

In attendance: Acting Mayor S. Bierce, Aldermen B. Bergman, C. Brown, J. Kara, J. Wamser and R. Grosch. Also present were Administrator/Planner S. Klein, Fire Chief K. Bierce, Court Clerk B. Vick, Clerk/Treasurer K. Tarczewski and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Acting Mayor Bierce called the meeting to order at 7:00 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Meeting Minutes

3.1.1 Common Council dated December 5, 2016

3.1.2 Common Council dated December 19, 2016

3.2 Approval of Accounts Payable Summaries

3.3 Approval of Bartender Licenses

3.4 Concur with the Plan Commission and Adopt the Green Road Neighborhood 2050 Land Use Transportation Plan

3.5 Approve the Release of \$25,000 Early Grading Deposit by Interstate Partners for Building Sites (2) – Bluemound Road

Mr. Grosch asked that Item #3.4 be removed for discussion and Ms. Brown requested Item #3.1.2 be removed so that she can abstain from the approval of the minutes.

A motion was made and seconded, (B. Bergman, C. Brown) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

3.1.2 Approval of the Common Council Meeting Minutes Dated December 19, 2016

A motion was made and seconded, (J. Kara, B. Bergman) to approve the Common Council meeting minutes dated December 19, 2016.

Motion Passed: 4-For, 0-Against, 1-Abstain (C. Brown)

3.4 Concur with the Plan Commission and Adopt the Green Road Neighborhood 2050 Land Use Transportation Plan

Mr. Grosch asked what the changes were. Mr. Klein stated there were slight changes to the areas that allow office and light manufacturing. He also said this plan gives more flexibility to residential areas.

A motion was made and seconded, (R. Grosch, J. Kara) to approve the 2050 Green Road Neighborhood Land Use Transportation Plan.

Motion Passed: 5-For, 0-Against.

4.0 Discussion and Possible Action to Accept TiPSS Proposal for Integrating Department of Revenue Interface for State Debt Collections into the Existing Program/Services Utilizing

\$3,000 from 2017 Jail Housing Budget

Ms. Vick was present for this item. She stated this program would allow her office to send outstanding fines to the State for collection without having to manually enter the information. It is believed this option will reduce the amount the City typically pays for prisoner housing therefore was requested the funds be taken from that account to implement the system. She stated the annual maintenance fee will be covered by the IT budget.

A motion was made and seconded, (J. Wamser, R. Grosch) to approve the TiPSS proposal for integrating Department of Revenue interface for State debt collections into the existing program, utilizing \$3,000 from the 2017 Jail Housing Budget line item.

Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding Annual Salaries for Mayor and Alderman

Mr. Klein stated he reviewed the salary list the League of Municipalities put together and noted the average salary for a mayor is approximately \$11,350 and the alderman make \$6,000 - \$8,000 annually. He added it has been well over 10 years since the City adjusted the salaries of the council members.

In this discussion, all the alderman agreed they were not serving the community for the money and were not overly eager to raise the salaries for themselves but could support the increase for the Mayor.

A motion was made and seconded, (B. Bergman, R. Grosch) to approve the salary increases of the mayor's position to \$10,500 annually plus the auto allowance and the salaries of the alderman to \$6,500 plus their auto allowances; to take effect upon the next regular election year for each of their positions. Motion Passed: 5-For, 1-Against (J. Kara).

6.0 Discussion and Possible Action Regarding New Water Heaters at Fire Station No. 1

Chief Bierce was present for this item. He stated the 22 year old hot water heater at station #1 stopped working and parts are no longer available for it. He stated there are also issues with the size of the loft. Space is limited so a replacement is not readily available without extensive work to the area where it is housed. He said he received a quote in the amount of \$22,957 for a new boiler system which included tanks.

A motion was made and seconded, (R. Grosch, J. Wamser) to approve the replacement of the water heater in the amount not to exceed \$22,957.

Mr. Bergman suggested changing the amount in the motion to \$23,000. Both the maker of the motion and the second agreed. **The original motion was amended and seconded, to approve the water heater replacement in the amount not to exceed \$23,000, with the funds to be taken out of the undesignated fund.** Motion Passed: 5-For, 0-Against.

7.0 Discussion and Possible Action to Dissolve Developer's Agreement for The Ridgeview Corporate Park – Phase II

Attorney Riffle stated he had no issues with dissolving this developer's agreement since it is over 30 years old and cannot be enforced any longer.

A motion was made and seconded, (C. Brown, J. Kara) to dissolve the Ridgeview Corporate Park – Phase II developer's agreement. Motion Passed: 5-For, 0-Against.

8.0 Waukesha West Bypass - Authorize the Execution of Temporary Construction Easement for Construction of Drainage Improvements Within our Drainage Easement

Attorney Riffle stated this is a temporary construction easement that would benefit our constituents. The project would consist of realigning swales. Ms. Brown asked if the properties affected could be notified. Attorney Riffle stated the property owners could contact the County if they had any issues.

A motion was made and seconded, (J .Wamser, R. Grosch) to authorize the execution of the temporary construction easement for the construction of drainage improvements within the City's drainage easement. Motion Passed: 5-For, 0-Agaisnt.

9.0 Public Comment – None.

10.0 Adjournment

A motion was made and seconded, (B. Bergman, J. Kara) to adjourn the meeting at 7:28 p.m. Motion Passed: 5-For, 0-Agaisnt.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer