



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. Cassandra Rodriguez
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. Dean Lemke
Dist. 14 - Ald. Bill Boyle, Dist. 15 - Ald. Cory Payne*

Tuesday, September 19, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 12 - Pieper, Bartels, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke and E. Payne
Absent: 3 - Skinner, Jankowski and Boyle

2. Pledge of Allegiance

3. Public Comment

There were no speakers present for public comment.

4. Approval of Minutes

[ID#17-1398](#) Minutes from September 5, 2017

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

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

Absent: 3 - Skinner, Jankowski and Boyle

Consent Agenda

The Consent Agenda passed by unanimous consent with no changes.

1. Other Boards and Commissions

[ID#17-1276](#) To approve the event vendor agreements associated with the 2017 City of Waukesha Oktoberfest public event.

- [ID#17-1250](#) Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising

2. Plan Commission

- [PC15 -0195](#) Museum Apartments, 101 W. Main Street - Certified Survey Map
- [PC17-0088](#) North Central Utility of Wisconsin, 1100 Silvernail Road - Final Site Plan & Architectural Review
- [PC17-0091](#) Apache Pass - Extra territorial Certified Survey Map

3. Standing Committees

A. Finance Committee - Ald. Pieper

- [ID#17-1340](#) Review and act on request to adopt a fee increase for Emergency Medical Services (EMS).

Indexes: Fees

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#17-1334](#) Bartender Applications- September 11, 2017
- [ID#17-1336](#) Other Applications- September 11, 2017
- [ID#17-1386](#) INVITED Other Applications - Zilli's Hospitality Group - Extension of Premise

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

- C. [ID#17-1056](#) Review and approve Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching & Concrete Sawing project.
- D. [ID#17-1307](#) Review and approve Contract Change Order No. 1 with Tarlton Corporation for the Transit Ramp Waterproofing Coating and Joint Repair project.

- E. [ID#17-1315](#) Review and approve the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha.
- A. [ID#17-1317](#) Review and approve alternative for the Greenmeadow Sanitary Infrastructure Improvements project.
- B. [ID#17-1323](#) Review and act on Contract Change Order No. 1 with PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project.
- F. [ID#17-1325](#) Review and approve the sanitary sewer Easement Agreement between the Waukesha Parkway LLC and the City of Waukesha.

End of Consent Agenda

5. New Business

[ID#17-1406](#) Re-establishing Ad-Hoc Parking Committee

A motion was made by Ald. Helgestad, seconded by Ald. E. Payne, to approve re-establishing Ad-Hoc Parking Committee. The motion carried by the following vote:

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

Absent: 3 - Skinner, Jankowski and Boyle

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
- K. Public Art Committee Report - Ald. C Payne
- 7. Plan Commission - Jennifer Andrews

[PC17-0084](#) Monarch Subdivison, CTH X - Preliminary Plat Review

A motion was made by Ald. Perry, seconded by Ald. C. Payne, to approve the Preliminary Plat Review with all Engineering Dept., Fire Dept. and Water Utility Comments and concerns being addressed along with completion of a tree survey to identify trees which will be removed. The motion carried by the following vote:

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

Absent: 3 - Skinner, Jankowski and Boyle

8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#17-1333](#) INVITED Bartender Applications- September 11, 2017 - Amanda Haynes

Dakota Thomas was denied on Consent

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve INVITED Bartender Application- Amanda Haynes. The motion carried by the following vote:

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

Absent: 3 - Skinner, Jankowski and Boyle

[ID#17-1335](#) INVITED Other Applications- September 11, 2017 - Wal-Mart, Expansion of Premise

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve INVITED Other Applications- Wal-Mart, Expansion of Premise for online sales. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez and E. Payne

Nay: 1 - C. Payne

Absent: 3 - Skinner, Jankowski and Boyle

Abstain: 1 - Lemke

D. Human Resources Committee Report - Ald. Thieme

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#17-1400](#) Report from the City Administrator

13. Mayor's Report & Referrals

[ID#17-1399](#) Proclamation for Childhood Cancer Awareness Month

14. Referrals

Ald. Helgestad to Building & Grounds to establish No Parking 8 - 5pm Monday - Friday except Holidays on West side of Franklin Ave Between College Ave and Elizabeth.

Ald. Thieme to Building & Grounds to please post No Parking Bus Zone 2:00 p.m. - 3:30 p.m. on the West side of Wolf Rd beginning at the drive of Horning Middle School North, past the tennis courts to intersecting point with Saratoga Rd.

Ald. Johnson to Ordinance & License to please consider an amendment to the parking ordinance addressing unlicensed vehicles and trailers.

Ald. Cummings to Finance/Budget to provide dollars to hire a consultant to evaluate the plusses and minuses, calculate the return on Investment on this question: What would it cost to accomodate IT in an Alternate facility such as: Waukesha County. Also to factor in the study, any kind of current or use of past studies, present equipment would could be used and the use of capital dollars for such a move.

15. Adjournment

Adjourned at 7:15 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.