



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final 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, January 20, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 11 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, Thieme and Johnson

Absent: 3 - C. Payne, Hernandez and Jankowski

Presiding: 1 - E. Payne

2. Pledge of Allegiance

Ald. Hernandez arrived prior to Public Comment.

3. Public Comment

Jeanne Kumphrey, Director of Leading Edge Tool, Inc., spoke regarding the Land Use Amendment for 211-223 Maple.

Ald. C. Payne arrived during public comment.

4. Approval of Minutes

A motion was made by Ald. Steve Johnson, seconded by Ald. Joe Pieper, that the minutes for January 6th be approved. The motion carried by the following vote:

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

Absent: 1 - Jankowski

Presiding: 1 - E. Payne

A. ID#15-1854 Minutes for January 6, 2015

Consent Agenda

Consent Agenda

A motion was made by Ald. Johnson, seconded by Ald. Thieme, that the Consent Agenda as Amended be approved (removing Other Boards and Commissions, item ID #14-1592 to be handled under report.) The motion carried by the following vote:

1. Other Boards and Commissions

- A. **ID#14-1592** Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

This Item Removed from Consent.

- B. **ID#14-1784** Award bid/proposal for park master planning professional services (4 sites)
1/5/15 Parks, Recreation & Forestry Board Approved

2. Standing Committees**A. Building & Grounds Committee - Ald. E. Payne**

1. **ID#14-1493** Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 2, 2015 to October 31, 2015 from 5:00 a.m. to 2:00 pm. This closing would include permission to tow vehicles from the area.
2. **ID#14-1685** Request of House of Guinness to close a portion of Municipal Parking Lot 3 on March 17, 2015 for an event.
3. **ID#14-1728** Approve installation of three No Dumping signs on the south side Pearl Street from the east property line of 1345 to the west property line of 1401 Pearl Street.
4. **ID#14-1740** Install a stop sign on westbound Portage Trail at Stillwater Circle.
5. **ID#14-1741** Install a stop sign on eastbound Portage Trail at River Valley Road.
6. **ID#14-1742** Install a stop sign on eastbound Tanglewood Drive at Rivers Crossing Drive.
7. **ID#14-1743** Install a stop sign in northbound Bayberry Drive at Stillwater Circle.

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. **ID#14-1794** INVITED Bartenders
- B. **ID#14-1795** Bartenders Applications
- C. **ID#14-1797** Other Applications for licenses considered by Ordinance & License Committee on December 22, 2014.

2. Ordinances

- A. **ID#14-1317** Amend Chapter 4.11 of the Municipal Code to change the appointing authority of the duties of the Comptroller from the City Administrator to the Common Council Finance Committee.
First Reading 12-16-14
Second Reading 1-6-15
Third Reading 1-20-15
- B. **ID#14-1318** Amend Chapter 5.04 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.
First Reading 12-16-14
Second Reading 1-6-15
Third Reading 1-20-15
- C. **ID#14-1647** Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15
- D. **ID#14-1730** Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.
First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15

End of Consent

Reports

- A. Transit Commission Report - Dr. Fred Abadi

5. Other Boards and Commissions

A motion was made by Ald. Joe Pieper, seconded by Ald. Kathleen Cummings, that Waukesha County Business-Approval of Amendment of Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905 be approved and that Ald. E. Payne be authorized to sign it in the Mayor's absence. The motion was approved by the following vote:

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

Absent: 1 - Jankowski

Presiding: 1 - E. Payne

B. Water Utility Commission - Ald. Thieme

C. Information Technology Board Report - Ald. Jankowski/Ald. Manion

Ald. Jankowski arrived at the meeting and gave the report.

Present: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Presiding: 1 - E. Payne

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

6. Plan Commission - Jennifer Andrews

A. ID#14-1410 Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

A motion was made by Ald. Reiland, seconded by Ald. Cummings, approving that the Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial and Rezone be held for the Feb 19th meeting. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Presiding: 1 - E. Payne

B. PC14 -0138 Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

7. 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

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

A. ID#14-1751 a. Official Notices: Bids Close: Friday, January 16 2015 at 11:00 a.m.

1. Heyer Park Tennis Court Addition - Rebid

2. West Main St and Maple Ave. Utility and Street Improvements

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

A. ID#15-1857 City Administrator's Report 1 20 15

12. Mayor's Report & Referrals

A. ID#14-1792 Mayor's Summary of Meetings/Events

B. ID#14-1822 Demise of James Ripplinger

13. Referrals

Ald. C. Payne to Firefighters Union and/or Fire Department: Please make the public aware of the restoration of EMT services to affected areas by sending mailers and by any other methods of communication used to alert the public of any interruption.

14. Adjournment

A motion was made by Ald. Joe Pieper, seconded by Ald. Kathleen Cummings, that meeting be adjourned. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Presiding: 1 - E. Payne

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.