



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*

Thursday, April 7, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

2. Pledge of Allegiance

3. Public Comment

Lucy Jensen, 1010 Burrie Lane, spoke regarding problems with Advanced Disposal.

4. Approval of Minutes

A. [ID#16-474](#) Minutes for March 15, 2016

A motion was made by Ald. Thieme, seconded by Ald. Johnson, that the Minutes for March 15, 2016 be approved. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

5. Approval of final form of ordinances passed at previous meeting

None

Consent Agenda

The consent agenda passed with no items removed or added by unanimous consent.

1. Other Boards and Commissions

A. [ID#16-502](#) Recommend to approve proposed Springs Park usage Contract with the Waukesha YMCA

- B. [ID#16-509](#) Recommend to approve proposed 2016 contract with Midwest Cycling Series to conduct the Carl Zach Cycling Classic
- C. [ID#16-510](#) Recommend to approve proposed Internship/Temporary Work Agreement with WI Division of Vocational Rehabilitation
- D. [ID#16-511](#) Recommend to approve proposed Recreation Services contract with Treetop Explorers, LLC
- E. [ID#16-512](#) Recommend to approve proposed WRO Youth Sports Complex Food & Non-Alcoholic Beverage Concession Services contract with RE Concessions
- F. [ID#16-513](#) Recommend to approve proposed Saratoga Complex Food & Non-Alcoholic Beverage Concession Services contract with Bobalou Enterprises
- G. [ID#16-515](#) Recommend to approve proposed Recreation Services Contract for Youth Sports Teams Photography with Visual Image Photography, Inc.
- H. [ID#16-518](#) Recommend to approve proposed consulting services contract with Greenplay LLC, to conduct PRF Community Needs and Satisfaction Assessment

2. Plan Commission Report - Maria Pandazi

3. Standing Committees

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

- 1. [ID#16-459](#) Approval of the closing of the Riverfront Plaza Parking Lot No. 1 for parade routes the Memorial Day Parade on May 30, 2016 and for the Independence Day Parade on July 4, 2016 due to Main Street being closed

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#16-524](#) INVITED Bartenders March 14, 2016 and March 28, 2016
- B. [ID#16-525](#) Bartenders March 14, 2016 and March 28, 2016
- C. [ID#16-527](#) Other Applications for licenses considered by Ordinance & License Committee on March 14, 2016 and March 28, 2016.

C. Human Resources - Ald. Francoeur

1. [ID#16-458](#) Review and act on revisions to Human Resources Policy C-7 - Employment Benefits.
2. [ID#16-462](#) Request of the City Administrator to reassign reporting duties of the Clerk/Treasurer position to the City Administrator.

End of Consent Agenda

6. New Business

- A. [ID#16-0586](#) Approve contribution by Smart Family Trust for Sunset Drive improvements, and approve form of Receipt and Release

A motion was made by Council President Reiland, seconded by Ald. Pieper, that the contribution by Smart Family Trust for Sunset Drive improvements be approved (net amount of \$689,893.80), and also to approve the execution of the Receipt and Release by the Mayor and Clerk. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad
- B. [ID#16-514](#) Recommend to approve proposed Saratoga Complex Fermented Malt Beverage Concession Services contract with PRE Concessions

A motion was made by Ald. C. Payne, seconded by Ald. Johnson, that the Saratoga Complex Fermented Malt Beverage Concession Services contract with PRE Concessions be approved. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

7. Public Hearing

- A. [ID#16-508](#) Determine the assessment for the Spring 2016 Public Street Tree Planting Program, said cost to be \$205.00 per tree

The Public Hearing was opened. John Thomas 134 Douglas spoke during the public hearing. The public hearing was closed.

8. Action on Public Hearing

- A. [ID#16-508](#) Determine the assessment for the Spring 2016 Public Street Tree Planting Program, said cost to be \$205.00 per tree

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, that the assessment for the Spring 2016 Public Street Tree Planting Program, said cost to be \$205.00 per tree be approved. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

Reports

9. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Jankowski/Ald. Manion
- D. Landmarks Commission Report - Ald. Francoeur
- E. Redevelopment Authority Report - Jennifer Andrews
- 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

10. Plan Commission - Jennifer Andrews

11. Standing Committees

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

1. [ID#16-490](#) Block Party Ordinance

A motion was made by Ald. Johnson, seconded by Ald. Perry, that the Block Party Ordinance, 6.185, be approved. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

D. Human Resources Committee Report - Ald. Francoeur

12. Board of Public Works Report - Dr. Fred Abadi

- A.** [ID#16-439](#) Bids Received: Friday, March 11, 2016 at 11:00 am
a. Project A - E. Sunset Dr. Utility and Street Improvements. and
 Project B - STH 59 Les Paul Parkway and E. Sunset Dr. Intersection
 Improvements (WisDot Proj. ID 2450-06-70)
The Board of Public Works recommends that all bids for Sunset Dr. Utility
and Street Improvements be rejected.
- A motion was made by Ald. E. Payne, seconded by Ald. Pieper, approving that the Bids received Friday, March 11, 2016 for Project A - E. Sunset Dr. Utility and Street Improvements. and Project B - STH 59 Les Paul Parkway and E. Sunset Dr. Intersection Improvements (WisDot Proj. ID 2450-06-70) be Rejected. The motion carried by the following vote:**
- Aye:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad
- B.** [ID#16-460](#) Bids Received: Friday, March 11, 2016 at 11:00 am
a. Tenny Ave. Utility and Street Improvements
The Board of Public Works recommends awarding the contract to UPI on
their low bid of \$1,234,411.15
- A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Tenny Ave. Utility and Street Improvements contract to UPI on their low bid of \$1,234,411.15 be approved. The motion carried by the following vote:**
- Aye:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad
- C.** [ID#16-471](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water
Utility.
a. Parking Deck Improvements
The BPW's recommends the Common Council concur with the Waukesha
Water Utility Commission on the award to Bulley & Andrews Concrete
Restoration on their low bid of \$517,387.00
- A motion was made by Ald. Thieme, seconded by Ald. Pieper, that the contract for Parking Deck Improvements be awarded to Bulley & Andrews Concrete Restoration on their low bid of \$517,387.00 be approved. The motion carried by the following vote:**
- Aye:** 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

- D. [ID#16-472](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water Utility.
a. Grand Ave, (Hoover to Estberg) Water Service Adjustments and Water Main
The BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services, Inc. on their low bid of \$297,882.00

A motion was made by Ald. Thieme, seconded by Ald. E. Payne, approving the Waukesha Water Utility Grand Ave, (Hoover to Estberg) Water Service Adjustments and Water Main be awarded to American Sewer Services, Inc. on their low bid of \$297,882.00. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Skinner, Cummings, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

13. Director of Public Works Report
14. City Attorney's Report
15. City Administrator's Report
16. Mayor's Report & Referrals

- A. [ID#16-0570](#) Mayor's Schedule/Events

17. Referrals

Ald. Skinner to the Building & Grounds Committee to approve No Trucking Over 3 Tons on N. Greenfield Ave. from E. Broadway to Arcadian Ave.

18. Adjournment

Adjourned at 7:30 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.