



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

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Tuesday, May 3, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

*(Ald. Skinner arrived just after Roll Call and before any voting. Ald. Hernandez arrived late during Item 7.B. at 6:34 p.m.)*

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

**Absent:** 1 - C. Payne

#### 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

#### 5. Approval of Minutes

##### A. [ID#16-0628](#) Minutes for April 19, 2016

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn160419 draft](#)  
[ccmn160419 2nd draft](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Johnson, that the Minutes of April 19th, 2016 be approved. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

**Absent:** 2 - C. Payne and Hernandez

### **Consent Agenda**

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*With no items being removed or added the consent agenda passes*

## **1. Other Boards and Commissions**

- A. [ID#16-0681](#) Approve Badgerland Water Ski Club agreement to utilize Frame Park and access the Fox River for scheduled practices and shows during the 2016 spring/summer season.
- Attachments:** [Council Agenda Cover Sheet-Badgerland Contract](#)  
[2016 Badgerland Contract](#)  
[Badgerland Agreement\\_Calendar](#)
- B. [ID#16-0683](#) Recommend to approve proposed consulting services with Graef-USA, Inc. to conduct Buchner Park Pool study and conceptual planning.
- Attachments:** [Consulting Services Contract-GRAEF-Buchner Pool Planning](#)  
[Cover Sheet-Consulting Services Contract \(Graef-USA, Inc\)](#)
- C. [ID#16-0684](#) Recommend to approve proposed 2016 farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.
- Attachments:** [CROP LEASE-Cardinal Ridge 2016](#)  
[CROP LEASE-Meadowview 2016](#)  
[COVER SHEET-Crop Leases 2016](#)
- D. [ID#16-0615](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation for 2016
- Attachments:** [Agenda Cover Sheet - Paratransit Aid](#)  
[2016 Waukesha 85.205](#)
- E. [ID#16-0616](#) 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.
- Attachments:** [Agenda Cover Sheet -CMAQ Marketing Transfer](#)  
[resolution-transit- 2016 CMAQ Transfer](#)
- Resolution #47-16*
- F. [ID#16-0627](#) Approval of Resolution Authorizing the Filing of the 2016 State of Good Repair Grant
- Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of](#)  
[State of Good Repair Grant](#)  
[resolution 2016 state of good repair grant-final](#)

Resolution #48-16

- G. [ID#16-0633](#) Approval of Resolution Authorizing the Filing of the Bus and Bus Facilities Grant

**Attachments:** [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Bus and Bus Facilities Grant](#)  
[resolution 2016 bus and bus facilities grant-final](#)

Resolution #49-16

## **2. Plan Commission**

- A. [PC16 -0025](#) Futura II LLC (Griffin Ford), 1830 E. Main Street - Certified Survey Map

**Attachments:** [20160328153005378](#)  
[CSM2-0-11-129 SHEET 1](#)  
[CSM2-0-11-129 SHEET 2](#)  
[CSM2-0-11-129 SHEET 3](#)  
[Griffin Ford CSM Cover Sheet](#)  
[pcom160427 - Fire Dept. Comments - No Comment](#)  
[pc160427 - Engineering Dept. Comments](#)  
[pcom160427 - Water Utility Dept. Comments - No Comment](#)

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

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

1. [ID#16-495](#) Approval to upgrade We Energy lighting at the intersection of Cambridge Ave. and Erin Lane.

**Sponsors:** E. Payne

**Attachments:** [B&G Resolution RTC for the 05-03-2016 CC Meeting CONSENT AGENDA](#)  
[Item 16-495 Admin Review Increase Lighting on Cambridge at Erin to CC](#)

2. [ID#16-0608](#) Approve No Trucking Over 3 Ton on N. Greenfield Ave. from E. Broadway to Arcadian Ave.

**Sponsors:** Skinner

**Attachments:** [B&G Resolution RTC for the 05-03-2016 CC Meeting CONSENT AGENDA](#)  
[Item 16-0608 Admin Review Truck Restriction on Greenfield Ave to CC](#)

3. [ID#16-0609](#) Approve No Parking Any Time on the west side of White Rock Avenue

from the north corner of Niagara Street to E. Moreland Blvd.

