



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 21, 2020

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call

Ald. E. Payne arrived during Item: ID#20-0073 at 6:36 pm.

Present: 13 - Pieper, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Absent: 2 - Bartels and Perry

2. Announcement of Closed Session pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness for 233 N Charles St.

3. Pledge of Allegiance

4. Public Comment

Mary Jane Sanchez, 270 W Broadway, spoke with concerns about homeless people in her building at her business in downtown Waukesha.

5. Presentations to the Common Council

[ID#20-0073](#) Presentation of the graduates of the Fall 2019 Leading Waukesha Class

[ID#20-0074](#) Presentation on the 2019 City of Waukesha Communications

Attachments: [2019 Communication Review](#)

6. Approval of Minutes

[ID#20-0075](#) Minutes from January 7, 2020

Attachments: [ccmn 20.01.07 draft](#)

A motion was made by Ald. Miller, seconded by Ald. E. Payne, to approve the Minutes from January 7, 2020. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

Consent Agenda

The Consent Agenda passed by unanimous consent with no items added or removed.

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

1. Licenses

[ID#20-0032](#) Bartenders - January 13, 2020

Attachments: [Operator Licenses_1.13.20](#)

[ID#20-0033](#) Other Licenses - January 13, 2020

Attachments: [Other Licenses_1.13.20](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0005](#) Approve Storm Water Management Practice Maintenance Agreement between the Avid Hotel, and the City of Waukesha (Outlot 1 of Lot 1, located adjacent to the intersection of Marshview St. and Meadow Ln.).

Sponsors: Public Works

Attachments: [20-0005_BPW Agenda Cover - Avid Hotel SMA](#)
[20-0005_2019-12-24 Storm Water Maintenance Agreement](#)

End of Consent Agenda

7. New Business

[ID#19-1728](#) Review and Act on accepting the contract with Everstream Contract to allow them to over lash on City fiber and use City Conduit in exchange for fiber builds.

Attachments: [Council Agenda Cover Sheet-Everstream Contract.pdf](#)
[Everstream City of Waukesha Contract v3 with Appendix](#)

A motion was made by Ald. Manion, seconded by Ald. Pieper, to approve the contract with Everstream to allow them to over lash on City fiber and use City Conduit in exchange for fiber builds. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#19-1698](#) Review and Act on accepting the contract with ProPhoenix for the interface of the Pro QA Medical Dispatching Software.

Attachments: [19-1698 ProPhoenix Interface.pdf](#)
[Pro Q & A Software.pdf](#)
[Pro QA EMS Proposal REV 10-21-19.pdf](#)

A motion was made by Ald. Manion, seconded by Ald. Browne, to approve the contract with ProPhoenix for the interface of the Pro QA Medical Dispatching Software. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#19-1689](#) ProQA Software

Attachments: [19-1689 Final](#)
[Pro Q & A Software](#)
[AQUA_EULA](#)
[Waukesha Police Dept WI MF Imp Dec '19](#)

A motion was made by Ald. Manion, seconded by Ald. Browne, to approve the purchase of any contracts related to the purchase of ProQA Software. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#19-1636](#) Resolution to vacate Meadow Lane west of Marshview Street

Attachments: [Memo-Vacate Meadow Lane-2.pdf](#)
[Resolution Vacating Meadow Lane.pdf](#)

Attorney Running stated there was a Resolution introduced on December 3, 2019 to vacate Meadow Lane. This had been approved earlier last year, but the legal description was erroneous. It only included half of the Right of Way. This resolution has a description of the entire Right of Way; both the North and South halves.

