



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, May 5, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

*Council President Andy Reiland presided over the Council Meeting.
Ald. C. Payne and Ald. Hernandez arrived late as noted within the minutes.*

Present: 15 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

2. Pledge of Allegiance

3. Public Comment

There were no speakers.

4. Approval of Minutes

A. [ID#15-2478](#) Minutes for April 21, 2015

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that both Minutes from the April 21, 2015 meeting be approved. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Hernandez

Consent Agenda

No items were removed or added to the Consent Agenda. The Consent Agenda was approved by unanimous consent.

1. Other Boards and Commissions

- A. [ID#15-2475](#) Approval and authorization of contract between City of Waukesha and Lewis Sound and Video Professionals for audio and video equipment and installation for the Les Paul Performance Center(LPPC) improvement project.
- B. [ID#15-2476](#) Approve proposed farming lease agreements associated with Meadowview and Cardinal Ridge undeveloped park sites.
- C. [ID#15-2407](#) Approval of the Sale of Two Used Bus Engines to Midwest Bus Corporation
- D. [ID#15-2436](#) Approval of 3 Year Security Services Agreement with Per Mar Security Services

2. Plan Commission - Jennifer Andrews

- A. [PC15-0174](#) 1700 Airport Road - Certified Survey Map

3. Standing Committees

A. Finance Committee - Ald. Pieper

- 1. [ID#15-2481](#) Review and Act on a recommendation from the Parks and Rec Department to accept a grant of \$40,000 for audio & video system upgrades at the Les Paul Performance Center (LPPC), from the Les Paul Foundation, through the Park Foundation of Waukesha, Inc. and amend the 2015 CIP Budget as presented.

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

- 1. [ID#15-2384](#) Install two stop signs on Fox River Circle (south) and River Valley Road.
- 2. [ID#15-2385](#) Rescind all parking zones on the east side of Perkins Avenue from the corner E. Main Street to National Avenue.
- 3. [ID#15-2386](#) Establish No Parking Any Time on the east side of Perkins Avenue from the corner of E. Main Street to 300 feet south.
- 4. [ID#15-2387](#) Establish 2 Hour Parking, 6am to 4pm, Except Saturday Sunday Holiday on the east side of Perkins Avenue from 300 feet south of corner of E. Main Street to the corner of National Avenue.
- 5. [ID#15-2388](#) Install signs that say Do Not Park on Terrace on east side of Perkins Avenue from corner of E. Main Street to 400 feet south.

6. [ID#15-2451](#) Approve a speed awareness campaign to allow yard type signs in the terrace area on Madison St. from Moreland Blvd. to North St. starting May 30, 2015 to June 13, 2015.

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2465](#) INVITED Bartenders
- B. [ID#15-2466](#) Bartender Applications
- C. [ID#15-2467](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.
- D. [ID#15-2468](#) Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.

2. Ordinances

- A. [ID#15-2497](#) Recommendation to repeal Municipal Code 11.09(6).

D. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2450](#) Approve Storm Water Management Practice Maintenance Agreement with Timber Ridge Community Association
2. [ID#15-2452](#) Establish Street Opening Prices for the Year 2015
3. [ID#15-2485](#) Approve Access Easements between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney

End of Consent Agenda

5. New Business

- A. [ID#15-2493](#) Discuss and act on request to change date of August 18, 2015 Common Council meeting to August 20, 2015

A motion was made by Ald. Pieper, seconded by Ald. Johnson, that the request to change the date of the August 18, 2015 Common Council meeting to August 20, 2015 be approved. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Hernandez

B. [ID#15-2508](#) Board and Commission Appointments

Ald. C. Payne arrived at the beginning of this item.

A motion was made by Ald. Francoeur, seconded by Ald. Patton, that the Board and Commission appointments be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

C. [ID#15-2514](#) Update on Waukesha Iron & Metal fire and Fox River Parkway grassfire

Presented by Battalion Chief Mark Sweet.

Ald. Hernandez arrived at 6:45 p.m. during this presentation.

6. Public Hearing**A.** [PC14 -0123](#) Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.

With No Objection to Opening the Public Hearing, the Public Hearing was Opened. Hearing no objection, the Public Hearing was closed.

7. Action on Public Hearing

Jeff Fortin, Community Development Specialist, presented the Ordinance Amendment.

A. [PC14 -0123](#) Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.

A motion was made by Ald. Francoeur, seconded by Ald. Bartels, that the Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.be approved. The motion carried by the following vote:

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

8. Public Hearing

- A. [PC14 -0150](#) Zoning Code Modification, 22.38(2)(a)43 - Changes related to beverages and their bottling.

