



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. Jack Wells, 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, December 19, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

2. Pledge of Allegiance

3. Public Comment

*Citizen speakers registering comments against baseball at Frame Park as follows:
Thomas Mankowski, Ron Kading, Karen Frame McDonald, Scott Anfinson, former Mayor,
Carol J. Lombardi, Martin Larson, Victoria Hekkers, Sandy Hamm and Adele Vogel.
Speakers in favor: former Alderman, Paul Ybarra.*

Steve Edlund, 426 Prospect, spoke against adopting Intergovernmental Cooperation Agreement with the City of Milwaukee.

4. Approval of Minutes

[ID#17-1784](#) Minutes from December 5, 2017

Attachments: [ccmn171205 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes of December 5, 2017 d. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

Consent Agenda

The Consent Agenda passed by unanimous consent with no changes.

1. Other Boards and Commissions

2. Plan Commission

[PC17-0127](#) Habitat for Humanity, 1116-1126 White Rock Avenue - PUD Amendment

Attachments: [Habitat PUD Amendment Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#17-1764](#) INVITED Bartender Applications- December 11, 2017

Attachments: [Bartenders 2017.12.11](#)

[ID#17-1765](#) Bartender Applications - December 11, 2017

Attachments: [Bartenders 2017.12.11](#)

[ID#17-1766](#) INVITED Other Applications - December 11, 2017

Attachments: [Other Licenses 12.11.2017](#)

[ID#17-1767](#) Other Applications - December 11, 2017

Attachments: [Other Licenses 12.11.2017](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#17-1480](#) Review and act on Change Order No. 3 with Kapur & Associates, Inc., for Final Design Engineering Services for the West Waukesha Bypass, Northview Road to Rolling Ridge Road.

Sponsors: Public Works

Attachments: [17-1480 BPW Agenda Cover Sheet - CO 3 - West Waukesha Bypass-Kapur..pdf](#)
[17-1480 Change Order No 3 - Kapur and Associates Inc.pdf](#)

[ID#17-1733](#) Review and act on Contract Change Order No. 2 with PTS Contractors, Inc.

for Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.

Sponsors: Public Works

Attachments: [17-1733 Agenda Cover Sheet - Contract Change Order 2 - PTS - Jefferson Oscar Greenway Terrace.pdf](#)
[17-1733 Change Order No 2 - PTS - Jefferson.pdf](#)

ID#17-1742 Review and act on Change Order No. 5 with CD Smith for upgrades at the Clean Water Plant.

Sponsors: Public Works

Attachments: [17-1742 BPW Agenda Cover - CO 5 - CD Smith CWP Upgrades.pdf](#)
[17-1742 CO-05.Owner Summary LTREnc.pdf](#)
[17-1742 CO-5 backup.pdf](#)

ID#17-1744 Review and act on the Scope of Services for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation – Area 5.

Sponsors: Public Works

Attachments: [17-1744 Agenda Cover Sheet - Flood Mitigation scope of services.pdf](#)
[17-1744 Area 5 Fee Schedule 2017 Rates V6.pdf](#)
[17-1744 Area 5 Storm Sewer Agreement Exhibit A Dec 5 2017.pdf](#)

ID#17-1746 Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc. for Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.

Sponsors: Public Works

Attachments: [17-1746 Agenda Cover Sheet - CO No 1 - Pump Station Upgrades.pdf](#)
[17-1746 Change Order No 1 - Pump Station Upgrades.pdf](#)

ID#17-1750 Review and act on Contract Change Order No. 3 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1750 BPW Agenda Cover Sheet - CO 3 - Zignego - Arcadian.pdf](#)
[17-1750 CO 3 - Zignego - Arcadian.pdf](#)

ID#17-1752 Review and act on Contract Change Order No. 2 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1752 BPW Agenda Cover Sheet - N Grand and South St 02 - LaLonde.pdf](#)
[17-1752 CO 2 - N Grand and South St 02 - LaLonde.pdf](#)

End of Consent Agenda

5. New Business

[ID#17-1803](#) Resolution to Adopt Intergovernmental Cooperation Agreement between the City of Milwaukee and the City of Waukesha

Sponsors: Water Utility

Attachments: [Resolution for Intergovernmental Agreement between Milwaukee and Waukesha](#)
[Intergovernmental Cooperation Agreement Between the City of Milwaukee and the City of Waukesha](#)
[Exhibit A](#)
[Exhibit B](#)

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve a Resolution to Adopt Intergovernmental Cooperation Agreement between the City of Milwaukee and the City of Waukesha (R#55-17). The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

[ID#17-1781](#) Review and Act on Resolution Providing for the Issuance of a Waterworks System Revenue Bond Anticipation Note, Series 2018, in the amount of approximately \$32,795,000.

Sponsors: Finance and Water Utility

Indexes: Resolution; water supply system

Attachments: [Interim Financing Water Utility](#)
[City of Waukesha WI Waterworks RFP](#)

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve the adoption of a Resolution Providing for the Issuance of a Waterworks System Revenue Bond Anticipation Note, Series 2018, in the amount of approximately \$32,795,000 (R#56-17). The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

[ID#17-1782](#) Review and Act on a Resolution Providing for the Issuance of a Sewer System Revenue Bond Anticipation Note, Series 2018,

in the amount of approximately \$16,540,000.

Sponsors: Finance and Water Utility

Indexes: Resolution; water supply system

Attachments: [FINAL Interim Financing \(Water\) - Resolution \(12.19.17\)](#)

[Interim Financing Sewer Utility \(Return Flow\)](#)

[City of Waukesha WI Sewer Utility RFP](#)

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to adopt a Resolution Providing for the Issuance of a Sewer System Revenue Bond Anticipation Note, Series 2018, in the amount of approximately \$16,540,000 (R#57-17). The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

[ID#17-1800](#) Consider approval of contract with Pictometry International, Corp. for aerial photography.

