



# 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. 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*

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Tuesday, March 6, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

*Ald. Boyle left the meeting early at Item #18-0331*

**Present:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

#### 2. Pledge of Allegiance

#### 4. Public Art Committee Report - Ald. C Payne

[ID#18-0335](#) Mrs. Crocker's third grade class from Rose Glen Elementary presents art to the City.

**Attachments:** [Public Art Unveiling 2018 Third Grade Art Classes Rose Glen Elem](#)  
[2018 Third Grade Art Classes Rose Glen Elem](#)

*This item taken out of order, before Public Comment.*

### 3. Public Comment

*Spoke in support of pursuing baseball and soccer at Mindiola Park:*

*Bonnie Mindiola, 2508 Pebble Valley Rd.  
Teri Adlam, 2510 Pebble Valley Rd.  
Wayne Myrchle, 605 Buena Vista Avenue  
James Gray, 1845 Fox River Parkway  
Tim Casey, 2717 N. Grandview  
Darrel Radmer, 1111 S. West Avenue  
Chris Lambert, 715 E Newhall Avenue  
Paul Ybarra, 2610 Keri Court  
Kirk Dunlap, 1221 Wedgewood Drive  
Skip Dexter, 1402 Mohican Trail  
Alexander Ciriaco, 1515 S West Avenue, Apt #1  
Paul Engstrom, 1218 The Strand  
Mike Payne, 1001 Downing Drive*

*Spoke against supporting proposed baseball/soccer at Mindiola Park:*

*Angela Theus, 342 Coolidge Ave.  
Charlie Betker, 944 Oakland Avenue  
James Smith, 515 Tenny Avenue  
Steve Edlund, 426 Prospect  
Sandy Hamm, 1700 E. Racine Avenue  
Matt Wellford, 1927 Deer Path  
Bruce Fleischmann, 2124 Yvonne St.*

*John Thomas, 134 Douglass Avenue, requested additional leaf pickup*

### 5. Representative Scott Allen addresses the Council

### 6. Approval of Minutes

[ID#18-0324](#) Minutes from February 22, 2018

**Attachments:** [ccmn180222draft](#)

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the Minutes of February 22, 2018. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

### **Consent Agenda**

*Item #18-0912 removed from Ordinance & License under the Consent Agenda by Ald. Johnson and Item #18-0184 was removed from Building & Grounds under the Consent Agenda by Ald. Eric Payne. The remainder of the Consent Agenda passed by unanimous consent.*

### **1. Other Boards and Commissions**

## **2. Plan Commission**

[ID#18-0125](#) Coast Car Wash, 1676 Arcadian Avenue - Revise Driveway

**Attachments:** [16.0034 E0-Model.pdf](#)  
[16.0034 SITE PLAN-SITE PLAN.pdf](#)  
[Coast Car Wash Cover Sheet.pdf](#)

[PC18-0016](#) Fred Lathers, Extra-territorial Certified Survey Map

**Attachments:** [CSM-FRED-Lathers-WEST REDIVISION-020618.pdf](#)  
[Lathers CSM Cover Sheet.pdf](#)

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

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

[ID#18-0045](#) Please approve No Parking Any Time on the east and west sides of Marlin Court from the driveway at 1201 Marlin Court northward up to and including the cul de sac.

**Sponsors:** Thieme

**Attachments:** [18-0045 Admin Review to 3-6-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

[ID#18-0046](#) Please approve No Parking Any Time on the north and south sides of Dolphin Drive from the centerline of Marlin Court to 120 feet west.

**Sponsors:** Thieme

**Attachments:** [18-0046 Admin Review to 3-6-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

[ID#18-0184](#) Please consider placing "No Overnight Truck Parking" signage on the east side of S. Prairie Avenue in the vicinity of School Drive. (Revised to be from 10:00 P.M. to 6:00 A.M. and from 240 feet south of School Drive to Mulberry Lane.)

**Sponsors:** Manion

**Attachments:** [18-0184 Admin Review to 3-6-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 5-1-18 CC Meeting CONSENT AGENDA.pdf](#)

*This item was removed from Consent and heard under the Building & Grounds Committee report where it was held.*

D. [ID#18-0185](#) Please consider posting "No Parking" on the north side of Paramount Drive between the driveways of 1716 and 1720 Paramount Drive.

