



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*

Thursday, February 23, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Rollcall

Ald. C. Payne arrived at 6:35 p.m. during Report Item 6E and was present for voting after that item.

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

Absent: 2 - Hernandez and Jankowski

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#17-0220](#) Minutes from February 7, 2017

Attachments: [ccmn170207draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Perry, that the Minutes of February 7, 2017 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

The Consent Agenda passed by unanimous consent with no additions or removals.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper**B. Building & Grounds Committee - Ald. E. Payne**

- A. [ID#17-0013](#) Establish No Parking Any Time on the east side of Airport Road adjacent to the Waukesha County Mental Health Center (WCMHC) at the following locations:
- from 25 feet south to 25 feet north of center of the southern most driveway to WCMHC
 - from 90 feet north to 130 feet north of the center of the southern most driveway to WCMHC
 - from the southern driveway of 1601 Airport Road to 25 feet south of the northern most driveway of the WCMHC

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0013 Admin Review No Parking on Airport to CC Meeting](#)

- B. [ID#17-0153](#) Rescind existing No Parking, 6:00 am to 6:00 pm on the south side of Eales Avenue from White Rock to Cleveland Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0153-0154 Admin Review Rescind Parking Eales Ave to CC Meeting](#)

- C. [ID#17-0154](#) Establish No Parking Any Time on the north and south sides of Eales Avenue from the west lot line of 814 Eales Avenue westward to and including the dead end of Eales Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0153-0154 Admin Review Rescind Parking Eales Ave to CC Meeting](#)

- D. [ID#17-0155](#) Establish No Parking This Side of Street on the (south) side of Wood Street from S. West Avenue to Waverly Place.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 02-23-2017 CC Meeting CONSENT AGENDA](#)
[Item 17-0155 Admin Review Parking Wood St to CC Meeting](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-0209](#) Other Applications- February 13, 2017

Attachments: [Other Licenses 2017.02.13](#)

[ID#17-0211](#) INVITED Bartender Applications- February 13, 2017

Attachments: [Bartenders 2017.02.13](#)

[ID#17-0212](#) Bartender Applications- February 13, 2017

Attachments: [Bartenders 2017.02.13](#)

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

A. [ID#17-0159](#) Approve Contract for Environmental Services for 2017 with TRC Environmental Corporation.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 020917 - Environmental Services](#)
[Consultant Contract Environmental Services](#)
[Proposal Rates 2017 Environmental Services](#)

B. [ID#17-0160](#) Approve Storm Water Management Practice Maintenance Agreement between Carroll University and the City of Waukesha at Halstad Hall along N. Barstow Street.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Carroll University Halstad Hall](#)
[20170116 Storm Water Management Practice Maintenance Agreement to BPW](#)

D. [ID#17-0169](#) Approve Contract for 2017 Construction Inspection Services with Graef, Inc.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 020917 - Construction Inspection](#)
[Consultant Contract General Construction Inspection Services](#)
[Proposal Cost Comparison - General Inspection](#)
[Proposal Scoring Worksheet - General Inspection](#)

E. [ID#17-0180](#) Approve Contract Change Order No. 3 with Super Western for E. Sunset

Drive Improvements.

Sponsors: Public Works

Attachments: [Item 17-0180 Agenda Cover Sheet - Contract Change Order 03 Super Western E Sunset Drive Improvements](#)

- G. [ID#17-0184](#) Approve Contract Change Order No. 1 with American Sewer Services, Inc., for N. Greenfield Avenue Utility and Street Improvements (Concrete Alternative).

Sponsors: Public Works

Attachments: [Item 17-0184 Agenda Cover Sheet - Contract Change Order 01 American-N Greenfield \(003\) Change Order No 1 - American Sewer](#)

- H. [ID#17-0187](#) Approval of contract to host 2017 residential TV and electronics collection events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet 02.09.17 Electronics Event Contract 2017 Contract - TV and Electronics Collection Events](#)

- I. [ID#17-0190](#) Approve a contract for Operational Assistance Services with Strand Associates for "post construction" services not to exceed \$20,000 for the Clean Water Plant.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 011917 strand contract 1226.039 \(Owner Review 01302017\)](#)

End of Consent Agenda

5. New Business

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

Ald. C. Payne arrived during this item.

- 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#17-0181](#) Amendment of Municipal Code Section 29.02(28), Definition of Non-Significant Industrial User (Clean Water Plant).

Sponsors: Public Works

Attachments: [Cover Sheet - Section 29.02\(28\) Definition](#)
[Section 29.02\(28\) from 1992 SUO](#)
[Proposed Section 29.02\(28\) Amendment](#)
[Industrial User References from Current Ch 29](#)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the Amendment of Municipal Code Section 29.02(28), Definition of Non-Significant Industrial User (Clean Water Plant). The motion carried by the following vote:

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

Absent: 2 - Hernandez and Jankowski

[ID#17-0208](#) INVITED Other Applications- February 13, 2017

Attachments: [Other Licenses 2017.02.13](#)

A motion was made by Ald. Johnson, seconded by Ald. Helgestad, to approve the House of Guinness application for Extension of Premises for March 17th. The motion carried by the following vote:

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

Nay: 1 - Perry

Absent: 2 - Hernandez and Jankowski

D. Human Resources Committee Report - Ald. Thieme

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

A. [ID#16-1891](#) Bids Received: Friday, January 13, 2017, at 11:00 A.M.

a. Saratoga Complex Lighting

The Board of Public Works recommends that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 be approved.

Sponsors: Public Works

Attachments: [Saratoga Complex Lighting](#)

[3 Official Notice Saratoga Complex Lighting](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Saratoga Complex Lighting bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00. The motion carried by the following vote:

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

Absent: 2 - Hernandez and Jankowski

B. [ID#17-0157](#) Bids Received: Friday, February 3, 2017, at 11:00 A.M.

a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation-2017

The Board of Public Works recommends that the bid from Visu-Sewer, Inc., in the amount of \$1,060,104.00 be approved.

Sponsors: Public Works

Attachments: [Bid Tab 2017 Sanitary Sewer Lining](#)

[3 Official Notice 2017 Sanitary Sewer Lining](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Concrete Sanitary Sewer Lining and Manhole Rehabilitation-2017 bid from Visu-Sewer, Inc., in the amount of \$1,060,104.00. The motion carried by the following vote:

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

Absent: 2 - Hernandez and Jankowski

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-0238](#) Report from the City Administrator

Attachments: [Admin Report 2.17.17](#)
[#440 Letter of Appreciation-Bergner, Chojnacki, Huenink](#)

13. Mayor's Report & Referrals

[ID#17-0221](#) Proclamation for Youth Art Month

Attachments: [Youth Art Month](#)

14. Referrals

Ald. Eric Payne to Building and Grounds please make Silvernail Rd. from Grandview to Bluemound Rd. 35 m.p.h.

Ald. Helgestad to Building and Grounds please approve the installation of a street light on the first power pole located at the Northeast corner of W. Broadway and Pleasant Street.

Ald. Helgestad to Building and Grounds please recind the the existing zone of "No Parking 6:00 a.m. to 5:00 p.m. except Sat Sun Holiday" on the West Side of Bethesda Court from W. Park Avenue to Prospect Ct.

Ald. Boyle to Public Works to put in a walkway to cover the gap between Chancery and N. Commanche Ln. This would safely assist grandchildren to get to the William Oliver Youth Sports Complex. There is no sidewalk along Hwy 18 (Summit Ave).

15. Adjournment

Adjourned at 7:07 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.