



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, April 21, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

Current Year Agenda

1. Roll Call

Present: 13 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Jankowski
Absent: 2 - Skinner and Hernandez

2. Pledge of Allegiance

3. Public Comment

There were no speakers at Public Comment.

4. Approval of Minutes

A. [ID#15-2440](#) Minutes for April 9, 2015

A motion was made by Ald. E. Payne, seconded by Ald. Thieme, that the Minutes of April 9, 2015 be approved. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Jankowski

Absent: 1 - Hernandez

Consent Agenda

Ald. Jankowski had to leave the meeting unexpectedly at 6:35 p.m. Ald. Skinner arrived at the start of the Consent Agenda.

Approval of the Consent Agenda

The Consent Agenda passed by unanimous consent with no additions or removals.

1. Other Boards and Commissions

- A. [ID#15-2324](#) Approval of the Sale of Used AVL Equipment to the Duluth Transit Authority

2. Standing Committees**A. Finance Committee - Ald. Pieper**

- A. [ID#15-2270](#) Consideration and action on Intergovernmental Agreement with County for Joint Purchase of New Election Equipment & Software subject to review, revision and approval of the City Attorney. Also, authorize the mayor to sign the final agreement.
- B. [ID#15-2396](#) Review and Act on a recommendation carryover \$34,202 from 2014 to 2015 in the General Fund 100.

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-2389](#) INVITED Bartenders
- B. [ID#15-2390](#) Bartender Applications
- C. [ID#15-2391](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on April 13, 2015.
- D. [ID#15-2392](#) Other Applications for licenses considered by Ordinance & License Committee on April 13, 2015.

2. Ordinances

- A. [ID#15-2295](#) Smart Annexation Ordinance approved by Common Council March 17, 2015.
First Reading - 4-9-15
Second Reading - 4-21-15
Third Reading - 5-15-15

Ord. #7-15 adopted.

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-2322](#) Approve Three Party Contract Between the City of Waukesha, WisDot and Graef for the N. Grandview & Northview Road Highway Safety Improvement Program.

- B.** [ID#15-2323](#) Approve Recommendation to Decline (HSIP) Funding for the proposed Traffic Signal at Arcadian Ave. and Perkins Ave
- C.** [ID#15-2340](#) Approve Contract Change Order No. 2 with DF Tomasini Contactors, Inc. for Additional Storm Sewer work for the South East Avenue Flood Mitigation Project (Former Kmart Site)
The BPW recommends approval of Change Order No. 2. The C.O. increases the contract amount by \$355,701.00 for a new contract total of \$2,650,205.00
- D.** [ID#15-2342](#) Approve Sanitary Sewer Easement between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney
- E.** [ID#15-2343](#) Approve Resolution to prepare Plans and Specifications for the construction of:
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
b. Coral Drive Pump Station
c. E. Moreland Blvd. Storm Sewer Phase I
d. Electrostatic metal painting at Barstow Plaza
- F.** [ID#15-2345](#) Approve Storm Sewer Easement between the City and Lockard Waukesha Holdings, LLC for the Kmart Development on Sunset Drive subject to review and approval of City Attorney
- G.** [ID#15-2375](#) Approve Storm Sewer Easement Agreements between the City of Waukesha and Michael A. and Jallo N. Becker and Eloise L. Maine

End of Consent Agenda

5. New Business

- A.** [ID#15-2327](#) Presentation of the Waukesha Police Department Citizen Service Award by Chief Russell Jack to Iman Fleming.
- B.** [ID#15-2455](#) Review and act on Resolution Authorizing the Issuance and Sale of \$21,075,000 General Obligation Promissory Notes, Series 2015A
- A motion was made by Ald. Pieper, seconded by Ald. Reiland, that the Resolution (R37-15) Authorizing the Issuance and Sale of \$20,595,000 General Obligation Promissory Notes, Series 2015A, be adopted. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski

