



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, March 7, 2023

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

2. Pledge of Allegiance

3. Public Comment

The following individuals spoke on the proposed Chicken Ordinance:

*Sky Burmeister, 736 Pleasant St.
Jessica Sosnoski, 224 W Wabash Ave.
Sue Ross, 2000 Sunkist Ave.
Lisa Salb, 434 Madison Ave.
Amy Manthey, 2701 Northview Rd.
Richard Kane, 412 Riverview Ave.
Memphis Cook, 814 Arcadian Ave.
Nicole Lyons, 126 Columbia Ave.*

Judge Fred Strampe, newly appointed to the Circuit Court, came to introduce himself.

4. Approval of Minutes

A. [ID#23-6227](#) Minutes from February 23, 2023

Attachments: [ccmn230223 draft.pdf](#)

A motion was made by Ald. Manion, seconded by Ald. Johnson, to approve the Minutes from February 23, 2023. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Consent Agenda

Ald. Johnson removed and held item #23-6164 under Park, Recreation, & Forestry Report. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

- A. [ID#23-6159](#) Review and act on (recommendation to Common Council) proposed 2023 Springs Park usage contract with the Waukesha YMCA.
- Attachments:** [Common Council Cover Sheet - YMCA Contract 2023](#)
[YMCA-Springs Park Contract 2023](#)
- B. [ID#23-6162](#) Review and act on proposed 2023 Activity Guide Bid Extension and pricing.
- Attachments:** [Common Council Cover Sheet - Activity Guide Bid Extension and Pricing 2023](#)
[Activity Guide Signed Quote 2023](#)
[Activity Guide Printing Executed Bid 2022](#)
- [ID#23-6164](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Hopkins Sports Camps, LLC.
- Attachments:** [Common Council Cover Sheet -Hopkins Sports Camps, LLC 2023](#)
[Hopkins Sports Camps, LLC Contract 2023](#)
- D. [ID#23-6166](#) Review and act on (recommendation to Common Council) proposed contract with The Happy Mower LLC to provide 2023 Street/Highway Median Island Mowing and Trimming services.
- Attachments:** [Median Mowing Packet 2023](#)
- E. [ID#23-6168](#) Review and act on (recommendation to Common Council) proposed agreement with TruGreen Lawn Care to provide fertilization and weed control services on various City/park properties.
- Attachments:** [Fert Weed Control Packet 2023](#)
- F. [ID#23-6182](#) Annual Review of IT Polices: Antivirus Policy
- Attachments:** [23-6182.pdf](#)
[Anitvirus Policy v2023.pdf](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#23-6275](#) Temporary partial closure of Lot #3 for special event for Magellan's and House of Guinness on March 17, 2023.

Sponsors: Clerk/Treasurer

Attachments: [23-6275_Partial Closure of Lot 3](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#23-6200](#) Invited Bartenders

Attachments: [Invited Bartenders for 02-27-23 OL](#)

- B. [ID#23-6201](#) Invited Other Applications

Attachments: [Invited Other Applications for 02-27-2023 OL](#)

- C. [ID#23-6202](#) Other Applications

Attachments: [Other Applications for 02-27-23 OL \(2\)](#)

- D. [ID#23-6259](#) Invited Other Applications

Attachments: [Invited Other Applications 03-07-23 OL](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-6169](#) Review and act on the Consultant Contract for a Space Needs Study for DPW City Garage Project

Sponsors: Public Works

Attachments: [23-6169 BPW Agenda Cvr-Space Needs Study City Garage.pdf](#)

- B. [ID#23-6171](#) Approve Storm Water Management Practice Agreement with Dominic J & Elayne M Albanese Living Trust a/k/a Jilly's Car Wash for property located at 2301 Bluemound Rd.

Sponsors: Public Works

Attachments: [23-6171 BPW Agenda Cr-2301 Bluemound Rd Jillys SW Agreement.pdf](#)
[SW Agreement 2023-01-10.pdf](#)

- C. [ID#23-6177](#) Review and act on the Access Agreement with Tetra Tech, Inc., for access to the Clean Water Plant at 600 Sentry Dr., Waukesha, WI, for the installation of monitoring wells.

Sponsors: Public Works

Attachments: [23-6177 BPW Agenda Cvr-Access Agreement to the CWP.pdf](#)
[Access Agreement WCWP 2 09 23 Clean.pdf](#)

End of Consent Agenda

5. New Business

- A. [ID#23-6213](#) Review and Approve Resolution Authorizing the Issuance of Not to Exceed \$4,750,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,750,000 Note Anticipation Notes, Series 2023A in Anticipation Thereof

Attachments: [2023A Note Anticipation Notes Parameters Resolution](#)

Resolution #2023-10

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Resolution Authorizing the Issuance of Not to Exceed \$4,750,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,750,000 Note Anticipation Notes, Series 2023A in Anticipation Thereof. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

- B. [ID#23-6217](#) Review and Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,935,000 General Obligation Promissory Notes, Series 2023B

Attachments: [2023B GO Promissory Notes Parameters Resolution](#)

Resolution #2023-11

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,935,000 General Obligation Promissory Notes, Series 2023B. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

- C. [ID#23-6219](#) Review and Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,000,000 Sewer System Revenue Bonds, Series 2023C of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

Attachments: [2023C Sewer System Revenue Bonds Parameters Resolution](#)

Resolution #2023-12

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,000,000 Sewer System Revenue Bonds, Series 2023C of the City of Waukesha, Waukesha County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Bartels

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. Johnson

C. [ID#23-6164](#) Review and act on (recommendation to Common Council) proposed Recreation Services contract with Hopkins Sports Camps, LLC.

