



# 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, October 3, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Roll Call

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

**Absent:** 1 - Jankowski

2. Announcement of Closed Session pursuant to Wis. Stats 19.85(1)(e) to deliberate the negotiation of a possible purchase of public property and to discuss negotiations for the purchase of Great Lakes Water.

3. Pledge of Allegiance

4. Public Comment

*Don Richmond, 2133 Rambling Rose Rd., spoke about overtime for the dispatch system and about the Love Waukesha Program.  
Mike Walsh, 2412 Kestrel, spoke about city budget concerns.*

5. Public Art Committee Report - Ald. C Payne

[ID#17-1469](#) Ken Reichert presents art to the City

6. Closed Session

[ID#17-1465](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session.

*Meeting went into Recess. The meeting reconvened at 8:10 p.m. No action from the closed session was taken in open session.*

**A motion was made by Ald. Thieme, seconded by Ald. Perry, to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water. Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

## 7. Approval of Minutes

[ID#17-1467](#) Minutes from September 19, 2017

**A motion was made by Ald. Thieme, seconded by Ald. Johnson to approve the Minutes of September 29, 2017. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

## **Consent Agenda**

### **1. Other Boards and Commissions**

### **2. Plan Commission**

[PC17-0092](#) Howell Oaks Addition No. II - Final Plat Review

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

A. [ID#17-1338](#) Review and Act on a request to approve the purchase of Two (2) Replacement Buses from Gillig, LLC.

**Indexes:** bus

**B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

## 1. Licenses

[ID#17-1452](#) Bartender Applications- September 25, 2017

[ID#17-1453](#) INVITED Other Applications- September 25, 2017

[ID#17-1454](#) Other Applications- September 25, 2017

**D. Human Resources - Ald. Thieme**

- A. [ID#17-1413](#) Request of the Parks, Recreation and Forestry Department to approve the proposed job description revision and new grade classification of the current Stockroom Attendant to Mechanic/Stockroom Attendant.

**E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#17-1414](#) Review and act on Contract Change Order No. 2 with Zignego Company Inc. for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project.

**End of Consent Agenda**

## 8. New Business

[ID#17-1443](#) Further discussion and action on Finance recommendation to approve 2018 - 2022 CIP.

**Indexes:** Capital Improvement Program; CIP

**[Original Motion]** A motion was made by Ald. Pieper, seconded by Ald. Thieme to approve the 2018 CIP in the amount of \$34,686,639 and the five year plan.

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. Johnson, seconded by Ald. Skinner to defer the decision regarding Buchner pool to the first meeting in November (2019 & 2020) with recommendation from the Park Board. The motion carried by the following vote:

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

**Nay:** 2 - C. Payne and Boyle

**Absent:** 1 - Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. C. Payne, seconded by Ald. Cummings to remove \$158,000 from 2018 CIP for Woodfield Park Dam removal. The motion failed by the following vote:

**Aye:** 4 - Cummings, C. Payne, Lemke and E. Payne

**Nay:** 10 - Pieper, Bartels, Skinner, Perry, Manion, Thieme, Johnson, Helgestad, Boyle and Rodriguez

**Absent:** 1 - Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. Pieper, seconded by Ald. Cummings to approve adding back in wall repair at municipal garage for \$75,000 for 2018. The motion carried by the following vote:

**Aye:** 11 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Lemke and E. Payne

**Nay:** 3 - C. Payne, Boyle and Rodriguez

**Absent:** 1 - Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. Pieper, seconded by Ald. Helgestad to approve adding back in \$100,000 to the 2018 CIP for the Historic downtown lighting project. The motion carried by the following vote:

**Aye:** 10 - Pieper, Skinner, Cummings, C. Payne, Thieme, Johnson, Helgestad, Rodriguez, Lemke and E. Payne

**Nay:** 3 - Bartels, Manion and Boyle

**Absent:** 2 - Perry and Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. Pieper, seconded by Ald. E. Payne to approve increase to road resurfacing by \$500,000 in the 2018 CIP. The motion carried by the following vote:

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

**Nay:** 2 - C. Payne and Boyle

**Absent:** 1 - Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Amendment]** A motion was made by Ald. Pieper, seconded by Ald. E. Payne to approve increase to minor street by \$750,000 for the 2018 CIP. The motion carried by the following vote:

**Aye:** 9 - Pieper, Skinner, Cummings, Perry, Thieme, Johnson, Helgestad, Lemke and E. Payne

**Nay:** 5 - Bartels, C. Payne, Manion, Boyle and Rodriguez

**Absent:** 1 - Jankowski

**Indexes:** Capital Improvement Program; CIP

**[Voting on Original Motion] A motion was made by Ald. Pieper, seconded by Ald. Thieme to approve the 2018 CIP in the amount of \$36,111,639 and the five year plan (final voting on original motion with corrected total amount). The motion carried by the following vote:**

