



# 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, April 21, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Immediately following regular meeting Second Agenda for 2015-2016

#### 1. Roll Call

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

**Absent:** 2 - Hernandez and Jankowski

#### 2. Pledge of Allegiance

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

*The Mayor presented the State of the City Message.*

#### 4. Appointments

##### B. [ID#15-2402](#) Standing Committees - 2015-2016 Council Appointments

*To include Mayor's change adding Ald. Johnson to the Human Resource Committee and removing Ald. C Payne from the Human Resource Committee and placing Ald. C. Payne on the Public Art Committee.*

**A motion was made by Ald. E. Payne, seconded by Ald. Reiland to approve the 2015-16 Council Appointments as Amended. The motion carried by the following vote:**

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

**Absent:** 2 - Hernandez and Jankowski

##### A. [ID#15-2401](#) City Board/Commission Members - April 21, 2015

**A motion was made by Ald. Thieme, seconded by Ald. Francoeur, to appoint Pat Madden to the Community Block Development Grant. The motion carried by the following vote:**

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

**Absent:** 2 - Hernandez and Jankowski

## 5. Election of Council President

*A motion was made by Ald. E. Payne nominating Ald. Andy Reiland as Council President, seconded by Ald. Piper, with no alternate nominations. Nominations were closed, and the motion passed unanimously.*

## 6. Adoption of Council Rules

### A. [ID#15-2405](#) 2015-2016 Council Rules

*Amendment to remove Section 6. Readings of Ordinances, eliminating the readings, made by Ald. Thieme, seconded by Ald. Skinner, accepted by the mover and the seconder:*

**A motion was made by Council President E. Payne, seconded by Ald. Pieper, that the Council Rules be approved as amended. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Bartels, Skinner, Patton, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme and Johnson

**Nay:** 2 - Cummings and C. Payne

**Absent:** 2 - Hernandez and Jankowski

## 7. Referrals

*Ald. Aaron Perry to Building & Grounds request a three-way stop at the intersection of Parkton Drive and River Place Boulevard in conjunction with the construction and build of River Hills Park.*

## 8. Mayor's Announcements

## 9. Adjournment

*Meeting adjourned at 8:04 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.