



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### City Council

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Tuesday, May 7, 2024

6:00 PM

Council Chambers, City Hall

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#### 1. Roll Call

**Present:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

2. Announcement of Closed Session pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

3. Pledge of Allegiance

4. Public Comment

*Lisa Salb, 434 Madison St, spoke on public comment rules.*

*Kelly Hazard, 1420 Gabriel Dr, spoke on condo laws.*

5. Presentations to Council

A. [ID#24-9736](#) Waukesha Christmas Parade Memorial Donation from the Waukesha Citizens Police Academy Association

B. [ID#24-9737](#) Presentation of the 2024 Landmark Commission Awards

C. [ID#24-9738](#) Presentation of National Community Survey Results

6. Approval of Minutes

A. [ID#24-9733](#) Minutes from April 16, 2024

**Attachments:** [ccmn240416.pdf](#)

**A motion was made by Ald. Manion, seconded by Ald. Halvensleben, to approve the Minutes from April 16, 2024. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

## **Consent Agenda**

*Ald. Wuteska removed # ID24-9577 to be handled under O&L report and the Speedway application under Other Applications. The remainder of the Consent Agenda passed by unanimous consent.*

### **1. Other Boards and Commissions**

- A. [ID#24-9573](#) Discussion and recommendation regarding implementation of a volunteer program at Prairie Home Cemetery.

**Attachments:** [Cover Sheet - Cemetery Volunteer Program](#)  
[VOLUNTEER PROGRAM PROPOSAL 2024](#)

- B. [ID#24-9600](#) Review and approve the purchase of City Hall servers and virtualization software and support in the amount of \$991,492.16

**Attachments:** [Cover Sheet - Nutanix-v-Dell](#)  
[VMware v. Nutanix](#)  
[Nutanix Support Quick Reference Guide](#)

### **2. Plan Commission**

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

- A. [ID#24-9539](#) Review and act on a request for up to \$40,000 to raze the house and garage at 204 S. Charles

**Attachments:** [Cover Sheet - 204 S Charles Raze](#)

- B. [ID#24-9584](#) Request to include the Residential Marshall & Swift to AssessPro for residential valuation purposes.

**Attachments:** [Cover Sheet - Assessor Residential MS Request](#)  
[Waukesha Amendment and Change Request \(Combined\)](#)

- C. [ID#24-9600](#) Review and approve the purchase of City Hall servers and virtualization software and support in the amount of \$991,492.16

**Attachments:** [Cover Sheet - Nutanix-v-Dell](#)  
[VMware v. Nutanix](#)  
[Nutanix Support Quick Reference Guide](#)

- D. [ID#24-9606](#) Consideration and Possible Action to approve the 2024-2031 school-year

contract with the Waukesha School District for School Resource Officers (SRO)

**Attachments:** [Cover Sheet - 2024-2031 SRO Contract](#)  
[2024-2031 School Resources Officer Contract](#)

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

## **C. Ordinance & License Committee - Ald. P. Wuteska**

## **D. Human Resources - Ald. Rodriguez**

## **E. Board of Public Works - Alex Damien**

- A. [ID#24-9528](#) Review and act on the Public Sanitary Sewer Easement Agreement (Lot 2) between Continental 665 Fund, LLC, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [24-9528 BPW Agenda Cover Sheet -Sanitary Sewer Easement Lot 2 through Contental 665 Fund Property.pdf](#)  
[24-9528 Sanitary Sewer Easement-Lot 2.pdf](#)

- B. [ID#24-9529](#) Review and act on the Public Sanitary Sewer Easement Agreement (Outlot 1) between Continental 665 Fund, LLC, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [24-9529 BPW Agenda Cover Sheet -Sanitary Sewer Easement Outlot 1 through Contental 665 Fund Property.pdf](#)  
[24-9529 Sanitary Sewer Easement-Outlot 1.pdf](#)

- C. [ID#24-9530](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and GE HealthCare for the property located at 3114 N. Grandview Blvd.