Sponsors: Public Works

Attachments: [Pictometry 2018 Contract Cover Sheet.pdf](#)

[Pictometry 2018 Final Contract.pdf](#)

A motion was made by Ald. Manion, seconded by Ald. C. Payne, to approve the contract with Pictometry International, Corp. for aerial photography. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

[ID#17-1806](#) Approval of the 2018 Content Engagement Contract with Savage Solutions, LLC.

Attachments: [Savage Solutions Contract Cover Sheet.pdf](#)

[Savage 2018 Content Engagement Contract.pdf](#)

A motion was made by Ald. Helgestad, seconded by Ald. Perry, to approve the 2018 Content Engagement Contract with Savage Solutions, LLC. The motion carried by the following vote:

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

Nay: 3 - Bartels, C. Payne and Manion

Absent: 1 - Skinner

[ID#17-1832](#) Approval of poll worker and special voting deputy appointments for the 2018-2019 term.

Sponsors: Clerk/Treasurer

Attachments: [Agenda Cover Sheet - poll workers 2018-19](#)
[Poll Worker Appointments_2018-19_for Council.doc.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve Poll Worker and Special Voting Deputy Appointments for the 2018-2019 term. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

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. Helgestad
- H. Cemetery Commission Report - Ald. Bartels
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews

ID#17-1807 Resolution approving the reallocation of Community Development Block Grant Funds for the years 2014 through 2018.

Attachments: [RESOLUTION_CDBG_REALLOCATIONS.docx](#)
[CDBG Reallocation Cover Sheet.pdf](#)

A motion was made by Ald. Helgestad, seconded by Ald. Bartels, to approve and adopt a Resolution (R#58-17) approving the reallocation of Community Development Block Grant Funds for the years 2014 through 2018. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

K. Public Art Committee Report - Ald. C Payne

7. Plan Commission - Jennifer Andrews

[ID#17-1660](#) 817 Chicago Avenue - Rezoning

Attachments: [20170811134835792](#)

[817 Chicago Cover Sheet \(002\)](#)

A motion was made by Ald. E. Payne, seconded by Ald. Bartels, to approve the Chicago Avenue - Rezoning. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

8. 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

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

[ID#17-1731](#) Bids Received: Friday, November 17, 2017, at 11:00 A.M.
New Berlin Trail West Extension Carroll University Connector Trail

The Board of Public Works recommends that the bid from Payne & Dolan, Inc., in the amount of \$408,230.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab New Berlin Trail Extension.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the New Berlin Trail West Extension Carroll University Connector Trail bid from Payne & Dolan, Inc., in the amount of \$408,230.00 be awarded. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

[ID#17-1732](#) Bids Received: Friday, December 1, 2017, at 11:00 A.M.

City Hall Electric Service Upgrades

The Board of Public Works recommends that the bid from WIL-Surge Electric, Inc., in the amount of \$57,497.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab CH Service Upgrades.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the City Hall Electric Service Upgrades bid from WIL-Surge Electric, Inc., in the amount of \$57,497.00 be awarded. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report

[ID#17-1785](#) Report from the City Administrator

Attachments: [Admin Report 12.15.17](#)

[ID#17-1809](#) White Rock Ave. Redevelopment Plan and Northwoods Baseball League Update

Attachments: [Dec19CouncilAttachmts](#)

Ald. Cummings requested additional documents be attached to Granicus as part of the record as follows: 12/16/17 Open letter from former Alderman Charles Betker, Tom Owens, Former Mayors Carol Lombardi and Paul Vrakas, a letter to the Council from Karen Frame McDonald, a Freeman article from 2/15/1996 regarding the Andrew Frame donations.

13. Mayor's Report & Referrals

[ID#17-1786](#) Board and Commission Appointments

Attachments: [Letter for Council, December 19, 2017](#)

[McGeen Resume](#)

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to Approve Board and Commission Appointments - Diane McGeen to the Redevelopment Authority. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Rodriguez, Lemke, E. Payne and Wells

Absent: 1 - Skinner

14. Referrals

Ald. Cummings, Item for next Common Council Meeting under New Business - Seconded by Ald. Hernandez. Create an ADHOC Committee for the purpose to address Frame Park and Frame Park issues. The purpose also shall be a reviewed and updated look at the Fox River Corridor long range strategic plan. Any changes or recommendations of said ADHOC Committee are to be made to the Common Council for Approval and Adoption. The above ADHOC Committee shall consist of 5 members. These appointments will be made by the Mayor and Approved by Council.

Ald. Thieme to Building and Grounds to please post no parking signs: 1) On the south side of the street on Dolphin Drive from Marlin Ct. west to the driveway of 1825 Dolphin Drive, 2) On the north side of the street on Dolphin Drive, from Marlin Ct west to even with the driveway of 1825 Dolphin Drive, 3) On Marlin Ct., west side of the road from Dolphin Drive south to first driveway, 4) on Marlin Ct., the east side of the street beginning from the north side of the driveway at 1201 Marlin Ct to the South side of the driveway of 1209 Marlin Ct., 5) in the circle of the north cul de sac on Marlin Ct west of 1209 Marlin Ct., and 6) on the west side of Marlin Ct beginning at the south side of the driveway of 1822 Marlin Ct South, to the corner of the intersection with Dolphin Dr. (Map and photos attached for Committee).

15. Adjournment

Adjourned at 9:07 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.