



# 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. Roger Patton  
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, August 4, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Roll Call

**Present:** 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

### 2. Pledge of Allegiance

### 3. Public Comment

*Charlie Betker, 944 Oakland Avenue, spoke on various issues. George Forish, Jr., 1108 C Fleetfoot Drive spoke regarding the garbage ordinance.*

### 4. Approval of Minutes

#### A. [ID#15-3059](#) Minutes for July 21, 2015

**Sponsors:** Clerk/Treasurer

**Attachments:** [ccmn150721draft](#)

**A motion was made by Ald. Johnson, seconded by Ald. E. Payne, that the Minutes of July 21, 2015 be approved. The motion carried by the following vote:**

**Aye:** 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

### Consent Agenda

*The Consent Agenda passed by unanimous consent as presented with no items removed or added.*

### 1. Plan Commission Report - Jennifer Andrews

- A. [PC15 -0203](#) Fox River Christian Church, S46 W24130 Lawnsdale Road - Extra-territorial Certified Survey Map
- Attachments:** [S5205 CSM rev 6-10-15](#)  
[pc150722 - Eng. Dept. Comments](#)  
[pc150722 - Water Utility Comments](#)  
[Fox River Christian Church](#)  
[Fox River Christian Church](#)  
[Fox River Church CSM Report](#)
- B. [PC15 -0207](#) Brookfield Corners, W. Bluemound Road - Extra Territorial Certified Survey Map
- Attachments:** [CSM 6-22-2015](#)  
[pc150722 - Eng. Dept. Comments](#)  
[pc150722 - Water Utility Comments](#)  
[corners](#)  
[Brookfield Corners](#)  
[Brookfield Corners Report](#)

## **2. Standing Committees**

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

1. [ID#15-3035](#) Review and Act on a request to Amend the 2015 CIP as presented.
- Sponsors:** Public Works
- Attachments:** [Cover Sheet - 2015 Budget Amendment](#)
2. [ID#15-3062](#) Review and Act on a recommendation to carryover funds in the Enterprise funds as presented.
- Sponsors:** Finance
- Attachments:** [Cover Sheet- 2014 Enterprise Carryovers](#)  
[Summary for Carryover - Fund 602 Parking - 2015](#)  
[Fund 602 Parking Detail](#)  
[Summary for Carryover - Fund 603 Sewer - 2015](#)

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

1. [ID#15-2998](#) Approve installation of "Deaf Child Area" signs on the 1100 block of Wisteria Lane.  
  
**Sponsors:** Manion  
  
**Attachments:** [Item 15-2998 Admin Review Deaf Child signs Wisteria Ln to Council Consent](#)  
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT](#)  
[AGENDA](#)  
  
(Ordinance 52-15 adopted)
2. [ID#15-2999](#) Remove the "No Parking" signs on Pebble Valley Road near Woodburn Road, directly across from 2505-2507 Pebble Valley Road.  
  
**Sponsors:** Bartels  
  
**Attachments:** [Item 15-2999 Admin Review remove no parking Pebble Valley to Council Consent](#)  
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT](#)  
[AGENDA](#)  
  
(Ordinance 52-15 adopted)
3. [ID#15-3000](#) Install an All-Way Stop at the intersection of Scott Avenue & Estberg Avenue.  
  
**Sponsors:** Jankowski  
  
**Attachments:** [Scott & Estberg Petition for All Way Stop](#)  
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT](#)  
[AGENDA](#)  
[Item 15-3000 Admin Review All Way Stop at Scott and Estberg to Council Consent](#)  
  
(Ordinance 52-15 adopted)
4. [ID#15-3001](#) Approve No Parking Here to Corner on the west side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet north and on the east side of Hyde Park Avenue from the corner of Chicago Avenue 30 feet south.  
  
**Sponsors:** E. Payne and Public Works  
  
**Attachments:** [Item 15-3001 Admin Review No Parking on Hyde Park at Chicago to Council Consent](#)  
[B&G Resolution RTC for the 08-04-2015 CC Meeting CONSENT](#)  
[AGENDA](#)  
  
(Ordinance 52-15 adopted)

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

## 1. Licenses

- A. [ID#15-3020](#) Bartender Applications

Attachments: [Bartenders 07 23 15](#)

- B. [ID#15-3022](#) Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.

Attachments: [Other Licenses 7 23 15](#)

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

1. [ID#15-3050](#) Approve Contract Change Order #2 with CD Smith for the Wastewater Treatment Plant Improvements

Sponsors: Public Works

Attachments: [Change Order No. 2 CD Smith.pdf](#)  
[BPW agenda cover sheet 072315 CD Smith change order 2 revision A](#)

2. [ID#15-3052](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2014 and Adoption of Resolution by Common Council

Attachments: [20150709143012083](#)  
[BPW agenda for 2014 CMAR](#)  
[Compliance Maintenance Resolution 2014 draft](#)

*(Resolution 53-15 adopted)*

**End of Consent Agenda**

## 5. New Business

- A. [ID#15-3064](#) Request for waiver of conflict of interest from Quarles & Brady law firm.

