

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

City Council

Tuesday, March 18, 2025

6:00 PM

Council Chambers, City Hall

1. Roll Call

Present: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth

Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke and

Rick R. Lemke

Absent: 1 - Doreen Wigderson

2. Pledge of Allegiance

3. Announcement of Closed Session pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.

4. Public Comment

Christine Garlock, 3017 Silvernail Rd., spoke on sewer along Silvernail Rd. Heather Jozwowski, 168 Debbie Dr., spoke on future development of Starbucks on Sunset Dr

Mike Plumer, 2927 Silvernail Rd., spoke on sewer along Silvernail Rd. Jeri El Dissi, 2841 Silvernail Rd., spoke on sewer along Silvernail Rd. Zach Verana, 2855 Silvernail Rd., spoke on sewer along Silvernail Rd. Katti Pudleiner, 3033 Silvernail Rd., spoke on sewer along Silvernail Rd.

Fred Strampe, spoke on the April 1, 2025 Election.

John Thomas, 134 Douglass Ave., spoke on new development.

- 5. Presentations to Council
- A. <u>ID#25-00493</u> Gallery Art Exhibit for Otto's Fine Art Academy Presentation

Attachments: Gallery Art Presentation- December 2024.pdf

- Approval of Minutes
- **A.** ID#25-00492 Approval of minutes from March 4th Council meeting.

Attachments: CCmn03.04.2025 Draft.pdf

A motion was made by Ald. Moltzan, seconded by Ald. R. Lemke, to approve the March 4, 2025 Council Meeting Minutes. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R.

Lemke and Cory C. Payne

Absent: 2 - Doreen Wigderson and Peter Bartels

Consent Agenda

1. Other Boards and Commissions

A. Transit Commission

A. <u>ID#25-00307</u> Review and Act on Proposed Reduced Route 1 Service Levels Effective

June 2, 2025

Attachments: Route 1 Reductions June 2025

B. ID#25-00308 Review and Act on Resolution Authorizing the Filing of the 2025 Federal

Grant

Attachments: Federal Grant filling

Resolution - 2025 Grants

C. ID#25-00309 Review and Act on Proposed Title VI Plan for 2025-2027 and Supporting

Resolution

Attachments: Title VI Program Update

Resolution - Title VI 2025-2027

2. Plan Commission

A. PC25-0008 Final Site Plan & Architectural Review - 101 W. Sunset Drive, New retail

building for Starbucks – A request to approve plans for an approximately 2,570 sq. ft. new Starbucks Café building to be located in the parking lot to the west of the Presidents Plaza shopping center along the south side of

Sunset Dr. just west of East Avenue.

Attachments: Cover Sheet- Final SPAR, 101 W Sunset Drive

Cover Letter-SBX Presidents Plaza-January 24th 2025

101 W Sunset Final SPAR Project Reviews 20250203 MSA REVIEW SPAR25-00001

Civil and Landscape Plans-SBX Presidents Plaza-February 17th 2025

Storm Sewer Exhibit-SBX Presidents Plaza-January 24th 2025

Development Review Checklist-SBX Presidents Plaza-January 24th

2025

Elevations and Architectural Plans-SBX Presidents Plaza-January

24th 2025

Erosion Control and Stormwater Management Permit Application-SBX

Presidents Plaza-January 24th 2025

Landscape Plans-SBX Presidents Plaza-January 24th 2025

Plan Commission Application-SBX Presidents Plaza-January 24th

2025

Renderings-SBX Presidents Plaza-January 24th 2025

Site Engineering and Grading-SBX Presidents Plaza-January 24th

2025

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. P. Wuteska

- 1. Licenses
- A. ID#25-00264 Invited Application: Sidewalk Cafe Permit for Joey's Diner
- **B.** <u>ID#25-00325</u> Invited Application: One Stop Wonders Secondhand Article Dealer