**Sponsors:** Thieme

**Attachments:** [18-0185 Admin Review to 3-6-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

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

[ID#18-0192](#) Consider amending the existing language in ordinance Chapter 29.10 "Basis for Sewer Service Charges" (see attached referral)

**Sponsors:** Cummings

**Attachments:** [0L REFERRAL - Cummings](#)

*This item was removed from the Consent Agenda and handled under the Ordinance and License Committee Report.*

#### 1. Licenses

[ID#18-0274](#) Bartender Applications- February 26, 2018

**Attachments:** [Bartenders 2018.02.26](#)

[ID#18-0276](#) Other Applications - February 26, 2018

**Attachments:** [Other Licenses 2.26.18 - final](#)

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

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

**End of Consent Agenda**

## 5. New Business

[ID#18-0300](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$12,675,000 General Obligation Promissory Notes, Series 2018A.

**Sponsors:** Finance and City Administrator

**Indexes:** Resolution

**Attachments:** [2018A General Obligation Promissory Notes Resolution.pdf](#)

**A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Resolution #10-18 Providing For The Sale of Approximately \$12,675,000 General Obligation Promissory Notes, Series 2018A. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0301](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$1,035,000 Taxable General Obligation Promissory Notes, Series 2018B.

**Sponsors:** Finance and City Administrator

**Indexes:** Resolution

**Attachments:** [2018B Taxable General Obligation Promissory Notes Resolution.pdf](#)

**A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Resolution # 11-18 Providing For The Sale of Approximately \$1,035,000 Taxable General Obligation Promissory Notes, Series 2018B. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0303](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$3,155,000 General Obligation Refunding Bonds, Series 2018C.

**Sponsors:** Finance and City Administrator

**Indexes:** Resolution

**Attachments:** [2018C General Obligation Refunding Bonds Resolution.pdf](#)

**A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Approve Resolution #12-18 Providing For The Sale of Approximately \$3,155,000 General Obligation Refunding Bonds, Series 2018C. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0304](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$3,350,000 Note Anticipation Notes.

**Attachments:** [2018 Note Anticipation Notes Resolution.pdf](#)

**A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Resolution #13-18 Providing For The Sale of Approximately \$3,350,000 Note Anticipation Notes. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0305](#) Review and act on approval of a Resolution Providing For The Sale of Approximately \$5,605,000 Sewer System Revenue Bonds, Series 2018.

**Sponsors:** Finance and City Administrator

**Indexes:** Resolution

**Attachments:** [2018 Sewer System Revenue Bonds Resolution.pdf](#)

**A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Resolution #14-18 Providing For The Sale of Approximately \$5,605,000 Sewer System Revenue Bonds, Series 2018. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0332](#) Matter of Report: Discuss the Interim Financing for Great Lakes Water and Return Flow Projects

**Attachments:** [Letter of Recommendation - Return Flow](#)  
[Letter of Recommendation - Waukesha Water](#)

[ID#18-0333](#) Resolution Authorizing the Issuance and Sale of Not to Exceed \$32,800,000 Waterworks System Revenue Bond Anticipation Note, Series 2018

**Attachments:** [2018 Bond Anticipation Notes Resolution – Water](#)  
[Continuing Covenant Agreement - BAN \(Water\)](#)

**A motion was made by Ald. Perry, seconded by Ald. E. Payne, to approve Resolution #15-18 Authorizing the Issuance and Sale of Not to Exceed \$32,800,000 Waterworks System Revenue Bond Anticipation Note, Series 2018. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0334](#) Resolution Authorizing the Issuance of \$16,600,000 General Obligation Promissory Notes and the Issuance and Sale of a \$16,600,000 Note Anticipation Note, Series 2018, in Anticipation Thereof

**Attachments:** [2018 Note Anticipation Notes Resolution – Return Flow](#)  
[Continuing Covenant Agreement - NAN \(Return Flow\)](#)

**A motion was made by Ald. Perry, seconded by Ald. Johnson, to approve Resolution #16-18 Authorizing the Issuance of \$16,600,000 General Obligation Promissory Notes and the Issuance and Sale of a \$16,600,000 Note Anticipation Note, Series 2018, in Anticipation Thereof. The motion carried by the following vote:**

**Aye:** 13 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

[ID#18-0326](#) Resolution Giving Conceptual Approval and Authorization to Proceed with Proposal for Construction of a Baseball/Multipurpose Stadium at Mindiola Park

**Attachments:** [Mindiola Resolution](#)  
[Mindiola Park Outline Resolution Document](#)

**[Original Motion] A motion was made by Ald. Perry, seconded by Ald. C. Payne to approve Resolution #17-18 Giving Conceptual Approval and Authorization to Proceed with Proposal for Construction of a Baseball/Multipurpose Stadium at Mindiola Park**

**[This Amendment to the original Motion was Withdrawn]** A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to add to the Attachment to the Resolution under bullet number 5, under City's responsibilities, the last City responsibility bullet be amended to include language that the Redevelopment Authority shall meet and discuss as to the impact and the economic benefits of the Mindiola park outlined improvements to include citizen input and recommend what other redevelopment would the City like to see in this project.

