



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, September 1, 2020

6:30 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 999 9480 0485 Passcode: 215499 Public

Comment is virtual only, register by 4pm

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

1. Roll Call

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

Absent: 2 - Miller and C. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#20-1099](#) Minutes from August 18, 2020

A motion was made by Ald. E. Payne, seconded by Ald. Bartels, to approve the Minutes from August 18, 2020. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

Consent Agenda

*Under HR #20-1055 removed by Human Resource Department to abolish B-16 be pulled.
The remainder of the Consent Agenda passed by unanimous consent.*

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#20-1080](#) Bartenders - August 24, 2020

[ID#20-1081](#) INVITED Other Licenses - August 24, 2020

[ID#20-1082](#) Other Licenses - August 24, 2020

D. Human Resources - Ald. Wells

[ID#20-1049](#) Request of the Human Resources Department to abolish Human Resources Policy B-5 - Personnel Transaction Notice.

[ID#20-1055](#) Request of the Human Resources Department to abolish Human Resources Policy B-16 - Staffing Resolution. (Totals will still be updated on an annual basis)

This item was removed from Consent and will return back to the HR Committee.

[ID#20-1097](#) Request of the Human Resources Department to review and approve the new Human Resources Policy G3 - Corrective and Disciplinary Action.

E. Board of Public Works - Dr. Fred Abadi

[ID#20-1029](#) Review and act on Contract Change Order No. 1 with H & H Construction, LLC, for the Artificial Turf Installation at Frame and Mindiola Parks (Base Bid and Alternates) project.

[ID#20-1030](#) Approve Storm Water Management Practice Maintenance Agreement Bielinski Homes, Inc., and the City of Waukesha for the pond located at the north end of Prairie Song Drive.

[ID#20-1031](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for property located at the north end of Prairie Song Drive.

End of Consent Agenda

5. New Business

[ID#20-1037](#) Discuss and Approve a new location for in-person City meetings at the Schuetze Activity Room or using a comparable site, using Care's Act Grant money.

[ID#20-1061](#) Review and Act on a Resolution to certify 2021 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax.

A motion was made by Ald. Moltzan, seconded by Ald. Browne ,to approve Resolution #2020-41 to certify 2021 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#20-1088](#) Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale

A motion was made by Ald. Bartels, seconded by Ald. Pieper, to approve the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

[ID#20-1098](#) Recommend Approval to the Common Council for Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739

A motion was made by Ald. Bartels, seconded by Ald. R. Lemke, to approve the Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Miller

- 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. Miller
- 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

[ID#20-1027](#) Resolution ADA Curb Ramp Improvements

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to Approve Resolution #2020-42 ADA Curb Ramp Improvements The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report

[ID#20-1100](#) Report from City Administrator

13. Mayor's Report & Referrals

[ID#20-1101](#) Board and Commission Appointments

A motion was made by Ald. Pieper, seconded by Ald. Moltzan, to approve Board and Commission Appointments to Charles Kiessler, Board of Zoning Appeals. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

14. Referrals

Adjourned at 7:08 p.m.

15. Adjournment

The meeting adjourned at 7:12 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.