Application

C. <u>ID#25-00349</u> Invited Application: Foxx View Lanes Request for Extension of Premise

License for the Sale of Liquor and/or Beer

D. <u>ID#25-00316</u> All Other Applications to include 8 licenses

D. Human Resources - Ald. Chrisien

E. Board of Public Works - Alex Damien

End of Consent Agenda

The Consent Agenda was passed unanimously with no items removed

7. New Business

A. <u>ID#25-00345</u> Review and Approve: InTime Contract

Attachments: InTime Contract Cover Letter.pdf

Waukesha PD Proposal 2.17.2025

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, to approve the InTime Contract. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 2 - Doreen Wigderson and Peter Bartels

8. Public Hearing

A. PC25-0019 Planned Unit Development Agreement Amendment – 101 W. Sunset

Drive, Brighton Square – A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center.

Attachments: Cover Sheet- PUD Amendment, 101 W Sunset Drive

Cover Letter-SBX Presidents Plaza-February 17th 2025

Amended PUD-SBX Presidents Plaza-February 17th 2025

Plan Commission Application-SBX Presidents Plaza-February 11th

2025

Amendment to Commercial PUD- Brighton Square March 2025.pdf

Keith Jasinski spoke on this matter.

Tarkis Barsamian, 161 W. Sunset Dr., spoke on this matter.

Present: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth

Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke and

Rick R. Lemke

Absent: 1 - Doreen Wigderson

B. PC25-0012 Rezoning Rs-3 PUD Single Family Residential with a Planned Unit

Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue — A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay

District to incorporate a mixed lot size single family subdivision.

Attachments: Cover Sheet - Rezoning Winterberry Reserve

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit

Ave-2025 01 27

2 - Petition for Amending Zoning Ordinance-Winterberry

Reserve-Summit Ave-2025 01 27

3 - PUD and Prelim Plat Cover Letter, Narrative, Design

Standards-Winterberry Reserve-Summit Ave-2025 01 27

8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit

Ave-2025 01 27

9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01

<u>27</u>

10 - General Development Plan-Architecture-Winterberry

Reserve-Summit Ave-2025 01 27

20250206 MSA Review-Letter PLAT25-00001

City Department Review Comments - Winterberry Reserve Rezoning

Winterberry Reserve - PUD Agreement DRAFT

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

Veridian Homes spoke on this matter.

Stewert Ough, 1808 Tallgrass Circle, spoke on this matter.

C. ID#25-00274 Review and act on the proposed assessment for the Spring 2025 Public

Street Tree Planting Program, said cost to be \$397.00 per tree.

Attachments: Street Tree Planting Program Spring 2025_Full

Arbor Day Proclaimation 2025

Jeri El Dissi spoke on this matter.

9. Action on Public Hearing

A. PC25-0019 Planned Unit Development Agreement Amendment – 101 W. Sunset

Drive, Brighton Square – A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center.

Attachments: Cover Sheet- PUD Amendment, 101 W Sunset Drive

Cover Letter-SBX Presidents Plaza-February 17th 2025

Amended PUD-SBX Presidents Plaza-February 17th 2025

Plan Commission Application-SBX Presidents Plaza-February 11th

2025

Amendment to Commercial PUD- Brighton Square March 2025.pdf

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve Planned Unit Development Agreement Amendment - 101 W. Sunset Drive, Brighton Square - A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center. The motion carried

by the following vote:

Aye: 9 - Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Nay: 4 - Mike Chrisien, Eric E. Payne, Paul Wuteska and Cory C. Payne

Absent: 1 - Doreen Wigderson

B. PC25-0012

Rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue — A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision.