**Sponsors:** Public Works

**Attachments:** [24-9530 BPW Agenda Cvr-GE Healthcare-3114 N Grandview SW Agreement.pdf](#)  
[24-9530 Storm Water Management Practice Maintenance Agreement \(April 2024\).pdf](#)

## **End of Consent Agenda**

## 7. Public Hearing

- A. [PC24-0505](#) Rezoning Petition - 211 and 223 Maple Avenue, Carroll University - A request to approve rezoning approximately 3.382 acres of land to I-1 Institutional District in anticipation of Carroll University making improvements to the site

**Attachments:** [Cover Sheet - Rezoning 211 and 223 Maple](#)  
[REZONING LEGAL DESCRIPTION \(1\)](#)  
[Petition for Amending The City of Waukesha's Zoning Ordinance - SIGNED](#)  
[Plan Commission Application](#)  
[Rezoning exhibit-2-23-24](#)  
[Cover Letter from Applicant](#)  
[Re-Zoning Ordinance - 211-223 Maple Ave](#)

*The Public Hearing was opened.*

*No Speakers were present.*

*The Public Hearing was closed.*

- A. [ID#24-9566](#) Review and act on a Final Resolution Regarding Industrial Revenue Bond Financing for 405 Commerce St., LLC Project

**Attachments:** [Cover Sheet - IRB For 405 Commerce Street LLC](#)  
[Final Resolution - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Timetable - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Bond Agreement - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)

*The Public Hearing was opened.*

*No Speakers were present.*

*The Public Hearing was closed.*

## 8. Action on Public Hearing

- A. [PC24-0505](#) Rezoning Petition - 211 and 223 Maple Avenue, Carroll University - A request to approve rezoning approximately 3.382 acres of land to I-1 Institutional District in anticipation of Carroll University making improvements to the site

**Attachments:** [Cover Sheet - Rezoning 211 and 223 Maple](#)  
[REZONING LEGAL DESCRIPTION \(1\)](#)  
[Petition for Amending The City of Waukesha's Zoning Ordinance - SIGNED](#)  
[Plan Commission Application](#)  
[Rezoning exhibit-2-23-24](#)  
[Cover Letter from Applicant](#)  
[Re-Zoning Ordinance - 211-223 Maple Ave](#)

**A motion was made by Ald Halvenselben and seconded by Ald Moltzan to approve the Rezoning Petition - 211 and 223 Maple Avenue, Carroll University - A**

request to approve rezoning approximately 3.382 acres of land to I-1 Institutional District in anticipation of Carroll University making improvements to the site. The motion carried by the following vote:

**Aye:** 13 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Cory C. Payne

**Nay:** 1 - Rick R. Lemke

**Absent:** 1 - Jack Wells

- B.** [ID#24-9566](#) Review and act on a Final Resolution Regarding Industrial Revenue Bond Financing for 405 Commerce St., LLC Project

**Attachments:** [Cover Sheet - IRB For 405 Commerce Street LLC](#)  
[Final Resolution - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Timetable - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Bond Agreement - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)

**A motion was made by Ald. Pieper and seconded by Ald. Manion to approve ID#24-9566 Review and act on the Final Resolution Regarding Industrial Revenue Bond Financing for 405 Commerce St., LLC Project. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

## 9. New Business

- B.** [ID#24-9566](#) Review and act on a Final Resolution Regarding Industrial Revenue Bond Financing for 405 Commerce St., LLC Project

**Attachments:** [Cover Sheet - IRB For 405 Commerce Street LLC](#)  
[Final Resolution - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Timetable - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)  
[Bond Agreement - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)

- B.** [ID#24-9604](#) Amendment of Mun Code 1.02 and 1.03, adjusting ward and district boundaries to comply with 2023 Wisconsin Act 94.

**Attachments:** [Ordinance 1.02-Ward Descriptions-2024](#)

[Act 94 Leg Council Notes](#)

[2024WardChangesExhibits](#)

[AldermanicWardMap2024Adopted](#)

**A motion was made by Ald. Moltzan, seconded by Ald. Anderson, to approve the Amendment of Mun Code 1.02 and 1.03, adjusting ward and district boundaries to comply with 2023 Wisconsin Act 94 and waive the third reading. The motion carried by the following vote:**

**Aye:** 13 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

**Nay:** 1 - Cory C. Payne

**Absent:** 1 - Jack Wells

- C.** [ID#24-9612](#) Resolution to Provide Services as a Primary Wireless 9-1-1 Public Safety Answering Point (PSAP).

*Brian Running removed this item.*

- D.** [ID#24-9756](#) Discussion and possible action on Council Rule 2.5, regarding public comment at meetings.

**Attachments:** [Memo - Rule 2.5 Response to Public Comment-Edit](#)

**A motion was made by Ald. Pieper, seconded by Ald. C. Payne, to approve action on Council Rule 2.5, regarding public comment at meetings, removing "discussion and referral would then take place after the commenter has finished and taken their seat. After the comment is complete, the Mayor would then ask the Council if there is any discussion or a referral." rather not allowing any discussion until the item appears on an agenda. The motion carried by the following vote:**

**Aye:** 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Nay:** 1 - Cassandra Rodriguez

**Absent:** 1 - Jack Wells

## **Reports**

### 10. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Bartels

- A.** [ID#24-9560](#) Approve purchase of approximately 11.098+/- acres of undeveloped land,

Waukesha County Tax Parcel #1332001008; referred to as Chapman Drive, Waukesha, Wisconsin for \$750,000.00 for Future Water Utility Headquarters/Operations Center.

