



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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, December 15, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Jankowski arrived at 7:42 p.m. and was added to the original roll call.

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

Absent: 1 - Cummings

2. Pledge of Allegiance

3. Public Comment

Steve Edlund, 426 Prospect, spoke concerning water rate increases and the water application.

4. Approval of Minutes

A. [ID#15-3821](#) Minutes for 12 1 15

Sponsors: Clerk/Treasurer

Attachments: [ccmn151201draft](#)

A. ID#15-3821 Minutes for 12 1 15

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

Absent: 2 - Cummings and Jankowski

5. Review/Correct Ordinances Passed at Last Meeting

1. Other Boards and Commissions

- A. [ID#15-3802](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2016
- Attachments:** [3A1_Agenda_Cover_Sheet_-Waukesha_County-Gold_Line_2016_Agreement](#)
[Gold_Line_Contract_2016-draft](#)
- B. [ID#15-3803](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2016
- Attachments:** [3C1_Agenda_Cover_Sheet_-Intergovernmental_Agreement_with_Town_of_Brookfield_2016](#)
[IGA-Town_of_Brookfield-Transit_draft_2016](#)
- C. [ID#15-3804](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer of Federal Highway Administration Surface Transportation Program Milwaukee Urbanized Area Funds to the Federal Transit Administration on behalf of the City of Waukesha.
- Attachments:** [3D1_Agenda_Cover_Sheet_-Resolution_Supporting_the_Transfer_of_STP-M_funds](#)
[resolution_2015_STP-M_Fund_Transfer](#)
- (Resolution 67-15 adopted)*
- D. [ID#15-3805](#) Waukesha County Transit Business-Approval of Amendment to the Purchase Service Agreement with Wisconsin Coach Lines, Inc. for the operation of Routes 901, 904 and 905
- Attachments:** [3B1_Agenda_Cover_Sheet_-Waukesha_County-Amendment_to_Wisconsin_Coach_Lines_901,_904-905_agreement](#)
[Wisconsin_Coach_Lines_2016-2017_Agmt](#)

2. Plan Commission Report - Jennifer Andrews

- A. [ID#15-3853](#) Superior Crane, 308 Wilmont Drive - Approval of driveway openings exceeding a total of 90 feet in width; Section 6.13(4)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3865](#) Review and act on a request to amend the 2016 Capital Improvement budget due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million.

Attachments: [Agenda Cover Sheet-2016 Capital Improvement Budget Amendment.pdf](#)
[Budget Amendment Attachments.pdf](#)

(Removed from Consent Agenda and handled under Finance Committee Report)

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3824](#) INVITED Bartenders 12 14 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 12 14 15](#)

- B. [ID#15-3825](#) Bartender Applications 12 14 15

Sponsors: Clerk/Treasurer

Attachments: [Bartenders 12 14 15](#)

Bartender application for Kuber Malla removed from Consent Agenda and handled under Committee Report

- C. [ID#15-3827](#) Other Applications for licenses considered by Ordinance & License Committee on December 14, 2015.

Sponsors: Clerk/Treasurer

Attachments: [Other Licenses 12 14 15](#)

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-3815](#) Approve Contract Change Order No. 2 with PTS Contractors Inc. For E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Attachments: [Change Order No 2-2015](#) [E Sunset 20150901](#)

End of Consent Agenda

6. New Business

A. [ID#15-3864](#) Partial Dopp Street Vacation, Dopp Street - Street Vacation

Attachments: [S7332 SE CHILLER ROOM SE POS \(1\)](#)
 [S7332 St Vac Exhibit EXHIBIT \(1\)](#)
 [pc151209 - Eng. Dept. Comments](#)
 [S7332_EXHIBIT_rev2](#)
 [S7332_LEGAL_DESC](#)
 [S7332_PLAT OF SURVEY_rev2](#)
 [pc151209 - Water Utility Comments](#)
 [pc151209 - Fire Dept. Comments](#)
 [Dopp St \(Agenda Map\)](#)
 [Dopp Street Vacation](#)
 [S7332_EXHIBIT_8x11](#)
 [S7332_EXHIBIT_rev4](#)
 [S7332_LEGAL_DESC_rev4](#)
 [S7332_PLAT OF SURVEY_rev4](#)
 [Draft Resolution to vacate a portion of Dopp Street](#)

Ald. Jankowski arrived during this item at 7:42 p.m.

