# City of Waukesha

# City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Minutes - Draft**

# **City Council**

Tuesday, April 15, 2025

6:00 PM

Council Chambers, City Hall

1. Administration of the Oath of Office - Aldermanic Districts 1, 4, 5, 8, 9, 11, 12, 14 & 15

The above Aldermanic Districts were sworn in.

2. Roll Call

Alderman E. Payne arrived at 6:16pm.

Present: 12 - Mike Chrisien, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan,

Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale

Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

- 3. Pledge of Allegiance
- 4. Presentations
- A. ID#25-00622 Police Citizen Service Award Presentation Andrew Pouchnik
- B. <u>ID#25-00619</u> Gallery Art Presentation John Yost Fine Art

Attachments: Gallery Art Presentation John Yost- April 2025

This item was held for next meeting.

5. Public Comment

Virginia Rodriquez spoke to the Common Council, regarding Ald. Camacho. John Thomas, 134 Douglass Ave., spoke on the Fourth of July parade. Marie Renn, 2914 Buckingham Ct., spoke on the Silvernail project. Kenneth Hallett, 2909 Buckingham Ct., spoke on the Silvernail project.

- Approval of Minutes
- A. <u>ID#25-00605</u> Minutes from April 3rd meeting.

Attachments: CCmn04.03.2025 Draft

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben, to approve the Minutes from the April 3, 2025 meeting. The motion carried by the following vote:

Aye: 11 - Mike Chrisien, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan,

Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dale Matthews, Rico Camacho

and Steve Van Trieste

Absent: 4 - Eric E. Payne, Jack Wells, Dean D. Lemke and Rick R. Lemke

# **Consent Agenda**

Alderman E. Payne arrived at 6:16pm.

Present: 12 - Mike Chrisien, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan,

Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale

Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

# 1. Other Boards and Commissions

A. <u>ID#25-00533</u> Review and act on the IT Acceptable Use Policy

Attachments: Acceptable Use Policy-Coversheet.pdf

IT Acceptable Use Policy

B. <u>ID#25-00534</u> Review and act on the Security Awareness Training Policy

Attachments: SAT Policy Coversheet.pdf

Security Awareness Policy

C. <u>ID#25-00540</u> Review and act on the Malware Defense Policy

Attachments: Malware Defence Policy Coversheet.pdf

Malware Defense Policy.pdf

**D.** ID#25-00541 Discussion and recommendation to approve renewing the ATT contract for

phone services.

Attachments: AttCoversheet.pdf

AT&T Contract Renewal Proposal - Dedicated Internet - IP Flex - City

of Waukesha\_v4 3.18.25\_FINAL

AT&T Dedicated Internet Replacement-Renewal

Contract CityofWaukesha FINAL

AT&T IP Flexible Reach Replacement-Renewal

Contract CityofWaukesha FINAL eMSA UA III final 11-15-2017

**E.** <u>ID#25-00603</u> Consideration and recommendation regarding withdrawal of \$1,658.67

from Perpetual Care Trust Fund to be deposited to Prairie Home

Cemetery Operating Fund.

Attachments: Cover Sheet - Perp Care Trust Withdrawal

Perp Care Interfund-Trust Net Income 2019-2024

**F.** <u>ID#25-00604</u> Consideration and recommendation regarding withdrawal of \$56,844.22

from Endowment Trust Fund to be deposited to Prairie Home Cemetery

operating fund.

<u>Attachments:</u> Cover Sheet - Endowment Trust Withdrawal

Endowment Interfund-Trust Net Income 2019-2024

## 2. Plan Commission

A. PC25-0024 Certified Survey Map - Parcel WAKC1350994, Big Bend Road – A

request from Belman Homes Inc., to approve a 2-lot CSM on approximately 0.61 acres of land in anticipation of the future development of two new home sites for Operation Finally Home along the east side of Big Bend

Road.

