



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, July 15, 2014

7:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call and Pledge of Allegiance

Present: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

2. Public Comment

*Bill Begliner, 216 S. Moreland Blvd, Waukesha spoke against the Prairie Home Cemetery Referral to create a Task Force
Tariq Akmut, 2032 Empire Drive, Waukesha spoke complimenting the City's storm damage cleanup*

3. Approval of Minutes

A motion was made by Ald. Johnson, seconded by Ald. Patton, that the minutes be approved as amended (correction to page 8 removing Reilly as absent.) The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

A. ID#14-0706 Minutes for July 1, 2014 meeting

4. New Business

A. ID#14-0364 Review and act on a request to recommend to the Common Council the distribution of \$7,365 of donated funds that were held by BID and are currently held by the City. The distribution would be made to the Waukesha Bike Alliance to cover the cost of bike racks in the Central Business District.

A motion was made by Ald. Pieper, seconded by Ald. Patton, that this Item be approved. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- B. ID#14-0634** Change Common Council Start Time to 6:30 p.m.

This Item was held

- C. ID#14-0661** Creation of Task Force Regarding Prairie Home Cemetery

This Item was held

- D. ID#14-0663** Accept a \$250,000 CDBG out of cycle grant for exterior rehab projects along designated areas of WhiteRock Ave. and E. Main St.

A motion was made by Ald. Perry, seconded by Ald. Payne, that this Item be approved. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- E. ID#14-0671** Matter of Report: Carryover of Fund 400 amounts.

- F. ID#14-0675** Review and act on a request to recommend to the Common Council to approve a Resolution Providing for the Sale of Approximately \$1,115,000 Taxable General Obligation Promissory Notes.

A motion was made by Ald. Pieper, seconded by Ald. Patton, that this Resolution (#48-14) be approved. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- G. ID#14-0677** Review and act on a request to recommend the Common Council approve a transfer of borrowed funds of \$32,000 from the Alley project (org 2011) and \$35,000 from Major Streets (org 2004) to Resurfacing (org 2006), which will amend the 2014 Capital Improvement Program.

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

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- H. ID#14-0681** Approval of contract with GovHR to conduct the requested classification and compensation study

A motion was made by Ald. Francoeur, seconded by Ald. Johnson, that the contract be approved and authorizing the Mayor to sign it after review by the City Attorney's office. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

I. ID#14-0684 Discussion and action on recovery and satisfaction of subrogation interest for medical expenses paid on behalf of Thomas Wallschlager

A motion was made by Ald. Pieper, seconded by Ald. Patton, that this Item be approved. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

J. ID#14-0693 Discussion and recommendation: Proposed Recruitment and Selection Policy and possible modifications

Original motion made by Ald. Francoeur, seconded by Ald. Johnson to approve the management recruitment policy with \$35,000 to be put in the contingency fund for recruitment purposes. Ald. Manion amended the original motion to increase the funding amount from \$35,000 to \$50,000. The Amended Motion failed with voting as follows:

Aye: 4 - Pieper, Patton, Francoeur and Manion

Nay: 6 - Bartels, Cummings, Perry, C. Payne, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

Called to Speak as follows: Ald. Cory Payne, Ald. Kathleen Cummings, Ald. Manion, City Administrator Ed Henschel, Ald. Joan Francoeur, Ald. Joe Pieper, Ald. Roger Patton, Ald. Steve Johnson, Ald. Aaron Perry, Ald. Adam Jankowski, Ald. Joe Pieper addresses Ald. Jankowski question, the Mayor spoke (after approval to suspend the rules to allow him to speak from his seat). Ald. Kathleen Cummings was called a second time, Ed Henschel spoke and other Council Members called to speak a second time: Ald. Joan Francoeur, Ald. Steve Johnson, and Ald. Daniel Manion made a motion amendment.

Ald. C. Payne moved, second by Ald. Pieper that the rules be suspended so that Council members be allowed to speak more than twice.

Aye: 9 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion and Johnson

Nay: 1 - Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

A motion was made by Ald. Perry, seconded by Ald. Cory Payne, that this item be postponed. A TIE VOTE was broken by the AYE vote by the Mayor to postpone this matter until the full Council is in attendance. The Tie vote was recorded as follows:

Aye: 5 - Pieper, Cummings, Perry, C. Payne and Manion

Nay: 5 - Bartels, Patton, Francoeur, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- K. ID#14-0699** Review and act on a request to recommend to the Common Council a transfer of \$330,000 from Storm Sewers (org 0041) to Major Streets (org 2004), which will amend the 2014 Capital Improvement Program. These funds will be used to pay for the Oakdale Road project.

A motion was made by Ald. Pieper, seconded by Ald. Jankowski, that this Item be approved. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- L. ID#14-0701** Review and act on a request to recommend to the Common Council a transfer of \$100,000 of Contingency funds to cover salt purchases.

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

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- M. ID#14-0702** Review and act on a request to recommend to the Common Council a transfer in an amount to be recommended by the Mayor (\$23,500) for Contingency to the H.R. Other Professional Services for City Administrator search

A motion was made by Ald. Francoeur, seconded by Ald. Johnson, that the transfer be approved at \$23,500 (\$18,500 plus up to an additional \$5,000 to bring candidates in for interviews.) The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- N. ID#14-0703** Review and act on a request to recommend to the Common Council to amend the 2014 Operating Budget to include up to \$150,000 of Unassigned Fund Balance to pay for salt, if necessary.

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

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- O. ID#14-0710 Review and act on a request to recommend that the Common Council approve the widening of Sunset Drive at a cost of \$950,000 to the City with balance provided by developers for inclusion in the 2016 CIP.

