



# 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*

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Tuesday, January 19, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

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

#### 2. Pledge of Allegiance

#### 3. Public Comment

*Lisa Salb, 1018 River Place Blvd., said she is looking forward to starting work on the Blair House.*

#### 4. Public Art Unveiling - Majid Banimahd

#### 5. Approval of Minutes

##### A. [ID#16-051](#) Minutes for January 5, 2016

**Attachments:** [ccmn160105draft](#)

**A motion was made by Ald. Thieme, seconded by Ald. Pieper, to approve the minutes of January 5, 2016. The motion carried by the following vote:**

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

##### [ID#15-3929](#) Public Art Unveiling

**Sponsors:** Public Art Committee

**Attachments:** [Public Art Unveiling\\_Majid](#)

*Ald. Hernandez arrived during the Public Art Unveiling at 6:35 p.m.*

#### 6. Correction of final form of ordinances passed at previous meetings.

## **Consent Agenda**

*Finance Committee Item ID#16-037 was removed from Consent by committee chair, Ald. Pieper (see Finance Committee Report). The remainder of the Consent Agenda passed by unanimous consent.*

### **1. Other Boards and Commissions**

- A. [ID#15-3918](#) Recommend approval of Consulting Services Contract with 110 Percent, Inc.

**Attachments:** [Cover Sheet-Consulting Services Contract \(110% Inc\)](#)  
[CA Reviewed Contract for Consulting Services \(110% Inc\)](#)  
[110% Inc-Sole Source Letter](#)

### **2. Plan Commission Report - Jennifer Andrews**

- A. [PC15 -0235](#) Fox Lake Village Addition No. 1, Lawnsdale Road and River Road - Final Plat Review

**Attachments:** [P-1-FLV FINAL PLAT-9-9-15-REVISED](#)  
[P-2-FLV FINAL PLAT-9-9-15-REVISED](#)  
[P-3-FLV FINAL PLAT-9-9-15-REVISED](#)  
[P-4-FLV FINAL PLAT-9-9-15-REVISED](#)  
[pc151028 - Fire Dept. Comments](#)  
[pc151028 - Water Utility Comments](#)  
[pc151028 - Eng. Dept. Comments](#)  
[Fox Lake Village Addition No. 1 cover sheet](#)  
[Fox Lake Village \(Agenda Map\)](#)

- B. [PC15 -0255](#) Lawnsdale Road - Extra-territorial Preliminary Certified Survey Map

**Attachments:** [20151202141415385](#)  
[Lawnsdale Road \(Agenda Map\)](#)  
[pc160113 - Eng. Dept. Comments - No Comments](#)  
[Lawnsdale Road CSM's - Cover sheet](#)

- C. [PC15 -0258](#) Williams, Town of Delafield - Extra-territorial Certified Survey Map

**Attachments:** [DOC121415](#)  
[Williams Town of Delafield \(Agenda Map\)](#)  
[pc160113 - Eng. Dept. Comments - No Comments](#)  
[Williams CSM - Cover sheet](#)

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

1. [ID#16-037](#) Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

**Attachments:** [Cover Sheet- La Casa purchase](#)

*This Item was removed from Consent and handled under Finance Committee Report item 10.A.*

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

1. [ID#15-3842](#) Establish 1 hour parking, 7am to 4pm, Except Saturday, Sunday, Holiday on E North Street between NW Barstow Street and Madison Street.

**Sponsors:** Helgestad

**Attachments:** [Item 15-3842 Admin Review No Parking on North St for CC](#)

[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

*(Resolution 2-16 adopted)*

2. [ID#15-3903](#) Approve installing Deaf Child Area signing in the 1100 block of N. Bel Ayr Drive.

**Sponsors:** Pieper

**Attachments:** [Item 15-3903 Admin Review Deaf Child Signs on N Bel Ayre for CC](#)

[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

*(Resolution 2-16 adopted)*

3. [ID#15-3904](#) Approve installation of stop signs on northbound and southbound Makou Trail at Moccasin Trail.

**Sponsors:** Public Works and Perry

**Attachments:** [Item 15-3904 Admin Review Stop Signs on Makou Trail for CC](#)

[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT AGENDA](#)

*(Resolution 2-16 adopted)*

4. [ID#15-3905](#) Approve installation of stop sign on northbound Prairie Song Drive at Madison Street.