<u>Attachments:</u> Cover Sheet- CSM, Big Bend Road - Operation Finally Home

City Department review comments - CSM Big Bend Rd

20250304 MSA REVIEW CSM25-00003 City Engineering Dept

review comments

Application for Development Review
Belman Homes Submittal Letter

Certified Survey Map Checklist

Rezoning Exhibit - Certifed Survey Map

**CSM Data Sheet** 

Engineering Plan Checklist
Preliminary Plat Checklist

#### 3. Standing Committees

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

ID#25-00313 Review and Act on Agreement between the Waukesha County Center for

Growth, Inc. and the City of Waukesha

Attachments: Cover Sheet - Waukesha County Center for Growth Contract 2025

Waukesha Contract 2025

City of Waukesha Activity Report March 2025

<u>ID#25-00355</u> Review and Act on a contract for mowing services

Attachments: Cover Sheet - Mowing Contract

Noxious Weed - Paul Terry Services 2025-2028 Draft

<u>ID#25-00548</u> Review and Act on a Contract between the City of Waukesha and the

Wisconsin Economic Development Corporation for a grant award

Attachments: Cover Sheet - WEDC Grant

FY25 Final Contract for Execution-CDI VS Waukesha

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

A. <u>ID#25-00543</u> Please remove the "No Parking" signs along the east side of the 300 block

of N. West Ave. (near the old Horizon West condo location).

Sponsors: Halvensleben

Attachments: 25-00543-300 West Ave parking signs

25-00543-300 West Ave Parking Signs Exhibit BG Resolution for the 4-15-2025 Consent

**B.** ID#25-00544 Please make the intersection of Chapman Dr. and Green Valley Dr. a

4-way stop.

Sponsors: E. Payne

<u>Attachments:</u> 25-00544-Champman Dr and Green Valley Dr Intersection Study

25-00544-Champman Dr and Green Valley Dr Intersection Study

**Exhibit** 

BG Resolution for the 4-15-2025 Consent

C. ID#25-00545 Please install a solar powered crosswalk sign at Gascoigne Dr. and

Pewaukee Rd.

Sponsors: E. Payne

Attachments: 25-00545-Pewaukee Rd and Gascoigne Dr Intersection Study

25-00545-Pewaukee Rd and Gascoigne Dr Intersection Study Exhibit

BG Resolution for the 4-15-2025 Consent

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

1. Licenses

#### D. Human Resources - Ald. Chrisien

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

A. ID#25-00570 Review and act on the OMNIA Partners, Public Sector (U.S. Communities)

Contract for Schuetze Building Roof Rehabilitation.

**Sponsors:** Public Works

Attachments: 25-00570-BPW Agenda Cover Sheet - Omnia Contract Schuetze Roof

Replacement

OMNIA Proposal #25-WI-250132 - City of Waukesha - Schuetze Rec

Center - Combined - 3-27-28

## **End of Consent Agenda**

The Consent Agenda was passed unanimously with no items removed.

#### 7. New Business

A. ID#25-00612 Election of Council President

Ald. Halvensleben was unanimously elected as Common Council President.

B. ID#25-00611 Presentation - Update on 2025 Citywide Revaluation

<u>Attachments:</u> 2025 Revaluation Council Update 04.15.2025

C. <u>ID#25-00515</u> Review and Possible Action: 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 the application are available upon

request

Attachments: United Way Cover Sheet- 2025

**United Way Application** 

H-8 Payroll Deductions for Charitable Purposes - Final -

3-4-16 201606281356367812

A motion was made by Ald. Moltzan, seconded by Ald. Chrisien, to approve 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). The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R.

Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

#### 8. Public Hearing

Public Hearing was opened. No speakers present. Public Hearing was closed.

**A.** PC25-0023 Rezoning, Parcel WAKC1350994, Big Bend Road – A request from

Belman Homes Inc., to rezone approximately 0.61 acres of land from T-1 Temporary Zoning District to to Rs-3 Single Family Residential District in anticipation of the future development of two new home sites for Operation

Finally Home along the east side of Big Bend Road.

Attachments: Cover Sheet - Rezoning Big Bend Road - Operation Finally Home

Certified Survey Map Checklist

Application for Development Review

Belman Homes Submittal Letter

Rezoning Exhibit - Certifed Survey Map

**CSM Data Sheet** 

**Engineering Plan Checklist** 

Petition for Amending Zoning Ord.