Resolution #: 2020-2

A motion was made by Ald. Miller, seconded by Ald. R. Lemke, to approve Resolution to vacate Meadow Lane west of Marshview Street. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#20-0081](#) Approve a contract for marketing services provided by Savage Solutions for downtown Waukesha

Attachments: [Council Agenda Cover Sheet savage contract \(002\)](#)
[Savage-City of Waukesha 2020 Contract](#)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve a contract for marketing services provided by Savage Solutions for downtown Waukesha. (Ald. Rodriguez rescinded her second to the motion.) The motion carried by the following vote:

Aye: 7 - Pieper, Johnson, Wells, Moltzan, Miller, R. Lemke and Browne

Nay: 6 - Cummings, Manion, Rodriguez, D. Lemke, E. Payne and C. Payne

Absent: 2 - Bartels and Perry

Reports

8. 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

[ID#19-1444](#) The appeal of Landmarks Commission denial of the Certificate of Appropriateness to replace three windows at 233 N. Charles Street. (McCall St. Historic District)

Attachments: [233 N. Charles.pdf](#)
[233 N. Charles St. Summary Sheet.pdf](#)
[Landmarks - Council 233 N. Charles Cover Sheet.pdf](#)
[COA - Denial Letter 233 N. Charles St..pdf](#)
[233 N Charles Appeal Letter.pdf](#)
[28.01 Landmarks Commission Purpose and Intent \(PDF\).pdf](#)
[28.05 Powers and Duties \(Relevant Sections Highlighted\).pdf](#)
[Secretary of the Interior's Standards - Landmarks Commission \(relevant sections highlighted\).pdf](#)

Speakers:

Charlie Griffith, Community Development
Morgan Gutenkunst, Homeowner of 233 North Charles Street
Lisa Salb, Landmarks Commission Chair

Closed Session

[ID#20-0083](#) A motion will be made to go into closed session pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness for 233 N Charles St.

A motion was made by Ald. Cummings, seconded by Ald. Manion, to go into closed session pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness for 233 N. Charles St. The motion carried by the following vote:

Aye: 12 - Pieper, Cummings, Manion, Johnson, Rodriguez, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Absent: 2 - Bartels and Perry

Abstain: 1 - D. Lemke

Ald. D. Lemke abstained.

Meeting went into Closed Session at 8:15 pm.

[ID#20-0085](#) Upon conclusion of the closed session a motion will be made to reconvene in open session pursuant to Wis. State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

The meeting reconvened in Open Session at 8:42 pm.

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to have the Common Council affirm the decision of the Landmarks Commission for the reasons cited by the Landmarks Commission in their denial and to further affirm the denial of the Certificate of Appropriateness (COA). The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#19-1444](#) The appeal of Landmarks Commission denial of the Certificate of Appropriateness to replace three windows at 233 N. Charles Street. (McCall St. Historic District)

Attachments: [233 N. Charles.pdf](#)

[233 N. Charles St. Summary Sheet.pdf](#)

[Landmarks - Council 233 N. Charles Cover Sheet.pdf](#)

[COA - Denial Letter 233 N. Charles St..pdf](#)

[233 N Charles Appeal Letter.pdf](#)

[28.01 Landmarks Commission Purpose and Intent \(PDF\).pdf](#)

[28.05 Powers and Duties \(Relevant Sections Highlighted\).pdf](#)

[Secretary of the Interior's Standards - Landmarks Commission \(relevant sections highlighted\).pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to have the Common Council affirm the decision of the Landmarks Commission for the reasons cited by the Landmarks Commission in their denial and to further affirm the denial of the Certificate of Appropriateness (COA). The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

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
- 9. Plan Commission - Jennifer Andrews
- 10. 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
- 11. Board of Public Works Report - Dr. Fred Abadi
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report

[ID#20-0072](#) Report from the City Administrator

Attachments: [Admin Report 1-17-19](#)

- 15. Mayor's Report & Referrals
- 16. Referrals

Ald. Cummings to Community Development to contrast and compare the 2008 Housing Mix Ad Hoc Committee update. It was determined since this request is of a department that instead should go to the Council Agenda.

Ald. R. Lemke to Building & Grounds to please consider changing the 25 MPH speed limit on Northview Road from Grandview Boulevard; West three blocks to create a consistent speed of 35 MPH on Northview Road from Meadowbrook Road to Delafield Street. Northview Road is 35 MPH in all places except this three block area. (There is no longer a school at Northview & Grandview.)

17. Adjournment

The meeting adjourned 8:46 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.