



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, June 2, 2020

6:30 PM

Virtual Meeting - View at:

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

877-853-5247 (Toll Free) Webinar ID: 955 0747 6002

Password: 126124 For Public Comment, register by 4pm:

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

1. Roll Call

Ald. C. Payne joined the meeting late.

Present: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#20-0666](#) Minutes from May 19, 2020

Attachments: [ccmn200519 draft](#)

A motion was made by Ald. Miller, seconded by Ald. Browne, to approve the Minutes of May 19, 2020. 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: 2 - Moltzan and C. Payne

Consent Agenda

#20-0637, application by Waukesha Evolution was removed from Consent by Ald. Moltzan. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

[PC20-0052](#) Recommend to approve contract with Big Belly Solar, LLC for rubbish-compacting bin system

Attachments: [Big Belly Contract_FINAL](#)
[Council Agenda Cover Sheet-Big Belly](#)

[ID#20-0562](#) Approval of 2020 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

Attachments: [Agenda Cover Sheet -Approval of WisDOT 2020 Operating Agreement Waukesha 2020 85.20](#)

[ID#20-0563](#) Approval of Resolution Authorizing the Filing of Coronavirus Aid, Relief, Economic Security Act Grant

Attachments: [Agenda Cover Sheet -Approval of Resolution to Authorize Filing of Emergency Relief Federal Grant Resolution - Cares Act](#)

[ID#20-0564](#) Approval of Public Transportation Agency Safety Plan and Supporting Resolution

Attachments: [Agenda Cover Sheet -Approval of PTASP Resolution - PTASP Waukesha Metro PTASP Final WMT Appendix G - Safety Performance Matrix](#)

2. Plan Commission

[PC20-0027](#) Executive Place - Certified Survey Map - Proposed two lot CSM to create an 11.83-acre developable lot and a 2.03-acre outlot encompassing an existing stormwater pond at the south end of Executive Place.

Attachments: [CSM of Lot 3 CSM 9455 Submitted to City on 4-23-20 Executive Place CSM Dept. Comments Executive Place Cover Sheet](#)

[PC20-0039](#) Kwik Trip #970, 2106 S. West Avenue - Certified Survey Map - Kwik Trip is proposing 5.848-acre One Lot Certified Survey Map to create a larger lot for the development of a new store at 2106 S. West Avenue.

Attachments: [#970 CSM 4-30-2020 Kwik Trip #970 CSM Dept. Comments Kwik Trip West Ave CSM Cover Sheet 970 Rendering REV1](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0634](#) INVITED Bartenders - May 27, 2020

Attachments: [Invited Bartenders 5-27-20](#)

[ID#20-0635](#) Bartenders - May 27, 2020

Attachments: [Bartenders 5-27-20](#)

[ID#20-0636](#) INVITED Other Applications - May 27, 2020

Attachments: [Other License Letters 5-27-20](#)

[ID#20-0637](#) Other Applications - May 27, 2020

Attachments: [Other License Letters 5-27-20](#)

Waukesha Evolution removed from Consent.

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-0579](#) Review and act on the Contract for Street Sweepings Disposal Services.

Sponsors: Public Works

Attachments: [20-0579 BPW Agenda Cvr-Street Sweepings Disposal Services](#)

[ID#20-0580](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2019 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [20-0580 BPW Agenda Cvr-2019 CMAR](#)
[20-0580 2019 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[CMAR 2019 report BPW cover letter](#)
[2019cmar validated](#)

[ID#20-0583](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc., for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [20-0583 BPW Agenda Cvr-Donohue-West Side CJL](#)
[20-0583 CCO1-Donohue-West Side Pump Station Consolidation](#)

End of Consent Agenda

5. New Business

[ID#20-0658](#) Approve contract with Passport Labs, Inc., for parking-ticket management services

Attachments: [Cover Sheet-Passport Labs Contract.pdf](#)
[City of Waukesha-Passport Contract-Final.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve contract with Passport Labs, Inc., for parking-ticket management services. The motion carried by the following vote:

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

Absent: 1 - Moltzan

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. 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

[ID#20-0637](#) Other Applications - May 27, 2020

Attachments: [Other License Letters 5-27-20](#)

A motion was made by Ald. Johnson, seconded by Ald. Rick Lemke to approve the liquor license renewal of Waukesha Evolution. The motion carried unanimously.

[ID#20-0639](#) Amend Mun. Code sec. 17.09, the outdoor storage ordinance, to clarify that semi trailers are prohibited in all cases, and other minor changes.

Attachments: [Cover Sheet-Outdoor Storage Second Revision.pdf](#)

[Ordinance 17.09-Outdoor Storage Rev 2.pdf](#)

[Memo-17.09 Second Revisions.pdf](#)

This item was on for second reading.

