



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes 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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

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Tuesday, November 3, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Committee of the Whole

Common Council meeting to immediately follow after a brief 10 minute recess.

#### 1. Roll Call

*Ald. Jankowski and Ald. Hernandez arrived after roll call was taken.*

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

**Absent:** 1 - Skinner

#### 2. Pledge of Allegiance

#### 3. Public Hearing on 2016 and Five Year Community Investment Program (CIP)

*Paul Fuerrer, 727 Hamilton Avenue & Tara Glenna, 1900 Harris Highland Drive spoke during the Public Hearing in favor of restoring funds for 2016 to the Woodfield Dam Project. The public hearing was closed.*

#### 4. Discussion of the 2016 and Five Year Community Investment Program (CIP)

**A motion was made by Ald. Pieper, seconded by Ald. Reiland to approve the 2016 and Five Year Community Investment Program (CIP) \$30,310,139 and the five year plan.**

**Amendments:**

**A motion was made by Ald. C. Payne, seconded by Ald. Cummings for an amendment to reinstate the Woodfield Dam Project to the 2016 CIP, with an increase to account 5567.49110 (10 Year Debt) in the Park Rec Forestry budget and an increase to account 5567.68290 (Other Capital Projects) by \$299,000, and to additionally restore the lighting carryover to the Dam Project.**

**The motion failed by the following vote:**

**Aye:** 5 - Cummings, Perry, C. Payne, E. Payne and Hernandez

**Nay:** 9 - Pieper, Bartels, Francoeur, Reiland, Manion, Thieme, Johnson, Jankowski and Helgestad

**Absent:** 1 - Skinner

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper for an amendment to increase minor road reconstruction to \$2 million dollars for the years 2018, 2019 & 2020 (year 2018 already over \$2 million in Five Year CIP).**

**The motion passed by the following vote:**

**Aye:** 9 - Pieper, Cummings, Francoeur, C. Payne, Reiland, E. Payne, Johnson, Hernandez and Helgestad

**Nay:** 5 - Bartels, Perry, Manion, Thieme and Jankowski

**Absent:** 1 - Skinner

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne for an amendment to include two front end loaders with increase to account 4305.49110 (10 Year Debt) in the Public Works budget by \$231,250, increase account 4305.48330 (Sale of City Property) by \$5,000, and increase to account 4333.68140 (Heavy Equipment) by \$236,250 for the first front end loader and increase account 4305.49110 (10 Year Debt) in the Public Works budget by \$228,750, increase account 4305.48330 (Sale of City Property) by \$7,500, and increase account 4333.68140 (Heavy Equipment) for the second front end loader.**

**The motion passed with the following vote:**

**Aye:** 9 - Pieper, Bartels, Cummings, Francoeur, C. Payne, E. Payne, Thieme, Johnson and Hernandez

**Nay:** 5 - Perry, Reiland, Manion, Jankowski and Helgestad

**Absent:** 1 - Skinner

**A motion was made by Ald. Pieper, seconded by Ald. Cummings for an amendment to put the back hoe back into the 2016 CIP: increase account 4305.49110 (10 Year Debt) in the Public Works budget by \$116,000, increase account 4305.48330 (Sale of City Property) by \$6,000, and increase account 4333.68140 (Heavy Equipment) by \$122,000. The motion failed by the following vote:**

**Aye:** 5 - Pieper, Cummings, Francoeur, Johnson and Hernandez

**Nay:** 9 - Bartels, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Jankowski and Helgestad

**Absent:** 1 - Skinner

5. Committee of the Whole Recommendation to the Council on the 2016 and Five Year Community Plan (CIP)

**A motion was made by Ald. Pieper, seconded by Ald. Bartels to pass the Committee of the Whole Recommendation to the full Council on the 2016 and Five Year Community Plan (CIP) with Amendments in the amount \$30,782,639. The motion passed by the following vote:**

**Aye:** 11 - Pieper, Bartels, Cummings, Perry, Francoeur, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

**Nay:** 3 - C. Payne, Reiland and Manion

**Absent:** 1 - Skinner

6. Adjournment

*Adjourned at 8:25 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.

No official action is conducted at Committee of the Whole meetings.