



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. Bill Boyle, Dist. 15 - Ald. Cory Payne

Tuesday, September 20, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson, Jankowski and Helgestad

Absent: 2 - Hernandez and Boyle

2. Pledge of Allegiance

3. Public Comment

John Thomas, 134 Douglass, spoke in favor of keeping the City dispatch. Duane Paulson, 1121 Summit Ave, spoke on the consolidation study, supporting moving to county dispatch. Don Richmond, 2133 Rambling Rose Rd, spoke in favor of joining county dispatch. Chris Bauman, 1840 Tallgrass, spoke in favor of county dispatch and supports an advisory referendum on City hall

4. Approval of Minutes

[ID#16-1434](#) Minutes from September 6, 2016

A motion was made by Ald. E. Payne, seconded by Ald. Thieme, that the Minutes of September 6th, 2016 be approved. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Helgestad

Absent: 2 - Hernandez and Boyle

Abstain: 1 - Jankowski

Consent Agenda

With no items removed or added to the Consent Agenda, the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions**2. Plan Commission**

[PC16 -0067](#) Standing Stone at Big Bend, Big Bend (East Side) at Rivera Drive - Preliminary Plat Review (5 Lots)

[PC16 -0076](#) Sunset Drive - Extra-territorial Certified Survey Map

[PC16 -0077](#) Prairie Home Cemetery Pet Memorial Garden - Certified Survey Map

3. Standing Committees**A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#16-1387](#) INVITED Bartender Applications - September 12, 2016

[ID#16-1388](#) Bartender Applications - Septmeber 12, 2016

[ID#16-1389](#) INVITED Other Applications - September 12, 2016

[ID#16-1390](#) Other Applications - September 12, 2016

D. Human Resources - Ald. Thieme**E. Board of Public Works - Dr. Fred Abadi**

A. [ID#16-1353](#) Approval of Design Contract for Fire Station No. 3 with Fisher-Fischer-Theis, Inc.

B. [ID#16-1384](#) Approve Contract Change Order #2 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

End of Consent Agenda

5. New Business

ID#16-1429 Board and Commission Appointments

A motion was made by Ald. Pieper, seconded by Ald. Thieme, that Paul Ybarra be appointed to the Water Commission be approved. The motion carried by the following vote:

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

Absent: 2 - Hernandez and Boyle

ID#16-1440 Discussion and possible action on Public Safety Dispatch Study

Michael Galvin and Brian Hudson from Deltawrx presented the Study findings.

Meeting went into Recess

Meeting Reconvened

A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve that the City maintain its current Dispatch. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Perry, C. Payne, Reiland, Manion, E. Payne, Thieme, Johnson and Helgestad

Nay: 2 - Cummings and Jankowski

Absent: 2 - Hernandez and Boyle

6. Public Hearing

7. Action on Public Hearing

Reports

8. Other Boards and Commissions

ID#16-1441 Discussion and action on placing construction of a new City Hall on a referendum.

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve a referendum question for a new City Hall construction or renovation for the April Election.

1. Do you support construction of a new city hall on its present location?

2. Do you support construction of a new city hall near downtown?

3. Do you support renovation of the current city hall?

A motion was made by Ald. Perry, seconded by Ald. Johnson, to Call the Question. The motion carried by the following vote:

Aye: 8 - Pieper, Bartels, Perry, Reiland, Manion, Thieme, Johnson and Helgestad

Nay: 5 - Skinner, Cummings, C. Payne, E. Payne and Jankowski

Absent: 2 - Hernandez and Boyle

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve a referendum question for a new City Hall construction or renovation for the April Election.

1. Do you support construction of a new city hall on its present location?

2. Do you support construction of a new city hall near downtown?

3. Do you support renovation of the current city hall?

(Voting on Original Motion) The motion failed by the following vote:

Aye: 4 - Cummings, C. Payne, E. Payne and Jankowski

Nay: 9 - Pieper, Bartels, Skinner, Perry, Reiland, Manion, Thieme, Johnson and Helgestad

Absent: 2 - Hernandez and Boyle

- 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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

16. Referrals

Ald. Bartels to Building & Grounds to consider placing a pedestrian walk on Silvermail at start of the sidewalk that is on north side of road at the Blood Center.

Ald. Manion to Building & Grounds to consider installation of marked crosswalks at the intersection of S. Prairie Ave. and Mulberry Ln.

17. Adjournment

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.