



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, June 16, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Rollcall

Present: 13 - Pieper, Bartels, Skinner, Cummings, Patton, Perry, Francoeur, C. Payne, Manion,
E. Payne, Johnson, Hernandez and Jankowski

Absent: 2 - Reiland and Thieme

2. Pledge of Allegiance

3. Public Comment

*Tammy Tritz, Waukesha Area Visitors Convention Bureau Executive Director, 2124
Delafield St., spoke regarding room tax reform.*

4. Approval of Minutes

**A motion was made by Ald. Steve Johnson, seconded by Ald. Joe Pieper, to
approve the minutes for June 2, 2015. The motion carried by the following vote:**

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

Absent: 2 - Reiland and Thieme

A. [ID#15-2795](#) Minutes for June 2, 2015

Consent Agenda

*No items were removed or added to the Consent agenda. The Consent Agenda was
approved by unanimous consent.*

1. Transit Commission Report

A. [ID#15-2669](#) Approval of the 2015 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha

2. Plan Commission Report - Jennifer Andrews

- A. [PC15-0166](#) Kwik Trip #184, SW Corner of Golf Road and N. Grandview Blvd. -
 Certified Survey Map

3. Standing Committees**A. Ordinance & License Committee - Ald. Johnson**

1. Licenses

- A. [ID#15-2675](#) INVITED Bartenders
- B. [ID#15-2676](#) Bartender Applications
- C. [ID#15-2677](#) INVITED Other Applications for licenses considered by Ordinance &
 License Committee on June 8, 2015
- D. [ID#15-2678](#) Other Applications for licenses considered by Ordinance & License
 Committee on June 8, 2015

2. Ordinances

- A. [ID#15-2586](#) Consider City Attorney's recommendation to repeal Municipal Code
 sec. 9.11(5), concerning persons who are authorized to tend bar and
 serve fermented malt beverages, because it is pre-empted by state
 statute.
- B. [ID#15-2765](#) Consider revision of Municipal Code Chapters 16 and 22 to allow more
 than one kitchen per dwelling unit.
- C. [ID#15-2766](#) Consider proposed revisions to Mun. Code Chapter 16, regarding
 building permits, fees, and inspections.

B. Board of Public Works - Dr. Fred Abadi

1. [ID#15-2690](#) Approve Memorandum of Understanding Between the City of Waukesha
 and the Wisconsin Department of Transportation for the WIS 59/164 and E.
 Sunset Dr Intersection Improvements.
2. [ID#15-2633](#) Request From Kaerek Homes Inc. to Waive the Increase in the Sewer
 Connection Charge. The BPW's recommends the request to waive the
 increase in the Sewer Connection Charge be denied

End of Consent Agenda

5. New Business

A. [ID#15-2722](#) Board and Commission Appointments

A motion was made by Ald. Francoeur, seconded by Ald. E. Payne, to approve the Board and Commission appointments. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

B. [ID#15-2770](#) Resolution Opposing Changes to the Room Tax Law Inserted into the State Budget

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Resolution 48-15 Opposing Changes to the Room Tax Law Inserted into the State Budget. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

C. [ID#15-2772](#) Presentation to Waukesha North High School senior Nicolas Mayhew for his donation of six handmade benches to Prairie Home Cemetery.

D. [ID#15-2781](#) Resolution Authorizing the Issuance and Sale of up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants with Respect Thereto

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to adopt Resolution 49-15 Authorizing the Issuance and Sale of up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants with Respect Thereto. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

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. 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
- 7. Plan Commission - Jennifer Andrews
- 8. 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#15-2803](#) Bartender License - James Smiley
Approved 3-1 (Nay-Perry)

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve
Bartender License of James Smiley
.The motion carried by the following vote:**

Aye: 11 - Pieper, Bartels, Skinner, Cummings, Patton, Francoeur, C. Payne, Manion, E.
Payne, Johnson and Hernandez

Nay: 2 - Perry and Jankowski

Absent: 2 - Reiland and Thieme

- D. Human Resources Committee Report - Ald. Francoeur
- 9. Board of Public Works Report - Dr. Fred Abadi

- A. [ID#15-2691](#) Approve Contract for the Disposal of Street Sweepings The BPW's
recommends the Contract be awarded to Advanced Disposal Inc.

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract
for the Disposal of Street Sweepings be awarded to Advanced Disposal Inc. The
motion carried by the following vote:**

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

Absent: 2 - Reiland and Thieme

- B.** [ID#15-2693](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
The BPW Recommends Awarding to MJD's Property Solutions on their low bid of \$43,440.00

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to award the contract for the Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street to MJD's Property Solutions, on their low bid of \$43,440.00. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

- C.** [ID#15-2694](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street The BPW's recommends approval of the low bid of \$66,424.48 from Payne and Dolan

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to Approve Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street Contract award with the low bid of \$66,424.48 from Payne and Dolan. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

- D.** [ID#15-2779](#) Bids Close Friday, June 12, 2015 at 11:00am
a. Summit Ave. Phase 1 Utility and Street Improvements
The Department of Public Works recommends awarding the Contract to Zignego Company, Inc. on their low bid of \$1,263,142.03

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Summit Ave. Phase 1 Utility and Street Improvements be awarded to Zignego Company, Inc. on their low biid of \$1,263,142.03. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

- E. [ID#15-2780](#) Recommend Approval of Engineering Consultant for the Design of the E. Moreland Blvd. Road Reconstruction Project.

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Engineering Consultant contract for the Design of the E. Moreland Blvd. Road Reconstruction Project to Graef at \$95,900. The motion carried by the following vote:

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

Absent: 2 - Reiland and Thieme

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

- A. [ID#15-2773](#) Mayor's Schedule & Events
- B. [ID#15-2775](#) For Information Only - Journal Sentinel Article on Retirement
- C. [ID#15-2805](#) For Information Only - Re-opening of Main Street

14. Referrals

Ald. Cummings to Board of Public Works and City Administrator to discuss and recommend to the 5 year Capitol Plan that Milky Way Road be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge.

Ald. Patton to Building & Grounds to grind level the concrete in front of the KeyWisconsin restaurant.

Ald. E. Payne and Ald. C. Payne to Building & Grounds to look into making Michigan and Washington a 4-way stop.

Ald. E. Payne to Building & Grounds to look at changing the parking restrictions on Hyde Park Ave. from Michigan to Chicago Ave. on the west side of the street.

15. Adjournment

Meeting adjourned at 7:25 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.