



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft 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*

Tuesday, July 1, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance

Present: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
Absent: 3 - Pieper, Reiland and Hernandez

2. Public Comment

John Holst was called to speak

Tim Seltz was called to speak

3. Approval of Minutes

A. **ID#14-0645** Minutes for Committee of the Whole June 17, 2014

A motion was made by Ald. Thieme, seconded by Council President E. Payne, that the Minutes be approved. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

B. **ID#14-0646** Minutes for Regular Council Meeting June 17, 2014

A motion was made by Ald. Thieme, seconded by Ald. Patton, that the Minutes be approved. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

4. New Business

A. ID#14-0634 Change Common Council Start Time to 6:30 p.m.

A motion was made by Council President E. Payne, seconded by Ald. Johnson, that this Item be held until the next Common Council Meeting July 15, 2014. The motion carried by the following vote:

Aye: 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Nay: 1 - Patton

Absent: 3 - Pieper, Reiland and Hernandez

B. ID#14-0640 Approval and authorization for the Mayor's execution of a contract between the City and ProHealth Care, Inc., whereby ProHealth allows Waukesha Fire Department emergency medical personnel to train with ProHealth MDs in a clinical setting. Contract is already drafted and approved by Fire Department, City Attorney and ProHealth.

test private note

A motion was made by Council President E. Payne, seconded by Ald. Patton, that this Item be approved. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

C. ID#14-0641 Rescission of Council's May 6 resolution approving re-zoning of Rivers Crossing Addition 4 from T-1 to Rs-3. The ordinance has had no readings or publication, so it has not become effective and the land remains T-1 for the time being. The agreement between the developer and the landowner to develop the land has fallen through, and the landowner has requested that the land remain T-1.

Ord. did not receive 3 readings and publication, not required to go back to Plan Commission. Still is zoned T-1. Motion is to recind the Council's previous action.

A motion was made by Ald. Francoeur, seconded by Ald. Perry, that this Item be approved. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

- D. ID#14-0535** Resolution to Approve a Boundary Amendment to Tax Incremental Finance District 14 (R46-14)
- Ald. E. Payne was called to speak*
- Ald. Kathleen Cummings was called to speak*
- Ald. Steve Johnson was called to speak*
- A motion was made by Council President E. Payne, seconded by Ald. Jankowski, that this Resolution be approved. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez

5. Public Hearing

- A. ID#14-0654** Open Public Hearing for Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial
- Ed Wizner was called to speak*
- A motion was made by Council President E. Payne, seconded by Ald. Perry, to OPEN THE PUBLIC HEARING. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez
- B. ID#14-0655** Close Public Hearing for Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial
- A motion was made by Council President E. Payne, seconded by Ald. Perry, to CLOSE THE PUBLIC HEARING. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez
- C. PC14 -0057** Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial
- A motion was made by Ald. Francoeur, seconded by Ald. Perry, that this Comprehensive Plan Amendment be approved. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez

- D. ID#14-0656** Open Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).
- A motion was made by Council President E. Payne, seconded by Ald. Perry, to OPEN THE PUBLIC HEARING. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez
- E. ID#14-0657** Close Public Hearing Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).
- A motion was made by Ald. Johnson, seconded by Ald. Bartels, to CLOSE THE PUBLIC HEARING. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez
- F. PC14 -0056** Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).
- A motion was made by Ald. Francoeur, seconded by Ald. Thieme, that this Rezoning Pettition be approved. The motion carried by the following vote:**
- Aye:** 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski
- Absent:** 3 - Pieper, Reiland and Hernandez

Consent Agenda

Licenses Item 1 (Elk's Club Extension) & 11 (Yellow Cab Taxi Driver Anthony Nwadike) and Bartenders #4 (Mathew Best) & 9 (Jacob Fought) all held for next meeting and removed from Consent by Ald. Johnson.

A motion was made by Ald. Johnson, seconded by Ald. Manion, that the Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

1. Other Boards and Commissions

- A. ID#14-0635** Approve Water Main Extension - Easement: Shoppes at Fox River Expansion

- B. ID#14-0636** Approve Water Main Extension - Howell Oaks Addition No. 1, Phase 2
- C. ID#14-0549** Approval to Eliminate Bus Stop on Clinton St. at Wisconsin Ave.
The bus stop has low usage and there are bus stops a block from this location in each direction. When a bus is stopped at this location, it creates issues including blocking driveways, etc.
- D. ID#14-0550** Approval to Move Bus Stop and Bus Shelter in Front of Waukesha County Courthouse
This stop would move roughly 50 feet east of the main Courthouse crosswalk on W. Moreland Blvd. and the bus shelter would be relocated to the adjacent area south of the sidewalk on Waukesha County's property. This has been requested by Waukesha County because the current bus stop and shelter obstructs the view of motorist driving east on W. Moreland Blvd. from seeing pedestrians using the main crosswalk. Waukesha County will pay to relocate the bus stop and shelter.
- E. ID#14-0611** Review of action taken by the Common Council to change the Information Technology Advisory Committee to a board
Matter Held in Committee

2. Standing Committees

A. Finance Committee

1. **ID#14-0536** Review and make a recommendation to the Common Council to approve acceptance of a 21st Century Community Learning Center Grant to expand the Before/After-school Programs at Banting Elementary School for the 2014-2015 school year.