Attachments: [Cover Ltr Waiver of Conflict of Interest](#)  
[Quarles & Brady Letter](#)

A motion was made by Council President Reiland, seconded by Ald. Johnson, to approve the request for waiver of conflict of interest from Quarles & Brady law firm and authorize City Attorney Brian Running to sign the waiver. The motion failed by the following vote:

**Aye:** 4 - Francoeur, Reiland, Johnson and Hernandez

**Nay:** 7 - Bartels, Skinner, Cummings, Perry, Manion, E. Payne and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

**B. [ID#15-3087](#) Board & Commission Appointments**

**Sponsors:** Mayor

**Attachments:** [appointment - letter for council mtgs](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Skinner, to approve the following appointments: Ness Flores and Dave Burch to Public Art Committee, terms to expire July of 2018. The motion carried by the following vote:**

**Aye:** 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

**Reports****6. 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

**7. Plan Commission - Jennifer Andrews****8. Standing Committees**

A. Finance Committee Report - Ald. Pieper

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

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

1. [ID#15-3019](#) INVITED Bartenders

**Sponsors:** Clerk/Treasurer

**Attachments:** [Bartenders 07 23 15](#)

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Bartender/Operator application of Michael Magee. The motion carried by the following vote:**

**Aye:** 10 - Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Nay:** 1 - Perry

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Bartender/Operator license for Lydia C. Schaser. The motion carried by the following vote:**

**Aye:** 10 - Bartels, Skinner, Cummings, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Nay:** 1 - Perry

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

2. [ID#15-3021](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on July 23, 2015.

**Attachments:** [Other Licenses 7 23 15](#)

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the denial of Successor/Change of Agent Application for Joshua Grossmeyer. The motion carried by the following vote:**

**Aye:** 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

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

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

**A.**     [ID#15-2919](#)     Adoption of New Garbage and Recycling Ordinance

**Sponsors:** Board of Public Works

**Attachments:**   [Eligibility Table Rev 3](#)  
                      [Section 13.056](#)  
                      [Section 13.055 MilesREV](#)  
                      [Ordinance 13.055 13.056](#)

**A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the adoption of the New Garbage and Recycling Ordinance to adopt Ord. 13.055 and 13.056 and repeal Ord. 11.04. The motion carried by the following vote:**

**Aye:**   8 -   Bartels, Skinner, Francoeur, Reiland, Manion, E. Payne, Johnson and Hernandez

**Nay:**   3 -   Cummings, Perry and Jankowski

**Absent:** 4 -   Pieper, Patton, C. Payne and Thieme

**B.**     [ID#15-3007](#)     Bids Received: Wednesday July 8, 2015 at 2:00 pm.  
                          by Waukesha Water Utility.

a. Well #6 Deep Well Pump Replacement

The Board of Public Works recommends the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement.

**Sponsors:** Public Works

**Attachments:**   [Approve Well 6 Deep Well Pump replacement\(Public Bid\).docx](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the Board of Public Works recommendation that the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement. The motion carried by the following vote:**

**Aye:**   11 -   Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 -   Pieper, Patton, C. Payne and Thieme

- C. [ID#15-3048](#) Bids Received Friday July 17, 2015 at 11:00 am.  
a. 2015 Pavement Crackfilling  
The Board of Public Works recommends awarding contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00

**Sponsors:** Public Works

**Attachments:** [FINAL Bid Tabs 2015 Crackfilling](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the Board of Public Works recommendation to award a contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00 for the 2015 Pavement Crackfilling. The motion carried by the following vote:**

**Aye:** 11 - Bartels, Skinner, Cummings, Perry, Francoeur, Reiland, Manion, E. Payne, Johnson, Hernandez and Jankowski

**Absent:** 4 - Pieper, Patton, C. Payne and Thieme

- D. [ID#15-3049](#) Official Notice: Bids Close Friday, July 31, 2015 at 11:00 am.  
a. Coral Dr. Sanitary Pump Station Upgrade

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Coral Dr Pump Station](#)

10. Director of Public Works Report

*Presented and filed.*

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#15-3060](#) City Admin Report 8-4-15

**Sponsors:** City Administrator

13. Mayor's Report & Referrals

- A. [ID#15-3061](#) Mayor's Schedule/Events

**Sponsors:** Mayor

**Attachments:** [SR150731](#)

## 14. Referrals

*Ald. Cummings resubmitted the following referral, previously made to the Board of Public Works and the City Administrator, to include Park Rec: to discuss and recommend to the 5 year Capitol Plan that Milky Way Road be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge.*

## 15. Adjournment

*The meeting was adjourned at 7:38 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.