**[An Amendment to the original Motion]** A motion was made by Ald Rodriguez, seconded by Ald. Skinner to add a bullet #6 to the Resolution attachment entitled Mindiola Park Improvements Outline, bullet #6 "The process to include referring this to the Redevelopment Authority for full discussion on the proposal and determine the benefits."

A motion was made by Ald. Manion, seconded by Ald. Perry to **CALL THE QUESTION**. The motion passed with the following vote:

**Aye:** 12 - Bartels, Skinner, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Nay:** 1 - Cummings

**Absent:** 2 - Pieper and Thieme

**[Voting on Amendment to the original Motion]** A motion was made by Ald Rodriguez, seconded by Ald. Skinner to add a bullet #6 to the Resolution attachment entitled Mindiola Park Improvements Outline, bullet #6 "The process to include referring this to the Redevelopment Authority for full discussion on the proposal and determine the benefits." The motion passed by the following vote:

**Aye:** 10 - Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke and Wells

**Nay:** 3 - Bartels, Boyle and E. Payne

**Absent:** 2 - Pieper and Thieme

**[Additional Amendment to the original Motion]** A motion was made by Ald. Cummings, seconded by Ald. Lemke to include additional language to Resolution #17-18, number 5, that no contract related to the concept approval shall be agreed to or entered into by the City or any of its representatives without specific approval and authorization of the Waukesha Common Council.

A motion was made by Ald. Bartels, seconded by Ald. Manion to **CALL THE QUESTION**. The motion passed by the following vote:

**Aye:** 10 - Bartels, Skinner, Perry, Manion, Johnson, Helgestad, Boyle, D. Lemke, E. Payne and Wells

**Nay:** 3 - Cummings, C. Payne and Rodriguez

**Absent:** 2 - Pieper and Thieme

**[Voting on Additional Amendment to the original Motion]** A motion was made by Ald. Cummings, seconded by Ald. Lemke to include additional language to Resolution #17-18, number 5, that no contract related to the concept approval shall be agreed to or entered into by the City or any of its representatives without specific approval and authorization of the Waukesha Common Council. The motion failed by the following vote:



**Aye:** 2 - Cummings and D. Lemke

**Nay:** 11 - Bartels, Skinner, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, E. Payne and Wells

**Absent:** 2 - Pieper and Thieme

**[Voting on the Original, Amended Motion] Approve Resolution #17-18 Giving Conceptual Approval and Authorization to Proceed with Proposal for Construction of a Baseball/Multipurpose Stadium at Mindiola Park (with Amendment to the Improvements Outline attachment)**

**Aye:** 12 - Bartels, Skinner, Perry, C. Payne, Manion, Johnson, Helgestad, Boyle, Rodriguez, D. Lemke, E. Payne and Wells

**Nay:** 1 - Cummings

**Absent:** 2 - Pieper and Thieme

## 6. Public Hearing

[ID#18-0331](#) Determine the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220 per tree.

**Attachments:** [Planting Program Memo\(Spring\)](#)  
[Planting SummarySp2018](#)  
[Tree Planting Assessment History](#)  
[2018 Forestry Division Update](#)

*Dave Rauterberg, the City Forestry Supervisory, introduced this item and reported on the Spring Planting Program.*

*The public hearing was opened. There were no speakers present. The public hearing was closed.*

*Ald. Boyle left at the start of this item and was not present for any other voting.*

## 7. Action on Public Hearing

[ID#18-0331](#) Determine the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220 per tree.

**Attachments:** [Planting Program Memo\(Spring\)](#)  
[Planting SummarySp2018](#)  
[Tree Planting Assessment History](#)  
[2018 Forestry Division Update](#)

**A motion was made by Ald. C. Payne, seconded by Ald. Johnson, to approve the assessment for the Spring 2018 Public Street Planting Program, said cost to be \$220 per tree. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

## **Reports**

### 8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#18-0336](#) February 22nd Commission Meeting Summary

**Attachments:** [02 22 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

### 9. Plan Commission - Jennifer Andrews

[PC17-0129](#) W249 S3608 Center Road (Martin) - Annexation

**Attachments:** [Annexation docs.pdf](#)

[20171227104558152.pdf](#)

[Martin Annexation Review questionnaire.pdf](#)

[W249 S3608 Center Road Annexation Cover Sheet.pdf](#)

[Martin Annexation Ordinance.pdf](#)

**A motion was made by Ald. Manion, seconded by Ald. Perry, to approve the Annexation of W249 S3608 Center Road (Martin) . The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

[ID#18-0184](#) Please consider placing "No Overnight Truck Parking" signage on the east side of S. Prairie Avenue in the vicinity of School Drive. (Revised to be from 10:00 P.M. to 6:00 A.M. and from 240 feet south of School Drive to Mulberry Lane.)

