



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*

Thursday, April 9, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

Absent: 3 - Skinner, Perry and C. Payne

2. Pledge of Allegiance

Ald. Hernandez arrived during the Pledge of Allegiance.

3. Public Comment

Ald. Jankowski arrived at 6:45 p.m. during Public Comment.

Public Speakers:

David Schmidt, 1808 Silvernail spoke regarding traffic concerns on Grandview.

The following individuals spoke against the proposed sober server ordinance:

Doreen Wigderson, 1100 Anoka Ave.

Lisa Peterson, 732 Minaka Drive.

Garrett Fox, 411 East Newhall, General Manager of People's Park.

Susan Taylor, People's Park, 337 West Main St.

Larry Nelson, 201 N. Prairie Ave.

James Taylor, People's Park, 337 West Main St.

4. Approval of Minutes

A motion was made by Ald. Thieme, seconded by Council President E. Payne, that the Minutes for March 17, 2015 approved. The motion carried by the following vote:

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

Absent: 3 - Skinner, Perry and C. Payne

- A. [ID#15-2282](#) Minutes for March 17, 2015

Consent Agenda

Items #15-2329 and #15-2320 under Board of Public Works were added by Ald. Pieper. Hearing no objections, the Consent Agenda was approved.

- A. [ID#15-2240](#) Approval and authorization of contract between City of Waukesha and Clearwing Systems Integration, LLC for facility/stage lighting equipment and installation for the Les Paul Performance Center(LPPC) improvement project
- B. [ID#15-2202](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation for 2015

2. Plan Commission - Jennifer Andrews

- A. [PC15 -0164](#) Montessori School of Waukesha, 2500 Summit Avenue - Certified Survey Map

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#14-1652](#) Review and act on a request to recommend that the Common Council revise building inspection fees effective June 1, 2015.
2. [ID#15-2206](#) Review and Act on a recommendation to transfer \$2,044.06 from Fund 0205 Waukesha County Municipal Executives Fund to the General Fund (Org 1510 Finance/Admin) effective 12/31/14.
3. [ID#15-2273](#) Review and act on a request to recommend that the Council approve the contract in the amount of \$940,526 between the City of Waukesha and Pierce Manufacturing, Inc. for the purchase of a new ladder truck and amend the 2015 CIP to include the total ladder truck purchase of \$1,016,556. This would remove the preauthorization for the purchase of the ladder truck in the 2016 CIP.
4. [ID#15-2287](#) Review and act on a request to recommend that the Council approve the contract between the City of Waukesha and Dr. Mark Polentini, M.D. SC for Medical Director Services and authorize the Mayor to sign the contract.

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

1. [ID#15-2140](#) Please Place Appropriate Caution Signage on N. Prairie Ave for Left Turn onto Marshall St..

2. [ID#15-2141](#) Enhance the signing that directs traffic to South Street, Gaspar Street and Broadway.
3. [ID#15-2147](#) Rescind the existing 15 Minute Parking allowance for Ace Hardware for 6 stalls along the east side of Parking Lot 5 and revert the stalls back to 3 Hour Parking Except by Permit.
4. [ID#15-2148](#) Establish No Parking Any Time on the north side of S. Grandview Blvd. from the corner of W. St. Paul Avenue to 15 feet east of the east property line of 1235 S. Grandview Blvd.
5. [ID#15-2178](#) Establish a No Parking Zone on the east side of N. Charles St. from College Avenue to 50 feet north of College Avenue

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2266](#) Bartender Applications
- B. [ID#15-2267](#) Other Applications for licenses considered by Ordinance & License Committee on March 23, 2015.

2. Ordinances

- A. [ID#15-2295](#) Smart Annexation Ordinance approved by Common Council March 17, 2015.
First Reading - 4-9-15
Second Reading - 4-21-15
Third Reading - 5-15-15

D. Human Resources - Ald. Francoeur

1. [ID#15-2259](#) Recommend a request to reclassify the position of Accountant II to be an Assistant Finance Director position and amend the B-16 staffing resolution.

This Business Item was approved

E. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2198](#) Approve Contract Change Order No. 1 with Ray Stadler Construction for Les Paul Performance Center Remodel. The change order decreased the Contract by \$10,900.00 for a new contract total of \$181,958.00

2. [ID#15-2251](#) Approve Contract Amendment No. 6 with Strand Associates, Inc. for the Wastewater Facilities Upgrade Project.
3. [ID#15-2252](#) Approve Contract Amendment No. 1 with Strand Associates, Inc for Construction Phase Services for the Wastewater Facilities Upgrade Project
4. [ID#15-2262](#) Approve Resolution to prepare Plans and Specifications for the construction of:
 - a. Summit Ave / Delafield St Utility and Street Improvements Phase 1
 - b. MacArthur Rd. Pump Station
 - c. Schuetze / Rotary Parking Lot
 - d. Schuetze Building Gym Floor

End of Consent Agenda

5. Public Hearings

- A. [ID#15-2239](#) Determine the assessment for the Spring 2015 Public Tree Planting Program, said cost to be \$195.00 per tree.

The Public Hearing was Opened.

Pete Traczek from Park Rec & Forestry gave an overview of the Spring Tree Planting program.

The Public Hearing was Closed.