Attachments: Cover Sheet - Rezoning Winterberry Reserve

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit

Ave-2025 01 27

2 - Petition for Amending Zoning Ordinance-Winterberry

Reserve-Summit Ave-2025 01 27

3 - PUD and Prelim Plat Cover Letter, Narrative, Design Standards-Winterberry Reserve-Summit Ave-2025 01 27

8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit

Ave-2025 01 27

9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01

<u>27</u>

10 - General Development Plan-Architecture-Winterberry

Reserve-Summit Ave-2025 01 27

202502<u>06 MSA Review-Letter PLAT25-00001</u>

City Department Review Comments - Winterberry Reserve Rezoning

Winterberry Reserve - PUD Agreement DRAFT

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue - A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Nay: 2 - Eric E. Payne and Cory C. Payne

Absent: 1 - Doreen Wigderson

C. <u>ID#25-00274</u> Review and act on the proposed assessment for the Spring 2025 Public

Street Tree Planting Program, said cost to be \$397.00 per tree.

Attachments: Street Tree Planting Program Spring 2025 Full

Arbor Day Proclaimation 2025

A motion was made by Ald. Pieper, seconded by Ald. Wuteska, to approve the proposed assessment for the Spring 2025 Public Street Tree Planting Program, said cost to be \$350.00 per tree. The motion carried by the following vote:

Reports

10. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Bartels

C. Information Technology Board Report - Ald. Manion

Present: 10 - Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth

Moltzan, Mike Anderson, Alicia Halvensleben, Dean D. Lemke and Rick R. Lemke

Absent: 2 - Doreen Wigderson and Paul Wuteska

D. Landmarks Commission Report - Ald. Moltzan

E. Redevelopment Authority Report - Ald. R. Lemke

F. Parks, Recreation & Forestry Board Report - Ald. Wells

A. ID#25-00495 Review and act on (recommendation to Common Council) proposed Park

Activities Contract with Libertas Institute/ Bentley, Briggs & Lynch PLLC to provide Children's Entrepreneur Market events in Cutler Park at

designated Movie Nights.

Attachments: Cover Sheet Libertas Institute Childrens Entrepreneur Market Movie in

the Park 2025

Libertas Institute Childrens Entrepreneur Market Monday Movies in

the Park 2025

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve the Park Activities Contract with Libertas Institute/ Bentley, Briggs & Lynch PLLC to provide Children's Entrepreneur Market events in Cutler Park at designated

Movie Nights. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick

R. Lemke and Cory C. Payne

Absent: 2 - Doreen Wigderson and Paul Wuteska

B. ID#25-00506 Review and act on (recommendation to Common Council) proposed 2025

Summer Jazz at Cutler Park Music Performance Contracts.

<u>Attachments:</u> Cover Sheet - Jazz at Cutler Park 2025 Performance Contracts

Ellen Winters 16 July 2025

Opus 23 Jul 2025

Command Performance 9 Jul 2025

Carmen Nickerson 7-30-25

Brian Dale Group 2 July 2025

A motion was made by Ald. Wells, seconded by Ald. D. Lemke, to approve the 2025 Summer Jazz at Cutler Park Music Performance Contracts. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 2 - Doreen Wigderson and Paul Wuteska

G. Library Board Report - Ald. Halvensleben

Present: 9 - Mike Chrisien, Eric E. Payne, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Mike

Anderson, Alicia Halvensleben, Dean D. Lemke and Rick R. Lemke

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

H. Cemetery Commission Report - Ald. C. Payne

I. Waukesha Housing Authority Report - Ald. Pieper

J. Community Development Block Grant Committee Report - Jennifer Andrews

A. ID#25-00484 Resolution Decreasing the Size of the Community Development Block

Grant Committee.

Attachments: CDBG Cover Letter 2025-03-12T21 16 52.1846631Z.pdf

Resolution - Size of CDBG Committee.pdf

A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to approve the Resolution Decreasing the Size of the Community Development Block Grant Committee. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth

Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and

Cory C. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

K. Public Art Committee Report - Ald. Moltzan

11. Plan Commission - Jennifer Andrews

A. Preliminary Subdivision Plat - Winterberry Reserve, north of Summit

Avenue – A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments.

