



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Thursday, January 3, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. C. Payne arrived at 6:45 pm during Public Hearing Item No.: ID#18-1794.

Present: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 1 - Helgestad

2. Pledge of Allegiance

3. Public Comment

There were no speakers for Public Comment.

4. Approval of Minutes

[ID#18-1866](#) Minutes from December 18, 2018

Attachments: [ccmn 18.12.18](#)

A motion was made by Ald. Johnson, seconded by Ald. Cummings, to approve the Minutes from December 18, 2018. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - C. Payne and Helgestad

Consent Agenda

The following item was removed from Consent Agenda: ID#18-1836 by Ald. Cummings and handled under the Director of Public Works Report. The remainder of the Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

[ID#18-1857](#) Recommend to approve design/engineering services contract with StrucRite Architectural & Engineering - 2019 CIP retaining wall project at Frame Park.

Attachments: [Council Cover Sheet - Frame Park Retaining Wall Design Contract.pdf](#)
[Frame Retaining Wall Design Contract for Services.pdf](#)

[ID#18-1858](#) Recommend to approve contract with Limbwalkers Tree Service, LLC to perform tree removal services.

Attachments: [Common Council Cover Sheet Limbwalkers tree removal contract-final.pdf](#)
[Limbwalkers Removal Contract 2019.pdf](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#18-1835](#) Review and act on the Contract for 2019 Environmental Services.

Sponsors: Public Works

Attachments: [18-1835_Agenda Cover Sheet-Environmental Services-Sigma Group.pdf](#)
[18-1835_Proposal Rates_2019-20 Environmental Services.pdf](#)

[ID#18-1836](#) Review and act on the Contract for 2019 Archaeologist - Research and Field Monitoring.

Sponsors: Public Works

Attachments: [18-1836_Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[18-1836_Schedule of Prices_2019-2020 Archaeologist.pdf](#)

This item was removed from Consent Agenda by Ald. Cummings and handled under the Director of Public Works Report.

[ID#18-1840](#) Review and act on the consulting contract for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [18-1840 BPW Agenda Cover-Donohue-West Side Pump Station Consolidation.pdf](#)
[18-1840 1 WSPSC BPW Consultant Selection Memo.pdf](#)
[18-1840 2 Donohue Final Eng Estimate Waukesha WSPSC v3.pdf](#)

End of Consent Agenda

5. New Business

6. Public Hearing

[ID#18-1792](#) Rezoning of multiple properties, Travis Lane and West Avenue, from M-2 to MM-1 (mixed manufacturing)

Attachments: [MM-1 Zones Travis Ln Map.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)

*Community Development Director, Jennifer Andrews, provided an overview of the project.
The Public Hearing was opened.
There were no speakers.
The Public Hearing was closed.*

[ID#18-1793](#) Rezoning of multiple properties, Sunset and Sentry Drive, from M-3 and M-1 to MM-1 (mixed manufacturing)

Attachments: [MM-1 Zones Sunset Map.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)

*Community Development Director, Jennifer Andrews, provided an overview of the project.
The Public Hearing was opened.
There were no speakers.
The Public Hearing was closed.*

[ID#18-1794](#) White Rock & Moreland Redevelopment - Rezoning

Attachments: [0.White Rock Application for Development Review.pdf](#)
[02\(a\).Hansen 1430 White Rock Zoning Petition Signed.pdf](#)
[02\(b\).Monreal Zoning Petition Signed.pdf](#)
[02\(c\).Weidman Zoning Petition Signed.pdf](#)
[02\(e\).Hansen East White Rock N Zoning Petition Signed.pdf](#)
[02\(f\).Sigala Zoning Petition Signed.pdf](#)
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)
[03.White Rock Map.pdf](#)
[04.White Rock Aerial.pdf](#)
[05.18-1112 WHITE ROCK SITE PLAN.pdf](#)
[07\(e\).18-1129 White Rock 3BR Townhome West.pdf](#)
[White Rock Moreland Rezoning Cover Sheet.pdf](#)
[2018.1207 City of Waukesha Land Zoning Petition Moreland Blvd..pdf](#)
[2018.1207 White Rock Zoning Narrative.pdf](#)
[18-1211 - Frame Park Commons.pdf](#)

*Community Development Director, Jennifer Andrews, provided an overview of the project.
The Public Hearing was opened.*

*Speakers: Bruce Fleischmann, 2124 Yvonne Street, spoke against the Rezoning plan.
S.R. Mills with Bear Development spoke regarding the feedback which has been provided
to his company. Chris Baumann, 1800 block of Tallgrass Circle, spoke against the
Rezoning plan.*

The Public Hearing was closed.

[ID#18-1795](#) White Rock & Moreland Redevelopment - Land Use Plan Amendment

*Community Development Director, Jennifer Andrews, provided an overview of the project.
The Public Hearing was opened.
There were no speakers.
The Public Hearing was closed.*

7. Action on Public Hearing**[ID#18-1792](#)** Rezoning of multiple properties, Travis Lane and West Avenue, from M-2 to MM-1 (mixed manufacturing)

Attachments: [MM-1 Zones Travis Ln Map.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)

A motion was made by Ald. Skinner, seconded by Ald. Bartels, to approve rezoning of multiple properties, Travis Lane and West Avenue, from M-2 to MM-1 (mixed manufacturing). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Lemke, E. Payne, Wells and Wilke