[ID#20-0665](#) Invited Bartender - Jared Cotton

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve Invited Bartender - Jared Cotton. The motion carried by the following vote:

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

Nay: 1 - Moltzan

9. Board of Public Works Report - Dr. Fred Abadi

[ID#20-0576](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Waukesha Return Flow Pump Station, Advanced Phosphorus, with
Facilities Enhancement for Clean Water Plant

The Board of Public Works recommends that the low bid from C.D. Smith Construction, Inc., in the amount of \$17,129,076.00 be awarded.

Sponsors: Public Works

Attachments: [20-0576_Bid Tab_Return Flow Pump Station](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve Waukesha Return Flow Pump Station, Advanced Phosphorus, with Facilities Enhancement for Clean Water Plant to C.D. Smith Construction, Inc., be awarded on their low bid in the amount of \$17,129,076.00. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

[ID#20-0577](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Buchner Park Community Pool and Buildings

The Board of Public Works recommends that the low bid from Stuckey Construction Co., Inc., in the amount of \$6,745,500.00 be awarded.

Sponsors: Public Works

Attachments: [20-0577 Bid Tab Buchner Pool Design Phase](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Buchner Park Community Pool and Buildings be awarded to Stuckey Construction Co., Inc., on their low bid in the amount of \$6,745,500.00. 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

Nay: 1 - C. Payne

[ID#20-0578](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Artificial Turf Installation at Frame and Mindiola Parks

The Board of Public Works recommends that the low bid from H & H Civil Construction, LLC, in the amount of \$2,468,945.14 contingent on private contributions and/or the use of other City funds be awarded.

Sponsors: Public Works

Attachments: [20-0578 Bid Tab Artificial Turf Installation at Frame and Mindiola Parks](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Artificial Turf Installation at Frame and Mindiola Parks be awarded to H & H Civil Construction, LLC, on their low bid in the amount of \$2,468,945.14 contingent on private contributions and/or the use of other City funds be awarded. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

[ID#20-0581](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

Sponsors: Public Works

Attachments: [20-0581 BPW Agenda Cover Sheet CWFL Resolution phosphorus upfront expenses](#)
[20-0581 CWFL 2020 expense RESOLUTION](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve and adopt Resolution #2020-27 declaring official intent to reimburse expenditures for Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades. The motion carried by the following vote:

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

Absent: 1 - Moltzan

[ID#20-0582](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

Sponsors: Public Works

Attachments: [20-0582 BPW Agenda Cover Sheet CWFL RF pump pipe OF resolution upfront expenses...](#)
[20-0582 CWFL 2020 Reimbursement RESOLUTION - Return Flow](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve and adopt Resolution #2020-28 declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall. at this Resolution be approved. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

[ID#20-0587](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project.

Sponsors: Public Works

Attachments: [20-0587 BPW Agenda Cover Sheet CWFL Resolution](#)
[20-0587 CWFL 2020 RESOLUTION](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve and adopt Resolution #2020-29 declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project.. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

[ID#20-0605](#) Bids Received: Thursday, May 14, 2020 at 10:00 AM
Waukesha Water Utility Contract Package 5 (#6887189)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis Construction, Inc., in the amount of \$33,698,000.00.

Sponsors: Public Works

Attachments: [20-0605 Bid Tab Water Utility Contract Package 5](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Waukesha Water Utility Contract Package 5 (#6887189) award to the low bid from S.J. Louis Construction, Inc., in the amount of \$33,698,000.00. The motion carried by the following vote:

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

Nay: 3 - Cummings, Perry and Rodriguez

[ID#20-0606](#) Bids Received: Thursday, May 14, 2020, at 10:00 a.m.
Waukesha Water Utility Contract Package 6 (#6923865)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis construction, Inc., in the amount of \$60,200,000.00.

Sponsors: Public Works

Attachments: [20-0606_Bid Tab_Water Utility_Contract Package 6](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Waukesha Water Utility Contract Package 6 (#6923865) award on the low bid from S.J. Louis construction, Inc., in the amount of \$60,200,000.00. The motion carried by the following vote:

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

Nay: 3 - Cummings, Perry and Rodriguez

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#20-0667](#) Report from the City Administrator

Attachments: [Admin Report 5-29-20](#)

13. Mayor's Report & Referrals

14. Referrals

Ald. Moltzan to Building & Grounds: Please put up no parking signs on commerce street as follows. On the west side from pearl street 25 feet to the north. On the East side from south edge of Wildeck driveway approx 40 feet to the wildeck flag pole.

15. Adjournment

Adjourned at 7:49 p.m.

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.