**Aye:** 11 - Pieper, Bartels, Skinner, Cummings, Perry, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

**Nay:** 3 - C. Payne, Manion and Rodriguez

**Absent:** 1 - Jankowski

**ID#17-1486** Notice of Exemption from Waukesha County Library Levy 2017

**A motion was made by Ald. Helgestad, seconded by Ald. Johnson, to approve the Approve Notice of Exemption from Waukesha County Library Levy 2018 (Resolution 43-17) . The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

**ID#17-1489** Approve contract with Vierbicher Associates for housing study

**A motion was made by Ald. Helgestad, seconded by Ald. Johnson, to approve Approve contract with Vierbicher Associates for housing study. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

**ID#17-1490** Consider resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term.

**A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve Resolutions setting salaries of Mayor, Municipal Judge and City Attorney for next elective term. The motion failed by the following vote:**

**Aye:** 6 - Pieper, Bartels, Thieme, Johnson, Helgestad and Boyle

**Nay:** 8 - Skinner, Cummings, Perry, C. Payne, Manion, Rodriguez, Lemke and E. Payne

**Absent:** 1 - Jankowski

## 9. Public Hearing

[ID#17-1471](#) Determine the assessment for the Fall 2017 Public Tree Planting Program, said cost to be \$205.00 per tree.

*The public hearing was opened. No speakers were present. The public hearing was closed.*

#### 10. Action on Public Hearing

[ID#17-1471](#) Determine the assessment for the Fall 2017 Public Tree Planting Program, said cost to be \$205.00 per tree.

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the Fall 2017 Public Tree Planting Program, said cost to be \$205.00 per tree. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

### **Reports**

#### 11. Other Boards and Commissions

##### A. Transit Commission Report - Dr. Fred Abadi

##### B. Water Utility Commission - Ald. Thieme

[ID#17-1451](#) INVITED Bartender Applications- September 25, 2017 - Adam Panoff

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve INVITED Bartender Applications- September 25, 2017 - Adam Panoff. The motion carried by the following vote:**

**Aye:** 12 - Pieper, Bartels, Skinner, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

**Nay:** 2 - Perry and Rodriguez

**Absent:** 1 - Jankowski

##### D. Human Resources Committee Report - Ald. Thieme

[ID#17-1404](#) Approval of amendment to 1.03 Polling Places

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve amendment to Ordinance 1.03 Polling Places #8-17. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

[ID#17-1405](#) Approval of amendment to 9.02 License Fees

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve amendment to Ordinance 1.03 Polling Places # 9 -17. The motion carried by the following vote:**

**Aye:** 12 - Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Helgestad, Boyle, Lemke and E. Payne

**Nay:** 1 - Pieper

**Absent:** 1 - Jankowski

**Abstain:** 1 - Rodriguez

- 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
- 12. Plan Commission - Jennifer Andrews
- 13. Standing Committees
  - A. Finance Committee Report - Ald. Pieper
  - B. Building & Grounds Committee Report - Ald. E. Payne
  - C. Ordinance & License Committee Report - Ald. Johnson
- 15. Director of Public Works Report
- 14. Board of Public Works Report - Dr. Fred Abadi

**A. [ID#17-1391](#) Clean Water Plant Final Clarifier Rehabilitation**

The Board of Public Works recommends that the bid from Process Equipment Repair Services, Inc., in the amount of \$453,800.00 be awarded.

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Clean Water Plant Final Clarifier Rehabilitation bid from Process Equipment Repair Services, Inc., in the amount of \$453,800.00. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

**16. City Attorney's Report****17. City Administrator's Report****[ID#17-1474](#) Report from the City Administrator****18. Mayor's Report & Referrals****[ID#17-1472](#) Proclamation- Manufacturing Day****[ID#17-1473](#) Board and Commission Appointments**

**A motion was made by Ald. Johnson, seconded by Ald. Perry, to approve Cemetery Commission appointment, Pat Grulke, Board of Building Appeals appointments, Brian Trautman and Brenda Usher, and Water Utility Commission appointment, Gerald Couri. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

**19. Referrals**

*Ald. Cummings to the Mayor's office to provide and schedule a Public Hearing with two weeks notice to the public to be heard regarding the repair, reconfigure, or relocate and City the City Hall.*

*Ald. Boyle to Building & Grounds to put up a no outlet sign at Patrick Lane and Coldwater Creek*

**20. Closed Session**



[ID#17-1229](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property.

*Meeting went into Recess*

*Meeting Reconvened*

**A motion was made by Ald. Pieper, seconded by Ald. Perry, pursuant to Wis. Stats 19.85(1)(e) to go into closed session to deliberate the negotiation of a possible purchase of public property. Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session. The motion carried by the following vote:**

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

**Absent:** 1 - Jankowski

## 21. Adjournment

*The meeting reconvened at 11:22 p.m. from closed session. No action was taken in open session. Meeting adjourned at 11:22 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.