



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. 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*

Tuesday, February 6, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

The speakers present instead spoke during the Public Hearing.

4. Public Art Committee Report - Ald. C Payne

[ID#18-0154](#) Taylor Duncan Presents Art to the City

Attachments: [Public Art Unveiling Taylor Duncan](#)
[Public Art Presentation DUNCAN](#)

5. Approval of Minutes

[ID#18-0123](#) Minutes from January 16, 2018

Attachments: [ccmn011618 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, that this Minutes be approved. The motion carried by the following vote:

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

Consent Agenda

The Consent Agenda passed by unanimous consent with no changes.

1. Other Boards and Commissions

[ID#18-0054](#) Waukesha County Business--Approval of Purchase Service Agreement with National Express Transit Corporation for Operation of County Paratransit Service

Attachments: [4A 1Agenda Cover Sheet -Approval of Service Agreement National Express Transit Paratransit.pdf](#)
[4A 2Waukesha Transit Commission Waukesha County Paratransit RFP Evaluation.pdf](#)
[4A 3National Transit Express ADA Paratransit 2018-2023.pdf](#)

[ID#18-0055](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Certifications and Assurances

Attachments: [4B 1Agenda Cover Sheet -certs-assurances.pdf](#)
[4B 2Resolution - Federal Transit Filing 2018.pdf](#)

Resolution No. 5-18

[ID#18-0056](#) Approval of Cooperative Agreement for Continuing Transportation Planning for the Southeastern Wisconsin Region between the Southeastern Wisconsin Regional Planning Commission and the City of Waukesha

Attachments: [4C 1Agenda Cover Sheet -cooperative planning agreement.pdf](#)
[CoopAgrmt-SEWRPC-WI-WisDOT-TransOprs 2018 \(00240241-3xC212E\).pdf](#)

2. Plan Commission

[PC18-0005](#) Tru Hotel, 20925 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

Attachments: [Extra-territorial CSM REVISED.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#18-0049](#) Please consider reducing the speed limit from 40 mph to 30 mph on Arcadian Ave. from Eugene Ct. to Les Paul Pkwy.

Sponsors: Rodriguez and Public Works

Attachments: [18-0049 Admin Review to 2-06-2018 CC Meeting.pdf](#)
[B&G Resolution RTC for the 2-06-2018 CC Meeting CONSENT AGENDA.pdf](#)

Resolution No. 6-18

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#18-0113](#) Bartender Applications - January 22, 2018

Attachments: [Bartenders 2018.01.22](#)

[ID#18-0115](#) Other Applications - January 22, 2018

Attachments: [Other Licenses 1.22.18](#)

D. Human Resources - Ald. Thieme

[ID#18-0078](#) Request of the Department of Public Works to create a Transit Security Guard position for evening patrol at the Transit Center Monday through Saturday, 5 p.m. to 10 p.m.

Attachments: [Transit Security Guard - Coversheet](#)
[Transit Security Guard - Job Des](#)

E. Board of Public Works - Dr. Fred Abadi

[ID#18-0068](#) Review and act on Contract Change Order No. 2 with Vinii Solar Engineering and Electric, for Saratoga Complex Lighting Upgrades.

Sponsors: Public Works

Attachments: [18-0068_BPW Admin Cvr - CO 2-Vinii Solar-Saratoga.pdf](#)
[18-0068_Change Order No 2-Vinii Solar-Saratoga.pdf](#)

[ID#18-0069](#) Review and act on Contract for Consulting Services in connection with the completion of Fire Station 3.

Sponsors: Public Works

Attachments: [18-0069_BPW Admin Cvr -Consulting Services FS3.pdf](#)
[Bray Contract-Final.pdf](#)

[ID#18-0075](#) Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)

Sponsors: Public Works

Attachments: [18-0075 BPW Agenda Cvr - Northview Rd Preliminary Assessment.pdf](#)
[18-0075 BPW RESOULTION RELATING TO SPECIAL ASSESSMENT-1-16-18.pdf](#)
[18-0075A Sidewalk Assessment Exhibit.pdf](#)
[18-0075B Sidewalk Assessment Exhibit.pdf](#)

Resolution No. 7-18

[ID#18-0077](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2017.

