



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

Tuesday, December 20, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez arrived late at 6:38 p.m.

Present: 13 - Pieper, Bartels, Skinner, Cummings, Perry, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

Absent: 2 - C. Payne and Jankowski

2. Pledge of Allegiance

3. Public Comment

James Possi, owner Best Floral, 918 E. Moreland Blvd. spoke asking for tax reduction because of street closures.

4. Approval of Minutes

A. [ID#16-1821](#) Minutes from December 6, 2016

Attachments: [ccmn161206draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Minutes from December 6, 2016 be approved. The motion carried by the following vote:

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

Absent: 3 - C. Payne, Hernandez and Jankowski

Consent Agenda

Ald. Pieper removed Board of Public Works Item #16-1780. The remaining Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

A [ID#16-1754](#) Approval of Change to Route 5/6

Attachments: [3A 1Agenda Cover Sheet -Route 5-6 Change resolution route 5 december 2016 route 5 descriptionOctober 2016](#)

- B** [ID#16-1755](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highland Apartments in 2017

Attachments: [3B 1Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2017 IGA-Town of Brookfield-Transit 2017](#)

- C** [ID#16-1757](#) Waukesha County Transit Business-Approval of Amendment to Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate Route 79

Attachments: [Agenda Cover Sheet -Waukesha County-Amendment to Route 79 Agreement Route 79 amendment 2017-draft](#)

2. Plan Commission

- [PC16 -0092](#) Andrew G. Tully 2005 Revocable Trust Property, Big Bend Road - Extra-territorial Certified Survey Map

Attachments: [788.00-WI CSM 10-12-16](#)
[City of Waukesha Extraterritorial App](#)
[City transmittal](#)
[788.00 Rev 2016-11-17 CSM](#)
[Egan boundary markup](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[Andrew G. Tully Cover Sheet](#)
[Tully Big Bend Road Extra territorial CSM - STAFF REVIEW](#)
[Tully Big Bend Road Extra territorial CSM - STAFF REVIEW](#)

- [PC16 -0102](#) Coast Car Wash, 1676 Arcadian Avenue - Certified Survey Map

Attachments: [klumbcsm 160920](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[Coast Car Wash CSM Cover Sheet](#)
[Coast Car Wash CSM and Final SPAR - STAFF REVIEW](#)

- [PC16 -0105](#) St. Paul Place Partners, LLP, 222 W. St. Paul Avenue - Certified Survey Map

Attachments: [2016-10-06 Certified Survey Map for review](#)
[Plan Commission Application](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[St. Paul Place Partners Cover Sheet](#)
[St. Paul Place Partners CSM - STAFF REVIEW](#)

[PC16 -0110](#) Fields Auto Waukesha, 1901 E. Moreland Blvd. - Certified Survey Map

Attachments: [20161115090954859](#)
[Water Utility Dept. Comments pcom121416 - No Comment](#)
[16059 Fields Waukesha CSM](#)
[Fields Auto CSM Cover Sheet](#)
[Fields Auto CSM - STAFF REVIEW](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#16-1792](#) Other Applications- December 12, 2016

Attachments: [Other Licenses December 12 2016 \(002\)](#)

[ID#16-1793](#) INVITED Bartender Applications- December 12, 2016

Attachments: [Bartenders 2016.12.12](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#16-1769](#) a. 2017 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [#53 BPW Resolution 2017 Construction Projects](#)

[ID#16-1778](#) Approve Conveyance of Rights and Temporary Construction Easements to the Wisconsin Department of Transportation as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [16-1778 Agenda Cover Sheet-Conveyance of Rights - Phase 2 with attachments](#)

ID#16-1780 Approve Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advanced Disposal.

Sponsors: Public Works

Attachments: [CONTRACT-City of Waukesha Buildings Dumpsters](#)

This item was removed from Consent and handled under Board of Public Works report below.

End of Consent Agenda

5. New Business

ID#16-1610 Review and act on a request to approve the Fire Department utilizing the pricing structure established in the Houston Galveston Area Council Cooperative Purchasing Agreement with Pierce Manufacturing for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget.

Sponsors: Fire Department

Indexes: fire truck

Attachments: [Cover Sheet - New fire truck](#)
[New fire truck](#)

A motion was made by Ald. Thieme, seconded by Ald. Pieper, to approve the Fire Department utilizing the pricing structure established in the Houston Galveston Area Council Cooperative Purchasing Agreement with Pierce Manufacturing for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Jankowski

ID#16-1791 Review and act on a request to approve an agreement with Aurora Health Care that will allow the Fire Department's paramedics to participate in clinical training at the Aurora Medical Center location in Summit/Oconomowoc.

Sponsors: Fire Department

Indexes: training; Aurora Health Care

Attachments: [Cover sheet - Aurora agreement](#)
[Aurora agreement](#)

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve an agreement with Aurora Health Care that will allow the Fire Department's paramedics to participate in clinical training at the Aurora Medical Center location in Summit/Oconomowoc. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Jankowski

[ID#16-1818](#) Board and Commission Appointments

Attachments: [Letter for Council, December 20, 2016](#)

[Nickel Resume](#)

A motion was made by Ald. E. Payne, seconded by Ald. Perry, to approve Board and Commission Appointments - Jessie Nickel to the Cemetery Commission. The motion carried by the following vote:

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

Absent: 2 - C. Payne and Jankowski

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. 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

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1780](#) Approve Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advanced Disposal.

Sponsors: Public Works

Attachments: [CONTRACT-City of Waukesha Buildings Dumpsters](#)

**This item was removed from consent.*

A motion was made by Ald. Pieper, seconded by Ald. Perry subject to modification and approval by the City Attorney's office. The motion carried by the following vote:

[ID#16-1762](#) Bids Received: Friday, December 2, 2016, at 11:00 A.M.
a. Portable Trailer Emergency Generator - Clean Water Plant
b. Kossow Road & Abbott Drive Traffic Signal Installation

Sponsors: Public Works

Attachments: [Kossow & Abbott Signal](#)
[Portable Generator](#)

**A motion was made by Ald. Thieme, seconded by Ald. Pieper, to Approve Bids:
a. Portable Trailer Emergency Generator - Clean Water Plant \$46,694.65 and b.
Kossow Road & Abbott Drive Traffic Signal Installation that \$128,608.28. The
motion carried by the following vote:**

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

Absent: 2 - C. Payne and Jankowski

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

14. Referrals

There were no Referrals.

15. Adjournment

Adjourned at 6:57 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.