



# 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. Erik Helgestad  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland  
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

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Tuesday, February 7, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

*Ald. Hernandez arrived at the beginning of Public Comment and Ald. Thieme arrived during the City Attorney's Report.*

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

#### 2. Announcement of Closed Session pursuant to 19.85(1)(e); to deliberate the letter of extension with Oak Creek, the possible purchase of real estate and renegotiation of a lease for a cell tower on City Property at 900 Sentry Drive.

*The Mayor Announced the Closed Session.*

#### 3. Pledge of Allegiance

*The Pledge of Allegiance was lead by Michael Seifert.*

#### 4. Public Comment

*There were no speakers for Public Comment. Alderman Hernandez arrived during this item.*

#### 5. Approval of Minutes

[ID#17-0173](#) Minutes from January 17, 2017

**A motion was made by Ald. Cummings, seconded by Ald. Johnson, that the Minutes of January 17, 2017 be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Thieme

## **Consent Agenda**

*The Consent Agenda passed by unanimous consent with no additions or removals.*

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

- A      [ID#17-0085](#)      Approval of Resolution Authorizing the Filing of the 2017 Federal Certifications and Assurances

*Resolution #R1-17*

- B      [ID#17-0086](#)      Approval of the Decommission of Buses 144 & 146

### **2. Plan Commission**

### **3. Standing Committees**

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

- A.      [ID#16-1241](#)      Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Dousman to provide technical rescue services.

**Indexes:** technical rescue; contract; Village of Dousman

- B.      [ID#16-1350](#)      Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Summit to provide technical rescue services.

**Indexes:** contract; Town of Summit; technical rescue

- D.      [ID#16-1716](#)      Review and act on a request to authorize city-wide use of the Wisconsin Department of Revenue's state debt collection program where deemed appropriate by the City Administrator, Finance Director and Department Head. In addition, authorize the City Attorney to finalize the agreements and authorize the Mayor to sign those agreements.

**Indexes:** Ambulance; collections; WDOR

- C.      [ID#17-0148](#)      Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Town of Ottawa to provide technical rescue services.

**Indexes:** technical rescue; contract; Town of Ottawa

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

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

## 1. Licenses

[ID#17-0139](#) Bartender Applications- January 23, 2017

[ID#17-0140](#) Other Applications - January 23, 2017

**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#16-1781](#) Approve a contract extension for 2017 for bio-solids hauling for the City's Clean Water Plant at \$12.49 per ton with United Liquid Waste.
- B. [ID#17-0111](#) Authorize the expenditure of \$57,490.87 to replace the failed cooling system for the Administration Building at the Clean Water Plant. This expenditure will be part of Change Order No. 4 in the contract with CD Smith Construction for the upgrades to the Clean Water Plant.
- C. [ID#17-0112](#) Approve contract for professional archaeological services for 2017 construction projects.
- D. [ID#17-0113](#) Approve contract for surveying services for 2017 construction projects.

**End of Consent Agenda**

## 5. New Business

[ID#17-0147](#) Bids Received: Friday, February 3, 2017, at 11:00 A.M.  
a. N. Grand Avenue and South Street Utility and Street Improvements  
The Department of Public Works recommends that the bid from LaLonde Contractors, Inc., in the amount of \$1,108,279.76 be approved.

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Bids Received: Friday, February 3, 2017, at 11:00 A.M. N. Grand Avenue and South Street Utility and Street Improvements and that the contract be awarded to LaLonde Contractors, Inc., in the amount of \$1,108,279.76. The motion carried by the following vote:**

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

**Absent:** 1 - Thieme

[ID#17-0172](#) Tax Revenue Workshop

*Presentation by Jennifer Andrews, Community Development Director.*

[ID#17-0188](#) Disallowance of claim for damages by Linda Glavan

**A motion was made by Ald. Pieper, seconded by Ald. Johnson, to Approve the Disallowance of claim for damages filed by Linda Glavanhat. The motion carried by the following vote:**

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

**Absent:** 1 - Thieme

[ID#17-0189](#) Approve settlement agreement with US Department of Justice for ADA Compliance of Polling Places

**A motion was made by Ald. Skinner, seconded by Ald. Cummings, to approve the Settlement Agreement with US Department of Justice for ADA Compliance of Polling Places and to authorize the signing of the Agreement by the Mayor. The motion carried by the following vote:**

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

**Absent:** 1 - Thieme

## **Reports**

### 6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#17-0203](#) Meeting Update to Council

C. Information Technology Board Report - Ald. Skinner

D. Landmarks Commission Report - Ald. Boyle

E. Redevelopment Authority Report - Ald. Skinner

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

7. Plan Commission - Jennifer Andrews

8. Standing Committees

- b. [ID#17-0124](#) Approve Designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool as depositories for the 2017 calendar year.

