



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, July 16, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

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

Andrés García, 701 Northview Road, introduced himself as the new Field & Facilities Manager at HAWS. He replaces Mark Hess.

Mary Emery, 202 North James Street, President of the Waukesha Preservation Alliance wanted to thank the Common Council for drafting a Resolution and passing it against SB314. She also thanked the Mayor & City Administrator as well as staff from the Planning Department for the letter they drafted against SB314.

4. Approval of Minutes

[ID#19-0995](#) Minutes from July 2, 2019

Attachments: [ccmn 19.07.02 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Cummings, to approve the Minutes from July 2, 2019. 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

Consent Agenda

The following items were removed from the Consent Agenda: PC19-0068 removed by Ald. Moltzan and handled under Plan Commission Report; ID#19-0877 removed by Ald. Pieper and handled under Finance Committee Report; and ID#19-0888, removed by Ald. Rodriguez and handled under Finance Committee Report. The remainder of the Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

[PC19-0073](#) Review and Act on the approval of the UltiPro Single Sign On Services Supplement to The Ultimate Software Group, Inc.SaaS Model Agreement

Attachments: [City of Waukesha UltiPro SSO Supplement 5.31.19.pdf](#)
[Council Agenda Cover Sheet-UltiPro SSO.pdf](#)

[ID#19-0969](#) Review and Act on the approval of an addendum to the Windstream contract for phone service.

Attachments: [Windstream Offer 06112019 4.pdf](#)
[Council Agenda Cover Sheet-Windstream Contract Addendum.pdf](#)

2. Plan Commission

[PC19-0068](#) Lohman, Town of Vernon - Extra-territorial Certified Survey Map

Attachments: [Lohman CSM.pdf](#)
[Aerial View.JPG](#)
[countygis.JPG](#)
[Lohman CSM Cover Sheet.pdf](#)

This item was removed from the Consent Agenda by Ald. Moltzan and handled under Plan Commission Report.

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0877](#) Review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting.

Attachments: [Cover Sheet-Mindiola Park Turf Field Project](#)
[Mindiola Pk Approved CIP 2019-2023.pdf](#)
[2018_0517_Mindiola_Full.pdf](#)
[Mindiola Pk EXHIBIT-Full Size w U6-U10 U12 Overlay.pdf](#)
[Revised Mindiola South Plan.pdf](#)
[Current User Groups-Revenue](#)

This item was removed from the Consent Agenda by Ald. Pieper and handled under Finance Committee Report.

[ID#19-0888](#) Review and act on a request to amend the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project.

Sponsors: Public Works

Indexes: Amend; BWBR; contract; Transit; Capital Improvement Program

Attachments: [Cover Sheet - Parking Ramp roof.pdf](#)
[Transit Garage Roof agreement.pdf](#)

This item was removed from the Consent Agenda by Ald. Rodriguez and handled under the Finance Committee Report.

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0942](#) Bartender Applications - July 8, 2019

Attachments: [Bartenders 2019.07.08](#)

[ID#19-0943](#) Other Applications - July 8, 2019

Attachments: [Other Licenses 2019.07.08](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0907](#) Review and act on Contract Change Order No. 5 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0907_BPW_Agenda_Cover_Sheet_CO_#5_Greenmeadow_Sanitary_Interceptor_Sewer.pdf](#)
[C107-CCO5-Super_Excavators-Greenmeadow_Sanitary_Interceptor_Sewer.pdf](#)

[ID#19-0908](#) Review and act on the Consulting Contract for the Barstow St. Bridge (B-67-039) Inspection Services.

Sponsors: Public Works

Attachments: [19-0908_BPW_Agenda_Cover-Barstow_St_Structure_Engineering_Services.pdf](#)
[Consultant_Contract-Foth-Barstow_Street_Bridge_B-67-39](#)

[ID#19-0909](#) Review and act on the Consulting Contract for N/NW Barstow Street: Wisconsin Avenue to North Street Traffic Engineering Review and Intersection Capacity Analysis Services.

