



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. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, December 15, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. Jankowski arrived at 7:42 p.m.

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

Absent: 1 - Cummings

2. Pledge of Allegiance

3. Public Comment

Steve Edlund, 426 Prospect, spoke concerning water rate increases and the water application.

4. Approval of Minutes

A. [ID#15-3821](#) Minutes for 12 1 15

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Aye: 13 - Pieper, Bartels, Skinner, Perry, Francoeur, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez and Helgestad

Absent: 2 - Cummings and Jankowski

5. Review/Correct Ordinances Passed at Last Meeting

Consent Agenda

Ald. Pieper removed ID#15-3865 from Consent (see Finance Committee Report) and Ald. Johnson removed bartender application, Kuber Malla (See Ordinance & License Committee Report) from Consent. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

- A. [ID#15-3802](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2016
- B. [ID#15-3803](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2016
- C. [ID#15-3804](#) Approval of Resolution Supporting the Wisconsin Department of Transportation Request to Transfer of Federal Highway Administration Surface Transportation Program Milwaukee Urbanized Area Funds to the Federal Transit Administration on behalf of the City of Waukesha.
(Resolution 67-15 adopted)
- D. [ID#15-3805](#) Waukesha County Transit Business-Approval of Amendment to the Purchase Service Agreement with Wisconsin Coach Lines, Inc. for the operation of Routes 901, 904 and 905

2. Plan Commission Report - Jennifer Andrews

- A. [ID#15-3853](#) Superior Crane, 308 Wilmont Drive - Approval of driveway openings exceeding a total of 90 feet in width; Section 6.13(4)

3. Standing Committees

A. Finance Committee - Ald. Pieper

1. [ID#15-3865](#) Review and act on a request to amend the 2016 Capital Improvement budget due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million.
(Removed from Consent Agenda and handled under Finance Committee Report)

B. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#15-3824](#) INVITED Bartenders 12 14 15

Bartender application, Kuber Malla, handled under Ordinance & Licensee Committee Report.

- B. [ID#15-3825](#) Bartender Applications 12 14 15

Bartender application for Kuber Malla removed from Consent Agenda and handled under Committee Report

- C. [ID#15-3827](#) Other Applications for licenses considered by Ordinance & License Committee on December 14, 2015.

C. Board of Public Works - Dr. Fred Abadi

- A. [ID#15-3815](#) Approve Contract Change Order No. 2 with PTS Contractors Inc. For E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

End of Consent Agenda

6. New Business

- A. [ID#15-3864](#) Partial Dopp Street Vacation, Dopp Street - Street Vacation

Ald. Jankowski arrived during this item at 7:42 p.m.

A motion was made by Ald. Francoeur, seconded by Ald. E. Payne, to approve the adoption of the Partial Dopp Street Vacation in the public interest. The motion carried by the following vote:

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

Absent: 1 - Cummings

- B. [ID#15-3851](#) Approval of Election Inspector/Poll worker Appointments for the 2016/2017 term.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Election Inspector/Poll worker Appointments for the 2016/2017 term. The motion carried by the following vote:

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

Absent: 1 - Cummings

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

A. [PC15 -0242](#) Lathers property - Annexation

A motion was made by Ald. Thieme, seconded by Ald. Perry, to approve the Lathers property Annexation (12.9 acre property). The motion carried by the following vote:

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

Absent: 1 - Cummings

B. [PC15 -0249](#) West Waukesha Bypass - Land sale (Kisdon Hill Park)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the West Waukesha Bypass - Land sale (Kisdon Hill Park) to Waukesha County. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Perry, Francoeur, Reiland, Manion, E. Payne, Thieme, Johnson, Hernandez, Jankowski and Helgestad

Nay: 1 - C. Payne

Absent: 1 - Cummings

C. [ID#15-3820](#) Surplus Land - Determine if 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, is surplus and may be sold to La Casa de Esperanza.

A motion was made by Ald. Francoeur, seconded by Ald. Hernandez, to approve the Surplus Land Determination of 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, as surplus and may be sold to La Casa de Esperanza subject to negotiation of satisfactory terms of sale and approval by the City Attorney including provisions for an access easement for the benefit of 722 N. Hartwell Avenue. The motion carried by the following vote:

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

Absent: 1 - Cummings

11. Standing Committees

A. Finance Committee Report - Ald. Pieper

A motion was made by Ald. Joe Pieper, seconded by Ald. Terry Thieme, to approve the amendment to the 2016 Capital Improvement budget (Item #15-3865) due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million. The motion carried by the following vote:

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

Absent: 1 - Cummings

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

C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Steve Johnson, seconded by Council President Andy Reiland, to approve the denial of bartender license Kuber Malla. The motion carried by the following vote:

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

Absent: 1 - Cummings

D. Human Resources Committee Report - Ald. Francoeur

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

A. [ID#15-3823](#) City Administrator's Report 12 15 15

16. Mayor's Report & Referrals

A. [ID#15-3822](#) Mayor's Schedule/Events 12 15 15

17. Referrals

Ald. Pieper to Building & Grounds to consider adding a deaf child area sign in the 1100 block of N. Bel Ayr Dr.

Ald. Helgestad to Building & Grounds to discuss installing crosswalk paddle signs on Grand Avenue at the intersection of Grand Avenue and Carroll Street.

Ald. Helgestad to discuss upgrading rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a quiet zone.

18. Adjournment

Adjourned at 7:14 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.