*No action taken on this Item.*

A. Finance Committee Report - Ald. Pieper

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

- A. [ID#16-1656](#) Please rescind the previously approved (ID #16-1275) of "No Parking at any time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Circle". Revert back to open parking.

*Resolution #2-17*

**A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve the rescinding of the previously approved (ID #16-1275) of "No Parking at any time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Circle" and Revert back to open parking. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Johnson, Hernandez, Helgestad and Boyle

**Nay:** 1 - Jankowski

**Absent:** 1 - Thieme

- B. [ID#17-0012](#) Establish No Parking Any Time Both Sides of Street on Walden Circle from 40 feet north of the south property line of 3028 Walden Circle to 30 feet south of the north property line of 3031 Walden Circle. Two signs will be installed in the island to demarcate this zone.

*Resolution #2-17*

**A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve establishing No Parking Any Time Both Sides of Street on Walden Circle from 40 feet north of the south property line of 3028 Walden Circle to 30 feet south of the north property line of 3031 Walden Circle. Two signs will be installed in the island to demarcate this zone. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Johnson, Hernandez, Helgestad and Boyle

**Nay:** 1 - Jankowski

**Absent:** 1 - Thieme

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

- A.**     [ID#16-1763](#)   Bids Received: Friday, December 16, 2016, at 11:00 A.M.  
a. Bethesda Park Lighting  
The Board of Public Works recommends that the bid from MP Systems, Inc., in the amount of \$37,775.00 be approved.

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Bids Received: Friday, December 16, 2016, at 11:00 A.M. for Bethesda Park Lighting awarding the contract to MP Systems, Inc., in the amount of \$37,775.00. The motion carried by the following vote:**

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

**Absent:** 1 - Thieme

- B.**     [ID#16-1891](#)   Bids Received: Friday, January 13, 2017, at 11:00 A.M.  
a. Saratoga Complex Lighting  
The Board of Public Works recommends that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 be approved.

*This item was put on hold.*

10. Director of Public Works Report

11. City Attorney's Report

*Ald. Thieme arrived during this item.*

12. City Administrator's Report

[ID#17-0176](#)   Report from the City Administrator

13. Mayor's Report & Referrals

[ID#17-0174](#)   Proclamation- John Malan

[ID#17-0175](#)   Demise- John Mindiola

[ID#17-0183](#) Proclamation- Aviation Month

#### 14. Referrals

*Ald. Thieme to Building & Grounds: please amend the no parking zone on the south side of Parmount Drive between Gateway Drive west to the first driveway across from Mayfair Rent-A-Car to a two (2) hour parking zone.*

#### 15. Closed Session

**A motion was made by Ald. Aaron Perry, seconded by Ald. Adam Jankowski, to go into closed session pursuant to Wis. Stats. 19.85(1)(e) to deliberate the negotiation and consideration of Items #16-1660, 17-0177 and 17-0201 for competitive bargaining reasons. The motion carried by the following vote:**

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

#### 16. Upon conclusion of the closed session, a motion may be made to reconvene into open session, and action may be taken upon matters discussed in closed session.

**A motion was made by Ald. Pieper, seconded by Ald. Perry to reconvene into open session. The motion carried by the following vote:**

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

[ID#16-1660](#) Letter of extension with Oak Creek

**A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Letter of extension with Oak Creek be approved. The motion carried by the following vote:**

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

[ID#17-0177](#) A possible purchase of real estate.

[ID#17-0201](#) Renegotiation of a lease for a cell tower on City property at 900 Sentry Drive

#### 17. Adjournment

*Adjourned at 8:48 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.