



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, July 19, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Cory Payne arrived late at Item 9(D).

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

Absent: 2 - Skinner and Jankowski

2. Pledge of Allegiance

3. Announcement of closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC, to consider the purchasing of public property pursuant to Wis. Stats. 19.85(1)(e), and to discuss terms and conditions of real estate purchase contract with St. John Neumann Congregation pursuant to Wis. Stats. sec. 19.85(1)(e).

New Business

This item was moved from New Business and taken out of order.

A. [ID#16-1159](#) Presentation of the Citation of Valor Award by Chief Russell Jack to Officers Nicolas Sharon, Michael Underwood and Garrett Luling.

Sponsors: Jack

4. Public Comment

No appearances for public comment.

5. Approval of Minutes

A. [ID#16-1160](#) Minutes for July 5, 2016

Sponsors: Clerk/Treasurer

Attachments: [ccmn160705 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Minutes for July 5, 2016 be approved. The motion carried by the following vote:

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

Absent: 3 - Skinner, C. Payne and Jankowski

Consent Agenda

1. Other Boards and Commissions

- A [ID#16-1040](#) Approval to Purchase Replacement Paratransit Scheduling and Dispatching Software and Five Year Service Agreement from Ecolane USA, Inc.

Attachments: [Agenda Cover Sheet -Purchase of Replacement Paratransit Software and 5 year service agreement](#)
[Waukesha Transit CommissionParatransit Software RFP Initial Evaluationwith costs](#)
[Waukesha Transit CommissionParatransit Software RFP Finalist Evaluationwith costs](#)
[3A_4Ecolane Waukesha Contractv02ec](#)

- B [ID#16-1042](#) Approval of Change Order to Bus Purchase with New Flyer of America, Inc.

Attachments: [Agenda Cover Sheet -Change Order to Purchase of Replacement Buses](#)
[Copy of SRCR Price Request SR2073 Waukesha Metro](#)

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

- A. [ID#16-1101](#) Bartender Applications July 11, 2016

Attachments: [Bartenders 2016.07.11](#)

- B. [ID#16-1102](#) INVITED Other Applications July 11, 2016

Attachments: [Other Licenses July 11 20162](#)

- C. [ID#16-1103](#) Other Applications July 11, 2016

Attachments: [Other Licenses July 11 20162](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

1. [ID#16-1093](#) Approve Contract for Engineering and Design Services for the E/W St. Paul Ave and E/W North St Corridor Traffic Study
The Board of Public Works Recommends awarding the Contract to Ayres Associates, Inc.

Sponsors: Public Works

Attachments: [Item 16-1093 Agenda Cover Sheet - St Paul Study.pdf](#)
[Ayres Proposal Scope for St Paul North Two Way Study.pdf](#)

End of Consent Agenda

6. New Business

- B. [ID#16-1164](#) Board and Commission Appointments

Sponsors: Mayor

Attachments: [Appointments 7.19.16](#)

A motion was made by Ald. Thieme, seconded by Ald. E. Payne, to approve Board and Commission Appointments: Amy Frieman to the Administrative Review Board and Linda Hansen and Lisa Salb to the Landmarks Commission. The motion carried by the following vote:

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

Absent: 3 - Skinner, C. Payne and Jankowski

7. Public Hearing

8. Action on Public Hearing

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. 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
- 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
- 1. [ID#16-1134](#) Application for Temporary Class "B" for Waukesha Sunrise Rotary Club on July 20, 2016.
 - Sponsors:** Clerk/Treasurer
 - Attachments:** [Food Pantry Special Class B](#)
 - A motion was made by Ald. Johnson, seconded by Ald. Manion, approving the application for Temporary Class "B" for Waukesha Sunrise Rotary Club on July 20, 2016. The motion carried by the following vote:**
 - Aye:** 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle
 - Absent:** 2 - Skinner and Jankowski
- 2. [ID#16-1135](#) Taxi Cab Driver Application (Manuel Rosado).
 - Attachments:** [Rosado Taxi](#)

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve the taxi cab driver license for Manuel Rosado. The motion failed by the following vote:

Aye: 5 - Cummings, C. Payne, Reiland, Manion and Johnson

Nay: 8 - Pieper, Bartels, Perry, E. Payne, Thieme, Hernandez, Helgestad and Boyle

Absent: 2 - Skinner and Jankowski

3. [ID#16-1136](#) Magellan's extension of premises/sidewalk cafe.

Attachments: [Magellans](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, that Magellan's extension of premises/sidewalk cafe be approved. The motion carried by the following vote:

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

Nay: 1 - Perry

Absent: 2 - Skinner and Jankowski

D. Human Resources Committee Report - Ald. Thieme

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

- A. [ID#16-1095](#) Bid Received: Friday, June 24, 2016 at 11:00 a.m.
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation - 2016
The Board of Public Works recommends awarding the Contract to Visu-Sewer, Inc. on their low bid of \$1,204,597.10

Sponsors: Public Works

Attachments: [Sanitary Lining and Manhole Rehabilitation](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Concrete Sanitary Sewer Lining and Manhole Rehabilitation - 2016 contract to Visu-Sewer, Inc. in the amount of \$1,204,597.10 be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

17. Referrals

18. Closed Session

- A. [ID#16-1161](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC.

Sponsors: Attorney's Office

A motion was made by Ald. Thieme, seconded by Ald. Perry, pursuant to Wis. Stats. sec 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC., pursuant to Wis.Stats. sec 19.85(1)(e) to convene in closed session to discuss possible purchase of public property and pursuant to Wis. Stats. sec 19.85(1)(e) to discuss terms and conditions of real estate purchase contract with St. John Neumann Congregation.. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

- B. [ID#16-1162](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(e) to discuss possible purchase of public property.

Sponsors: Planning

See above

- C. [ID#16-1163](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(e) to discuss terms and conditions of real estate purchase contract with St. John Neumann Congregation.

Sponsors: Attorney's Office

See above

The meeting went into closed session at 7:35 p.m.

19. Reconvene in open session. Action may be taken upon any of the matters discussed in closed session.

The meeting reconvened in open session at 9:25 p.m. A motion was made on ID#16-1161 as follows:

- A. [ID#16-1161](#) A motion will be made pursuant to Wis. Stats. sec 19.85(1)(g) to convene in closed session to confer with the City Attorney regarding a possible settlement of a lawsuit by the City against Mill Reserve, LLC.

Sponsors: Attorney's Office

A motion was made by Ald. Perry, seconded by Ald. Johnson to approve the settlement agreement discussed in closed session regarding the lawsuit by the City against Mill Reserve, LLC. The motion carried by the following vote:

Aye: 9 - Pieper, Bartels, Perry, Reiland, Thieme, Johnson, Hernandez, Helgestad and Boyle

Nay: 4 - Cummings, C. Payne, Manion and E. Payne

Absent: 2 - Skinner and Jankowski

20. Adjournment

Adjourned 9:30 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.