#18-1031](#) Please approve modifications to the existing zone of 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the north side of W. Main Street to be from 285 feet west to 115 feet west of Buckley Street.

Sponsors: Public Works and Helgestad

Attachments: [18-1031 Admin Review to 08-07-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

Resolution #: 53-18

This item was brought forward by Public Works and relates to the existing 4 hour parking on the west side of W. Main Street across from the Museum. With the Water Utility project, W. Main will be repaved and the opportunity arises to introduce more parking stalls on the west side of W. Main Street. This item will provide 6 more parking stalls on the west side of W. Main Street. The Department of Public Works recommends approval of this item.

[ID#18-1032](#) Please approve No Parking Any Time on the north and south sides of Paramount Court from 180 feet east to 350 feet east of the centerline of Paramount Drive.

Sponsors: Thieme

Attachments: [18-1032 Admin Review to 08-07-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

Resolution #: 53-18

[ID#18-1033](#) Please approve modifications to the existing parking prohibition on the south side of Perkins Avenue from White Rock to E. Main Street to allow parking on the south side from 50 feet east to 300 feet east of centerline of Adams Street.

Sponsors: Rodriguez

Attachments: [18-1033 Admin Review to 08-07-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

Resolution #: 53-18

[ID#18-1034](#) Please approve installation of a stop sign on southbound Carriage Drive at Michigan Avenue.

Sponsors: Pieper

Attachments: [18-1034 Admin Review to 08-07-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

Resolution #: 53-18

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-1117](#) Bartender Applications - July 23, 2018

Attachments: [Bartenders 7.23.18](#)

[ID#18-1119](#) Other Applications - July 23, 2018

Attachments: [Revised Other Licenses 7.23.18](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#18-1055](#) 2018 Spot Sealing.

Sponsors: Public Works

Attachments: [18-1055 BPW Res 2018 Spot Sealing.pdf](#)

Resolution #: 54-18

[ID#18-1061](#) Review and act on the Softener Salt Optimization Program.

Sponsors: Public Works

Attachments: [18-1061 BPW Cover Sheet - Softener Salt Optimization Program.pdf](#)
[18-1061_1 - Memo to Board of Public Works.pdf](#)
[18-1061_2 - Proposed Program Timetable and Appropriation Costs.pdf](#)
[18-1061_3 - Memorandum of Contract.pdf](#)
[18-1061_4 - Informational Flyer for Water Bills.pdf](#)

Item was removed from Consent Agenda and voted upon under Ordinance and License Committee Report.

[ID#18-1064](#) Review and act on the Contract Amendment No. 1 with J&A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

Sponsors: Public Works

Attachments: [18-1064 BPW Agenda Cvr - CO 1-JA Pohl-Concrete Pavement Patching and Concrete Sawing.pdf](#)
[18-1064 C107 - CCO 1-JA Pohl.pdf](#)

[ID#18-1065](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project.

Sponsors: Public Works

Attachments: [18-1065 BPW Agenda Cvr - CO 1-Advance Construction-Motor Ave and Fairview Ave Utility.pdf](#)
[18-1065 C107 - CCO 1-Advance-Motor Ave.pdf](#)

[ID#18-1086](#) Review and act on Contract Change Order No. 1 with Ayres Associates for the Road Management 2017 Program to complete 2018 & 2019 Road Evaluations and to add the evaluation of City Owned Parking Lots.

Sponsors: Public Works

Attachments: [18-1086 BPW Agenda Cover Sheet - CO 1 Ayres-Road Management.pdf](#)
[18-1086 C107 - CCO 1-Ayres-2017 Road Management.pdf](#)

[ID#18-1110](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail project.

Sponsors: Public Works

Attachments: [18-1110 BPW Agenda Cvr - CO 1-Ford Construction-Redecking Pedestrian Bridges.pdf](#)
[18-1110 C107 - CCO 1-Ford Construction-Redecking Pedestrian Bridge.pdf](#)

[ID#18-1115](#) Review and act on Contract Change Order No. 3 with Zenith Tech, Inc., for the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project.

Sponsors: Public Works

Attachments: [18-1115 BPW Agenda Cvr - CO 3-Zenith Tech-W Sunset Dr and S Grant Ave Traffic Signal.pdf](#)
[18-1115 Contract Change Order No 3 to Zenith Tech LD Time.pdf](#)
[18-1115 ZTI Final Payment.pdf](#)

End of Consent Agenda

5. New Business

[ID#18-1155](#) Discussion and action on whether to renovate/add addition to present City Hall or to build a new City Hall at 201 Delafield St.

Attachments: [Waukesha City Hall 8.7.2108- Lahner](#)

[Waukesha City Hall 2018-08-07 Common Council presentation-
update 8-6-18](#)
[2018-07-25 Project Budget Scenarios v10 - Waukesha City Hall](#)

[Original Motion] A motion was made by Ald. Helgestad, seconded by Ald. Rodriguez to approve the City Hall new construction at 201 Delafield St. with contract approval to proceed with design phase at a subsequent meeting.

