



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, July 17, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Perry arrived at 6:32 pm during Public Comment; and Ald. Eric Payne and Ald. Cory Payne arrived at 6:35 pm, also during Public Comment.

Present: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

2. Pledge of Allegiance

3. Public Comment

Charlie Betker, 944 Oakland Ave., spoke against using property across from City Hall as a new location.

John R. Thomas, 134 Douglass Ave., spoke on the Engineering of the new City Hall.

4. Approval of Minutes

[ID#18-1080](#) Minutes from June 19, 2018

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the Minutes from June 19, 2018. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Consent Agenda

The Consent Agenda passed by unanimous consent with no items removed or added.

1. Other Boards and Commissions

[ID#18-0997](#) Approve proposed Tribute Tuesday concert sponsorship agreement with Meijer Group, Inc.

[ID#18-0998](#) Approve proposed 2018 farming lease agreement associated with Cardinal Ridge Park site.

[ID#18-0925](#) Approval to Move Bus Stop on E. Sunset Drive

[ID#18-0926](#) Approval of Resolution Authorizing the Filing of the 2018 Federal Grant

2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne**

- [ID#18-0685](#) Please approve No Parking This Side of Street on the east side of Maple Avenue from Wisconsin Avenue to W. Main Street (revised to be No Parking Any Time from Wisconsin Ave. to W. Main Street and to allow 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays between the parking lot driveways for Couri Insurance).
- [ID#18-0840](#) Please approve 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the west side of N. East Avenue from 30 feet north to 120 feet north of center of Alley 017.
- [ID#18-0841](#) Please approve No Parking Any Time on the north side of Ellis Street from the east property of 1410 Ellis Street go 120 feet west.
- [ID#18-0842](#) Please approve No Parking Any Time on the south side of W. College Avenue from 100 feet west of centerline of Hinman Avenue to S. Grand Avenue.
- [ID#18-0922](#) Rescind No Parking Any Time designation for 4 parking stalls in Municipal Lot 3 located directly north of 400 W. Main Street. Said 4 stalls will revert back to the current established parking restrictions for Municipal Lot 3.

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#18-0995](#) Bartender Applications - June 25, 2018
- [ID#18-0996](#) Other Applications - June 25, 2018
- [ID#18-1017](#) Bartender Applications - July 9, 2018
- [ID#18-1018](#) INVITED Other Applications - July 9, 2018
- [ID#18-1019](#) Other Applications - July 9, 2018

D. Human Resources - Ald. Thieme

- [ID#18-1002](#) Request of Director of Public Work Fred Abadi to review and act on the reclassification of the Cartographer Technician position to GIS Analyst and transfer of position to the Department of Public Works.

E. Board of Public Works - Dr. Fred Abadi

- [ID#18-0892](#) Review and act on the City of Waukesha Waste Collection Enclosure Use Contract.
- [ID#18-0939](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip Inc. at 2302 E. Moreland Blvd. and the City of Waukesha.
- [ID#18-0993](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the New Berlin West Extension Project for the paving of Merrill Crest Park entrance.

End of Consent Agenda

5. New Business

- [ID#18-1078](#) Design presentation on the City Hall project
- [ID#18-0968](#) Review and act on the City of Waukesha Development Review Fee Schedule.
- A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve the City of Waukesha Development Review Fee Schedule. The motion carried by the following vote:**
- Aye:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells
- [ID#18-1074](#) Consider contribution to support League of Wisconsin Municipalities Dark Store campaign
- A motion was made by Ald. Perry, seconded by Ald. Helgestad to approve a \$2,000 contribution to support the League of Wisconsin Municipalities Dark Store campaign. The motion carried by the following vote:**
- Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells
- Abstain:** 1 - Thieme

Reports

6. Other Boards and Commissions

[ID#18-1076](#) To discuss and consider the new City Hall to be located across the street on Delafield.

A motion was made by Ald. Wells, seconded by Ald. Skinner to postpone indefinitely the discussion on new a City Hall to be located across the street on Delafield. The motion carried by the following vote:

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

Nay: 3 - Cummings, Lemke and E. Payne

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-1077](#) Water Utility Commission Update

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

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. Boyle

I. Waukesha Housing Authority Report - Ald. Rodriguez

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#18-1015](#) Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

This item was held.

D. Human Resources Committee Report - Ald. Thieme

[ID#18-1091](#) Action on proposed goals for City Administrator

A motion was made by Ald. Thieme, seconded by Ald. Cummings to approve the proposed goals for City Administrator and add "by December 2018" to goals #2, #3 and #4 subject to review and acceptance, which he accepts. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#18-1079](#) Report from the City Administrator

13. Mayor's Report & Referrals

[ID#18-1075](#) Board and Commission Appointments

A motion was made by Ald. Thieme, seconded by Ald. Bartels to approve the appointment of Corey Montiho to the Plan Commission. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

[ID#18-1096](#) Fire Station #3 Lightning Strike

[ID#18-1073](#) Proclamation for General Aviation Month

14. Referrals

Ald. Perry to Common Council to consider having medicinal cannabis on the November 2018 ballot for an advisory referendum. The deadline to decide is August 24, 2018.

Ald. Cummings to Ordinance and License Committee to amend any language in the Zoning Code which says "from time to time," to state "to be reviewed every 3, 4 or 5 years." This Alderman prefers 3 years.

Ald. Cummings to Building and Grounds to discuss and recommend: establish and install school bus crossing signs at the intersection of Madera Street and Sentinel Drive facing East, and Madera Street and Sentinel Drive facing West.

Ald. Cummings to Building and Grounds to discuss and recommend: 4-way painted crosswalk and pavement markings at intersection of Madera Street and Sentinel Drive.

15. Adjournment

Adjourned at 9:06 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.