**Preliminary Plat Checklist** 

Re-Zoning Ordinance - Operation Finally Home Big Bend Road

# 9. Action on Public Hearing

A. PC25-0023 Rezoning, Parcel WAKC1350994, Big Bend Road – A request from

Belman Homes Inc., to rezone approximately 0.61 acres of land from T-1 Temporary Zoning District to to Rs-3 Single Family Residential District in anticipation of the future development of two new home sites for Operation

Finally Home along the east side of Big Bend Road.

Attachments: Cover Sheet - Rezoning Big Bend Road - Operation Finally Home

**Certified Survey Map Checklist** 

<u>Application for Development Review</u>

**Belman Homes Submittal Letter** 

Rezoning Exhibit - Certifed Survey Map

**CSM Data Sheet** 

**Engineering Plan Checklist** 

Petition for Amending Zoning Ord.

Preliminary Plat Checklist

Re-Zoning Ordinance - Operation Finally Home Big Bend Road

A motion was made by Ald. Chrisien, seconded by Ald. Anderson, to approve rezoning, Parcel WAKC1350994, Big Bend Road - A request from Belman Homes Inc., to rezone approximately 0.61 acres of land from T-1 Temporary Zoning District to to Rs-3 Single Family Residential District in anticipation of the future development of two new home sites for Operation Finally Home along the east side of Big Bend Road. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R.

Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

#### Reports

- 10. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- **B. Water Utility Commission**
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Moltzan
- 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
- 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

PC25-0012

Rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue — A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay

District to incorporate a mixed lot size single family subdivision.

Attachments: Cover Sheet - Rezoning Winterberry Reserve

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit

Ave-2025 01 27

2 - Petition for Amending Zoning Ordinance-Winterberry

Reserve-Summit Ave-2025 01 27

3 - PUD and Prelim Plat Cover Letter, Narrative, Design

Standards-Winterberry Reserve-Summit Ave-2025 01 27

8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit

Ave-2025 01 27

9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01

<u>27</u>

10 - General Development Plan-Architecture-Winterberry

Reserve-Summit Ave-2025 01 27

20250206 MSA Review-Letter PLAT25-00001

City Department Review Comments - Winterberry Reserve Rezoning

Winterberry Reserve - PUD Agreement DRAFT

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

Re-Zoning Ordinance - Winterberry Reserve DRAFT

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve Rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue - A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Nay: 1 - Eric E. Payne

Absent: 2 - Jack Wells and Dean D. Lemke

# 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

ID#25-00615 Invited Application: Mayor's Restaurant Class "B" Beer and "Class B" Liquor License Application

A motion was made by Ald. Wuteska, seconded by Ald. Halvensleben, to approve Mayor's Restaurant "Class B" Beer and Liquor License Application.

#### The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

<u>ID#25-00616</u> Invited Application: Bartender Application for Destiny Lares

A motion was made by Ald. Wuteska, seconded by Ald. Halvensleben, to approve the Bartender Application for Destiny Lares. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

ID#25-00620 Invited Application: Bartender Application for Maureen Delgadillo

ID#25-00617 Other Applications

Attachments: Other Applications- 4.14.25

A motion was made by Ald. Wuteska, seconded by Ald. Halvensleben, to approve all other applications, except Magellen's on Main Sidewalk Cafe. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

A motion was made by Ald. Wuteska, seconded by Ald. Halvensleben, to approve Magellan's on Main Sidewalk Cafe according to City Ordinance. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

- D. Human Resources Committee Report Ald. Chrisien
- 13. Board of Public Works Report Alex Damien
- A. ID#25-00562 Review and act on the Resolution relating to the special charge for the installation of sidewalk along a portion of Silvernail Rd. from just east of Sussex Ln. to University Dr.

Sponsors: Public Works

<u>Attachments:</u> 25-00562-BPW Agenda Cover Sheet - Silvernail Road Sidewalk

Installation Resolution

Sidewalk Installation Resolution (BPW)
Silvernail Sidewalk Special Charge

SilvernailRoadSidewalkAssessment v1

A motion was made by Ald. Pieper, seconded by Ald. Halvensleben, to approve the Resolution relating to the special charge for the installation of sidewalk along a portion of Silvernail Rd. from just east of Sussex Ln. to University Dr. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

**B.** <u>ID#25-00563</u> Bids Received: Friday March 28, 2025, at 11:00 a.m.

2025 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 \$203,545.00 be awarded.

