



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

City Council

Tuesday, June 1, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg
Web ID: 996 9981 4126
Passcode: 231594
Phone: 877-853-5247
Register for Public Comment by 4 pm

1. Roll Call

Ald. Dean Lemke arrived at 6:40 p.m. at Item #21-2241

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

Absent: 1 - E. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#21-2323](#) Minutes from May 18, 2021

A motion was made by Ald. Johnson, seconded by Ald. Miller to approve the Minutes from May 18, 2021. The motion carried by the following vote:

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

Absent: 2 - D. Lemke and E. Payne

Consent Agenda

Licenses #21-2316 Invited Bartenders Heather Koerbel was held and Tina Bagues was re-invited. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

A. [ID#21-2302](#) Review and act on proposed contract with Mob Craft Beer Inc. to provide beverage services at Cutler Park for the Grown-Up Movie in the Park event, August 19, 2021.

- B. [ID#21-2303](#) Review and act on proposed 2021 crop lease agreement associated with the Cardinal Ridge Park site.
- C. [ID#21-2304](#) Review and act on proposed easement with BridgeWalk Apartments LLC to relocate and reconstruct (including lighting) a portion of the Downtown Riverwalk trail to be on private property for public use.
- D. [ID#21-2246](#) Approval of Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2021
- E. [ID#21-2247](#) Approval of Elimination of Bus Stops

2. Plan Commission

- A. [PC21-0036](#) 1606-1610 Lincoln Avenue, Certified Survey Map - Proposed 2 Lot CSM with Lot 1, 4.7865 acres, containing the existing commercial improvements, and Lot 2, 3.4509 acres, to the west is vacant and will be a proposed truck lot after rezoning.

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-2251](#) Review and act on a request to adopt a fee increase for Emergency Medical Services (EMS).
Indexes: EMS Fee Increase
- B. [ID#21-2352](#) Review and act on amending the 2021 CIP Budget for the burying of overhead utility facilities along W. St. Paul Avenue corridor in the amount of \$750,000
Indexes: budget amendment

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- [ID#21-2316](#) Invited Bartender
- [ID#21-2318](#) Invited Other Licenses
- [ID#21-2319](#) Other Licenses

D. Human Resources - Ald. Manion

- A. [ID#21-2136](#) Review and act on creating a Part-time AV Technician in the IT Department.
- B. [ID#21-2271](#) Request to review and approve amendments to HR Policy B4 Separation Policy
- C. [ID#21-2272](#) Request to review and replace HR Policy B9 Personnel Record Keeping and Retention with City of Waukesha Records Retention Schedule
- D. [ID#21-2274](#) Request to review and approve amendments to HR Policy B13 Employee Political Activity

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-2263](#) Review and act on the Contract for Design and Construction Services for Meadowview Park Splashpad and Shelter.
- B. [ID#21-2264](#) Review and act on Contract Change Order No. 1 with D. F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements project.
- C. [ID#21-2267](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2020 and Adoption of Resolution by Common Council.
- D. [ID#21-2268](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and RMMI, LLC (aka Int'l. Infiniti Mercedes-Benz of Elmbrook), a for property located at 2228 E. Moreland Blvd.

End of Consent Agenda

5. New Business

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. Moltzan
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews

- A. [ID#21-2154](#) Adopt a Resolution approving the allocation amounts for the 2022 grant year

Resolution #2021-4

A motion was made by Ald. Cummings, seconded by Ald. Pieper to adopt a Resolution approving the allocation amounts for the 2022 grant year. The motion carried by the following vote:

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

Absent: 2 - D. Lemke and E. Payne

- 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

- A. [ID#21-2241](#) Amend Mun. Code sections 9.115(4) and 9.11(18) to allow delivery of mixed drinks in sealed containers to customers in cars within licensed premises.

Ald. Dean Lemke arrived during this item.

A motion was made by Ald. Johnson, seconded by Ald. Rick Lemke to approve Amendment of Mun. Code sections 9.115(4) and 9.11(18) allowing delivery of mixed drinks in sealed containers to customers in cars within licensed premises. The motion carried by the following vote:

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

Absent: 1 - E. Payne

D. Human Resources Committee Report - Ald. Manion

10. Director of Public Works Report

- A.** [ID#21-2256](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Waukesha Police Department Addition and Renovation

The Board of Public Works recommends that the low bid from J.P. Cullen & Sons, Inc, in the amount of \$10,797,970.00 be awarded.

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the low bid award for the Waukesha Police Department Addition and Renovation to Cullen & Sons, Inc, in the amount of \$10,797,970.00. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- B.** [ID#21-2257](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Recycling Center Retaining Wall Replacement

The Board of Public Works recommends that the low base bid from State Contractors, Inc., in the amount of \$668,916.50 be awarded.

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the low base bid award for the Recycling Center Retaining Wall Replacement to State Contractors, Inc., in the amount of \$668,916.50. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne and McElderry

Nay: 1 - C. Payne

Absent: 1 - E. Payne

- C.** [ID#21-2258](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
2021 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the low bid from Century Fence Company in the amount of \$23,063.40 be awarded.

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve the low bid award for the 2021 Centerline and Miscellaneous Marking to Century Fence Company in the amount of \$23,063.40. The motion carried by the following vote:

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

Absent: 1 - E. Payne

11. City Attorney's Report

12. City Administrator's Report

A. [ID#21-2313](#) Report from the City Administrator

13. Mayor's Report & Referrals

A. [ID#21-2314](#) Board and Committee Appointments

A motion was made by Ald. C. Payne, seconded by Ald. Johnson to approve the Board and Committee Appointments, Paul Kasprovicz & Betsy Forrest to the Public Library Board, Curt Otto to the PFC, Jeff Fowle to the Water Utility Commission, Dave Burch and Curt Otto to the Pubic Art Committee, Kevin Reilly to the BOZA, and Tom Schmitzer Sr. to the Ethics Board. The motion carried by the following vote:

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

Nay: 1 - Cummings

Absent: 1 - E. Payne

14. Referrals

Ald. Moltzan referral to Building & Groundst to consider no parking signs on Pearl St in the areas noted in the picture attached (Pearl Street).

15. Adjournment

Adjourned at 6:50 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.