



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

Tuesday, October 18, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

Absent: 1 - Hernandez

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#16-1554](#) Minutes from October 4, 2016

Attachments: [ccmn161004draft](#)

A motion was made by Ald. Thieme, seconded by Ald. E. Payne, that the Minutes of October 4, 2016 be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

Consent Agenda

The Consent Agenda passed by unanimous consent with no additions or removals.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

A. [ID#16-1011](#) Enterprise carryovers

Sponsors: Finance

Indexes: Enterprise funds; Carryovers

Attachments: [Cover Sheet- 2015 Enterprise Carryovers](#)
[Carryover Fund 0602 -Parking - 2016](#)
[Summary for Carryover - Fund 603 Sewer - 2016](#)

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#16-1528](#) INVITED Bartender Applications - October 10, 2016

Attachments: [Bartenders 2016.10.10](#)

[ID#16-1529](#) Bartender Application - October 10, 2016

Attachments: [Bartenders 2016.10.10](#)

[ID#16-1530](#) Other Applications - October 10, 2016

Attachments: [Other Licenses_October 10 2016](#)

[ID#16-1531](#) INVITED Other Applications - October 10, 2016

Attachments: [Other Licenses_October 10 2016](#)

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi****A. [ID#16-1512](#) Approve Contract Change Order #1 with UPI, LLC., for Tenny Avenue Utility and Street Improvements.**

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Change Order No 1 to UPI for Tenny Ave](#)
[Change Order No 1 - UPI for Tenny Ave Utility and Street Improvements](#)

B. [ID#16-1513](#) Approve Contract Change Order #2 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements (Concrete Alternative).

Sponsors: Public Works

Attachments: [Item 16-1513 Agenda Cover Sheet - Contract Change Order 02 Advance-E Moreland Blvd Change Order No 2 - Advance Construction for E Moreland Blvd Utility and Street Improvement](#)

- C. [ID#16-1514](#) Change Order #1 with CH2M Hill Engineers, Inc., for E. Moreland Blvd. Odor Control Study.

Sponsors: Public Works

Attachments: [Item 16-1514 Agenda Cover Sheet - Contract Change Order 01 - CH2M Hill Change Order No 1 - CH2M Hill](#)

- D. [ID#16-1521](#) Change Order #2 with Super Western, Inc., for STH 59 Les Paul Parkway and East Sunset Drive Intersection Improvements.

Sponsors: Public Works

Attachments: [16-1521 Agenda Cover Sheet - Contract Change Order 02 Super Western Time Extension Change Order No 2 - Super Western for Time Extension](#)

End of Consent Agenda

5. New Business

- [ID#16-1555](#) Board and Commission Appointments

Attachments: [appointment - letter for council -October 18](#)
[Attorney Michelle Stoeck Resume](#)
[Erica Mueller's Resume](#)

A motion was made by Ald. E. Payne, seconded by Ald. Johnson, to approve the appointment of Bill Taylor and Laura Merchle to the Public Art Committee, Attorney Michelle Stoeck to the Administrative Review Appeals Board and Erica Mueller to the Park Rec Board. The motion carried by the following vote:

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

Absent: 1 - Hernandez

- [ID#16-1564](#) Review and act on notice of claim filed against City by CFT NV Developments, LLC, for a taking in the amount of \$3,000,000

Attachments: [Cover Sheet](#)
[Panda Express Notice of Claim](#)
[CFT NV Developments Notice of Claim](#)

A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve the Disallowance of Claim filed against City by CFT NV Developments, LLC, for a

taking in the amount of \$3,000,000 and authorize the City Attorney to send Notice to the Developer. The motion carried by the following vote:

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

Absent: 1 - Hernandez

6. Public Hearing

7. Action on Public Hearing

Reports

8. 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

9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Thieme

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

[ID#16-1511](#)

Bids Received: Friday, September 30, 2016. at 11:00 a.m.

a. Snow Removal from Walkways at The Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

The Board of Public Works recommends awarding the Contract to Central Services Co., Inc.

Sponsors: Public Works**Attachments:** [5 Bid Tabs Transit, South & CityWide Bid](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for snow removal from walkways at the Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks to Central Services Co., Inc.. The motion carried by the following vote:

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

Absent: 1 - Hernandez

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

16. Referrals

Ald. Cummings to Buildings & Grounds to discuss and recommend traffic signal 164 & Racine intersection

Ald. Cummings to Buildings & Grounds to discuss and recommend a crosswalk

Ald. Boyle to Building & Grounds to reverse the approval of No Parking at Walden Circle #16-1275

18. Adjournment

Adjourned at 6:48 pm.

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.