A motion was made by Ald. C. Payne, seconded by Ald. Perry to CALL THE QUESTION. The motion failed by the following vote:

Aye: 6 - Pieper, Perry, C. Payne, Johnson, Boyle and Rodriguez

Nay: 7 - Bartels, Skinner, Cummings, Manion, Helgestad, D. Lemke and Wells

Absent: 2 - Thieme and E. Payne

[Amended Motion] A motion was made by Ald. Cummings, seconded by Ald. Lemke to approve building of a new City Hall complete project cost not to exceed \$18,000,000.

A motion was made by Ald. Pieper, seconded by Ald. Manion to CALL THE QUESTION. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke and Wells

Nay: 1 - Cummings

Absent: 2 - Thieme and E. Payne

[Voting on Amended Motion] A motion was made by Ald. Cummings, seconded by Ald. Lemke to approve building of a new City Hall complete project cost not to exceed \$18,000,000. The motion failed by the following vote:

Aye: 4 - Cummings, C. Payne, Boyle and D. Lemke

Nay: 9 - Pieper, Bartels, Skinner, Perry, Manion, Johnson, Helgestad, Rodriguez and Wells

Absent: 2 - Thieme and E. Payne

[Voting on Original Motion] A motion was made by Ald. Helgestad, seconded by Ald. Rodriguez to approve the City Hall new construction at 201 Delafield St. with contract approval to proceed with design phase at a subsequent meeting. The motion carried by the following vote:

Aye: 8 - Pieper, Skinner, C. Payne, Johnson, Helgestad, Boyle, Rodriguez and Wells

Nay: 5 - Bartels, Cummings, Perry, Manion and D. Lemke

Absent: 2 - Thieme and E. Payne

[ID#18-1151](#) Resolution clarifying the intent of the February 15, 1991 Land Use Agreement for Hillcrest Business Center.

Attachments: [Council Agenda Cover Sheet- hillcrest business center](#)
[Resolution - Hillcrest Bus Ctr Land Use Aqmt](#)

Resolution #: 55-18

Meeting went into Recess. Meeting Reconvened. Ald. Helgestand and Ald. Boyle left the meeting early, and were no longer present for voting on any other items.

A motion was made by Ald. Pieper and seconded by Ald. Manion to approve the Resolution clarifying the intent of the February 15, 1991 Land Use Agreement for Hillcrest Business Center. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1156](#) For the Common Council to consider having medicinal cannabis on the November 2018 ballot for an advisory referendum. The deadline to decide is August 24th, 2018

Sponsors: Perry, Rodriguez and C. Payne

Attachments: [Perry, Rodriguez, and C Payne Referral](#)
[Resolution for Advisory Referenda Regarding Medical Marijuana](#)

Resolution #: 56-18

A motion was made by Ald. Perry, seconded by Ald. Rodriguez to approve placing advisory referendum legalizing medicinal cannabis on the November 2018 ballot. The motion carried by the following vote:

Aye: 7 - Bartels, Skinner, Perry, C. Payne, Manion, Rodriguez and D. Lemke

Nay: 4 - Pieper, Cummings, Johnson and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1062](#) Review and act on the Chloride Sewer Use Ordinance Amendment.

Sponsors: Public Works

Attachments: [18-1062_BPW_Agenda_Cover_Sheet_-_Chloride_Sewer_Use_Ordinance_Amendment.pdf](#)
[18-1062_Ch_29_Chloride_Source_Reduction_Program_Amendment.pdf](#)
[18-1062_Ch_29_Right_of_Entry_Amendment.pdf](#)

Ordinance # 6-18

This item handled under New Business from Ordinance & License Report.

A motion was made by Ald. Steve Johnson, seconded by Ald. Dean Lemke, to approve the Chloride Sewer Use Ordinance Amendment. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1061](#) Review and act on the Softener Salt Optimization Program.

Sponsors: Public Works

Attachments: [18-1061_BPW_Cover_Sheet_-_Softener_Salt_Optimization_Program.pdf](#)
[18-1061_1_-_Memo_to_Board_of_Public_Works.pdf](#)
[18-1061_2_-_Proposed_Program_Timetable_and_Appropriation_Costs.pdf](#)
[18-1061_3_-_Memorandum_of_Contract.pdf](#)
[18-1061_4_-_Informational_Flyer_for_Water_Bills.pdf](#)

This item handled under New Business from Ordinance & License Report.

A motion was made by Ald. Pieper, seconded by Ald. Lemke to approve the Softener Salt Optimization Program. The motion carried by the following vote:

[ID#18-1063](#) Review and act on Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative.

Sponsors: Public Works

Attachments: [18-1063_BPW_Agenda_Cover_Sheet_-_Chapter_29_Correction_of_Numbering.pdf](#)
[18-1063_29.01\(b\)\(3\)_Correction_of_Numbering_-_rev.pdf](#)

This item handled under New Business from Ordinance & License Report.