Sponsors: Public Works

Attachments: [18-0077 BPW Agenda Cover - Contract Change Order 01 Visu-Sewer - 2017 Sanitary Sewer Lining.pdf](#)
[18-0077_CO 1 - Visu Sewer - 2017 Sanitary Sewer Lining.pdf](#)

End of Consent Agenda

6. New Business

7. Public Hearing

[PC17-0130](#) Genesis House, 2000 Bluemound Road - Rezoning Petition

Attachments: [App & documents.pdf](#)
[Genesis House Rezoning Cover Sheet.pdf](#)
[Dave Hamm's 2018 letter.docx](#)
[Joe Muchka.pdf](#)
[John Kettler.pdf](#)
[Letter to Waukesha Planning Commission.docx](#)
[Memo to Waukesha Planning Commission.pdf](#)
[Rose WCS Letter Supporting Aspen Center.docx](#)

City Planner, Maria Pandazi, gave an introduction to the Rezoning proposal. The Public Hearing was Opened. Public Hearing Speakers In favor of the Rezoning: Debra Adamus, Jim Aker, Jeff Miller, Lauri Badura, Patrick Reilly, Joe Muchka, Ken Weidman, Jacob Jansen, Russell Meidenbauer, Murial Erado, Sherry Kleppe, Tim Wood, Alyssa Brode, Ryan Seike. Speaking against: Jeff Miller, Monkey Joes. The public hearing was Closed.

8. Action on Public Hearing

[PC17-0130](#) Genesis House, 2000 Bluemound Road - Rezoning Petition

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A motion was made by Ald. Perry, seconded by Ald. Thieme, to approve the rezoning from M3 Limited Business to I-1 Institutional of the Genesis House, 2000 Bluemound Road conditional upon State of WI CBRF license approval. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Boyle, Rodriguez and Wells

Nay: 1 - E. Payne

Absent: 3 - Skinner, Helgestad and Lemke

9. Other Boards and Commissions

[ID#18-0181](#) Review results of inspections and testing, consider and act on final approval of purchase of real property at 200 Delafield Street and direction to staff to proceed with closing

A motion was made by Ald. E. Payne, seconded by Ald. Perry, to approve and direct staff to proceed with purchase and closing of all three parcels at 200 Delafield Street with a purchase price of \$550,000 and the Mayor to sign necessary documents and proceed with applying for SAG grant. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Boyle, Rodriguez, E. Payne and Wells

Absent: 3 - Skinner, Helgestad and Lemke

Reports

Reports

Reports

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-0165](#) January 18th Commission Meeting Summary

Attachments: [01 18 2018 Meeting update to Council](#)

- 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
- 10. Plan Commission - Jennifer Andrews
- 11. 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
- 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#18-0124](#) Report from the City Administrator

Attachments: [Admin Report 2-2-18](#)

- 16. Mayor's Report & Referrals
- 17. Referrals

*Ald. Cummings to Ordinance and License to discuss and recommend that the existing ordinance Chapter 29 "Sewer Use and Wastewater Treatment" 29.10 Basis for Sewer Service Charges be amended/changed to say: (c) Phase-out of Residential Credit Meters. All credit-meter accounts for Residential Users shall terminate as of the date that properties where meters are sold, exchanged or by any other means which title is transferred. This ordinance is retroactive back to January 1, 2017. *As a point of fact, I had voted on the prevailing side but with additional information, this change is necessary. Ald. Thieme to Building and Grounds to please post No Parking Zone between Driveways of 1716 & 1720 Paramount Dr. This is on the north side of Paramount.*

18. Adjournment

Adjourned at 9:05 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.