



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, March 3, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

**Ald. C. Payne and Ald. Hernandez arrived later in the meeting as noted.*

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

Absent: 2 - Thieme and Jankowski

2. Pledge of Allegiance

3. Public Comment

Ralph Lapp, former alderperson, 210 Maple Ave. spoke in favor of the Fox Head residences. Katie Piechotta, 312 Maple Ave., read a brief statement against the Fox Read residences. Victoria Hekkers, 431 W. Main St. spoke against the Maple Ave. development and its reconsideration.

**Ald. Hernandez arrived at 6:35 p.m. during Public Comment.*

4. Approval of Minutes

A. ID#15-2153 Minutes for February 19, 2015

A motion was made by Council President E. Payne, seconded by Ald. Johnson, that the Minutes for February 19, 2015 be approved. The motion carried by the following vote:

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

Absent: 3 - C. Payne, Thieme and Jankowski

Consent Agenda

All items on Consent passed with no objections.

1. Other Boards and Commissions

- A. **ID#15-1902** Waukesha County Transit Business: Approval of Amendment to Wisconsin Coach Lines Route 906 Agreement
- B. **ID#15-1903** Waukesha County Transit Business: Approval of Amendment to the Transit Express Route 901 Paratransit Agreement
- C. **ID#15-1904** Waukesha County Transit Business: Approval of Amendment to the Milwaukee Transport Services, Inc. Route 79 Agreement
- D. **ID#15-2051** Authorize Utility to reimburse its general fund for expenditures associated with GLCD0002 Les Paul using monies acquired from Safe Drinking Water Loan Funds.
- E. **ID#15-2085** Authorize Utility to reimburse its general fund for expenditures associated with GLCD0004 Main Street using monies acquired from Safe Drinking Water Loan Funds.

2. Standing Committees**A. Finance Committee - Ald. Pieper**

- 1. **ID#15-2131** Review and Act on a request to approve retaining outside legal counsel for the purpose of reviewing and updating documents relating to Deferred Compensation program(s) available to City Employees. In conjunction, a request to transfer the exact amount to fund the review out of Contingency (9710.89910) to HR (1430.52190) in an amount not to exceed \$5,000.

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

- 1. **ID#15-1951** Install No Parking Any Time on the east side of Buena Vista Avenue from the corner of NW Barstow Avenue to 70 feet north.
R 15-15 adopted
- 2. **ID#15-1952** Install two Handicap Parking stalls on north side of W. Main Street near the River Walk path near 494 W. Main Street.
R 15-15 adopted
- 3. **ID#15-1953** Convert the third parking stall located east of N. Grand Avenue on the north side of South Street to be a 30 minute parking stall.
R 15-15 adopted

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. ID#15-2109 INVITED Bartenders- Alicia Gracia
- B. ID#15-2110 Bartender Applications
- C. ID#15-2112 Other Applications for licenses considered by Ordinance & License Committee on February 23, 2015.

D. Board of Public Works - Dr. Fred Abadi

- 1. ID#15-2071 Approve Contract Change Order No. 1 with Wolf Paving Co., Inc. for Heyer Park Tennis Court Addition
- 2. ID#15-2076 Approve Resolution to prepare Plans and Specifications for the construction of:
 - a) Sanitary Manhole Repair
 - b) Rosemary Avenue Utility and Street Improvements
 - c) River Place Pump Station

Item a - R 16-15, Item b - R 17-15, Item c - R 18-15 adopted

End of Consent Agenda

5. New Business

6. Public Hearing

**Ald. C. Payne arrived at the start of the Public Hearing.*

- B. ID#14-1790 901 Northview Road Building - Land Use Plan Amendment

With no objections to opening the Public Hearing, the Public Hearing was opened.

Public Hearing closed with no objection.

This item was taken out of order, before rezoning Item #PC14-0149.

A motion was made by Ald. Francoeur, seconded by Ald. Bartels, that the Land Use Plan Amendment for 901 Northview Rd. be approved. The motion carried by the following vote:

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

Absent: 2 - Thieme and Jankowski

- A. PC14 -0149 901 Northview Road Building - Rezoning

A motion was made by Council President E. Payne, seconded by Ald. Bartels, to approve 901 Northview Road Building - Rezoning. The motion carried by the following vote:

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

Absent: 2 - Thieme and Jankowski

7. Public Hearing

- A. ID#15-2119** Public hearing regarding proposed industrial development revenue bond financing for Product Service Company, Inc. project.

With no objections, the Public Hearing was opened and closed. Voting for this item taken under ID#15-2113.

- A.** Consideration of Final Resolution regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project.

Voting for this item taken under ID#15-2113.

- A. ID#15-2122** Public Hearing regarding proposed industrial development revenue bond financing for Product Service Company, Inc. project.

Voting for this item taken under ID#15-2113.

- B. ID#15-2113** Review and Act on Final Resolution Regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project.

A motion was made by Ald. Pieper, seconded by Council President E. Payne to Approve Final Resolution R 19-15 Regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project. The motion carried by the following vote:

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

Absent: 2 - Thieme and Jankowski

- A. ID#14-1661** Public Art Unveiling - Beth Smith

- C. ID#15-2143** Recommendation for the formal disallowance of a claim for excessive assessment filed by CIP Equities.

A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve formal disallowance of a claim for excessive assessment filed by CIP Equities. The motion carried by the following vote:

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

Absent: 2 - Thieme and Jankowski

- D. ID#15-2144** Recommendation for the formal disallowance of a claim for excessive assessment filed by Farm and Fleet.
- A motion was made by Ald. Pieper, seconded by Ald. Johnson, to approve formal disallowance of a claim for excessive assessment filed by Farm and Fleet.. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Johnson and Hernandez
- Absent:** 2 - Thieme and Jankowski
- E. ID#15-2173** Motion to reconsider regarding rezoning 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD
- A motion was made by Ald. Cummings, seconded by Council President E. Payne, to reconsider Rezoning 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD. The motion failed by the following vote:**
- Aye:** 6 - Cummings, Patton, Reiland, E. Payne, Johnson and Hernandez
- Nay:** 7 - Pieper, Bartels, Skinner, Perry, Francoeur, C. Payne and Manion
- Absent:** 2 - Thieme and Jankowski

Reports

14. Other Boards and Commissions
- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
1. **ID#15-2161** Ald. 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

15. Plan Commission - Jennifer Andrews

16. 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

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

A. ID#15-2062 a. Official Notices: Bids Close Friday, February 27, 2015 at 11:00 a.m.
1. Asphalt Repairs
2. Concrete Sidewalk Replacement
3. Concrete Pavement Patching

B. ID#15-2064 a. Official Notices: Bids Close Thursday, March 19, 2015 at 2.00 p.m.
1. Waste Water Treatment Plant Improvements Phase II

18. Director of Public Works Report

19. City Attorney's Report

20. City Administrator's Report

A. ID#15-2145 City Administrator's Report 3 3 15

21. Mayor's Report & Referrals

A. ID#15-2146 Mayor's Schedule/Events 3 3 15

22. Referrals

Ald. Skinner to B & G to please consider "No parking" along the east side of N. Charles from College Ave. north approx. 50'.

23. Adjournment

Adjourned at 7:40 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.