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1157](#) Water Utility Commission Meeting Update

Attachments: [07 19 2018 Meeting update to Council](#)

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. Skinner

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Boyle

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. C Payne

7. Plan Commission - Jennifer Andrews

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-1015](#) Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

Attachments: [Memo-Class C License Restrictions.pdf](#)
[Cover Sheet-Class C Licenses.pdf](#)
[Ordinance 9.09\(8\) Class C Restrictions-Final.pdf](#)

Ordinance #: 4-18

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve the policy for issuing Class C wine licenses to non-restaurant businesses Ordinance. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1045](#) Ordinance revision to 1.03 changing Polling Places for Aldermanic Districts 4, 5, 9 and 12

Attachments: [Council Agenda Cover Sheet Ord. 1.03](#)
[1.03 red revisions of 4 locations](#)
[Ordinance 1.03-Amending Polling Place Locations.pdf](#)

Ordinance #: 5-18

A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve Ordinance revision to 1.03 changing Polling Places for Aldermanic Districts 4, 5, 9 and 12 The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1149](#) INVITED Other Applications - August 7, 2018

Attachments: [Other Licenses 8.7.18](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve Extension of Premises for the Point on Main for August 11th. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-1056](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
2018 Municipal Garage Wall Repair, 600 Sentry Drive.

The Board of Public Works recommends that the only bid from Structurewerks in the amount of \$105,600.00 be awarded.

Sponsors: Public Works

Attachments: [18-1056 Bid Municipal Garage Wall Repair.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Perry to approve the bid award for 2018 Municipal Garage Wall Repair to Structurewerks on the only bid in the amount of \$105,600.00. The motion carried by the following vote:

[ID#18-1057](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
2018 Concrete Pavement Joint Sealing

The Board of Public Works recommends that the low bid from Interstate Sealant & Concrete, Inc., in the amount of \$281,850.00 be awarded.

Sponsors: Public Works

Attachments: [18-1057 Bid Concrete Pavement Joint Sealing.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Wells to approve the bid award for 2018 Concrete Pavement Joint Sealing to Interstate Sealant & Concrete, Inc., on their low bid in the amount \$281,850.00. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1058](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
S. Prairie Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$525,795.50 be awarded.

Sponsors: Public Works

Attachments: [18-1058 Bid S Prairie Ave Utility and Street Improvements.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Manion to approve the bid award for S. Prairie Avenue Utility and Street Improvements to Advance Construction, Inc., on their low bid in the amount of \$525,795.50. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1059](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and
Miscellaneous ADA Curb Ramps

The Board of Public Works recommends that the low bid from Zenith Tech, Inc., in the amount of \$349,824.25 be awarded.

Sponsors: Public Works

Attachments: [18-1059 Bid Garfield and East.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Johnson to approve the bid award for S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and Miscellaneous ADA Curb Ramps to Zenith Tech, Inc., on their low bid in the amount of \$349,824.25. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

[ID#18-1060](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
City Wide Traffic Signal Emergency Vehicle Preemption System
Replacement and Repairs

The Board of Public Works recommends that the low bid from MP Systems, Inc., in the amount of \$141,706.89 be awarded.

Sponsors: Public Works

Attachments: [18-1060 Bid Signal EVP Replacement.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Wells to approve the bid award for City Wide Traffic Signal Emergency Vehicle Preemption System Replacement and Repairs to MP Systems, Inc., on their low bid in the amount of \$141,706.89. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#18-1153](#) Report from the City Administrator

Attachments: [Admin Report 8-3-18](#)

13. Mayor's Report & Referrals

[ID#18-1154](#) Board and Commission Appointments

Attachments: [Letter for Council, August 7, 2018](#)

A motion was made by Ald. Pieper, seconded by Ald. Manion to approve the appointment of Carol Lombardi to the Public Library Board. The motion carried by the following vote.

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

A motion was made by Ald. C. Payne, seconded by Ald. Manion to approve the appointment of Gwenda Helgert to the Public Art Committee. The motion carried by the following vote.

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Rodriguez, D. Lemke and Wells

Absent: 4 - Thieme, Helgestad, Boyle and E. Payne

14. Referrals

Ald. Cummings to Landmarks Commission first then to Park Rec Board to discuss and review the City-owned Borden Gates at Grede Park as to it's deterioration and develop and recommend an "Action Plan."

Ald. Thieme to Building & Grounds to please install stop signs on Butler Drive for East and Westbound traffic at Harvest Lane to make this a 3-way stop intersection. This request is being made due to the increased traffic in this area and the speed in which vehicles are traveling.

Ald. Johnson to Building & Grounds to please consider a yield sign at Tenny Avenue Northbound from Westbound Sunset Avenue.

15. Adjournment

Adjourned at 10:17 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.