



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, January 17, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Hernandez, Ald. Skinner, and Ald. C. Payne arrived late during the meeting as noted.

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

Absent: 1 - Helgestad

2. Pledge of Allegiance

3. Public Comment

John Holst, 2051 Highland Avenue, spoke suggesting Alderman have pay deductions for missed meetings.

(Ald. Skinner and Ald. C. Payne arrived during this item at 6:38 p.m.)

4. Public Art Committee

[ID#17-0102](#) The Donna Lexa Art Center exhibit presented at City Hall

Attachments: [Public Art Unveiling_Donna Lexa](#)
[DONNA LEXA](#)

5. Approval of Minutes

[ID#17-0092](#) Minutes from December 20, 2016

Attachments: [ccmn161220draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from December 20, 2016. The motion carried by the following vote:

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

Absent: 2 - Hernandez and Helgestad

1. Other Boards and Commissions

- D. [ID#17-0110](#) Recommended approval of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development.

Attachments: [West Bypass-Parcel 162-Offer Ltr](#)
[West Bypass-Parcel 162-TLE](#)
[West Bypass-Parcel 163-Offer Ltr](#)
[West Bypass-Parcel 163-Plat](#)
[West Bypass-Parcel 163-TLE](#)
[West Bypass-Parcel-162-Plat](#)
[West Bypass-TLE Parcels 162 & 163-Agenda Cover Sheet](#)

- [ID#16-1825](#) Recommended approval of contact between City of Waukesha Parks, Recreation & Forestry Department and Jani-King of Milwaukee for Custodial Services at the Schuetze Recreation Center.

Attachments: [SRC Custodial Contract Jani King](#)
[Council Agenda Cover Sheet-Jani King Contract](#)

- [ID#16-1826](#) Recommended approval of proposed 2017 contract with Midwest Cycling Series to conduct the Carl Zach Cycling Classic.

Attachments: [2017 Zach Race Contract Proposed](#)
[CZ 2017 Cover Letter](#)

2. Plan Commission

- [ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [Item 16-1779 Agenda Cover Sheet - Parcel 41](#)
[41 FEE](#)
[41 Offer Letter](#)
[41 Plat](#)
[41 TLE](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- C. [ID#17-0005](#) Review and act on consideration of a contract with Pierce Manufacturing Incorporated for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget for a price not to exceed \$670,000.

Sponsors: Fire Department

Indexes: fire truck; Fire Dept.

Attachments: [Cover Sheet- Engine Purchase 2017](#)

- E. [ID#17-0011](#) Review and act on a request to approve a recruitment and selection Scope of Work with GovHR USA.

Attachments: [Cover Sheet - IT Director Position](#)

[Waukesha IT Director](#)

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#17-0007](#) INVITED Bartender Applications- January 9, 2017

Attachments: [Bartenders 2017.01.09](#)

[ID#17-0008](#) Bartender Applications- January 9, 2017

Attachments: [Bartenders 2017.01.09](#)

[ID#17-0009](#) Other Applications- January 9, 2017

Attachments: [Other Licenses 2017.01.09](#)

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

[ID#16-1890](#) Approve Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Humane Society](#)
[2016-12-08 SWMA - HAWS draft](#)

End of Consent Agenda

Consent Agenda

5. New Business

[ID#16-1817](#) Demonstration of online code enforcement complaint process

Sponsors: Community Development

Ald. Hernandez arrived at 6:44 p.m. during this item.

[ID#17-0010](#) Review and act on a request to amend the 2017 CIP for 1 additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment.

Sponsors: Abbott and Public Works

Indexes: dump truck; CIP; budget amendment

Attachments: [Cover Sheet - 2017 CIP - Dump Truck](#)
[Damaged Dump Truck photo](#)

Ald. Jankowski stepped out of the meeting during this item and was not present for voting.

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve the Amendment of the 2017 CIP for one additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, E. Payne, Thieme, Johnson and Hernandez

Nay: 3 - C. Payne, Reiland and Boyle

Absent: 2 - Jankowski and Helgestad

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

[ID#17-0062](#) Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule.

Attachments: [Cover Sheet - 25.08](#)
[Memo-25.08-25.10- O&L](#)

Ordinance #17-01

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule. The motion carried by the following vote:

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

Absent: 1 - Helgestad

[ID#17-0103](#) Bartender License - Theresa Erdmann
Approved at Committee 3 - 1

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve Bartender License - Theresa Erdmann. The motion carried by the following vote:

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

Nay: 1 - Perry

Absent: 1 - Helgestad

[ID#17-0104](#) Bartender License - Stephanie Wagner
Motion to approve failed 1 - 3

A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the Denial of Bartender License - Stephanie Wagner. The motion carried by the following vote:

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

Absent: 1 - Helgestad

D. Human Resources Committee Report - Ald. Thieme

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-0119](#) Report from the City Administrator

Attachments: [Admin Report 1.17.2017](#)

13. Mayor's Report & Referrals

14. Referrals

By Ald. Skinner to Public Works and Finance: Consider allowing an additional recycling pickup day the week after the holidays. This will help mitigate recyclables from being put in the trash and spilling over into the street.

15. Adjournment

Adjourned at 7:17 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.

