



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 5, 2021

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 14 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

Absent: 1 - Cummings

2. Pledge of Allegiance

3. Public Comment

John Thomas 134 Douglass Ave. spoke about even/odd street parking during winter.
Tariq Akmut 2032 Empire Dr. spoke about redistricting and LED street lights.
Mike Walsh 2412 Kestrel Ln. spoke about City Administrator review, hiring process of new Cemetery Director, and potential vaccine mandate and the City's plan going forward.
Josh Folcih 132 La Salle St. spoke about redistricting.
Rob Cuzner 1508 Atlantic Dr. sent his comment by email about redistricting.

4. Approval of Minutes

A. [ID#21-2893](#) Minutes from September 21, 2021.

Attachments: [ccmn210921 draft](#)

A motion was made by Ald. Miller, seconded by Ald. R. Lemke, to approve Minutes from September 21, 2021. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

Absent: 1 - Cummings

Consent Agenda

The Consent Agenda passed as presented by unanimous consent with no items removed.

1. Other Boards and Commissions

A. [ID#21-2908](#) Review and act on proposed 2022 Waukesha JanBoree partnership agreement with Waukesha County.

Attachments: [Council Cover Sheet- 2022 JanBoree Waukesha County Parks Agreement](#)
[2022 Janboree Waukesha County Parks Agreement Final](#)

2. Plan Commission

- A. [PC21-0102](#) Howell Oaks Addition No.4 (Phase 5)- A final plat for twenty three (23) single- family lots and 3 outlots as part of the 184 lot Howell Oaks single-family subdivision.

Attachments: [Final Plat Howell Oaks Addition 4 Cover Sheet](#)
[Howell Oaks Add 4 Phase 5 PLAT Staff Comments](#)
[Howell Oaks Add No 4 - Attachment A - Application for Development Review Checklist](#)
[Howell Oaks Add No 4 - Attachment D - Stormwater Management Plan](#)
[Howell Oaks Add No 4 - Attachment G - Final Plat Checklist](#)
[Howell Oaks Add No 4 - Phase 5 - Final Plat \(Development-Review-Application-Oct-1-Version\) 2021-08-20](#)
[Howell Oaks Addition NO 4 \(2021-08-24\)](#)
[Howell Oaks Addn No 4 \(Phase 5\) - Final Plat Review Submittal ltr 2021-08-20](#)
[WI DOA Comments \(28465_20210802_Comments_to_Surveyor\) 2021-08-03](#)
[Wuakesha Cou - Cert of No Objection Final Plat 07 27 21](#)

- B. [PC21-0087](#) Boucher Holdings - Certified Survey Map- A proposed 3 lot CSM to adjust the lot lines of 1503, 1531-1535, 1537 and 1583 E. Moreland Blvd.

Attachments: [Boucher CSM Cover Sheet](#)
[Boucher Holdings CSM_Staff Reviews](#)
[User Manual](#)
[CSM](#)
[20210913 CSM 1232-Sheet1-7 Revised](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2877](#) Invited Bartenders

Attachments: [Bartender Applications 9-27-21](#)

- B. [ID#21-2878](#) Bartenders

Attachments: [Bartender Applications 9-27-21](#)

- C. [ID#21-2879](#) Invited Other Licenses

Attachments: [Other Applications OL 9-27-21](#)

- D. [ID#21-2880](#) Other Licenses

Attachments: [Other Applications OL 9-27-21](#)

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

- A. [ID#21-2775](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Recycling Center Retaining Wall Replacement project.

Sponsors: Public Works

Attachments: [21-2775_BPW_Agenda_Cvr-CO1_State_Contractors_for_Recycling_Center_Retaining_Wall_Replacement](#)
[21-2775-CO1_State_Contractors-Recycling_Center_Retaining_Wall_Replacement](#)

- B. [ID#21-2867](#) Review and act on Contract Change Order No. 1 with J. A. Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing project

Sponsors: Public Works

Attachments: [21-2867_BPW_Agenda_Cvr-Pohl-Concrete_Pavement_Patching](#)
[21-2867_C107 - CCO1-Pohl-Concrete_Pavement_Patching](#)

- C. [ID#21-2868](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha School District for property located at Butler Middle School.

Sponsors: Public Works

Attachments: [21-2868_BPW_Agenda_Cover-Waukesha_School_District-Butler_Middle_School_SW_Agreement](#)
[City_Maintenance_Agreement_As-built-Review_1](#)

- D. [ID#21-2871](#) Review and act on Contract Change Order No. 2 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

Sponsors: Public Works

Attachments: [21-2871_BPW_Agenda_Cvr-CO2-Hassinger_Pebble_Valley_Pump_Station](#)
[21-2871-CO2-Hassinger-PVPS](#)

End of Consent Agenda

5. New Business

6. Public Hearing

- A. [ID#21-2837](#) Review and act on the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2021 Fall Tree Packet](#)

Mike Talaska, Forestry Supervisor, introduced the fall tree planting program.

