



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, December 4, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Cummings arrived at 6:35 pm during the Presentation of the 2018 National Gold Medal Finalist Award for Excellence in Park and Recreation Management.

Present: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 1 - Skinner

2. Pledge of Allegiance

3. Public Comment

There were no speakers for Public Comment.

4. Firefighter Commendations

Fire Chief Steve Howard presented the Life Saving Award to Fire Fighters Jeff Kimpel and Dawid Wojtowicz as recommended by Battalion Chief Jim Haakenson.

5. Presentation of the 2018 National Gold Medal Finalist Award for Excellence in Park and Recreation Management by Mr. Greg Petry representing the American Academy for Park and Recreation Administration.

6. Laurie Pledl Presents Art to the City

7. Approval of Minutes

[ID#18-1765](#) Minutes from November 20, 2018

Attachments: [ccmn 18.11.20 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve Minutes from November 20, 2018. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 1 - Skinner

Consent Agenda

The following item was removed from Consent Agenda: ID#18-1760 (Bartender Shawn Washburn) by Ald. Thieme and handled under Ordinance & License Committee Report.

The remainder of the Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

[ID#18-1733](#) Approve proposed Letter of Agreement between City of Waukesha Parks, Recreation & Forestry and Waukesha County regarding 2019 Waukesha JanBoree event.

Attachments: [Common Council Cover Sheet - 2019 JanBoree-County Agreement.pdf](#)
[2019 Janboree-County Agreement.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

1. Licenses

[ID#18-1760](#) Bartender Applications - November 26, 2018

Attachments: [Operator Licenses 11.26.18](#)

Bartender Shawn Washburn was removed by Ald. Thieme and handled under Ordinance & License Committee Report. The remainder of the Operator Licenses passed by unanimous consent.

[ID#18-1761](#) Other Applications - November 26, 2018

Attachments: [Other Licenses 11.26.18](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

End of Consent Agenda

8. New Business

Reports

9. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- 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. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 10. Plan Commission - Jennifer Andrews
- 11. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne

[ID#18-1698](#) Revisions to Municipal Code of Ordinance 7.04(6), Night Parking and Night Parking Permits

Attachments: [18-1698 B and G Cover Sheet - Night Parking Revised.pdf](#)
[18-1698 O and L Ordinance Amending Section 7.pdf](#)
[18-1698 O and L Addendum to Agreement Complus.pdf](#)
[18-1698 O and L Admin Cover-Complus Parking Agreement.pdf](#)
[18-1698 O and L Red Lined Overnight Parking.pdf](#)

This item was on for second reading and discussion only. It passed 4 to 1 at Committee level. Item will move for third and final reading to the next Council meeting on December 18, 2018.

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

[ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

Sponsors: Public Works

Attachments: [18-1167 City of Waukesha Mailbox Policy BPW Agenda Cover Sheet.pdf](#)
[Proposed Mailbox Policy.pdf](#)
[Ordinance 6.125-Mailboxes v2 for 11-12 O&L.pdf](#)
[Ordinance 6.125-O&L Revisions Redline.pdf](#)
[Ordinance 6.125-O&L Revisions.pdf](#)

Ordinance #: 15-18

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve and adopt the City of Waukesha Mailbox Repair and Replacement Policy and Ordinance 6.125. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wilke

Nay: 1 - Wells

Absent: 1 - Skinner

[ID#18-1760](#) Bartender Applications - November 26, 2018

Attachments: [Operator Licenses 11.26.18](#)

A motion was made by Ald. Johnson, and seconded by Ald. Manion to approve the Bartender Application for Shawn Washburn. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 1 - Skinner

Abstain: 1 - Thieme

D. Human Resources Committee Report - Ald. Thieme

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#18-1766](#) Report from the City Administrator

Attachments: [Admin Report 11-30-18](#)

16. Mayor's Report & Referrals

17. Referrals

No referrals.

18. Adjournment

Meeting adjourned at 7:33 pm.

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.