



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

City Council

Tuesday, March 17, 2020

6:30 PM Parks, Recreation, and Forestry Administration Building
1900 Aviation Drive

1. Roll Call

Ald. Cummings presided over the meeting as Council President.

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

Absent: 1 - Perry

2. Pledge of Allegiance

3. Public Comment

4. Presentation

[ID#20-0398](#) Fire Department Public Service Commendation Ceremony

held

4. Approval of Minutes

[ID#20-0401](#) Minutes from March 3, 2020

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Minutes from March 3, 2020. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke, C. Payne and Browne

Absent: 2 - Perry and Wells

Abstain: 1 - Johnson

[ID#20-0381](#) Council minutes for March 10, 2020

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Council minutes for March 10, 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

Consent Agenda

With no objections, the agenda passed by unanimous consent.

1. Other Boards and Commissions

[ID#20-0332](#) Approval of the Purchase of Unit Heaters from First Supply LLC

[ID#20-0333](#) Approval for Bus Stop Eliminations

2. Plan Commission

[PC20-0012](#) Fox Run, 2300 W. St. Paul Avenue - Certified Survey Map

3. Standing Committees**A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne****C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

[ID#20-0362](#) Bartenders- March 9, 2020

[ID#20-0363](#) Invited Other Licenses- March 9, 2020

[ID#20-0364](#) Other Licenses - March 9, 2020

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#20-0349](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

[ID#20-0360](#) Approve purchase of land for the Department of Public Works Salt Shed.

End of Consent Agenda

5. New Business

[ID#20-0427](#) Approve the City's Emergency Declaration

A motion was made by Ald. Pieper, seconded by Ald. Rodriguez, to approve the City's Emergency Declaration. The motion carried by the following vote:

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

Nay: 1 - C. Payne

Absent: 1 - Perry

[ID#20-0091](#) Consideration and possible action on "Resolution Creating Tax Incremental District No. 27, Approving its Project Plan and Establishing its Boundaries."

A motion was made by Ald. Miller, seconded by Ald. D. Lemke, to approve Resolution #2020-10 Creating Tax Incremental District No. 27, approving its Project Plan and Establishing its Boundaries. The motion carried by the following vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

[ID#20-0352](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$28,560,000 Note Anticipation Notes, Series 2020C.

Indexes: Resolution

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Resolution #2020-11 Providing for the Sale of Approximately \$28,560,000 Note Anticipation Notes, Series 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0354](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$23,255,000 General Obligation Promissory Notes, Series 2020A.

Indexes: Resolution; promissory notes

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Resolution #2020-12 Providing for the Sale of Approximately \$23,255,000 General Obligation Promissory Notes, Series 2020A. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0356](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$8,825,000 General Obligation Refunding Bonds, Series 2020B.

Indexes: Resolution

A motion was made by Ald. Pieper, seconded by Ald. Rodriguez, to approve Resolution #2020-14 Providing for the Sale of Approximately \$8,825,000 General Obligation Refunding Bonds, Series 2020B. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0355](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$4,560,000 Sewer System Revenue Bonds, Series 2020.

Indexes: Resolution

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Resolution #20-13 Providing for the Sale of Approximately \$4,560,000 Sewer System Revenue Bonds, Series 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0380](#) Contract approval for mowing services.

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the contract for mowing services. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0397](#) Discussion and Recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for five years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Appendices to application are available upon request

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the application of the United Way for five years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0405](#) Disallow claim for damages of Billy Howled

A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the disallowance of claim for damages of Billy Howled. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0376](#) Disallow claim for personal injury damages of Melissa Raines

A motion was made by Ald. Miller, seconded by Ald. Manion, to approve the claim disallowance for personal injury damages of Melissa Raines. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0428](#) Board of Public Works - Approval of Payments

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Board of Public Works - Payments as presented. The motion carried by the following vote:

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

Absent: 1 - Perry

6. Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to Open the Public Hearing on the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree. The motion carried by the following vote:

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

Absent: 1 - Perry

There was no one present to speak. A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to Close the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to Open the Public Hearing - Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval. The motion carried by the following vote:

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

Absent: 1 - Perry

No one was present to speak. A motion was made by Ald. Rodriguez, seconded by Ald. E. Payne, to Close the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Perry

7. Action on Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

A motion was made by Ald. Johnson, seconded by Ald. Browne, to approve the assessment amount for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

A motion was made by Ald. Johnson, seconded by Ald. Bartels, to approve the Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval. The motion carried by the following vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

Reports

8. 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
 - D. Landmarks Commission Report - Ald. Rodriguez
- 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 - Ald. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

[ID#20-0179](#) Review and act on amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve an amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04. The motion carried by the following vote:

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

Absent: 1 - Perry

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0344](#) Bids Received: Friday February 28, 2020, at 11:00 a.m.
Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd)

The Board of Public Works recommends that the only bid from Blair Fire Protection in the amount of \$65,000.00 be awarded.

A motion was made by Ald. E. Payne, seconded by Ald. Manion, to approve the bid from Blair Fire Protection in the amount of \$65,000 to be awarded for the Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd). The motion carried by the following vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

No referral

16. Referrals

17. Closed Session

18. Adjournment

adjourned at 7:46 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.