The Public Hearing was Opened. John Thomas 134 Douglass Ave asked about replacement trees. The Public hearing was Closed.

- B. [PC21-0124](#) Redistricting ordinance – adjustment of wards pursuant to 2020 federal census data and County supervisory district plan

Attachments: [MapExhibits](#)

[Proposed2021AldermanicWardMap](#)

[Cover Sheet - Redistricting.pdf](#)

[Ward Ordinance.pdf](#)

Doug Koehler, City of Waukesha Principal Planner, presented the proposed redistricting plan covering both items.

The Public Hearing was Opened.

Bob Salb 434 Madison St. spoke against the proposed redistricting plan.

Robert Haidera 1523 Butler Dr. spoke against the proposed redistricting plan.

Charlie Betker 944 Oakland Ave. questioned the accuracy of the Census data.

Lisa Salb 434 Madison St. spoke against the proposed redistricting plan.

Tariq Akmut 2032 Empire Dr. spoke against the proposed redistricting plan.

The public hearing was Closed.

- C. [PC21-0126](#) Redistricting ordinance – amendment of aldermanic districts and designation of polling places based on adjustment of wards

Attachments: [MapExhibits](#)

[Proposed2021AldermanicWardMap](#)

[Aldermanic-Polling Place Ordinance.pdf](#)

[Cover Sheet - Redistricting.pdf](#)

The Public hearing was Opened for any comment from the public on the wards and poll locations. There were no speakers on this item. The Public Hearing was Closed.

7. Action on Public Hearing

- A. [ID#21-2837](#) Review and act on the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2021 Fall Tree Packet](#)

A motion was made by Ald. Miller, seconded by Ald. Johnson, to approve the proposed assessment for the Fall 2021 Public Street Tree Planting Program, said cost to be \$235.00 per tree. The motion carried by the following vote:

Aye: 14 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

Absent: 1 - Cummings

- B.** [PC21-0124](#) Redistricting ordinance – adjustment of wards pursuant to 2020 federal census data and County supervisory district plan

Attachments: [MapExhibits](#)

[Proposed2021AldermanicWardMap](#)

[Cover Sheet - Redistricting.pdf](#)

[Ward Ordinance.pdf](#)

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke, to approve Redistricting Ordinance 2021-13 - adjustment of wards pursuant to 2020 Federal Census data and County supervisory district plan waiving the 1st and 2nd readings. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke and McElderry

Nay: 3 - E. Payne, C. Payne and Browne

Absent: 1 - Cummings

- C.** [PC21-0126](#) Redistricting ordinance – amendment of aldermanic districts and designation of polling places based on adjustment of wards

Attachments: [MapExhibits](#)

[Proposed2021AldermanicWardMap](#)

[Aldermanic-Polling Place Ordinance.pdf](#)

[Cover Sheet - Redistricting.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Wells, to approve Redistricting ordinance 2021-14 - amendment of Aldermanic Districts and designation of polling places based on adjustment of wards waiving the 1st and 2nd readings. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke and McElderry

Nay: 3 - E. Payne, C. Payne and Browne

Absent: 1 - Cummings

Reports

8. 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. Moltzan
 - E. Redevelopment Authority Report - Ald. R. Lemke
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Miller
 - H. Cemetery Commission Report - Ald. McElderry
 - I. Waukesha Housing Authority Report - Ald. Pieper
 - 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
 - D. Human Resources Committee Report - Ald. Manion
11. Board of Public Works Report - Alex Damien
12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
15. Mayor's Report & Referrals
 - A. [ID#21-2915](#) Proclamation for Community Planning Month

Attachments: [Community Planning Month - Mayoral Proclamation](#)

B. [ID#21-2916](#) Proclamation for Domestic Violence Awareness Month

Attachments: [Domestic Violence Awareness Month - Mayoral Proclamation](#)

C. [ID#21-2917](#) Proclamation for White Cane Safety Day

Attachments: [White Cane Safety Day - Mayoral Proclamation](#)

16. Referrals

Ald. McElderry to Building and Grounds please consider a 3 ton weight restriction on River Valley Rd from CTH River Rd. to State Trunk Hwy 59 Les Paul Pwy.

Ald. Rodriguez to Building and Grounds please consider and act on installing a "No Trucks over 3 Ton" on Jefferson Ave., from E. Moreland to Gale St.

Ald. Rodriguez to Building and Grounds please consider and act on removing the "US Foods" sign on Moreland Ave at White Rock and replace that sign with one indicating Burris Logistics.

Ald. R. Lemke to Building and Grounds please consider replacing the sign at Highfield Rd. and Tallgrass Cir. it was damaged in a car accident.

Ald. Bartels to Building and Grounds please consider a stop sign to be added at the intersection of Willard Ln. and Lancaster Dr.

17. Adjournment

The meeting adjourned at 8:08 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.