**Attachments:** [Approve Purchase of Land for New Utility Building Memo - FINAL](#)  
[Memo to Council - New Building Consideration FINAL](#)  
[WWU Space Needs Study 4-30-24](#)

**A motion was made by Ald. Bartels, seconded by Ald. Moltzan, to approve the purchase of approximately 11.098+/- acres of undeveloped land, Waukesha County Tax Parcel #1332001008; referred to as Chapman Drive, Waukesha, Wisconsin for \$750,000.00 for Future Water Utility Headquarters/Operations Center. The motion carried by the following vote:**

**Aye:** 13 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Cory C. Payne

**Nay:** 1 - Rick R. Lemke

**Absent:** 1 - Jack Wells

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. R. Lemke

F. Parks, Recreation & Forestry Board Report - Ald. Wells

G. Library Board Report - Ald. Halvensleben

H. Cemetery Commission Report - Ald. C. Payne

A. [ID#24-9572](#) Discussion and recommendation regarding implementation of a Memorial Tree program at Prairie Home Cemetery.

**Attachments:** [Cover Sheet - Memorial Tree Program](#)  
[MEMORIAL TREE PROGRAM PROPOSAL 2024](#)

**A motion was made by Ald. R. Lemke, seconded by Ald. Chrisien, to approve the implementation of a Memorial Tree program at Prairie Home Cemetery. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

I. Waukesha Housing Authority Report - Ald. Pieper

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

11. Plan Commission - Jennifer Andrews

A. [PC24-0504](#) Certified Survey Map - 211 and 223 Maple Avenue, Carroll University- A request to approve a One-lot CSM of 3.382 acres in size combing two existing parcels in anticipation of future improvements to the site by Carroll University.

**Attachments:** [Cover Sheet - CSM 211 and 223 Maple](#)  
[Plan Commission Application](#)  
[Cover Letter from Applicant](#)  
[City Department Review Comments](#)  
[CSM](#)

**A motion was made by by Ald. Halvensleben, seconded by Ald. Manion, to approve the Certified Survey Map - 211 and 223 Maple Avenue, Carroll University- A request to approve a One-lot CSM of 3.382 acres in size combing two existing parcels in anticipation of future improvements to the site by Carroll University. The motion carried by the following vote:**

**Aye:** 12 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry and Cory C. Payne

**Nay:** 2 - Dean D. Lemke and Rick R. Lemke

**Absent:** 1 - Jack Wells

B. [PC24-0517](#) Certified Survey Map – 130 Delafield Street - A request to approve a One-lot CSM of approximately 4.92 acres in size combing four existing City owned parcels across Delafield Street from City Hall.

**Attachments:** [Cover Sheet - CSM - 130 Delafield Street](#)  
[CSM aerial 130 Delafield 4 parcels](#)  
[22426 - CSM-4-18-24](#)

**A motion was made by Ald. R. Lemke, seconded by Ald. Bartels, to approve the Certified Survey Map – 130 Delafield Street - A request to approve a One-lot CSM of approximately 4.92 acres in size combing four existing City owned parcels across Delafield Street from City Hall. The motion carried by the following vote:**

**Aye:** 12 - Mike Chrisien, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

**Nay:** 2 - Eric E. Payne and Cory C. Payne

**Absent:** 1 - Jack Wells



- C. [ID#24-9495](#) An Ordinance Amending Section 16.01 of the Building Code, regarding Incorporation of Statutory Requirements for Smoke and Carbon Monoxide Detectors

**Attachments:** [Cover Sheet - Ordinance Amendment - 16 01 Building Code 16.01 Incorporates Smoke Detector Statute one and two family smoke alarms and carbon monoxide alarms sheet](#)

*This is the second reading.*

- D. [ID#24-9506](#) Declaration of Surplus Land - 0.15 Acres of City owned land at the Northwest Corner of N. Grandview Blvd. and Northview Rd.