6. Action on Public Hearing

A motion was made by Ald. Steve Johnson, seconded by Council President Eric E. Payne, that the Spring 2015 Public Tree Planting Program be approved at \$195.00 per tree. The motion carried by the following vote:

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

Absent: 3 - Skinner, Perry and C. Payne

- A. [ID#15-2239](#) Determine the assessment for the Spring 2015 Public Tree Planting Program, said cost to be \$195.00 per tree.

Reports

7. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#15-2372](#) Alderman Thieme Water Utility Update

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. Cummings

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

- A. [ID#15-2126](#) Discussion and recommendation establishing a Sober Server Ordinance.

Ald. Patton Called the Question, seconded by Ald. Johnson. Voting in favor of ending discussion as follows:

Aye: 9 - Pieper, Bartels, Patton, Francoeur, Reiland, Manion, E. Payne, Thieme and Johnson

Nay: 3 - Cummings, Hernandez and Jankowski

Absent: 3 - Skinner, Perry and C. Payne

A motion was made by Ald. Johnson, seconded by Ald. Reiland, that the proposed Sober Server Ordinance be approved at .08. The motion carried by the following vote:

Aye: 7 - Pieper, Bartels, Patton, Francoeur, Reiland, Thieme and Johnson

Nay: 5 - Cummings, Manion, E. Payne, Hernandez and Jankowski

Absent: 3 - Skinner, Perry and C. Payne

D. Human Resources Committee Report - Ald. Francoeur

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

- A.** [ID#15-2254](#) Official Notices: Bids Close Friday, April 3, 2015 at 11:00 a.m.
1. Rosemary St Utility and Street Improvements
 2. Fireproofing at Transit Terminal
 3. Installation of Resilient Surfacing for River Hills Park and Schuetze Building Playground
 4. Prairie Home Cemetary Tower Interior Remodeling - The Citadel
 5. Two New Current Model Year 5-6 Yard Dump Bodies with Plow, Wing and Sander - Municipal Garage
 6. Reconstruction of Alley 70 (South of E. Racine and East of S. Greenfield Ave) & Drainage Improvements
- B.** [ID#15-2260](#) Approve Bids Received; March 13, 2015 at 11:00am
- a. Resurfacing of Ashalt Streets
- The Board of Public Works recommends awarding the contract to Payne & Dolan on their low bid of \$1,488,979.00
- A motion was made by Council President E. Payne, seconded by Ald. Pieper, that the contract award to Payne & Dolan on their low bid of \$1,488,979.00 for resurfacing of asphalt streets be approved. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, Patton, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
- Absent:** 3 - Skinner, Perry and C. Payne
- C.** [ID#15-2261](#) Approve Bids Received; March 13, 2015 at 11:00am
- a. Maple Utility and Street Improvements
- The Board of Public Works recommends awarding the contract to Advance Const. on their low bid of \$1,756,731.50 (Concrete Pavement)
- A motion was made by Council President E. Payne, seconded by Ald. Pieper, that the contract award to Advance Construction on their low bid of \$1,756,731.50 for concrete pavement of the Maple utility and street improvements be approved. The motion carried by the following vote:**
- Aye:** 12 - Pieper, Bartels, Cummings, Patton, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski
- Absent:** 3 - Skinner, Perry and C. Payne

- D. [ID#15-2329](#) Approve Consultant for 2015 Construction Inspection Services
This Item was added to the Consent Agenda by Ald. Pieper.
- E. [ID#15-2330](#) Approve Consultant for Final Design and Engineering Services for the West Waukesha Bypass (Meadowbrook Rd. - Northview Rd. to Rolling Ridge Dr.)
This Item was added to the Consent Agenda by Ald. Pieper.

- F. [ID#15-2334](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Prairie Home Cemetery Tower Interior Remodeling - The Citadel
A motion was made by Ald. Pieper, seconded by Council President E. Payne, that the Prairie Home Cemetery Tower Interior Remodeling be approved. The motion carried by the following vote:

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

Absent: 3 - Skinner, Perry and C. Payne

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

- A. [ID#15-2283](#) City Administrator's Report 4 9 15

14. Mayor's Report & Referrals

- A. [ID#15-2284](#) Mayor's Schedule/Events
- B. [ID#15-2293](#) For Information Only
- C. [ID#15-2294](#) For Information for Common Council/Public

15. Referrals

Ald. Cummings & Ald. Bartels to Plan Commission to discuss and recommend asking the Plan Commission to agendaize asking Waukesha County to conduct a Traffic Study which would look at traffic, the intersections, the roads and bridge the development of the new Kwik Trip would impact.

Ald. Cummings to the City Attorney to consider an Appeal Process which would create a Board of Appeals within the New Garbage Ordinance for those citizens and property owners who had previously received garbage pickup.

Ald. Patton to Building and Grounds and Public Works - The Dunbar railroad underpass is not adequately marked in three ways: 1) The 10'1 low overpass sign has a letter missing; 2) there is a spot where the northbound traffic on Dunbar should see the sign but it is too far away; 3) the low overhead clearance bridge with no marked height sign is dangerous.

Ald. Francoeur asked for a status on the bail bond schedule update from Judge Cook from the Mayor on his report.

Ald. Thieme to Building & Grounds to install "No Parking Here to Corner" signs, both sides of the street on Jennifer Lane at Butler Drive, 15' South of Butler Drive.

16. Adjournment

The meeting was adjourned at 7:55 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.