*With No Objection to opening the Public Hearing, the Public Hearing was opened.
Hearing no objection, the Public Hearing was closed.*

9. Action on Public Hearing

Jeff Fortin, Community Development Specialist, presented the Zoning Code Modification.

- A. [PC14 -0150](#) Zoning Code Modification, 22.38(2)(a)43 - Changes related to beverages and their bottling.

A motion was made by Ald. Pieper, seconded by Ald. C. Payne, to approve the Zoning Code Modification, 22.38(2)(a)43, related to beverages and their bottling. The motion carried by the following vote:

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

10. Public Hearing

- A. [PC14 -0151](#) Zoning Code Modification 22.52(3) - Allow the Plan Commission to modify minimum area requirements.

*With No Objection to opening the Public Hearing, the Public Hearing was opened.
Hearing no objection, The Public Hearing was closed.*

11. Action on Public Hearing

Jeff Fortin, Community Development Specialist, presented the Zoning Code Modification.

- A. [PC14 -0151](#) Zoning Code Modification 22.52(3) - Allow the Plan Commission to modify minimum area requirements.

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve the Zoning Code Modification 22.52(3) - Allow the Plan Commission to modify minimum area requirements. . The motion carried by the following vote:

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

12. Public Hearing

- A. [PC15 -0152](#) Zoning Code Modification 22.53(8)(a) - Referral from Ald. Patton to modify parking space requirements for multi-family dwellings.

*With No Objection to Opening the Public Hearing, the Public Hearing was Opened.
Hearing no objection, the Public Hearing was closed.*

13. Action on Public Hearing

Jeff Fortin, Community Development Specialist, presented the Zoning Code Modification.

- A. [PC15 -0152](#) Zoning Code Modification 22.53(8)(a) - Referral from Ald. Patton to modify parking space requirements for multi-family dwellings.

A motion was made by Ald. Bartels, seconded by Ald. Patton, to approve Approve Zoning Code Modification 22.53(8)(a) to modify parking space requirements for multi-family dwellings. The motion carried by the following vote:

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

14. Public Hearing

- A. [PC14-1530](#) Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation.

*With No Objection to Opening the Public Hearing, the Public Hearing was Opened.
Hearing no objection, the Public Hearing was closed.*

15. Action on Public Hearing

Jeff Fortin, Community Development Specialist, presented the Zoning Code Modification.

- A. [PC14-1530](#) Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation.

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve the Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation. The motion carried by the following vote:

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

Reports

16. 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. Cummings

17. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

- 1. [ID#15-2515](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015 - Family Dollar Tobacco Products License (Vote to approve was 4 - 1, Nay - Perry)

A motion was made by Ald. Johnson, seconded by Ald. Patton, that the License for Family Dollar Tobacco Products be approved. The motion carried by the following vote:

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

Nay: 1 - Perry

- D. Human Resources Committee Report - Ald. Francoeur

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

- A. [ID#15-2453](#) Approve Bids Received: Tuesday April 21, 2015 at 11:00 am.
 - a. Sanitary Sewer Manhole Repair and Replacement - 2015The BPW's recommends Council approve the low bid from Kim Construction in the amount of \$120,715.00

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Kim Construction in the amount of \$120,715.00. The motion carried by the following vote:

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

- B.** [ID#15-2454](#) Official Notices: Bids Close Friday, May 1, 2015 at 11:00am
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
Official Notices: Bids Close Friday, May 15, 2015 at 11:00am
b. Barstow Plaza Electrostatic Painting
- C.** [ID#15-2463](#) Concur with Water Utility Commission for Bid Received: Monday, April 13, 2015
a. Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00

A motion was made by Ald. E. Payne, seconded by Ald. Thieme, to award the bid to Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00 The motion carried by the following vote:

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

19. Director of Public Works Report

20. City Attorney's Report

21. City Administrator's Report

- A.** [ID#15-2480](#) City Administrator's Report 5-5-15

The Mayor arrived at 7:35 p.m. and took over presiding over the meeting.

22. Mayor's Report & Referrals

- A.** [ID#15-2479](#) Mayor's Schedule/Events

- B.** [ID#15-2505](#) Water Conservation Proclamation

- C.** [ID#15-2506](#) Time Warner Public Announcement
On May 16th, 2015, citizens who currently subscribe to Time Warner Cable digital Services, may need to "rescan for channels" as part of a technical upgrade Time Warner Cable is making to the cable system.
Should there be any technical issues in rescanning for a cable channel, citizens should contact Time Warner Cable directly for assistance.

23. Referrals

24. Adjournment

Adjourned at 7:45 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.