**Attachments:** [Cover Sheet - Surplus Land - NW Corner of Grandview and Northview Surplus Land - WAKC0975326001 Surplus Land - NW Corner of Grandview and Northview](#)

**A motion was made by Ald. Pieper, seconded by Ald. Moltzan, to approve the Declaration of Surplus Land - 0.15 Acres of City owned land at the Northwest Corner of N. Grandview Blvd. and Northview Rd. The motion carried by the following vote:**

**Aye:** 8 - Joe Pieper, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

**Nay:** 6 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Peter Bartels, Daniel Manion and Cory C. Payne

**Absent:** 1 - Jack Wells

## 12. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. P. Wuteska

- A. [ID#24-9577](#) Revisions to Mun Code 2.03 and repeal of Mun Code 2.04, 2.05, and 2.06, regarding the duties of the Chief Building Inspector

**Attachments:** [Cover Sheet - Rev to 2.03 2.04 2.05 2.06 Ordinance 2.03 2.04 2.05 2.06 2024 Redline](#)

*This is the second reading.*

## 1. Licenses

- A. [ID#24-9569](#) Other Applications

**Attachments:** [Other Applications 4.22](#)

D. Human Resources Committee Report - Ald. Rodriguez

13. Board of Public Works Report - Alex Damien

- A. [ID#24-9524](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.  
2024 Asphalt Street Utility Repairs - City Wide

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$159,965.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Asphalt Street Utility Repairs-City Wide - BT.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from All-Ways Contractors, Inc., in the amount of \$159,965.00 for 2024 Asphalt Street Utility Repairs. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

- B. [ID#24-9525](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.  
2024 Buchner Park Ball Diamond Lighting Upgrades

The Board of Public Works recommends that the low bid from Pieper Electric, Inc., in the amount of \$115,359.80, be awarded.

**Sponsors:** Public Works

**Attachments:** [Buchner Park Baseball Lighting-BT.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Pieper Electric, Inc., in the amount of \$115,359.80 for 2024 Buchner Park Ball Diamond Lighting Upgrades. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

- C. [ID#24-9526](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.  
2024 Carroll Street and Lot #11 Lighting Upgrades

The Board of Public Works recommends that the low bid from Wil-Surge Electric, Inc., in the amount of \$84,160.85, be awarded.

**Sponsors:** Public Works

**Attachments:** [Carroll Street Lighting - BT.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Wil-Surge Electric, Inc., in the amount of \$84,160.85 for 2024 Carroll Street and Lot #11 Lighting Upgrades. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

- D. [ID#24-9527](#) Bids Received: Friday, April 12, 2024, at 11:00 a.m.  
2024 Priedeman Park Lighting Upgrades

The Board of Public Works recommends that the only bid from Wil-Surge Electric, Inc., in the amount of \$29,115.25, be awarded.

**Sponsors:** Public Works

**Attachments:** [Priedeman Park Lighting Upgrades-BT.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the only bid from Wil-Surge Electric, Inc., in the amount of \$29,115.25 for 2024 Priedeman Park Lighting Upgrades. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

14. Director of Public Works Report

15. City Attorney's Report

16. City Administrator's Report

- A. [ID#24-9742](#) City Administrator's Report

**Attachments:** [Admin Report May 3 2024](#)

17. Mayor's Report & Referrals

- A. [ID#24-9744](#) Proclamation for Municipal Clerks Week

**Attachments:** [Clerks Week - 2024 Proclamation](#)

- B. [ID#24-9746](#) Proclamation for National Drinking Water Week

**Attachments:** [National Drinking Water Week - 2024 Proclamation](#)

C. [ID#24-9747](#) Proclamation for National Nurses Month

**Attachments:** [Nurses Month - 2024 Proclamation](#)

D. [ID#24-9748](#) Proclamation for National Police Week

**Attachments:** [National Police Week - 2024 Proclamation](#)

E. [ID#24-9749](#) Proclamation for Public Works Week

**Attachments:** [Public Works Week - 2024 Proclamation](#)

F. [ID#24-9750](#) Proclamation for Emergency Medical Services Week

**Attachments:** [EMS Week - 2024 Proclamation](#)

G. [ID#24-9759](#) Proclamation for Kids to Parks Day

**Attachments:** [Kids to Parks Day - 2024 Proclamation](#)

## 18. Referrals

*Ald. R. Lemke to IT to take care of the Granicus issues during meetings.*

## 19. Closed Session

*The meeting went into closed session.*

**A motion was made by Ald. Alicia Halvensleben, seconded by Ald. Joe Pieper, to approve going into closed session pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha. The motion carried by the following vote:**

**Aye:** 14 - Mike Chrisien, Eric E. Payne, Cassandra Rodriguez, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

**Absent:** 1 - Jack Wells

A. [ID#24-9767](#) Confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

## 20. Reconvene in Open Session

*The meeting reconvened into open session.*

A. [ID#24-9768](#) Possible discussion and/or action on matters discussed in closed session.

*No action taken*

## 21. Adjournment

*Mayor Reilly adjourned the meeting.*

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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).