Attachments: Cover Sheet - Preliminaryl Plat -Winterberry Reserve

3 - PUD and Prelim Plat Cover Letter, Narrative, Design Standards-Winterberry Reserve-Summit Ave-2025 01 27 Cond Certification of No Objection City & Villages Only

7 - Preliminary Plat-Winterberry Reserve-Summit Ave-2025 01 27

8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit Ave-2025 01 27

9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01

11 - Stormwater Memo-Winterberry Reserve-Summit Ave-2025 01 27

12 - Geotech Report-Winterberry Reserve-Summit Ave-2025 01 10

20250206 MSA Review-Letter PLAT25-00001

City Department Review Comments - Winterberry Preliminary Plat

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit Ave-2025 01 27

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

Winterberry Reserve - PUD Agreement DRAFT

A motion was made by Ald. R. Lemke, seconded by Ald. Moltzan, to approve the A. PC25-0011 Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

- Aye: 10 Mike Chrisien, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Nay: 1 Eric E. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

A motion was made by Ald. C. Payne, seconded by Ald. E. Payne, to reconsider item PC25-0011 Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

- Aye: 10 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Nav: 1 Elizabeth Moltzan
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska

A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to reapprove Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

Aye: 9 - Mike Chrisien, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Nay: 2 - Eric E. Payne and Cory C. Payne

bsent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

12. Standing Committees

- A. Finance Committee Report Ald. Pieper
- B. Building & Grounds Committee Report Ald. E. Payne
- C. Ordinance & License Committee Report Ald. P. Wuteska
- D. Human Resources Committee Report Ald. Chrisien
- 13. Board of Public Works Report Alex Damien
- A. ID#25-00332 Resolution relating to the special assessment for the installation of Sanitary Sewer along Silvernail Road from STH 318/Meadowbrook Road to Sussex Lane.

Sponsors: Public Works

Attachments: 25-00332-BPW Agenda Cover Sheet - Silvernail Road Final

Assessment Sanitary Sewer.pdf

25-00332-BPW Final Resolution Relating to Special Assessment

Rev.pdf

25-00332-Silvernail Assessment-BPW Appr 1-23-25-Exhibit B.pdf

25-00332-SilvernailRoadSanitarySewerAssessment v2-Exhibit A.pdf

A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to approve the Resolution relating to the special assessment for the installation of Sanitary Sewer along Silvernail Road from STH 318/Meadowbrook Road to Sussex Lane. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

B. ID#25-00333 Bids Received: Friday, February 28, 2025, at 11:00 a.m. Concrete Pavement Patching and Concrete Sawing - City-Wide

The Board of Public Works recommends that the low bid from Wandel Contractors in the amount of \$681,597.50 be awarded.

Sponsors: Public Works

Attachments: 2025 Concrete Street Patching - BT.pdf

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Wandel Contractors in the amount of \$681,597.50 for Concrete Pavement Patching and Concrete Sawing - City-Wide. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

C. <u>ID#25-00334</u> Bids Received: Friday, February 28, 2025, at 11:00 a.m.

W. Sunset Dr. and Oakdale Dr. Traffic Signal Improvements

The Board of Public recommends that the low bid from Zenith Tech, Inc., in the amount of \$393,889.30 be awarded.

Sponsors: Public Works

Attachments: 2025 Sunset & Oakdale Traffic Signal Improvement - BT.pdf

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Zenith Tech, Inc., in the amount of \$393,889.30 for W. Sunset Dr. and Oakdale Dr. Traffic Signal Improvements. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

- 14. Director of Public Works Report
- 15. City Attorney's Report
- 16. City Administrator's Report
- A. <u>ID#25-00491</u> City Administrator's Report

Attachments: Admin Report March 14, 2025.pdf

- 17. Mayor's Report & Referrals
- 18. Referrals

There were referrals from Ald. Pieper, Ald. Moltzan and Ald. C. Payne.

19. Closed Session

A. ID#25-00259 A motion will be made pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.

20. Reconvene in Open Session

Α. ID#25-00262 Possible discussion and/or action on matters discussed in closed session.

A motion was made by Ald. Pieper, seconded by Ald. R. Lemke, to approve the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071 for \$35,000. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

21. Adjournment

The meeting was adjourned at 8:33pm.

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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).