



# 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. Cassandra Rodriguez  
Dist. 4 - Ald. Joe Pieper, Dist. 5 - Ald. Peter Bartels  
Dist. 6 - Ald. Jack Wells, 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. Dean Lemke  
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

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Thursday, January 4, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

**Present:** 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, D. Lemke and Wells  
**Absent:** 3 - C. Payne, Helgestad and E. Payne

#### 2. Pledge of Allegiance

#### 3. Public Comment

*Scott Anfinson, 802 Glen Ridge Court, spoke in support of an Ad Hoc Committee for Frame Park discussion. Laura Lau, 1211 Highpoint Lane, introduced herself as candidate for Waukesha Circuit Court Judge.*

#### 4. Award Presentation

[ID#17-1845](#) Presentation of the Citation of Valor Award by Police Chief Russell Jack to Specialist Chelsea Coenen and Officer Ben Stern.

**Attachments:** [Coenen and Stern 2017](#)

#### 5. Approval of Minutes

[ID#17-1842](#) Minutes from December 19, 2017

**Attachments:** [ccmn171219](#)

**A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from December 19, 2017. The motion carried by the following vote:**

**Aye:** 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, D. Lemke and Wells

**Absent:** 3 - C. Payne, Helgestad and E. Payne

## **Consent Agenda**

*No items were removed or added to the Consent Agenda and it was passed by unanimous consent.*

### **1. Other Boards and Commissions**

[ID#17-1783](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2018

**Attachments:** [4\\_A1Agenda Cover Sheet -Waukesha County-Gold Line 2018 Agreement.pdf](#)  
[4\\_A2Contract-Transit-Gold Line Contract 2018.pdf](#)

[ID#17-1787](#) Approval of Resolution Authorizing Revising of Fare Tariff No. 23 to Create Fare Tariff No. 24 for Waukesha Metro Transit and Waukesha Metrolift

**Attachments:** [4\\_B1Agenda Cover Sheet -Revision of Fare Tariff.pdf](#)  
[4\\_B2Resolution - Creation Fare Tariff no 24.pdf](#)  
[4\\_B3fare tariff #24 1-5-2018.pdf](#)

[ID#17-1788](#) Approval of Proposed Service Changes Effective Monday, February 19th, 2018

**Attachments:** [4\\_C1Agenda Cover Sheet -Revisions to Routes 2 3 3-15.pdf](#)  
[4\\_C2Resolution - Revisions to Routes 2, 15 February 2018.pdf](#)  
[4\\_C3Route 2 description Feb 2018.pdf](#)  
[4\\_C4route 15 descriptionFebruary 2018.pdf](#)

### **2. Plan Commission**

### **3. Standing Committees**

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

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

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

**D. Human Resources - Ald. Thieme**

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

[ID#17-1798](#) Review and act on the contract Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services.

**Sponsors:** Public Works

**Attachments:** [17-1798 Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)  
[17-1798 CONTRACT Extension-Archaeological Services-UWM.pdf](#)

[ID#17-1799](#) Review and act on the contract Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services.

**Sponsors:** Public Works

**Attachments:** [17-1799 Agenda Cover Sheet-Environmental Services-TRC.pdf](#)  
[17-1799 CONTRACT Extension-Environmental Services-TRC.pdf](#)

[ID#17-1801](#) Review and act on the contract to host 2018 Residential TV and Electronics Collection Events with Legacy Recycling, LLC.

**Sponsors:** Public Works

**Attachments:** [17-1801 BPW Agenda Cover Sheet-2018 Electronics Event Contract - Legacy.pdf](#)  
[17-1801 2018 Contract - TV and Electronics Collection Events \(002\).pdf](#)

[ID#17-1804](#) Review and act on revised Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements - Concrete Pavement project.

**Sponsors:** Public Works

**Attachments:** [17-1804 BPW Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego NEW.pdf](#)  
[17-1804 BPW CO 2 - Zignego - Meadowbrook Rd WWB.pdf](#)

[ID#17-1805](#) Review and act on a hiring a consultant to update the Structural Condition Report for the South Street Parking Ramp, 241 South Street.

**Sponsors:** Public Works

**Attachments:** [17-1805 BPW Agenda Cover -So Street Parking Ramp Study.pdf](#)  
[17-1805 So Street Parking Ramp Cost Comparison.pdf](#)

### **End of Consent Agenda**

## 6. New Business

[ID#17-1844](#) Consider creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan. (See attached.)

**Sponsors:** Cummings and Rodriguez

**Attachments:** [Referral from Cummings and Rodriguez](#)

**[Original Motion]** A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to approve creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan.

**[Amendment to original motion]** An amendment was made by Ald. Rodriguez, seconded by Ald. Cummings to approve the amendment to the original motion to create an Ad Hoc Committee for the purpose to address Big Top Baseball at Frame Park with the membership of Committee members. The amendment failed by the following vote:

**Aye:** 4 - Skinner, Cummings, Rodriguez and D. Lemke

**Nay:** 7 - Pieper, Bartels, Perry, Manion, Thieme, Johnson and Boyle

**Absent:** 3 - C. Payne, Helgestad and E. Payne

**Abstain:** 1 - Wells

**[Voting on Original Motion]** A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to approve creating an Ad Hoc Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look of the Fox River Corridor Long Range Strategic Plan. The motion failed by the following vote:

**Aye:** 4 - Skinner, Cummings, Rodriguez and D. Lemke

**Nay:** 8 - Pieper, Bartels, Perry, Manion, Thieme, Johnson, Boyle and Wells

**Absent:** 3 - C. Payne, Helgestad and E. Payne

[ID#17-1846](#) Approve property damage release for damages to traffic pole at the intersection of North Grandview and Meadow Lane

**Sponsors:** Attorney's Office

**Attachments:** [Agenda Cover Sheet -JB Hunt Release](#)

[JB Hunt Release final](#)

[JB Hunt Release invoice](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve property damage release for damages to traffic pole at the intersection of North Grandview and Meadow Lanehat this New Business be approved. The motion carried by the following vote:

**Aye:** 12 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Boyle, Rodriguez, D. Lemke and Wells

**Absent:** 3 - C. Payne, Helgestad and E. Payne

## **Reports**

### 7. 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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne

### 8. Plan Commission - Jennifer Andrews

### 9. 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

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

### 11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

[ID#17-1843](#) Report from the City Administrator

**Attachments:** [Admin Report 12.29.17](#)

14. Mayor's Report & Referrals

15. Referrals

*Ald. Rogdriguez to Building and Grounds to reduce the speed limit from 40 mph to 30 mph on Arcadian Ave from Eugene Ct to Les Paul Parkway.*

16. Adjournment

*Adjourned at 7:45 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.