



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. Roger Patton
Dist. 12 - Ald. Aaron Perry, Dist. 13 - Ald. Andy Reiland
Dist. 14 - Ald. Joan Francoeur, Dist. 15 - Ald. Cory Payne*

Tuesday, November 11, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

To begin immediately upon the conclusion of the 6:30 p.m.
Committee of the Whole Meeting

1. Roll Call

Chris Bauman was called to speak.

Ernest J. Pagels Jr. was called to speak.

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

2. New Business

A. ID#14-1460 Review and act on the 2015 Capital Improvement Plan (CIP) and Five Year CIP (2016-2020)

A motion was made by Ald. Pieper, seconded by Ald. Patton for adoption of the 2015 Capital Improvement Plan (CIP) at \$30,079,154 and approve Five Year CIP (2016 - 2020).

AMENDMENT MOTIONS AS FOLLOWS:

Motion made by Ald. Pieper, seconded by Ald. Patton to decrease (Fund 400) accounts 2421.68390 and 2421.42210 by \$30,000 for the City's share of the County Digital Radio System as that project is no longer being prepaid for, but will be funded through a note in the Debt Service fund.

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

Motion made by Ald. Pieper, seconded by Ald. Patton to increase (Fund 420) accounts 2244.68220 and 2244.49110 by \$105,571 for the relocation of Fire Station #3 to include a Police Department substation and infrastructure for a future Parks addition to a total of \$4,555,571. The motion carried with the following vote:

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

Nay: 1 - C. Payne

Motion made by Ald. Pieper, seconded by Ald. Francoeur to decrease (Fund 420) accounts 5574.68220 and 5574.49110 by \$9,000 for the Les Paul Performance Center Renovation to \$260,000, as funding is available in 2014 CIP. The motion carried by the following vote:

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

Nay: 1 - C. Payne

Motion made by Ald. Johnson, seconded by Ald Patton to increase (Fund 430) accounts 4355.68140 and 4305.49110 by \$50,000 to include the purchase of a brush chipper

A friendly amendment by Ald. Reiland was accepted to add trading-in or auction or disposal of the two oldest wood chippers and that proceeds be used to offset the two funds (increase sale of city property and reduce tax levy). Motion passed by the following vote:

Aye: 10 - Pieper, Bartels, Skinner, Cummings, Patton, Francoeur, Reiland, Thieme, Johnson and Hernandez

Nay: 5 - Perry, C. Payne, Manion, E. Payne and Jankowski

Motion by Ald. Reiland, seconded by Ald. Cummings to move from the 2016 CIP to the 2015 CIP the Carnegie Room for a total amount of \$285,400 (#5124-68220) with 20% of the funding from private funds (#5124-48410 \$57,080) and 5124-49110 \$228,320. The motion failed with the following vote:

Aye: 4 - Skinner, Patton, Perry and Reiland

Nay: 11 - Pieper, Bartels, Cummings, Francoeur, C. Payne, Manion, E. Payne, Thieme, Johnson, Hernandez and Jankowski

Motion by Ald. Reiland, second by Ald. Pieper to decrease (Fund 602) account 7790.68110 by \$8,616 to reduce the funding of the replacement parking utility vehicle from \$34,987 to \$26,371. The motion passed by the following vote:

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

Absent: 1 - Jankowski

Motion by Ald. Reiland, seconded by Ald. Pieper to decrease (Fund 430) accounts 4350.68390 and 4305.41110 by \$40,000 for the purchase of transit buses to \$189,242, as ARRA funding was secured from Waukesha County. The motion passed with the following vote:

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

Absent: 1 - Jankowski

Motion made by Ald. Pieper, seconded by Ald. Thieme to increase (Fund 400) account 1917.68160.81223 by \$28,000 to include the purchase of a Police Department Morpho-Trak system for the police substation in 2016 of the Five Year Capital Plan. Motion carried with the following vote:

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

Absent: 1 - Jankowski

Motion made by Ald. Pieper, seconded by Ald. Thieme to preauthorize the purchase of a ladder truck in 2015 to be received in 2016 as unanimously recommended by the Finance Committee (Fund 430) account 4320.68140 in the amount of \$1,055,700. Motion passed by the following vote:

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

Nay: 1 - Patton

Absent: 1 - Jankowski

Motion made by Ald. Thieme, seconded by Ald. Perry to Increase #8030.42210 by \$32,000 for sidewalk repair, other accounts: increase #8030.68290 by \$32,000, increase #1560-41110 by \$32,000 and decrease 1510-42210 by \$32,000. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Patton, Perry, Francoeur, C. Payne, Reiland, E. Payne, Thieme, Johnson and Hernandez