**Sponsors:** Public Works and Francoeur

**Attachments:** [Item 15-3905 Admin Review Stop Sign on Prairie Song for CC](#)  
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT](#)  
[AGENDA](#)

*(Resolution 2-16 adopted)*

5. [ID#15-3906](#) Approve the installation of a stop sign on northbound Howell Oaks Drive at Madison Street.

**Sponsors:** Public Works and Francoeur

**Attachments:** [Item 15-3906 Admin Review Stop Sign on Howell Oaks Drive for CC](#)  
[B&G Resolution RTC for the 01-19-2016 CC Meeting CONSENT](#)  
[AGENDA](#)

*(Resolution 2-16 adopted)*

### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

- A. [ID#15-3946](#) INVITED Bartenders

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 01 11 16](#)

- B. [ID#15-3947](#) Bartenders 1 11 16

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 01 11 16](#)

- C. [ID#15-3949](#) Other Applications for licenses considered by Ordinance & License Committee on January 11, 2016

**Sponsors:** Clerk/Treasurer

**Attachments:** [Other Licenses 1 11 16](#)

### **D. Board of Public Works - Dr. Fred Abadi**

1. [ID#15-3951](#) Approve the State / Municipal Agreement regarding funding the improvements on the north and east approaches of the Wis 59 and E. Sunset Dr intersection

**Sponsors:** Public Works

**Attachments:** [WIS 59 Sunset cost share letter.pdf](#)

### End of Consent Agenda

## 7. New Business

- A. [ID#16-063](#) City Administrator's Annual Evaluation

**Sponsors:** Reiland

## **Reports**

## 8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

1. [ID#16-071](#) Alderman Thieme Water Utility Commission Update to Council

**Attachments:** [12 17 2015 Meeting update to Council.pdf](#)

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

## 9. Plan Commission - Jennifer Andrews

- A. [ID#15-3926](#) Surplus Property - Determine if the 0.899 acre city-owned parcel of land and improvements located at 434 Madison Street (Historic William Blair House) are surplus.

**Attachments:** [pc160113 - Eng. Dept. Comments - No Comments](#)  
[Surplus Property - 434 Madison - Cover sheet](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Bartels, to approve declaration of 434 Madison Street (Historic William Blair House) as Surplus. The motion carried by the following vote:**

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

## 10. Standing Committees

## A. Finance Committee Report - Ald. Pieper

- [ID#16-037](#) Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

**Attachments:** [Cover Sheet- La Casa purchase](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, to approve the agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office. The motion carried unanimously.**

## B. Building &amp; Grounds Committee Report - Ald. E. Payne

## C. Ordinance &amp; License Committee Report - Ald. Johnson

1. [ID#16-059](#) Other Applications for Licenses considered by Ordinance & License Committee on January 11, 2016 - Starbucks "Class B" Beer & Liquor Combo - HELD TO FEBRUARY 2, 2016 COUNCIL MEETING

**Attachments:** [Starbucks Business Plan](#)

## D. Human Resources Committee Report - Ald. Francoeur

## 11. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#15-3936](#) Official Notice: Bids Close Friday, January 15, 2016 at 11:00 am.  
a. W. Main Street Utility and Street Improvements

**Attachments:** [3 Official Notice W. Main Street Utility and Street Improvements.pdf](#)

12. Director of Public Works Report  
13. City Attorney's Report  
14. City Administrator's Report  
15. Mayor's Report & Referrals

- A. [ID#16-006](#) Demise - Judge John P. Buckley

**Sponsors:** Mayor

**Attachments:** [Buckley Demise](#)

- B. [ID#16-064](#) Mayor's Schedule/Events 1 19 16

**Sponsors:** Mayor

**Attachments:** [SR160115](#)

16. Referrals

*Ald. Peter Bartels to Ordinance & License to consider amending the City Parking ordinance for special cases. Specifically reviewing restrictions involving those with disabled plates.*

*Ald. Aaron Perry to Building & Grounds to consider the installation of stop signs, both eastbound and westbound on Dreger Dr. at River's Crossing Dr.*

17. Adjournment

*Adjourned at 7:10 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.