



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

Tuesday, May 20, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance

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

2. Public Comment

Mike Crowley, 1604 Delafield Street, spoke regarding the CDBG and complimented Steve Crandell, retiring Director of Community Development, on his years of service.

Bill Huelsman, 235 W. Broadway, echoed comments of Mr. Crowley regarding Steve Crandell, and additionally wanted to support item #3 on Finance Committee regarding parking utility collection system.

3. Approval of Minutes

A motion was made by Ald. Johnson, seconded by Council President E. Payne, that this be approved. The motion carried by the following vote:

A. ID#14-0459 Approval of Minutes for May 6, 2014 meeting.

The Minutes for May 6, 2014 were approved.

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

Absent: 2 - Skinner and Jankowski

4. Public Hearing

The motion was made by Council President E. Payne, seconded by Ald. Pieper to open the public hearing. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

4. Public Hearing

A motion was made by Council President E. Payne, seconded by Ald. Johnson, that the public hearing be closed. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

A. PC14 -0054 Partial vacation of Meadow Lane (R39-14 adopted)

A motion was made by Ald. Francoeur, seconded by Ald. Bartels, that this Partial Street Vacation be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

5. New Business

A. ID#14-0446 Modifications to the Building Inspection Fee Schedule.

1. Establish \$100 fee for stockpiling and commercial removal of soil permit.

2. Increase awning permit fee from \$35 to \$100

A motion was made by Ald. Johnson, seconded by Ald. Manion, that Item # 1 be approved. The motion carried by the following vote:

Aye: 8 - Bartels, Cummings, Patton, Francoeur, Manion, Thieme, Johnson and Hernandez

Nay: 5 - Pieper, Perry, Payne, Reiland and E. Payne

Absent: 2 - Skinner and Jankowski

A motion was made by Ald. Johnson, seconded by Ald. Manion, that Item # 2 be approved. The motion carried by the following vote:

Aye: 8 - Pieper, Cummings, Francoeur, Manion, E. Payne, Thieme, Johnson and Hernandez

Nay: 5 - Bartels, Patton, Perry, Payne and Reiland

Absent: 2 - Skinner and Jankowski

B. ID#14-0457 Appointment - Public Art Committee - Kristin Robran

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that this appointment be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

- C. ID#14-0385** The Request of the CDBG Committee to approve the 2015 CDBG Funding Allocation Resolution. (R40-14 adopted)
- A motion was made by Ald. Perry, seconded by Ald. Francoeur, that this item be approved. The motion carried by the following vote:

Consent Agenda

The Consent Agenda was approved as amended.

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

Absent: 2 - Skinner and Jankowski

1. Other Boards and Commissions

- A. ID#14-0389** Recommendation to approve the Pool Operation & Maintenance Assistance Agreement with Carrico Aquatic Resources, Inc.
- B. ID#14-0390** Recommendation to approve utility easement request received from AT&T associated with Grede Park.
- C. ID#14-0318** Move Bus Stop on Arcadian Ave. Near Aldi's
- D. ID#14-0319** Disposition of Bus 2105
- E. ID#14-0320** Modify Metrolift Suspension Appeals and Half Fare/Metrolift/Waukesha County ADA Paratransit Certification Appeals Policies
- F. ID#14-0321** Approval of the 5339 Capital Assistance Grant Agreement between the City of Waukesha and WisDOT. The grant is for \$646,400 or 80% of the cost of purchasing two replacement 35 foot buses.

2. Standing Committees

A. Finance Committee

- 1. ID#14-0305** Review and act on a request to recommend to the Common Council the transfer of \$374,873 from Health Insurance Fund to cover capital funding shortfall for West Avenue Landfill.
- 2. ID#14-0365** Review and act on a request to recommend to the Common Council the approval of a contract with Community Care, Inc. to act as a billing agent for certain qualified ambulance calls, subject to review by the City Attorney.

3. **ID#14-0366** Review and act on a request to recommend to the Common Council the Amendment of the 2014 CIP to appropriate \$90,000 from the Parking Utility Equity Fund to upgrade the collection system consistent with the new fee structure.
4. **ID#14-0373** Review and act on a request to recommend to the Common Council to approve the Safe Drinking Water Loan Fund in the Amount of \$450,000 Subject to Approval of Water Utility Commission.

B. Building & Grounds Committee

1. **ID#14-0161** Establish a 4-Way Stop at the intersection of Springbrook North and Penhurst Way. (R38-14 adopted)
2. **ID#14-0162** Extend the existing No Parking Zone on the east side of N. Hartwell Ave. from Broadway Ave. south to the abandoned RR property. (R38-14 adopted)
3. **ID#14-0203** Establish a 4-Way Stop at the intersection of Springbrook South and Penhurst Way. (R38-14 adopted)

C. Ordinance & License Committee

1. Licenses

- A. **ID#14-0362** Other Applications for Licenses Ending June 30, 2015.
Application for Extension of Premises by Salty Toad removed from Consent Agenda and handled under 8.C. Ordinance and License Committee Report.
- B. **ID#14-0363** Bartender applications ending June 30, 2016
Bartenders #8, 11, 25 & 30 removed from Consent Agenda and handled under Item 8.C. Ordinance and License Committee Report.