A motion was made by Ald. Francoeur, seconded by Ald. E. Payne, to adopt Resolution 68-15 for Partial Dopp Street Vacation, Dopp Street - Street Vacation in the public interest. The motion carried by the following vote:

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

Absent: 1 - Cummings

B. [ID#15-3851](#) Approval of Election Inspector/Poll worker Appointments for the 2016/2017 term.

Sponsors: Clerk/Treasurer

Attachments: [Poll Worker Appointments 2016-17](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Election Inspector/Poll worker Appointments for the 2016/2017 term. The motion carried by the following vote:

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

Absent: 1 - Cummings

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Thieme
 - 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. C Payne
10. Plan Commission - Jennifer Andrews

A. [PC15 -0242](#) Lathers property - Annexation

Attachments: [Annexation Site and City Limits 11-14-12](#)

[Right of entry 9 21 10](#)

[pc151209 - Water Utility Comments](#)

[1283 001](#)

[pc151209 - Eng. Dept. Comments](#)

[Annexation City Map 11-24-15](#)

[Annexation Site Map 11-24-15](#)

[pc151209 - Fire Dept. Comments](#)

[Lathers Annexation coversheet](#)

A motion was made by Ald. Thieme, seconded by Ald. Perry, to approve the Lathers property Annexation (12.9 acre property). The motion carried by the following vote:

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

Absent: 1 - Cummings

B. [PC15 -0249](#) West Waukesha Bypass - Land sale (Kisdon Hill Park)

Attachments: [2015-10-26_Par 116 and 118_Agenda Cover Sheet](#)

[Parcel 116 - Appraisal](#)

[Parcel 116 - FEE PLE TLE](#)

[Parcel 116 - LTR](#)

[Parcel 116 - Plan](#)

[Parcel 118 - Appraisal](#)

[Parcel 118 - FEE TLE](#)

[Parcel 118 - LTR](#)

[Parcel 118 - Plan](#)

[pc151209 - Eng. Dept. Comments](#)

[pc151209 - Water Utility Comments](#)

[pc151209 - Fire Dept. Comments](#)

[West Waukesha Bypass \(Agenda Map\)](#)

[West bypass_coversheet](#)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the West Waukesha Bypass - Land sale (Kisdon Hill Park) to Waukesha County. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

Nay: 1 - C. Payne

Absent: 1 - Cummings

C. [ID#15-3820](#) Surplus Land - Determine if 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, is surplus and may be sold to La Casa de Esperanza.

Attachments: [Surplus Land](#)

A motion was made by Ald. Francoeur, seconded by Ald. Hernandez, to approve the

Surplus Land Determination of 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, as surplus and may be sold to La Casa de Esperanza subject to negotiation of satisfactory terms of sale and approval by the City Attorney including provisions for an access easement for the benefit of 722 N. Hartwell Avenue. The motion carried by the following vote:

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

Absent: 1 - Cummings

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

A motion was made by Ald. Joe Pieper, seconded by Ald. Terry Thieme, to approve the amendment to the 2016 Capital Improvement budget due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million. The motion carried by the following vote:

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

Absent: 1 - Cummings

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

C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Steve Johnson, seconded by Council President Andy Reiland, to approve the denial of bartender license Kuber Malla. The motion carried by the following vote:

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

Absent: 1 - Cummings

D. Human Resources Committee Report - Ald. Francoeur

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#15-3823](#) City Administrator's Report 12 15 15

Sponsors: City Administrator

16. Mayor's Report & Referrals

A. [ID#15-3822](#) Mayor's Schedule/Events 12 15 15

Attachments: [SR151211](#)

17. Referrals

Ald. Pieper to Building & Grounds to consider adding a deaf child area sign in the 1100 block of N. Bel Ayr Dr.

Ald. Helgestad to Building & Grounds to discuss installing crosswalk paddle signs on Grand Avenue at the intersection of Grand Avenue and Carroll Street.

Ald. Helgestad to discuss upgrading rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a quiet zone.

18. Adjournment

Adjourned at 7:14 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.

Consent Agenda

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Finance Item #15-3865 2016 CIP budget amendment and Ordinance & License item on bartender license, Kuber Malla, removed. All other items remaining were approved by unanimous consent.