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 05-03-2016 CC Meeting CONSENT AGENDA](#)  
[Item 16-0609 Admin Review No Parking on White Rock Ave to CC](#)

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

#### 1. Licenses

- A. [ID#16-0639](#) Bartender Applications - April 25, 2016

**Attachments:** [Bartenders 2016.04.25](#)

- B. [ID#16-0645](#) Other Applications - April 25, 2016

**Attachments:** [Other Licenses April 25 2016](#)

- C. [ID#16-0642](#) INVITED Other Applications - April 25, 2016

### **D. Human Resources - Ald. Thieme**

### **E. Board of Public Works - Dr. Fred Abadi**

1. [ID#16-0695](#) Establish Street Opening Prices for the Year 2016

**Attachments:** [Proposed Street Opening Prices List Page 1](#)

### **End of Consent Agenda**

#### 6. New Business

- A. [ID#16-0759](#) Proclamation - Drinking Water Week

**Sponsors:** Mayor

**Attachments:** [Proclamation - Drinking Water Week](#)

- B. [ID#16-0768](#) Proclamation - Poppy Days

**Sponsors:** Mayor

**Attachments:** [Poppy Days Proclamation](#)

- C. [ID#16-0769](#) Board and Commission Appointments

**Sponsors:** Mayor

**Attachments:** [ap160503](#)

**A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve the Mayor's Appointments. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski, Helgestad and Boyle

**Absent:** 2 - C. Payne and Hernandez

## **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. Skinner

D. Landmarks Commission Report - Ald. Boyle

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

[ID#16-0735](#) Review and recommend repeal of Municipal Code sec. 9.03, Economic Incentive Grants

**Attachments:** [9.03 Fee Grant Program Repeal - Memo \(2\)](#)  
[Ordinance 9.03 Repeal](#)

**A motion was made by Ald. Johnson, seconded by Ald. Skinner, to approve the repeal of Municipal Code sec. 9.03, Economic Incentive Grants (Ord. 6-16). The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-0693](#) Bids Received: Friday, April 15, 2016 at 11:00 a.m.  
a. E. Sunset Drive Utility and Street Improvements - Rebid The Board recommends awarding the contract to Super Western Inc.on their low bid of \$1,786,465.50.

**Attachments:** [E Sunset](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, approving the E. Sunset Drive Utility and Street Improvements - Rebid contract be awarded to Super Western Inc.on their low bid of \$1,786,465.50. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

- B. [ID#16-0724](#) Bids Received: Friday, April 15, 2016 at 11:00 a.m.  
a.N. Greenfield Ave Street and Utility Improvements The Board recommends awarding contract to American Sewer Services, Inc on their low bid of \$1,087,774.50

**Sponsors:** Public Works

**Attachments:** [N Greefield](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, approving N. Greenfield Ave Street and Utility Improvements contract be awarded to American Sewer Services, Inc on their low bid of \$1,087,774.50. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

- C. [ID#16-0725](#) Bids Received: Friday, April 15, 2016 at 11:00 a.m.  
a. Pump Station Upgrades at River Pl., MacArthur Rd. & Coral Dr. The

Board recommends that the contract be awarded to August Winter & Sons, Inc on their low bid of \$958,400.00

**Sponsors:** Public Works

**Attachments:** [River Pl, MacArthur & Coral](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, approving Pump Station Upgrades at River Pl., MacArthur Rd. & Coral Dr contract be awarded to August Winter & Sons, Inc on their low bid of \$958,400.00. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

- D.**     [ID#16-0726](#)   Bids Received: Friday, April 15, 2016 at 11:00 a.m.  
a. Frame Park Electrostatic Painting  
The Board recommends that the contract be awarded to Electro-Glo of Wisconsin, Inc. on their low bid of \$54,520.00

**Sponsors:** Public Works

**Attachments:** [Frame & Bryant](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, approving Frame Park Electrostatic Painting contract be awarded to Electro-Glo of Wisconsin, Inc. on their low bid of \$54,520.00. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

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

- A.**     [ID#16-0629](#)   Mayor Schedule/Events May 5, 2016

**Sponsors:** Mayor

15. Referrals

*Ald. Thieme to Building & Grounds please put a no u-turn sign for east and west bound traffic on E. Main Street at Paramount Dr/Nike Dr. City Engineering has reviewed this and recommends approval.*

16. Closed Session

- A. [ID#16-0736](#) 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. Upon conclusion of the closed session, a motion shall be made to return to open session.

**Sponsors:** Human Resources

*Meeting went into Recess*

*Meeting Reconvened*

**A motion was made by Council President Perry, seconded by Ald. Pieper, pursuant to Wis. Stats. 19.85(1)(e) to go into closed session to provide updates on matters of collective bargaining with employee unions. Upon conclusion of the closed session, a motion shall be made to return to open session. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Reiland, Manion, E. Payne, Johnson, Hernandez, Jankowski, Helgestad and Boyle

**Absent:** 1 - C. Payne

**Abstain:** 1 - Thieme

- B. [ID#16-0739](#) 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 International Association of Firefighters (IAFF).

**Sponsors:** Human Resources

**A motion was made by Council President Perry 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 International Association of Firefighters (IAFF) (no second required).**

**There was no action taken in open session before adjournment.**

## 17. Adjournment

*Adjourned at 7:25 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.