



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Tuesday, May 15, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Administration of the Oath of Office – Municipal Judge
2. Roll Call

*Ald. C. Payned arrived after Roll Call at 6:47 p.m. and was present for voting on all items.*

**Present:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

3. Pledge of Allegiance
4. Public Comment

*Mary Emery, 202 N. James Street, spoke about the free event Waukesha Preservation Days this weekend.*

*Steve Edlund, 426 Prospect Avenue, spoke about the increase in sanitary sewer rates asking to hold the item for more information.*

*Ron Kading, 3921 Oxbow Drive, spoke against reduction of Council members and Mayor's hours.*

*Mike Walsh, 2412 Kestrel, spoke against city spending on city hall and baseball.*

*Charlie Betker, 944 Oakland, spoke against Council member reduction.*

*Bill Huelsman, 235 W. Broadway, spoke regarding the return flow charge asking for further review of costs.*

5. Presentation of the graduates of the Spring 2018 Leading Waukesha Class
6. Presentation of the 2018 Landmark Commission Awards
7. Approval of Minutes

[ID#18-0715](#) Minutes from May 1, 2018

**Attachments:** [ccmn180501draft](#)

**A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the May 1st Minutes. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

## **Consent Agenda**

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

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

#### **2. Plan Commission**

[PC18-0038](#) Kwik Trip, Phase II, 2302 E. Moreland Blvd. - Final Site Plan & Architectural Review

**Attachments:** [968 Civil Plans- for Permitting.pdf](#)  
[968 Plan Commission Cover letter-Site.pdf](#)  
[968 Site & Petroleum Plan Commission Application.pdf](#)  
[20180306144523286.pdf](#)  
[AS201D20-2302 E MORELAND BLVD- Survey.pdf](#)  
[968 Revised Plan Set 3-13-18.pdf](#)  
[KT Waukesha 968 2018-03-12.pdf](#)  
[970 Canopy Wraps.JPG](#)  
[968 Canopy Brick Details.pdf](#)  
[Kwik Trip Phase II Cover Sheet.pdf](#)  
[968 Proposed Driveway Change.pdf](#)  
[968 Right-out Only Driveway.pdf](#)

### **3. Standing Committees**

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

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

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

##### 1. Licenses

[ID#18-0677](#) INVITED Bartender Applications - May 7, 2018

**Attachments:** [Bartenders 2018.05.07](#)

[ID#18-0678](#) Bartender Applications - May 7, 2018

**Attachments:** [Bartenders 2018.05.07](#)

[ID#18-0679](#) INVITED Other Applications - May 7, 2018

**Attachments:** [Other Licenses 5.7.18](#)

[ID#18-0680](#) Other Applications - May 7, 2018

**Attachments:** [Other Licenses 5.7.18](#)

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

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

[ID#18-0572](#) Review and act on revised Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

**Sponsors:** Public Works

**Attachments:** [18-0572\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order-Absolute-FS3rev.pdf](#)  
[change\\_order\\_No\\_3\\_for\\_Absolute\\_Construction\\_Enterprises.pdf](#)

[ID#18-0652](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of:  
S. Prairie Ave. Sewer Relay and Street Resurfacing  
S. West Ave. Sanitary Sewer Lining  
S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations.

**Sponsors:** Public Works

**Attachments:** [BPW\\_Res\\_S\\_Prairie\\_Ave\\_Sewer\\_Relay-S\\_West\\_Ave\\_Sanitary\\_Sewer-S\\_East\\_and\\_E\\_Garfield\\_Sidewalk\\_Restorations.pdf](#)  
*Resolution #36-18*

[ID#18-0655](#) Approve Storm Water Management Practice Maintenance Agreement between CFT NV Development LLC and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0655\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Panda\\_Express\\_Grandview.pdf](#)  
[18-0655\\_CFT\\_NV\\_SWMP.pdf](#)

[ID#18-0657](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Condos LLC and the City of Waukesha (Northeast corner of intersection of Cleveland Ave. and E. Main St.).

**Sponsors:** Public Works

**Attachments:** [18-0657\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Ridge\\_at\\_Woodland\\_Creek.pdf](#)  
[18-0657\\_BPW\\_18-3232\\_ridge\\_at\\_woodland\\_creek\\_HSWMA.pdf](#)  
[18-0657\\_BPW\\_18-3232\\_ridge\\_at\\_woodland\\_creek\\_HSWMA\\_addem.pdf](#)

**End of Consent Agenda**

## 8. New Business

## 9. Public Hearing

[PC17-0034](#) Grandview Square Subdivision - PUD Amendment

**Attachments:** [Grandview Square PUD Site Plan Single Family 12' Drive 2-17-2016](#)  
[Grandview Square Cover Sheet](#)

*The Public hearing was opened. Speakers during the public hearing: Andy Reiland, Vince Dittman, Darrell Radmer, and William Brennan. The public hearing was closed.*

## 10. Action on Public Hearing

[PC17-0034](#) Grandview Square Subdivision - PUD Amendment

**Attachments:** [Grandview Square PUD Site Plan Single Family 12' Drive 2-17-2016](#)  
[Grandview Square Cover Sheet](#)

**[Original Motion]** A motion was made by Ald. Johnson, seconded by Ald. Helgestad to approve (the same motion made by the Plan Commission) the Grandview Square Subdivision - PUD Amendment.