Sponsors: Public Works

Attachments: 2025 Asphalt Street Utility Repairs - BT

A motion was made by Ald. Pieper, seconded by E. Payne, to approve the low bid from All-Ways Contractors, Inc., in the amount of \$203,545.00 for 2025 Asphalt Street Utility Repairs- City Wide. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

C. <u>ID#25-00564</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Cemetery Admin Building HVAC Replacement

The Board of Public Works recommends that the only bid from Hennes Services in the amount of \$92,410.00 be awarded.

Sponsors: Public Works

Attachments: Cemetery Admin Building HVAC Replacement - BT

A motion was made by Ald. Pieper, seconded by E. Payne, to approve the only bid from Hennes Services in the amount of \$92,410.00 for the Cemetery Admin Building HVAC Replacement. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

**D.** ID#25-00565 Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Clean Water Plant Phase 3 Improvements

The Board of Public Works recommends that the low bid from J.F.Ahern

Co. in the amount of \$18,600,000.00 be awarded.

Sponsors: Public Works

Attachments: 2025 CWP Phase 3

A motion was made by Ald. Pieper, seconded by E. Payne, to approve the low bid from J.F.Ahern Co. in the amount of \$18,600,000.00 for the Clean Water Plant Phase 3 Improvements. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R.

Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

**E.** <u>ID#25-00566</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Prairie Home Cemetery Autumn Garden Fountain Improvements

The Board of Public Works recommends that the low bid from 4D Exteriorscapes LLC in the amount of \$45,000.00 be awarded.

Sponsors: Public Works

Attachments: Cemetery Autumn Garden Fountain Improvements - BT

A motion was made by Ald. Pieper, seconded by E. Payne, to approve the low bid from 4D Exteriorscapes LLC in the amount of \$45,000.00 for the Prairie Home Cemetery Autumn Garden Fountain Improvements. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

**F.** <u>ID#25-00567</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Gascoigne Drive and Peters Drive Utility and Street Improvements

The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$3,246,364.78 be awarded.

Sponsors: Public Works

Attachments: Gascoigne and Peters Utility - BT

A motion was made by Ald. Pieper, seconded by E. Payne, to approve the low

bid from LaLonde Contractors, Inc., in the amount of \$3,246,364.78 for the Gascoigne Drive and Peters Drive Utility and Street Improvements. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

- 14. Director of Public Works Report
- 15. City Attorney's Report
- 16. City Administrator's Report
- A. ID#25-00606 City Administrator's report

Attachments: Admin Report April 11, 2025

- 17. Mayor's Report & Referrals
- A. ID#25-00607 Board and Committee Appointments

Attachments: Council Letter 04.15.2025

A motion was made by Ald. Halvensleben, seconded by Ald. Chrisien, to approve the Board and Committee Appointments. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

B. ID#25-00608 Common Council Committee Assignments

<u>Attachments:</u> 2024-2025 Council Committee Appointments- updated

A motion was made by E. Payne, seconded by Ald. Halvensleben, to approve the Common Council Committee Assignments with the discussed change. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

C. <u>ID#25-00609</u> Council Seating Chart

Attachments: City Council Seating Chart- April 2025

A motion was made by Ald. Halvensleben, seconded by Ald. Chrisien, to approve

#### the Common Council Seating Chart. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Rick R. Lemke, Dale Matthews, Rico Camacho and Steve Van Trieste

Lonnie, Baio matarono, ruos camacino ana ciere

D. <u>ID#25-00613</u> 2025 State of the City Message

Absent: 2 - Jack Wells and Dean D. Lemke

Attachments: State of the City- 2025

18. Referrals

There were referrals from Ald. Wuteska and Ald. Wigderson to Building and Grounds.

19. Adjournment

The meeting was adjourned at 7:58pm.

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).