



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, April 21, 2020

6:30 PM

Virtual Meeting. View:

<https://waukesha.legistar.com/Calendar.aspx> or Call

1-312-626-6799, Webinar ID: 976 6831 8615, Participant ID:

310096, Password: 363159. For Public Comment, register by

4pm: <https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

Ald. Cummings joined the meeting at Item # 20-0484

Present: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - C. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#20-0478](#) Minutes from April 9, 2020

Attachments: [ccag 200409- FINAL](#)

A motion was made by Ald. Miller, seconded by Ald. D. Lemke, to approve the Minutes from April 9, 2020. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 2 - Cummings and C. Payne

Consent Agenda

There were no items on the Consent Agenda.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson**D. Human Resources - Ald. Wells****E. Board of Public Works - Dr. Fred Abadi****End of Consent Agenda**

5. New Business

[ID#20-0414](#) Recommend to approve (Ordinance & License Committee) proposed revisions to ordinance 8.115 Special Events in Parks (Cr. #24-04).

Attachments: [Ordinance 8.115 DRAFT](#)
[2019 Public Events Handbook](#)
[Ordinance 8.115.pdf](#)

This item was on for Second Reading.

[ID#20-0481](#) Resolution Authorizing the Issuance and Sale of \$23,255,000 General Obligation Promissory Notes, Series 2020A

Attachments: [W 2 Authorizing Resolution 20A GOPN](#)

Resolution #2020-19

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the Resolution Authorizing the Issuance and Sale of \$23,255,000 General Obligation Promissory Notes, Series 2020A

Aye: 13 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 2 - Cummings and C. Payne

[ID#20-0482](#) Resolution Authorizing the Issuance and Sale of \$11,430,000 General Obligation Refunding Bonds, Series 2020B

Attachments: [W 3 Authorizing Resolution 20B](#)

Resolution #2020-20

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the Resolution Authorizing the Issuance and Sale of \$11,700,000 General Obligation Refunding Bonds, Series 2020B. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 2 - Cummings and C. Payne

[ID#20-0483](#) Resolution Authorizing the Issuance of \$28,560,000 General Obligation Promissory Notes and the Issuance and Sale of \$28,560,000 Note

Anticipation Notes, Series 2020C, in Anticipation Thereof

Attachments: [W 4 Authorizing Resolution 20C](#)

Resolution #2020-21

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the Resolution Authorizing the Issuance of \$28,560,000 General Obligation Promissory Notes and the Issuance and Sale of \$28,560,000 Note Anticipation Notes, Series 2020C, in Anticipation Thereof. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 2 - Cummings and C. Payne

[ID#20-0484](#) A Resolution Authorizing the Issuance and Sale of \$4,560,000 Sewer System Revenue Bonds, Series 2020, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

Attachments: [W 5 Authorizing Resolution Sewer](#)

Resolution #2020-22

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the Resolution Authorizing the Issuance and Sale of \$4,785,000 Sewer System Revenue Bonds, Series 2020, of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - C. Payne

[ID#20-0499](#) Election of Council President

Ald. Perry nominated Ald. Cassie Rodriguez for Council President, seconded by Ald. Cummings. The nomination passed unanimously:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - C. Payne

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

C. Information Technology Board Report - Ald. Manion

- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Perry
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 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
 - D. Human Resources Committee Report - Ald. Wells
- 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
- 13. Mayor's Report & Referrals

[ID#20-0479](#) Council Committee Assignments

Attachments: [2020-2021 Council Committee Appointments](#)

A motion was made by Ald. Miller seconded by Ald. Pieper to approve the Council Committee Assignments. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - C. Payne

[ID#20-0480](#) State of the City Message

Attachments: [State of the City 2020- Final](#)

14. Referrals

15. Adjournment

The meeting was adjourned at 7:25 pm

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.