



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, October 17, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. C. Payne arrived at 6:40 p.m. during item ID #17-1446. Ald. Bartels arrived late during the Finance Committee Report at 6:42 p.m.

Present: 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Absent: 2 - Skinner and Jankowski

3. Pledge of Allegiance

2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation of a possible purchase of public property and to discuss negotiations for the purchase of Great Lakes Water.

4. Public Comment

Steve Edlund, 426 Prospect, spoke about Northwoods League and baseball at Frame Park.

5. Approval of Minutes

[ID#17-1526](#) Minutes from October 3, 2017

Attachments: [ccmn171003 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from October 3, 2017. The motion carried by the following vote:

Aye: 11 - Pieper, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Absent: 4 - Bartels, Skinner, C. Payne and Jankowski

Consent Agenda

The Consent Agenda passed by unanimous consent of all items.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#17-1360](#) Rescind previously approved Item ID#16-1536 from November 2016 “Modify the existing parking designations on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm, September 1 to June 15, Except Saturday, Sunday and Holiday”.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1360 Admin Review Modify Existing Parking Design Pendleton PI to CC meeting 10-17-17.pdf](#)

- B. [ID#17-1361](#) Rescind previously approved Item ID#16-1537 from November 2016 “Modify the existing student drop off area on Pendleton Place by Bethesda School from “no parking stopping or waiting” to No Parking, Drop Off Area Only”.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1361 Admin Review Modify Existing Student Drop Off Pendleton PI to CC meeting 10-17-17.docx](#)

In November 2016, item ID#16-1537 was approved by Buildings & Grounds. The changes in item 16-1537 were requested by Bethesda School and based on their bus & student drop off procedures at that time and to enforce the no parking at this drop off location. In December 2016, the school principal, Ms. Miranda, requested the new signing not be installed because they were considering other changes to bus and drop off. DPW did not install the associated signing. In 2017, a new school principal was hired and recently requested a different parking change on Pendleton Place near the front entrance to school. The B&G Committee will review that proposed change in this agenda under ID#17-1362. The purpose of this item is to officially rescind the previously approved parking zone change since it is no longer necessary.

- C. [ID#17-1362](#) Approve No Parking, Stopping or Waiting, Except Buses on the north side of Pendleton Place from 220 feet west to 430 feet of the corner of S. University Avenue.

Sponsors: Public Works and Lemke

Attachments: [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1362 Admin Review No Parking Pendleton Pl to CC meeting 10-17-17.pdf](#)

- D. [ID#17-1363](#) Approve installation of a No Dumping sign on the northern dead end of Highland Avenue.

Sponsors: Thieme

Attachments: [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1363 Admin Review No Dumping Highland Ave to CC meeting 10-17-17.pdf](#)

- H. [ID#17-1441](#) Approve parking zones on the west side of Wolf Road at the following locations:
- No Parking Any Time from 35 feet south to 50 feet north of center of Wolf Meadow Court.
 - No Parking, 2:00 PM to 3:30 PM, September 1 to June 15, Except Buses, Except Saturday, Sunday, Holiday from 50 feet north of center of Wolf Meadow Ct. to 70 feet south of center of Saratoga Road.
 - No Parking Any Time from 70 feet south to 35 feet north of center of Saratoga Road.

Sponsors: Thieme

Attachments: [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1441 Admin Review Parking Zones Wolf Rd var locations to CC meeting 10-17-17.pdf](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1507](#) Bartender Applications - October 9, 2017

Attachments: [Bartenders 2017.10.09](#)

[ID#17-1509](#) Other Applications - October 9, 2017

Attachments: [Other Licenses_10.9.2017](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- B. [ID#17-1485](#) Review and act on Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 1 - Duranso - Garage Roof.pdf](#)
[change order No 1 for Duranso.pdf](#)

- C. [ID#17-1488](#) Review and act on the Consultant for Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Storm Sewer and Flood Mitigation Engineering Services rev 1004.pdf](#)

End of Consent Agenda

6. New Business

[ID#17-1556](#) Consider resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term.

A motion was made by Ald. Perry, seconded by Ald. Thieme, to Reconsider Resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term. The motion carried by the following vote:

Aye: 9 - Pieper, Perry, Manion, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

Nay: 3 - Cummings, C. Payne and Rodriguez

Absent: 3 - Bartels, Skinner and Jankowski

A motion was made by Ald. Perry, seconded by Ald. Thieme, to forward this item to the Human Resource Committee - Resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term. The motion carried by the following vote:

Aye: 10 - Pieper, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

Nay: 2 - C. Payne and Rodriguez

Absent: 3 - Bartels, Skinner and Jankowski

Reports

7. 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. Helgestad
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne
- 8. Plan Commission - Jennifer Andrews
- 9. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1552](#) Bartender Application - Bridgette Walters - October 9, 2017

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve Bartender Application - Bridgette Walters. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

Nay: 1 - Cummings

Absent: 2 - Skinner and Jankowski

Abstain: 1 - Rodriguez

- D. Human Resources Committee Report - Ald. Thieme
- H. Cemetery Commission Report - Ald. Bartels
- 10. Board of Public Works Report - Dr. Fred Abadi
- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report

[ID#17-1528](#) Report from the City Administrator

Attachments: [Admin Report 10.13.17](#)
[Waukesha Center for Growth Quarter 3 Scorecard](#)

14. Mayor's Report & Referrals

[ID#17-1527](#) Board and Commission Appointments

Attachments: [Letter for Council, October 17, 2017](#)
[Kiessler Resume](#)

A motion was made by Ald. Perry, seconded by Ald. Helgestad, to approve Board and Commission Appointments: Redevelopment Authority - Gary Riley, Ethics Board - Paul Kritzer & Charles Kiessler, Housing Authority - David Hickey & Gina Sanchez. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Absent: 2 - Skinner and Jankowski

[ID#17-1554](#) Proclamation- Small Business Saturday

Attachments: [Small Business Saturday 2017](#)

15. Referrals

16. Closed Session

[ID#17-1229](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property.

6:50 p.m. closed session

Meeting went into Recess

Meeting Reconvened

A motion was made by Ald. Perry, seconded by Ald. Helgestad, pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property and the purchase of great lakes water. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke and E. Payne

Absent: 2 - Skinner and Jankowski

[ID#17-1558](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session.

17. Adjournment

Meeting went back into open session and adjourned at 8:36 p.m. No motions were made regarding the items discussed in closed session.

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.