Attachments: [Common Council Cover Sheet -Hopkins Sports Camps, LLC 2023](#)
[Hopkins Sports Camps, LLC Contract 2023](#)

This item was removed from Consent and held by Ald. Johnson.

No Action Taken.

G. Library Board Report - Ald. Halvensleben

H. Cemetery Commission Report - Ald. C. Payne

I. Waukesha Housing Authority Report - Ald. Pieper

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

- A. [ID#23-5901](#) Consideration of ordinance to regulate chicken keeping.

Attachments: [Chicken Memo 1-19-23.pdf](#)
[33.07 - Council Draft 3-7-23-Redline](#)
[33.07 - Council Draft 3-7-23](#)

[ORIGINAL MOTION]

A motion was made by Ald. R. Lemke, seconded by Ald. Johnson, to approve the ordinance to regulate chicken keeping as presented.

[AMENDMENT TO ORIGINAL MOTION]

A motion was made by Ald. Bartels, seconded by Ald. Rodriguez, to approve amending the original motion to add a grandfather clause for anyone that has more than 4 or 6 chickens to extend for up to 10 years but you cannot replace more than the 4 or 6 (depending on the size of the lot). The motion failed by the following vote:

Aye: 5 - Peter Bartels, Cassandra Rodriguez, Eric E. Payne, Jack Wells and Cory C. Payne

Nay: 10 - Joe Pieper, Daniel Manion, Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

[AMENDMENT TO ORIGINAL MOTION]

A motion was made by Ald. C. Payne, seconded by Ald. Rodriguez, to approve amending the original motion to add a grandfather clause for up to 2 years with no replacements of the 4 or 6 chickens (depending on the size of the lot). The motion failed by the following vote:

Aye: 7 - Peter Bartels, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Cory C. Payne and Mike Chrisien

Nay: 8 - Joe Pieper, Daniel Manion, Steve Johnson, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne and Alicia Halvensleben

[AMENDMENT TO ORIGINAL MOTION]

A motion was made by Ald. E. Payne, seconded by Ald. Wells, to approve an amendment to the original motion to change the number of chickens to 6 maximum regardless of lot size. The motion failed by the following vote:

Aye: 7 - Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Cory C. Payne and Mike Chrisien

Nay: 8 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Rick R. Lemke, Frank McElderry, Mike M. Payne and Alicia Halvensleben

[CALL THE QUESTION]

A motion was made by Ald. Manion, seconded by Ald. Bartels, to Call the

Question. The motion carried by the following vote:

Aye: 12 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Nay: 3 - Cassandra Rodriguez, Jack Wells and Cory C. Payne

Ordinance #2023-4

[VOTING ON ORIGINAL MOTION]

A motion was made by Ald. R. Lemke, seconded by Ald. Johnson, to approve the ordinance as written to regulate chicken keeping. The motion carried by the following vote:

Aye: 10 - Joe Pieper, Daniel Manion, Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Nay: 5 - Peter Bartels, Cassandra Rodriguez, Eric E. Payne, Jack Wells and Cory C. Payne

D. Human Resources Committee Report - Ald. Rodriguez**9. Board of Public Works Report - Alex Damien**

- A.** [ID#23-6156](#) Bids Received: Friday, February 17, 2023, at 11:00 a.m.
Parks Recreation and Forestry Cold Storage Building, 1900 Aviation Drive

The Board of Public Works recommends that the low bid from Ford Construction Company, Inc., in the amount of \$389,500.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Parks Rec and Forestry Storage Building.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Ford Construction Company, Inc., in the amount of \$389,500.00, for Parks Recreation and Forestry Cold Storage Building, 1900 Aviation Drive. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

- B.** [ID#23-6158](#) Quotes Received: Tuesday, February 7, 2023, at 4:00 p.m.
2023 Construction Castings

The Board of Public Works recommends that the only quote from Neenah Foundry Co., in the amount of \$374,515.00, be awarded.

Sponsors: Public Works

Attachments: [23-6158_BPW_Agenda_Cvr-2023_Sewer_Castings.pdf](#)
[23-6158_Bid_Tab_2023_Castings_BPW.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the only quote from Neenah Foundry Co., in the amount of \$374,515.00 for 2023 Construction Castings. The motion carried by the following vote:

Aye: 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

10. Director of Public Works Report
11. City Attorney's Report
12. City Administrator's Report
13. Mayor's Report & Referrals
14. Referrals
15. Adjournment

The meeting adjourned at 7:44 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 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.