2. Ordinances

- A. **ID#14-0350** Third Reading - Chapter 22 - Zoning - Regulation of Cell Phone Transmission Towers (Ord. 11-14 adopted)
- B. **ID#14-0349** Third Reading - Chapter 11 - Orderly Conduct - repeal and recreate Sec. 11.13 Firearms and Other Weapons, amend Sec. 11.24 Birds and Animals, and repeal Sec. 11.26 Trapping Limitations (Ord. 12-14 adopted)

- C. ID#14-0086** Third Reading – an ordinance to amend certain provisions of the Mass Transit Code of the Municipal Code of the City of Waukesha, Wisconsin (Chapter 31)(Mass Transit – Pets or Animals on a Bus) (Ord. 13-14 adopted)
- D. ID#14-0443** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances Municipal Code (Chapter 22.05, 22.58, 22.64)(Membrane Structures and Portable Structures)(amended 6/2/14)
- E. ID#14-0444** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code (Chapter 22.53 - Traffic Loading, Parking and Access. (amended 6/2/14)
- F. ID#14-0445** First Reading - an ordinance to amend certain provisions of the Zoning Ordinances of the Municipal Code - (Chapter 22.38, M-1 Light Manufacturing District and Chapter 22.39, M-2 General Manufacturing District. (amended 6/2/14)
- G. ID#14-0447** First Reading - an ordinance to rezone certain property and to amend the Zoning Map (831 & 809 Silvernail Road)(Oberlin Filter) (Waive 2nd and 3rd Reading per Council action). (Ord. 14-14 adopted)

D. Board of Public Works

- 1. ID#14-0312** Approve Storm Water Management Practice Maintenance Agreements from.
 - a.) LSS Housing, Waukesha Hickory Flats Inc.
 - b.) Broadway Commons LLC
- 2. ID#14-0313** Release of Sanitary Sewer Easements at the Woodman's site (1600 E. Main St.) previously granted from Spancrete Industries Inc, (Now WRC Waukesha LLC) to the City of Waukesha.
- 3. ID#14-0326** Approve Storm Water Management Practice Maintenance Agreement from Eaton/Cooper Industries/RTE to the City of Waukesha.

End of Consent

Reports

- 6. Other Boards and Commissions
 - A. Transit Commission Report

- B. Water Utility Commission
- C. ITAC Committee Report
- D. Landmarks Commission Report
- E. Redevelopment Authority Report
- F. Parks, Recreation & Forestry Board Report
- G. Library Board Report
- H. Cemetery Commission Report
- I. Waukesha Housing Authority Report
- J. Community Development Block Grant Committee Report
- K. Public Art Committee Report
- L. GuitarTown - Ald. Andy Reiland
- 7. Plan Commission
- 8. Standing Committees

- A. Finance Committee Report

Ald. Pieper reported as to Item I from the Finance Agenda, regarding preliminary guidance and interest in entering into an agreement with the City of New Berlin to provide EMS service for a small portion of the City. No action was taken, but the vote was 4 to 1 for the City Administrator and the Fire Chief to continue talks with New Berlin.

- B. Building & Grounds Committee Report

- C. Ordinance & License Committee Report

A motion was made by Ald. Johnson, seconded by Ald. Perry, that the extension of premises for the Salty Toad be approved for 4 Fridays and the extension of premises for Paz Pub for June 7th be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

- D. Human Resources Committee Report

10. Director of Public Works Report

A. ID#14-0462 Approve Bids Received: Friday, May 2, 2014 at 11:00 a.m.

a) Lincoln Ave. and Eales Ave. Utility and Street Improvements

A motion was made by Council President E. Payne, seconded by Ald. Pieper, that the Bid/RFP awarded to State Contractors Inc. in the amount of \$1,033,310.15 for the concrete option be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

11. City Attorney's Report

12. City Administrator's Report

A. ID#14-0458 City Administrator's Report

13. Mayor's Report & Referrals

14. Referrals

To Building and Grounds or Engineering to do study and review of current No Right Turn on Red southbound on Grandview at the Silvernail Intersection (Ald. Bartels)

To Building and Grounds to install a crosswalk on Manhattan Dr. at Niagra St. With the building of the Woodmans Grocery Store, pedestrian traffic has increased making this necessary for safe pedestrian crossing (Ald. Thieme)

To Building and Grounds to place either on tonage sign or no truck route/no commercial trucks sign on Gutherie Road on the right side just as you enter to the north of Sunset on Gutherie -and- just as you enter Gutherie south of Racine Avenue (Ald. Cummings)

To Park/Rec that Bethesda Park bathrooms be left unlocked until 9:00 p.m. during the summer time. (Ald. Patton)

16. Adjournment

A motion was made by Ald. Francoeur, seconded by Ald. Cummings, that this be approved. The motion carried by the following vote:

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

Absent: 2 - Skinner and Jankowski

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.