



# 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*

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Tuesday, November 11, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### COMMITTEE OF THE WHOLE

#### 1. Roll Call

**Present:** 12 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson and Jankowski  
**Absent:** 3 - Skinner, C. Payne and Hernandez

#### 2. Pledge of Allegiance

#### 3. Open Public Hearing

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that Public Hearing be Opened. The motion carried by the following vote:**

**Aye:** 12 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson  
**Absent:** 3 - Skinner, Hernandez and Jankowski

#### 4. Public Hearing on the 2015 Operating Budget

*Chris Bauman was called to speak*

**Present:** 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Jankowski  
**Absent:** 1 - Hernandez

#### 5. Close Public Hearing

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Public Hearing be Closed. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Jankowski  
**Absent:** 1 - Hernandez

6. Council Discussion of 2015 Capital Improvement Plan and Five Year CIP

*Ald. Skinner and Ald. C. Payne arrived late to the meeting.*

7. Council Discussion of 2015 Operating Budget

8. Committee of the Whole Recommendation to the Council on the 2015 Operating Budget, the 2015 CIP Budget and the 5 Year CIP Budget

9. Adjournment

**A motion was made by Ald. Pieper, seconded by Ald. Patton, that the Committee of the Whole be adjourned. The motion carried by the following vote:**

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

**Nay:** 1 - Cummings

**Absent:** 1 - Hernandez

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.