Nay: 3 - Cummings, Manion and Jankowski

Motion made by Ald. Cummings, seconded by Ald. C. Payne to increase (Fund 420) accounts by \$450,000 for the one time payment to buy into the Waukesha County Consolidated Dispatch Center should the Council decide to consolidate. This payment would be required prior to August 1st, 2015. Motion failed with the following vote:

Aye: 2 - Cummings and Patton

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

Motion made by Ald. Cummings, seconded by Ald. Patton to decrease (Fund 430) account 4310.68110 by \$275,114 to remove the purchase a Police armored vehicle in 2016 of the Five Year Capital Plan.

Council President E. Payne CALLED THE QUESTION, seconded by Ald. Francoeur. Voting in support of calling the question passed as follows:

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

Nay: 1 - Cummings

Voting on original motion by Ald. Cummings, seconded by Ald. Patton to decrease (Fund 430) account 4310.68110 by \$275,114 to remove the purchase a Police armored vehicle in 2016 of the Five Year Capital Plan. The motion fails by the following vote:

Aye: 2 - Cummings and Patton

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

A motion was made by Ald. Pieper, seconded by Ald. Bartels for adoption of the 2015 Capital Improvement Plan (CIP) as amended at \$30,179,109 and approve Five Year CIP (2016 - 2020). The Motion passes with the following vote:

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

Nay: 2 - Cummings and Patton

C. ID#14-1462 Review and act on the 2015 Tax Levy Ordinance

B. ID#14-1461 Review and act on the 2015 Operating Budget

Motion made by Ald. Pieper, seconded by Ald. Patton to approve the 2015 Tax Levy in the amount of \$54,553,130.

AMENDMENTS made as follows:

Motion made by Ald. Pieper, seconded by Ald. Reiland to increase (Fund 100) account 1510.42210 and decrease account 1560.41110 by \$30,000 for the adjustment in funding of the County Digital Radio System. Motion carried with the following vote:

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

Motion made by Ald. Pieper, seconded by Ald. Reiland to increase (Fund 300) account 8100.41110 and 8100.56110 by \$29,832 for the adjustment in funding of the County Digital Radio System.

Motion carried by the following vote:

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

Motion made by Ald. Pieper, seconded by Ald. Thieme to decrease (Fund 100) account 3290.52192 by \$9,910 and increase 3290.51110 by \$9,910. Also, to increase accounts 3290.51510 \$758, 3290.51520 \$674 and 1560.41110 \$1,432 for the related fringe benefits associated with the salary costs. Motion carried by the following vote.

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

Motion made by Ald. E. Payne, seconded by Ald. Thieme to decrease the City Administrator's budget \$50,000 for Consulting. The motion failed with the following vote:

Aye: 2 - C. Payne and E. Payne

Nay: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, Reiland, Manion, Thieme, Johnson, Hernandez and Jankowski

Motion made by Ald. Pieper, seconded by Ald. Bartels to approve the 2015 Tax Levy Appropriation Ordinance in the amount of \$54,553,130 (which represents a 2.73% increase) and approval of the adoption of the 2015 Operating Budget as amended in the amount of \$60,802,653. Motion carried with the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Patton, Perry, Francoeur, C. Payne, Reiland, Manion, Thieme, Johnson and Hernandez

Nay: 3 - Cummings, E. Payne and Jankowski

Consent Agenda

E. Board of Public Works - Dr. Fred Abadi

Motion made by Council President E. Payne, seconded by Ald. Pieper to approve the Consent Agenda. The motion carried by the following vote:

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

- A. **ID#14-1100** Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities located at W. College Ave.
- B. **ID#14-1335** Approve Contract Change Order No. 1 with CD Smith . for Upgrades at the Wastewater Treatment Plant.
- C. **ID#14-1336** Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for Arcadian Ave and N. Hartwell Ave Utility and Street Improvements.
- D. **ID#14-1337** Approve Storm Water Management Practice Maintenance Agreement with Good Harvest Market LLC for Bioretention and Infiltration Storm Water Facilities.
- E. **ID#14-1338** Approve Storm Water Management Practice Maintenance Agreement with Hotchkiss, LLC for Wet Detention Basin Storm Water Facilities.

End of Consent

3. Adjournment

Motion made by Ald. E. Payne, seconded by Ald. Pieper that the meeting be adjourned. The motion carried by the following vote:

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

Nay: 1 - Jankowski

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.