Sponsors: Public Works

Attachments: [19-0909- BPW Agenda Cover-Barstow St-Traffic Engineering Services.pdf](#)
[Consultant Contract-Ayres Assoc-Traffic Engineer Review N NW Barstow St](#)

[ID#19-0911](#) Review and act on the Consulting Contract for N/NW Barstow Street and Riverfront Street Streetscape Design Services.

Sponsors: Public Works

Attachments: [19-0911 BPW Agenda Cover-Barstow-Riverfront Streetscaping Services.pdf](#)
[Consultant Contract-raSmith-Barstow St Streetscaping](#)

[ID#19-0912](#) Approve Storm Water Management Practice Maintenance Agreement between HUSCO International at 2239 Pewaukee Road and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0912 BPW Agenda Cover - HUSCO International.pdf](#)
[HUSCO City Maint Agrmnt \(s\)2019-05-30](#)

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. 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews

[PC19-0061](#) Clearwater Apartments - Final Site Plan & Architectural Review

Attachments: [. 2019 06 10 CLEARWATER DRAWINGS.pdf](#)
[. 2019 06 10 site light fixtures.pdf](#)
[. final PC application signed.pdf](#)
[. JSD 2019-6-10 Stormwater Memo.pdf](#)
[. JSD checklists.pdf](#)
[. JSD Response to Waukesha Water Util \(2019-06-10\).pdf](#)
[. JSD Response to WWU Comments \(6-10-2019\).pdf](#)
[. project details.pdf](#)
[. waukesha water easement letter.pdf](#)
[. WE easement letter.pdf](#)
[2019 06 10 CLEARWATER DRAWINGS.pdf](#)
[2019 06 10 site light fixtures.pdf](#)
[final PC application signed.pdf](#)
[JSD 2019-6-10 Stormwater Memo.pdf](#)
[JSD checklists.pdf](#)
[JSD Response to Waukesha Water Util \(2019-06-10\).pdf](#)
[JSD Response to WWU Comments \(6-10-2019\).pdf](#)
[project details.pdf](#)
[waukesha water easement letter.pdf](#)
[WE easement letter.pdf](#)
[Clearwater Apts. FINAL Cover Sheet.pdf](#)

A motion was made by Ald. Perry, seconded by Ald. Moltzan, to approve Clearwater Apartments Phase 2 - Final Site Plan and Architectural Review. 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

8. Standing Committees

[PC19-0068](#) Lohman, Town of Vernon - Extra-territorial Certified Survey Map

Attachments: [Lohman CSM.pdf](#)
[Aerial View.JPG](#)
[countygis.JPG](#)
[Lohman CSM Cover Sheet.pdf](#)

This item was removed from the Consent Agenda by Ald. Moltzan.

Ald. Moltzan abstained from voting.

A motion was made by Ald. Wells, seconded by Ald. Perry, to approve Lohman, Town of Vernon - Extra-territorial Certified Survey Map. The motion carried by the following vote:

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

Absent: 1 - C. Payne

Abstain: 1 - Moltzan

A. Finance Committee Report - Ald. Pieper

[ID#19-0877](#) Review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting.

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[Revised Mindiola South Plan.pdf](#)
[Current User Groups-Revenue](#)

This item was removed from the Consent Agenda by Ald. Pieper.

A motion was made by Ald. Wells, and seconded by Ald. Johnson to review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting. 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#19-0888](#) Review and act on a request to amend the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project.

Sponsors: Public Works

Indexes: Amend; BWBR; contract; Transit; Capital Improvement Program

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[Transit Garage Roof agreement.pdf](#)

This item was removed from the Consent Agenda by Ald. Rodriguez.

A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve the amendment the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project. 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

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

[ID#19-0993](#) Report from the City Administrator

Attachments: [Admin Report 7-12-19](#)

13. Mayor's Report & Referrals

[ID#19-0994](#) Proclamation for 75th Anniversary of the Waukesha Civic Band

Attachments: [Proclamation - Waukesha Civic Band](#)

14. Referrals

There were no referrals.

15. Adjournment

Meeting adjourned at 7:15 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.