



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, September 15, 2020

6:30 PM

Virtual Meeting. View at
<https://waukesha/legistar.com/Calendar.aspx> or
Call: 877 853 5247 (Toll Free)
Webinar ID: 963 2858 4735 Passcode: 293064
Public Comment is virtual only, register by 4 pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call
2. Pledge of Allegiance
3. Public Comment

Public Comment from Karen Thomas, 1821K Paramout Drive, indicating issues with Wilde Automotive Group and Fields Automotive (email submission read during Public Comment).

4. Approval of Minutes

[ID#20-1171](#) Minutes from September 1, 2020

Attachments: [ccmn200901 draft](#)

A motion was made by Ald. Cummings, seconded by Ald. Miller, to approve the Minutes of September 1, 2020. 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

Absent: 1 - C. Payne

Consent Agenda

Bartender license for Pedro Trujilli under Ordinance & License Item #20-1159 removed by Ald. Johnson. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#20-1112](#) Review and act on allowing Cemetery to move Cemetery Trust Funds from

Associated Bank to Dana Investment Advisors and use Dana's recommendations to move Kind Trust to a new Trustee.

Sponsors: Cemetery

Indexes: Banking Service; Fund Transfers

Attachments: [Cover Sheet - Cemetery Trust fund move](#)
[Prairie Home Cemetery power point](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-1159](#) INVITED Bartenders - September 14, 2020

Attachments: [9-14-20 Bartenders](#)

Invited bartender, Pedro Trujillo, removed from the Consent Agenda and handled under O & L Report.

[ID#20-1161](#) Bartenders - September 14, 2020

Attachments: [9-14-20 Bartenders](#)

[ID#20-1162](#) Other Licenses - September 14, 2020

Attachments: [9-14-20 Other Applications](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-1122](#) Review and act on Contract Change Order No. 9 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Attachments: [20-1122_BPW_Agenda_Cvr-CCO9-Greenmeadow Sanitary Interceptor Sewer](#)
[C107 - Contract Change Order #9-Super Excavators-Fully Executed](#)

[ID#20-1126](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Faith Baptist Church, Inc., (WAKC 0988 985), and 2) Heritage Hills Homeowners Association, Inc., (WAKC 1317 001).

Sponsors: Public Works

- Attachments:** [20-1126_BPW Agenda Cvr-Sanitary Sewer Easements Easement Sanitary Sewerage-Faith Baptist Church](#)
[Easement Sanitary Sewerage-Heritage Hills Homeowners Assoc](#)

End of Consent Agenda

5. New Business

[ID#20-1169](#) Costs and specifications to continue in-person meetings at the Aviation Dr. location. (Follow up from action on item ID#20-1037)

- Attachments:** [Cover Sheet - Meeting Location Costs and Specifications.pdf](#)
[20-09-76414 Parks & Rec - Muehl Room AV - QUOTE \(1\).xlsm.pdf.pdf](#)

[ID#20-1164](#) Purchase of ladder truck and advance payment of \$1,324,725.00 before September 30 to take advantage of a discount of \$8,698.00.

- Attachments:** [New Ladder Truck Committee Request cover letter 9-11-2020](#)
[Proposal Detail](#)
[Purchase Letter](#)

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to approve the purchase of a ladder truck and advance payment of \$1,324,725.00 before September 30 to take advantage of a discount of \$8,698.00. 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

Absent: 1 - C. Payne

[ID#20-1151](#) Consideration and possible action on a Resolution Creating Tax Incremental District No. 29, Approving its Project Plan and Establishing its Boundaries.

- Attachments:** [TID 29 Common Council Creation Resolution](#)
[Project Plan 9.15.20](#)

A motion was made by Ald. Cummings, seconded by Ald. E. Payne, to approve the Resolution creating TID # 29 and remove from the district the City Hall Hall property. The motion failed by the following vote:

Aye: 2 - Cummings and E. Payne

Nay: 12 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - C. Payne

A motion was made by Ald. Pieper, seconded by Ald. R. Lemke, to approve Resolution # 2020-43 Creating Tax Incremental District No. 29, approving its Project Plan and Establishing its Boundaries. 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

Absent: 1 - C. Payne

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

L. Plan Commission - Jennifer Andrews

7. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#20-1159](#) INVITED Bartenders - September 14, 2020

Attachments: [9-14-20 Bartenders](#)

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez to approve the bartender license for Pedro Trujillo. The motion carried by the following vote:

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

Nay: 1 - Manion

Absent: 1 - C. Payne

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-1110](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.
South Street Parking Ramp Interior and Exterior Painting, 241 South Street

The Board of Public Works recommends that the low bid from Thomas A. Mason Co., Inc., in the amount of \$297,722.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab South St Parking Ramp Painting](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for the South Street Parking Ramp Interior and Exterior Painting, 241 South Street, to Thomas A. Mason Co., Inc., on their low bid in the amount of \$297,722.00 be awarded. 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

Absent: 1 - C. Payne

[ID#20-1111](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.
ADA Curb Ramp Improvements on Michigan Ave.

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of 53,416.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab ADA Curb Ramps for Michigan](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the contract award for ADA Curb Ramp Improvements on Michigan Ave. to J&A Pohl, Inc., on their low bid in the amount of 53,416.00. 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

Absent: 1 - C. Payne

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

12. Mayor's Report & Referrals

[ID#20-1160](#) Board and Committee Appointments

Attachments: [Letter for Council - September 15, 2020](#)

[Ald. Perry re Visitor's & Conv. Bureau](#)

A motion was made by Ald. Pieper, seconded by Ald. Johnson to approve the appointment of Don Browne to the Visitor Convention Bureau. 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

Absent: 1 - C. Payne

13. Referrals

Ald. Rick Lemke to Building & Grounds to have a caution wheel chair sign placed in alley 105 at city direction with the appropriate distance to the north and south of the residence 2706 meadow brook rd. Mr Eric Johnson has a daughter that uses a wheelchair to get up and down the alley. It is posted 15 mph and he wants to make the public aware to watch out for his daughter in her wheelchair. Possibly a blue and white sign with a wheelchair with the words caution per city standards whatever they are.

14. Adjournment

The meeting adjourned at 8:06 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.