- C. [ID#15-2456](#) Review and act on Resolution Authorizing the Issuance and Sale of \$5,725,000 General Obligation Refunding bonds, Series 2015B
- A motion was made by Ald. Pieper, seconded by Ald. Reiland, that the Resolution (R38-15) Authorizing the Issuance and Sale of \$5,415,000 General Obligation Refunding bonds, Series 2015B be adopted. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski
- D. [ID#15-2457](#) Review and act on Resolution Authorizing the Issuance of \$11,325,000 General Obligation Promissory Notes and the Issuance and Sale of \$11,325,000 Note Anticipation Notes, Series 2015C, in anticipation thereof
- A motion was made by Ald. Pieper, seconded by Ald. Perry, that the Resolution (R39-15) Authorizing the Issuance of \$11,280,000 General Obligation Promissory Notes and the Issuance and Sale of \$11,280,000 Note Anticipation Notes, Series 2015C, be adopted. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski
- E. [ID#15-2458](#) Review and act on Resolution Authorizing the Issuance and Sale of \$3,480,000 Taxable General Obligation Promissory Notes, Series 2015D
- A motion was made by Ald. Pieper, seconded by Ald. Perry, that the Resolution (R40-15) Authorizing the Issuance and Sale of \$3,465,000 Taxable General Obligation Promissory Notes, Series 2015D be adopted. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur

- E. Redevelopment Authority Report - Jennifer Andrews
- 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

- A. [ID#15-2422](#) Resolution 2016 Community Development Block Grant funding.

A motion was made by Ald. Perry, seconded by Ald. Thieme, that the Resolution for 2016 Community Development Block Grant funding (R41-15) be adopted. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

- K. Public Art Committee Report - Ald. Cummings
 - 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
- Ald. Aaron Perry gave the report.*
- D. Human Resources Committee Report - Ald. Francoeur
 - 9. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#15-2326](#) Approve Bid Received; March 19, 2015 at 2:00 pm
 - a. Wastewater Treatment Plant Improvements - Phase IIThe BPW recommends awarding the contract to CD Smith Construction on their bid of \$3,094,000.00

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve the Wastewater Treatment Plant Improvements - Phase II contract be awarded to CD Smith Construction on their bid of \$3,094,000.00. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

- B.** [ID#15-2331](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Rosemary St. Utility and Street Improvements
The BPW recommends that DF Tomasini be awarded the contract on their low bid of \$603,953.10 (Option B Concrete Pavement)

A motion was made by Ald. Thieme, seconded by Ald. Pieper, to approve the Rosemary St. Utility and Street Improvements bid be awarded to DF Tomasini on their low bid of \$603,953.10 (Option B Concrete Pavement). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

- C.** [ID#15-2332](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Fireproofing at Transit Terminal
The BPW recommends awarding contract to Frantl Industries on their bid of \$79,940.00
Low Bid was disqualified.

A motion was made by Council President E. Payne, seconded by Ald. Reiland, to approve Fireproofing at Transit Terminal award of contract to Frantl Industries on their bid of \$79,940.00 (low Bid was disqualified.) The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

- D.** [ID#15-2333](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Resilient Surfacing River Hills Park
The BPW recommends that MJD & Property Solutions be awarded the contract on their low base bid of \$45,500

A motion was made by Ald. Perry, seconded by Ald. Johnson, to reject award of Resilient Surfacing River Hills Park contract to MJD & Property Solutions as it did not meet the head injury criteria. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

- E. [ID#15-2336](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Reconstruction of Alley 70 & Drainage Improvements
The BPW recommends that the contract be awarded to DC Burbach Inc. on their low bid of \$135,548.60
- A motion was made by Council President E. Payne, seconded by Ald. Pieper, to approve the Reconstruction of Alley 70 & Drainage Improvements contract award to DC Burbach Inc. on their low bid of \$135,548.60. The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski
- F. [ID#15-2441](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Installation of Poured-in-place Resilient Surfacing for River Hills Park Playground
The Department of Public with the Parks, Recreation & Forestry Department recommend awarding the contract to Bluemels on their low bid of \$50,230.25 (Alternate Bid)
- A motion was made by Council President E. Payne, seconded by Ald. Reiland, to approve the Installation of Poured-in-place Resilient Surfacing for River Hills Park Playground contact be awarded to Bluemels on their low bid of \$50,230.25 (Alternate Bid). The motion carried by the following vote:**
- Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson
- Absent:** 2 - Hernandez and Jankowski
10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report
- A. [ID#15-2464](#) City Administrator's Report - 4-21-15
13. Mayor's Report & Referrals
- A. [ID#15-2380](#) National Federation of the Blind Proclamation
- B. [ID#15-2439](#) Mayor's Schedule & Events

14. Referrals

Ald. Cummings to Ordinance & License to consider an appeal process which would create a Board of Appeals and process within the new garbage ordinance for those citizens and property owners who had previously received garbage pickup to appeal.

A motion was made by Council President Eric E. Payne, seconded by Ald. Steve Johnson, to approve carryover of any unfinished business from this Council year. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme and Johnson

Absent: 2 - Hernandez and Jankowski

15. Adjournment

With no objection, the meeting adjourned at 7:26 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.