**Sponsors:** Manion

**Attachments:** [18-0184 Admin Review to 3-6-18 CC Meeting.pdf](#)  
[B&G Resolution RTC for the 5-1-18 CC Meeting CONSENT AGENDA.pdf](#)

**This item was held for the next meeting.**

C. Ordinance & License Committee Report - Ald. Johnson

[ID#18-0192](#) Consider amending the existing language in ordinance Chapter 29.10 "Basis for Sewer Service Charges" (see attached referral)

**Sponsors:** Cummings

**Attachments:** [0L REFERRAL - Cummings](#)

*This item was removed from the Consent Agenda and handled under report.*

**A motion was made by Ald. Johnson, seconded by Ald. Perry to deny amending the existing language in ordinance Chapter 29. "Basis for Sewer Service Charges". The Motion carried by the following vote:**

**Aye: Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, E. Payne & Wells**

**No: Lemke**

**Absent: Pieper, Thieme and Boyle**

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-0227](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Historical Lighting Upgrades 2018 & Park Lighting Upgrades.

The Board of Public Works recommends that the low bid from Circuit Masters Electric in the amount of \$78,010.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab NEW Historical Lighting Upgrades.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve the bid award for Historical Lighting Upgrades 2018 & Park Lighting Upgrades to Circuit Masters Electric on their low bid in the amount of \$78,010.00. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

[ID#18-0224](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$252,800.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab NEW Concrete Sidewalk Replacement.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve the bid award for Concrete Sidewalk Replacement - City Wide to State Contractors, Inc., in the amount of \$252,800.00. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

[ID#18-0225](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Concrete Pavement Patching & Concrete Sawing

The Board of Public Works recommends that the low bid from J & A Pohl, Inc., in the amount of \$281,160.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab NEW Concrete Pavement.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve the bid award for Concrete Pavement Patching & Concrete Sawing to J & A Pohl, Inc., on their low bid in the amount of \$281,160.00. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

[ID#18-0226](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Boiler Replacements at the Police Department and Park Rec Administration Buildings.

The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$91,355.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab NEW Boiler for PD and PR.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve the bid award for Boiler Replacements at the Police Department and Park Rec Administration Buildings to Hennes Services, Inc., on their low bid in the amount of \$91,355.00. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

[ID#18-0233](#) Recommendation to the Common Council as to the final determination and levy of the assessments relating to the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard).

**Sponsors:** Public Works

**Attachments:** [18-0233 BPW Agenda Cover Sheet - Northview Recommendation.pdf](#)  
[18-0233\\_BPW\\_FINAL\\_RESOLUTION\\_RELATING\\_TO\\_SPECIAL\\_ASSESSMENT-2-22-18.pdf](#)  
[18-0233A\\_Sidewalk\\_Assessment\\_Exhibit.pdf](#)  
[18-0233B\\_Sidewalk\\_Assessment\\_Exhibit.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Helgestad, to approve Resolution #18-18 Final Determination and Levy of the Assessments relating to the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard). The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 3 - Pieper, Thieme and Boyle

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#18-0325](#) Report from the City Administrator

**Attachments:** [Admin Report 3-2-18](#)

15. Mayor's Report & Referrals

[ID#18-0342](#) Board and Committee Appointments

**Attachments:** [Letter for Council, March 6, 2018](#)  
[C Lambert Resume](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Perry, to approve appointment of Chris Lambert to the Community Development Block Grant Committee and Steve Martin to the Board of Review. The motion carried by the following vote:**

**Aye:** 11 - Skinner, Cummings, Perry, C. Payne, Manion, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne and Wells

**Absent:** 4 - Pieper, Bartels, Thieme and Boyle

[ID#18-0327](#) Proclamation for Arbor Day

**Attachments:** [Arbor Day Proclamation 2018](#)

[ID#18-0341](#) Proclamation for Youth Art Month

**Attachments:** [Youth Art Month 2018](#)

## 16. Referrals

*Ald. Rodriguez asked about changes to the Council Rules to address new Council Rule, not agendized.*

*Ald. Eric Payne - suggested paint for the new Welcome Waukesha sign*

## 17. Closed Session

*There was no closed session held.*

## 18. Adjournment

*Adjourned at 10:04 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.