



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### 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*

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Tuesday, September 6, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

**Present:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle  
**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

#### 2. Pledge of Allegiance

#### 3. Public Comment

*Peggy Bull, 223 Debbie Dr., spoke about the NAMI Walk being held on September 17th.*

*John Thomas, 134 Douglass Ave., spoke regarding a new City Hall.*

#### 4. Approval of Minutes

[ID#16-1370](#) Minutes for August 16, 2016

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the August 16, 2016 minutes. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Perry, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 5 - Bartels, Skinner, C. Payne, Reiland and Jankowski

[ID#16-1380](#) Minutes for August 3, 2016

*No action on this item.*

#### **Consent Agenda**

*There were no items removed or added to the Consent Agenda. The Consent Agenda passed by unanimous consent with no objections.*

**1. Other Boards and Commissions**

- A     [ID#16-1255](#)     Approval of Resolution Authorizing the Filing of the 2016 Congestion Mitigation and Air Quality (CMAQ) Grant  
*(Resolution 75-16 adopted)*
- B     [ID#16-1256](#)     Approval of Amendment to Transit Administration Services Agreement with Waukesha County
- C     [ID#16-1272](#)     Approval to Add Bus Stop at Tenny Ave. at Sunset Dr.

**2. Plan Commission****3. Standing Committees****A. Finance Committee - Ald. Pieper**

- C.     [ID#16-1035](#)     Review and act on a request to approve the Crossing Guard Services Contract with Twin City Security and authorize the Mayor to sign the contract after final review by the City Attorney.

*Indexes:* contract; crossing guards; Twin City Security

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

- D.     [ID#16-1123](#)     Consider lowering the posted speed limit on Madison St. from 45 m.p.h. to 35 m.p.h. from Prairie Song Dr. to the west city limits.  
*(Resolution 71-16 adopted)*
- B.     [ID#16-1273](#)     Install a Caution Autistic Child or appropriate signage for 529 Delafield St. (modified to include westbound Bidwell Ave)  
*(Resolution 71-16 adopted)*
- C.     [ID#16-1274](#)     Approve No Parking Here to Corner on the east side of Gaspar Street from W. Main Street to 50 feet south  
*(Resolution 71-16 adopted)*
- A.     [ID#16-1275](#)     Approve No Parking Any Time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Cir.  
*(Resolution 71-16 adopted)*

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

## 1. Licenses

- [ID#16-1345](#) INVITED Bartender Applications - August 22, 2016
- [ID#16-1346](#) Bartender Applications - August 22, 2016
- [ID#16-1347](#) INVITED Other Applications - August 22, 2016 - Magellan's
- [ID#16-1348](#) Other Applications - August 22, 2016

**D. Human Resources - Ald. Thieme**

- A. [ID#16-1313](#) Human Resources Policy - G-8 - Temporary Assignment of Alternative Productive Work - Request to update current policy governing work assignments (return to work) for employees injured while on duty.

**E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements
- B. [ID#16-1304](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications to advertise for bids for the construction of:
  - a. Milky Way Pump Station Elimination  
*(Resolution 72-16 adopted)*
- C. [ID#16-1306](#) Approve Meadowview Park Access Resolution  
*(Resolution 73-16 adopted)*
- B. [ID#16-1307](#) Approve Contract Change Order #1 with Advance Construction Inc. for E. Moreland Boulevard Utility and Street Improvements

**End of Consent Agenda**

## 5. New Business

- B. [ID#16-1295](#) Review and act on a request to approve a project plan amendment for TID 9 to allow excess increment in 2017 to be donated to TID 16.

**Indexes:** TID

**A motion was made by Ald. Pieper, seconded by Ald. Manion, to approve the project plan amendment for TID 9 Resolution (R 76-16) allowing excess increment in 2017 to be donated to TID 16. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

[ID#16-1356](#) Notice of Exemption from Waukesha County Library Levy 2016

**A motion was made by Ald. Thieme, seconded by Ald. Cummings, to approve the 2017 Tax Resolution (R 74-16) - Notice of Exemption from Waukesha County Library Levy 2016. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

## 6. Public Hearing

[PC16 -0061](#) Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue - Rezoning

**Indexes:** 905 Anitol

*The public hearing was opened. Shari Hornwold and Joseph Hornwold, 915 Anitol St. appeared to speak during the public hearing. The public hearing was closed.*

## 7. Action on Public Hearing

[PC16 -0061](#) Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue - Rezoning

**Indexes:** 905 Anitol

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the Rezoning Petition for the Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

## **Reports**

### 8. 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
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees
  - A. Finance Committee Report - Ald. Pieper
  - B. Building & Grounds Committee Report - Ald. E. Payne
  - C. Ordinance & License Committee Report - Ald. Johnson

[ID#16-1352](#) INVITED Other Applications - August 22, 2016 - Salty Toad, Extension of Premise

*Applicant for the Salty Toad Extension of Premises will re-apply. No action on application as presented at the August 22nd Ordinance & License meeting, held.*

D. Human Resources Committee Report - Ald. Thieme

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

A. [ID#16-1299](#) Recommend approval of proposed Federal Bike Route 30 Resolution.

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the proposed Federal Bike Route 30 Resolution 68-16. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Nay:** 1 - E. Payne

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

- A. [ID#16-1309](#) Bids Received: Friday, August 12, 2016  
a. Lowell Park Tennis Court Surface Repair and Color Coating  
The Board of Public Works recommends awarding the Contract to Tennis Courts Unlimited, Inc. on their low bid of \$84,920.00.

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, approving that the Lowell Park Tennis Court Surface Repair and Color Coating contract be awarded to Tennis Courts Unlimited, Inc. on their low bid of \$84,920.00. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
15. Mayor's Report & Referrals
16. Referrals

*Ald. Eric Payne to Building and Grounds to put in a marked and signed crosswalk on Motor and Mountain Aves.*

*Ald. Helgestad to Building and Grounds to consider modifying the parking zone on the south side of Wisconsin Ave. to be "No Parking 6 a.m. to 6 p.m. except Saturday, Sunday, and Holidays" from 80 feet east of N. Grand Ave. to 120 feet west of N. Barstow St.*

*Ald. Manion to Building and Grounds to consider changing parking restrictions near Prairie Elementary School to generally be "No Parking, 9 a.m. to 3 p.m., Sept. 1 to June 15, except Sat., Sun., Holiday" on Center Rd. from Burr Oak Blvd. to School Dr. and on School Dr. from Hemit Ave. to S. Priairie Ave.*

*Ald. Manion to Building and Grounds to consider No Parking Any Time on the south side of Wilmont Dr. from the driveway of 111 Wilmont Dr. to 150 feet west.*

17. Closed Session

*There was no closed session held at this meeting.*

[ID#16-1371](#) Feasibility of a Future Multipurpose Municipal Building

**A motion was made by Ald. Eric Payne, seconded by Ald. Pieper to take a 15 minute recess. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Cummings, Perry, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez, Helgestad and Boyle

**Absent:** 4 - Bartels, Skinner, Reiland and Jankowski

*After Recess: The Future Multipurpose Municipal Building Report was presented by Brad Viegut from Baird and Matthew Wolfert from Bray Architects. No action was taken.*

18. Adjournment

*Meeting adjourned at 8:58 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.