B. Building & Grounds Committee

1. **ID#14-0374** Establish No Parking Zone at 2422 Willowood Dr.

C. Ordinance & License Committee

1. Licenses

- a. **ID#14-0647** Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on June 23, 2014
- b. **ID#14-0650** Applications for bartender licenses considered by Ordinance and License Committee on June 23, 2014

D. Board of Public Works

1. **ID#14-0488** Approval of Revised State / Municipal Agreement for S. East Ave.
(Sunset Dr. to Estberg Ave.)

End of Consent

Reports

6. Other Boards and Commissions

A. Transit Commission Report

B. Water Utility Commission

C. ITAC Committee Report

1. **ID#14-0569** Review and vote on new Information Technology Board composition and purpose

Item held at Committee

D. Landmarks Commission Report

E. Redevelopment Authority Report

F. Parks, Recreation & Forestry Board Report

G. Library Board Report

H. Cemetery Commission Report

I. Waukesha Housing Authority Report

J. Community Development Block Grant Committee Report

K. Public Art Committee Report

7. Plan Commission

A. PC14 -0068 Shoppes at Fox River, Chapman & Spring City Drive - Preliminary Site Plan & Architectural Review

Roger Patton was called to speak

Ed Wizner was called to speak

Adam Jankowski was called to speak

Vance Skinner was called to speak

Ed Wizner was called to speak

Vance Skinner was called to speak

A motion was made by Ald. Francoeur, seconded by Ald. Bartels, that Site Plan & Architectural Review be approved. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 3 - Pieper, Reiland and Hernandez

8. Standing Committees

A. Finance Committee Report

B. Building & Grounds Committee Report

C. Ordinance & License Committee Report

The 4 licenses removed from Consent are on hold for next O & L Committee meeting per Ald. Johnson, Chair.

D. Human Resources Committee Report

9. Board of Public Works Report

A. Communications and Referrals

1. **ID#14-0543**
 - a. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 1. W. Sunset Dr Bridge Repair
 - b. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 2. Heyer Drive Tennis Court Addition
 - c. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 3. Oakdale Dr. Concrete Pavement Replacement
 - d. Official Notice: Bids Close: Friday July 11, 2014 at 11:00 a.m.
 4. 2014 Pavement Crackfilling
2. **ID#14-0562** Report on 2014 Road Project Budgets

10. Director of Public Works Report

Discussion on storm damage and limb cleanup

11. City Attorney's Report

12. City Administrator's Report

A. **ID#14-0649** City Administrator's Report 7-1-14

13. Mayor's Report & Referrals

A. **ID#14-0642** Ald. Reiland's Schedule

B. **ID#14-0644** WCMA Award - Henschel

C. **ID#14-0648** Mayor's Summary of Meetings and/or Events

D. **ID#14-0651** Sunset Drive Improvements East of Proposed Meijer Site

14. Referrals

Ald. Cummings to Agendize under New Business/Council -The formation of a Task Force for an action plan for the Prairie Home Cemetery to suggest and recommend an alternative solution to lifting the City of Waukesha ordinance banning the sale of items.

Ald. E. Payne to Building & Grounds to make Greenwood and Dopp Street a 4-way stop.

Ald. Skinner to City Adm. & IT to review existing technologies such as ViewWorks, RemedyForce, and others currently in place for potential use by residents and Alderman to submit requests and track their status through the City's website; also provide request system capabilities comparison for consideration and next steps.

Ald. Cory Payne to the Police Dept. to look at and review the amount of oversized trucks on S. Grandview St. Paul Northview Road.

Ald. Jankowski to Engineering to perform a traffic study on S. Scott Ave and a traffic and speed study for the stretch of road of Grandview from Kensington Dr. to MacArthur.

15. Adjournment

A motion was made by Ald. Jankowski, seconded by Ald. Cummings, that the meeting be adjourned at 9:35 p.m. The motion carried by the following vote:

Aye: 12 - Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Payne, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 4 - Pieper, Reiland, Hernandez and Reilly

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.