Ald. Manion was called to speak Ald Johnson was called to speak

The motion amendment was made by Ald. Pieper, seconded by Ald. Bartels, that the Council approve the widening of Sunset Drive at a cost of \$950,000 to the City and amend the 2016 CIP with funding coming from three sources as follows: \$400,000 from TIF, \$550,000 from general tax levy and \$700,000 from the Smart Family Trust. The motion carried by the following vote:

Aye: 7 - Pieper, Bartels, Patton, Perry, Francoeur, C. Payne and Jankowski

Nay: 3 - Cummings, Manion and Johnson

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

- P. ID#14-0715 Approve the Appointment of Gerald Couri to the Redevelopment Authority

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

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

Consent Agenda

O & L Items removed from Consent Agenda:

Bartenders: Matthew Best, Jacob Fought (reinvited), and Joseph Guillen

Other Applications: taxi driver license applicant, Anthony Nwadike, and Donnie Boy's application for extension of premises.

A motion was made by Ald. Pieper, seconded by Ald. Johnson, that Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

1. Other Boards and Commissions

- A. ID#14-0691 Recommendation to approve naming the Riverwalk bridge (located in the vicinity south of the Downtown Clock Tower) the Steven P. Crandell Bridge in recognition of his 38 years of service to the City of Waukesha and instrumental role associated with the planning and development of the Riverwalk

2. Standing Committees

A. Building & Grounds Committee - Ald. E. Payne

1. ID#14-0516 That Engineering Staff should conduct a review of all traffic control at all intersection in the River's Crossing Subdiviison & recommend placement of stop signs where needed (R49-14).
 - a. Rescind the Yield Sign on southbound Rapids Trail at Stillwater Circle.
 - b. Install a stop sign on southbound Rapids Trail at Stillwater Circle.
 - c. Install a stop sign on westbound Raintree Lane at Rapids Trail.
 - d. Install a stop sign on eastbound Raintree Lane at River Valley Rd.
 - e. Install a stop sign on Clearwater Lane at Rapids Trail.
 - f. Install a stop sign on Clearwater Lane at Stillwater Circle.
 - g. Install a stop sign on River Valley Rd. at Rivers Crossing Drive.
2. ID#14-0575 Removal of one of the Handicap Parking Spaces on Cheviot Chase on the west side of the road. There are presently two. This would remove the space closest to Racine Ave. (Ald. Cummings 11/19/13) R49-14
3. ID#14-0576 Revise Existing No Parking Zone on the northside of Cutler Street at Grand Ave.
 - A. Rescind the existing No Parking zone on the north side of Cutler Street from the corner of the building at 307 Grand Avenue to 45 feet east.
 - B. Establish a No Parking zone on the north side of Cutler Street from the corner of the building at 307 Grand Avenue to 15 feet east of said corner.
4. ID#14-0577 Rescind the Existing 2 Hour Parking Zone on the east and west sides of Greenfield Ave from Main St. to Arcadian Ave.
5. ID#14-0578 Rescind the Existing 2 Hour Parking Zone on the east and west sides of Genesee Street from Main St. to Arcadian Ave (R49-14)
6. ID#14-0579 Rescind the Existing 2 Hour Parking Zone on the north and south sides of National Ave. from Genesee St. to Oakland Ave.
7. ID#14-0580 Rescind the Existing 1 Hour Parking Zone on the north and south sides of National Avenue from Perkins Ave. to Genesee St. and Establish a 2 hour Parking Zone from 6:00 a.m. to 4:00 p.m. at the same locations

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- a. **ID#14-0696** Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on July 14, 2014
- b. **ID#14-0697** Applications for Bartender Licenses considered by Ordinance and License Committee on July 14, 2014

End of Consent

Reports

5. Other Boards and Commissions

- A. Transit Commission Report - Ald. E. Payne/Ald. Pieper
- B. Water Utility Commission - Ald. Thieme
- C. ITAC Committee Report - Ald. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Ald. Patton
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Reiland
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Hernandez
- J. Community Development Block Grant Committee Report - Ald. Perry/Ald. Patton
- K. Public Art Committee Report - Ald. Cummings

6. Plan Commission - Ald. Francoeur/Ald. Bartels

7. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Johnson, seconded by Ald. Patton, that the bartender license for Matthew Best be approved. The motion carried by the following vote:

Aye: 8 - Pieper, Bartels, Cummings, Patton, C. Payne, Manion, Johnson and Jankowski

Nay: 1 - Perry

Absent: 6 - Skinner, Francoeur, Reiland, E. Payne, Thieme and Hernandez

Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Johnson, seconded by Ald. Manion, that the bartender license for Joseph Guillen be approved. The motion carried by the following vote:

Aye: 9 - Pieper, Bartels, Cummings, Patton, Francoeur, C. Payne, Manion, Johnson and Jankowski

Nay: 1 - Perry

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

Ordinance & License Committee Report - Ald. Johnson

Taxi Driver License for Anthony Nwadike held until 9/8 meeting, Donnie Boy's Extension application held for next O & L meeting so applicant can appear.

This was held

D. Human Resources Committee Report - Ald. Francoeur

8. Board of Public Works Report - Ald. E. Payne/Ald. Pieper

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

A. **ID#14-0694** City Administrator's Report 7 15 14

12. Mayor's Report & Referrals

ID#14-0717 Mayor's Summary of Meetings and/or Events

13. Referrals

Ald. Aaron Perry to Park Rec & Forestry Board to consider at their next meeting to name the park intended for River Hills Subdivision "Alixandra Park"

15. Adjournment

A motion was made by Ald. Jankowski, seconded by Ald. Pieper, that the meeting be adjourned. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Patton, Perry, Francoeur, C. Payne, Manion, Johnson and Jankowski

Absent: 5 - Skinner, Reiland, E. Payne, Thieme and Hernandez

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.