



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*

Tuesday, April 19, 2016

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

Second Agenda for 2016-2017

1. Call to Order and Administration of Oath of Office

2. Roll Call and Pledge of Allegiance

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

Absent: 1 - Hernandez

3. Mayor's Greeting - State of the City Message

4. Appointments

A. [ID#16-475](#) City Board/Commission Members - April 19, 2016

A motion was made by Ald. Thieme, seconded by Ald. Pieper, approving the City Board/Commission Members of April 19, 2016 with the exception of Ordinance & License Committee which will be voted on separately. The motion carried by the following vote:

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

Absent: 1 - Hernandez

A motion was made by Ald. Johnson, seconded by Ald. Skinner, approving that the current Ordinance and License Committee makeup proceed through May 22, 2016 and that on May 23rd Ald. Jankowski and Ald. Cory Payne take the seats of Ald. Helgestad and Ald. Skinner. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, C. Payne, Reiland, Manion, Thieme, Johnson, Jankowski, Helgestad, Boyle and Perry

Nay: 2 - Cummings and E. Payne

Absent: 1 - Hernandez

A motion was made by Ald. E. Payne, seconded by Ald. Bartels, approving the Plan Commission and Water Utility Appointments. The motion carried by the following vote:

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

Absent: 1 - Hernandez

B. [ID#16-476](#) Standing Committees - 2016-2017 Council Appointments

5. Election of Council President

Ald. Aarron Perry was nominated by Ald. Andy Reiland. Ald. Adam Jankowski was nominated by Ald. Kathleen Cummings.

Ald. Adam Jankowski received 5 votes. Ald. Aaron Perry received 9 votes. Ald. Aaron Perry was elected Council President.

6. Adoption of Council Rules

- A.** [ID#16-202](#) Request that the Common Council consider adopting a Council Rule allowing a Common Council President, while presiding over a Common Council meeting in a Mayor's absence, to be allowed to participate in discussion and vote on items in that meeting's agenda. (Common Council Rule 1.16: No motion to amend any Council Rule shall be made unless notice of the motion is given at the previous regular meeting.)

No action taken on this item.

B. [ID#16-501](#) Council Rules

A motion was made by Ald. Johnson, seconded by Ald. Reiland, that the adoption of Council Rules be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

7. Referrals

8. Mayor's Announcements

9. Adjournment

Adjourned at 8:31 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.