A motion was made by Ald. Wells, seconded by Ald. Manion to Call the Question. The motion carried by the following vote:

**Aye:** 10 - Pieper, Bartels, Skinner, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad and Wells

**Nay:** 4 - Cummings, Rodriguez, Lemke and E. Payne

**Absent:** 1 - Boyle

**[Voting on Original Motion]** A motion was made by Ald. Johnson, seconded by Ald. Helgestad, to approve (the same motion made by the Plan Commission) the Grandview Square Subdivision - PUD Amendment. The motion failed by the following vote:

**Aye:** 4 - Manion, Johnson, Helgestad and Wells

**Nay:** 10 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Thieme, Rodriguez, Lemke and E. Payne

**Absent:** 1 - Boyle

## 11. Other Boards and Commissions

[ID#18-0604](#) Review and act on the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule).

**Sponsors:** Water Utility and Public Works

**Attachments:** [18-0604\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_2018\\_Return\\_Flow\\_Rates.pdf](#)

[Attach 1 2018 Return Flow Utility Rates Presentation-CC.pdf](#)

[Attach 2 18-0604\\_Resolution Adopting the Lake Michigan Return Flow Rate Schedule.pdf](#)

[Attach 3 18-0604\\_2018\\_Return\\_Flow\\_Sewer\\_Service\\_Charge\\_Schedule.pdf](#)

*Resolution #37-18*

**A motion was made by Ald. Thieme, seconded by Ald. C. Payne, to approve the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule). The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

[ID#18-0759](#) Waukesha Common Council to discuss and consider moving the number of Council members from 15 to 9. As well as making the Mayor position considered part time. These efficiency moves, if approved, to be applied at the next elective term or at the time frame the City Attorney's office advises is legally appropriate. Action to be taken at a later date.

**Sponsors:** Perry and Skinner

**Attachments:** [Agenda item requested by Perry and Skinner](#)

**A motion was made by Ald. Perry, seconded by Ald. C. Payne, to postpone this item until first meeting in June. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

## Reports

- 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. 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
- 12. Plan Commission - Jennifer Andrews
- 13. Standing Committees
  - A. Finance Committee Report - Ald. Pieper
  - B. Building & Grounds Committee Report - Ald. E. Payne
  - C. Ordinance & License Committee Report - Ald. Johnson
  - D. Human Resources Committee Report - Ald. Thieme
- 14. Board of Public Works Report - Dr. Fred Abadi

[ID#18-0659](#) Bids Received: Friday, April 27, 2018, at 11:00 A.M.

Area 5 Flood Mitigation

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$789,102.25 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Area 5 Flood Mitigation.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for Flood Mitigation to Super Excavators, Inc., on their low bid in the amount of \$789,102.25. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

- 15. Director of Public Works Report
- 16. City Attorney's Report
- 17. City Administrator's Report

[ID#18-0716](#) Report from the City Administrator

**Attachments:** [Admin Report 5-11-18](#)

## 18. Mayor's Report &amp; Referrals

[ID#18-0717](#) Proclamation for National Police Week and Peace Officers Memorial Day

**Attachments:** [National Police Week and Peace Officers Memorial Day](#)

[ID#18-0718](#) Resolution to Honor the Service of Justice William G. Callow

**Attachments:** [Justice William G. Callow](#)

*Resolution # 37-18*

[ID#18-0741](#) Board/Commission Appointments

**Attachments:** [Letter for Council, May 15, 2018](#)

[Jeremy Resume-waukesha](#)

[Resume Bryan Erickson](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Thieme, to approve Board/Commission Appointments - Jeremy Bartlett to the Landmarks Commission and Bryan Erickson to the Board of Zoning Appeals. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne and Wells

**Absent:** 1 - Boyle

## 19. Referrals

*Ald. Wells to Building and Grounds to please approve "No parking any time on south side of W. College Avenue from 100 ft. West of centerline of Hinman Ave. to S. Grand Avenue.*

*Ald. Skinner to Building and Grounds to please consider "no parking" between driveways across from 1415 Ellis.*

## 20. Adjournment

*Adjourned at 9:25 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.