Nay: 1 - Cummings

Absent: 1 - Helgestad

[ID#18-1793](#) Rezoning of multiple properties, Sunset and Sentry Drive, from M-3 and M-1 to MM-1 (mixed manufacturing)

Attachments: [MM-1 Zones Sunset Map.pdf](#)
[MM-1 Use Comparison Full.pdf](#)
[MM-1 Zones City-wide map.pdf](#)

A motion was made by Ald. Skinner, seconded by Ald. Wells, to approve Rezoning of multiple properties, Sunset and Sentry Drive, from M-3 and M-1 to MM-1 (mixed manufacturing). The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Lemke, E. Payne, Wells and Wilke

Nay: 1 - Cummings

Absent: 1 - Helgestad

[ID#18-1794](#) White Rock & Moreland Redevelopment - Rezoning

Attachments: [0.White Rock Application for Development Review.pdf](#)
[02\(a\).Hansen 1430 White Rock Zoning Petition Signed.pdf](#)
[02\(b\).Monreal Zoning Petition Signed.pdf](#)
[02\(c\).Weidman Zoning Petition Signed.pdf](#)
[02\(e\).Hansen East White Rock N Zoning Petition Signed.pdf](#)
[02\(f\).Sigala Zoning Petition Signed.pdf](#)
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)
[03.White Rock Map.pdf](#)
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[05.18-1112 WHITE ROCK SITE PLAN.pdf](#)
[07\(e\).18-1129 White Rock 3BR Townhome West.pdf](#)
[White Rock Moreland Rezoning Cover Sheet.pdf](#)
[2018.1207 City of Waukesha Land Zoning Petition Moreland Blvd..pdf](#)
[2018.1207 White Rock Zoning Narrative.pdf](#)
[18-1211 - Frame Park Commons.pdf](#)

A motion was made by Ald. Skinner, seconded by Ald. Rodriguez, to approve White Rock & Moreland Redevelopment - Rezoning. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Skinner, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Wells and Wilke

Nay: 3 - Cummings, Lemke and E. Payne

Absent: 1 - Helgestad

[ID#18-1795](#) White Rock & Moreland Redevelopment - Land Use Plan Amendment

A motion was made by Ald. Skinner, seconded by Ald. Rodriguez, to approve White Rock & Moreland Redevelopment - Land Use Plan Amendment from Commercial to high density residential. The motion carried by the following vote:

Aye: 10 - Pieper, Skinner, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Wells and Wilke

Nay: 4 - Bartels, Cummings, Lemke and E. Payne

Absent: 1 - Helgestad

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. Skinner

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

G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Cummings

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. C Payne

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#18-1306](#) Review and possibly act on a proposal to repeal section 3.15: Sign Review Board and section 3.16: Sign and Outdoor Advertising Appeals Board, and to modify Chapter 27: Signs and Outdoor Advertising.

Attachments: [Sign Code Update Cover Sheet](#)
[Ordinance Chapter 27.pdf](#)

[Original Motion] A motion was made by Ald. Rodriguez, seconded by Ald. Lemke, to approve proposal to repeal section 3.15: Sign Review Board and section 3.16: Sign and Outdoor Advertising Appeals Board, and to modify Chapter 27: Signs and Outdoor Advertising. No voting took place on this motion.

[Amended Motion] A motion was made by Ald. Johnson, and seconded by Ald. Manion, to amend the number of signs from 15 to 3.

[Amendment to the Amended Motion] A motion was made by Ald. Johnson, seconded by Ald. Manion, to amend the number of signs from 15 to 5 per premises. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, C. Payne, Manion, Thieme, Johnson, Lemke, E. Payne, Wells and Wilke

Nay: 2 - Perry and Rodriguez

Absent: 1 - Helgestad

Ordinance # 1-19

[Voting on Original Motion] A motion was made by Ald. Rodriguez, seconded by Ald. Lemke, to approve proposal to repeal section 3.15: Sign Review Board and section 3.16: Sign and Outdoor Advertising Appeals Board, and to modify Chapter 27: Signs and Outdoor Advertising, with amendment allowing 5 yard signs. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Skinner, Cummings, C. Payne, Manion, Thieme, Johnson, Lemke, E. Payne, Wells and Wilke

Nay: 2 - Perry and Rodriguez

Absent: 1 - Helgestad

D. Human Resources Committee Report - Ald. Thieme

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

[ID#18-1834](#) Bids Received: Friday, December 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Pearl Street

The Board of Public Works recommends that the low bid from PSG Construction, Inc., in the amount of \$492,005.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Pump Station Upgrades at Pearl Street.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the bid award for Pump Station Upgrades at Pearl Street to PSG Construction, Inc., in the amount of \$492,005.00. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 1 - Helgestad

12. Director of Public Works Report

[ID#18-1836](#) Review and act on the Contract for 2019 Archaeologist - Research and Field Monitoring.

Sponsors: Public Works

Attachments: [18-1836 Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[18-1836 Schedule of Prices 2019-2020 Archaeologist.pdf](#)

*This item was removed from Consent Agenda by Ald. Cummings.
Ald. Lemke stepped out and was absent for this vote.*

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Contract for 2019 Archaeologist - Research and Field Monitoring. The vote carried by the following vote:

Aye: 13 - Pieper, Bartels, Skinner, Cummings, Perry, C. Payne, Manion, Thieme, Johnson, Rodriguez, E. Payne, Wells and Wilke

Absent: 2 - Helgestad and Lemke

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

16. Referrals

17. Adjournment

Meeting adjourned at 7:59 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 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.