



# 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. Erik Helgestad  
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland  
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

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Tuesday, January 17, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

*Ald. Hernandez, Ald. Skinner, and Ald. C. Payne arrived late during the meeting as noted.*

**Present:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Boyle

**Absent:** 1 - Helgestad

#### 2. Pledge of Allegiance

#### 3. Public Comment

*John Holst, 2051 Highland Avenue, spoke suggesting Alderman have pay deductions for missed meetings.*

*(Ald. Skinner and Ald. C. Payne arrived during this item at 6:38 p.m.)*

#### 4. Public Art Committee

[ID#17-0102](#) The Donna Lexa Art Center exhibit presented at City Hall

#### 5. Approval of Minutes

[ID#17-0092](#) Minutes from December 20, 2016

**A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from December 20, 2016. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski and Boyle

**Absent:** 2 - Hernandez and Helgestad

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

- D. [ID#17-0110](#) Recommended approval of proposed Temporary Limited Easements adjacent to Meadowbrook and Northview Roads as part of the West Waukesha Bypass Project with proceeds allocated to Meadowview Park development.
- [ID#16-1825](#) Recommended approval of contact between City of Waukesha Parks, Recreation & Forestry Department and Jani-King of Milwaukee for Custodial Services at the Schuetze Recreation Center.
- [ID#16-1826](#) Recommended approval of proposed 2017 contract with Midwest Cycling Series to conduct the Carl Zach Cycling Classic.

## **2. Plan Commission**

- [ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

## **3. Standing Committees**

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

- C. [ID#17-0005](#) Review and act on consideration of a contract with Pierce Manufacturing Incorporated for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget for a price not to exceed \$670,000.

**Indexes:** fire truck; Fire Dept.

- E. [ID#17-0011](#) Review and act on a request to approve a recruitment and selection Scope of Work with GovHR USA.

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

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

#### 1. Licenses

- [ID#17-0007](#) INVITED Bartender Applications- January 9, 2017
- [ID#17-0008](#) Bartender Applications- January 9, 2017
- [ID#17-0009](#) Other Applications- January 9, 2017

**D. Human Resources - Ald. Thieme****E. Board of Public Works - Dr. Fred Abadi**

[ID#16-1890](#) Approve Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha.

**End of Consent Agenda****Consent Agenda**

## 5. New Business

[ID#16-1817](#) Demonstration of online code enforcement complaint process

*Ald. Hernandez arrived at 6:44 p.m. during this item.*

[ID#17-0010](#) Review and act on a request to amend the 2017 CIP for 1 additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment.

**Indexes:** dump truck; CIP; budget amendment

*Ald. Jankowski stepped out of the meeting during this item and was not present for voting.*

**A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve the Amendment of the 2017 CIP for one additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, E. Payne, Thieme, Johnson and Hernandez

**Nay:** 3 - C. Payne, Reiland and Boyle

**Absent:** 2 - Jankowski and Helgestad

**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. 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. Reiland
- H. Cemetery Commission Report - Ald. Jankowski
- I. Waukesha Housing Authority Report - Ald. Hernandez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 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

[ID#17-0062](#) Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule.

*Ordinance #17-01*

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule. The motion carried by the following vote:**

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

**Absent:** 1 - Helgestad

[ID#17-0103](#) Bartender License - Theresa Erdmann  
Approved at Committee 3 - 1

**A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve Bartender License - Theresa Erdmann. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Boyle

**Nay:** 1 - Perry

**Absent:** 1 - Helgestad

[ID#17-0104](#) Bartender License - Stephanie Wagner  
Motion to approve failed 1 - 3

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve the Denial of Bartender License - Stephanie Wagner. The motion carried by the following vote:**

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

**Absent:** 1 - Helgestad

D. Human Resources Committee Report - Ald. Thieme

9. Board of Public Works Report - Dr. Fred Abadi
10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report

[ID#17-0119](#) Report from the City Administrator

13. Mayor's Report & Referrals
14. Referrals

*By Ald. Skinner to Public Works and Finance: Consider allowing an additional recycling pickup day the week after the holidays. This will help mitigate recyclables from being put in the trash and spilling over into the street.*

15. Adjournment

*Adjourned at 7:17 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.