



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 5, 2021

6:30 PM

Virtual Meeting

<https://waukesha.legistar.com/Calendar.aspx> or

Call:877-853-5247 Webinar ID:934 20841852

Passcode:643225 Public Comment is virtual only, register by 4
pm on 12-01-20

[https://waukesha-wi.zoom.us/webinar/register/WN_RiDRrJtIQ5
6_genpY2yoGA](https://waukesha-wi.zoom.us/webinar/register/WN_RiDRrJtIQ56_genpY2yoGA)

1. Roll Call

Ald. E. Payne arrived at 6:33 p.m. and Ald. C. Payne arrived at 6:40 p.m. Aldermanic District 12 seat is open at this time.

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

2. Pledge of Allegiance

3. Public Comment

Frank McElderry, 3536 Rivers Crossing Dr., spoke providing his interest and experience for the vacant Aldermanic District 12 seat.

4. 125th Anniversary Presentation

5. Approval of Minutes

A. [ID#20-1571](#) Minutes from December 15, 2020

Attachments: [ccmn 201215 draft.pdf](#)

A motion was made by Ald. Cummings, seconded by Ald. Johnson to approve the Minutes from December 15, 2020. The motion carried with the following vote:

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

Consent Agenda

There were no items removed or added to the Consent Agenda and it passed by unanimous consent.

1. Other Boards and Commissions

A. [ID#20-1472](#) Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2021

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2021 Agreement](#)
[Contract-Transit-Gold Line Contract 2021](#)

- B. [ID#20-1473](#) Approval of Elimination of Bus Stop

Attachments: [Agenda Cover Sheet -Elimination of Bus Stop](#)

- C. [ID#20-1560](#) Review and act on Letter of Agreement between City of Waukesha and Waukesha County Parks & Land Use (2021 Waukesha JanBoree).

Attachments: [Cover Sheet-2021 JanBoree Waukesha County](#)
[2021 Janboree City County Agreement](#)

2. Plan Commission

- A. [PC20-0105](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, Certified Survey Map – Proposed one lot CSM encompassing 1.7445 acres south of W. St. Paul Avenue across from Fuller Street.

Attachments: [St. Paul Apartments - Certified Survey Map](#)
[St. Paul Apartments - CSM City of Waukesha Development Checklist](#)
[St Paul Apartments Design Update 11-18-20 Revised \(3\) \(1\)](#)
[Mandel CSM Cover Sheet](#)
[Mandel CSM Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#20-1511](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

Sponsors: Public Works

Attachments: [20-1511-BPW Agenda Cover-2021 Contract Ext Bio-Solids Hauling](#)
[20-1511-Waukesha letter2020](#)
[20-1511-2021 United Liquid Waste Recycling Contract](#)

- B. [ID#20-1512](#) Review and act on Contract Amendment No. 2 for Operational Assistance

Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [20-1512-BPW Agenda Cover-Strand Contract 2021](#)
[20-1512-20191212144124631](#)
[20-1512-Amendment 2-Strand](#)

- C. [ID#20-1513](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and One Sorce Services Properties, LLC for property located at 220 S. Prairie Avenue.

Sponsors: Public Works

Attachments: [20-1513-BPW Agenda Cover-One Sorce Services Properties, LLC SW Agreement](#)
[20-1513-City Maintenance Agreement - Sorce \(2020-12-08\)](#)
[20-1513-Figure 2 Sorce Waukesha - SW Maintenance Easement Location Map-2020-12-08](#)

- D. [ID#20-1515](#) Review and act on Contract Change Order No. 2 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [20-1515 BPW Agenda Cvr-CCO2-State Contractors-Barstow and Riverfront](#)
[20-1515-CCO2-State Contractors-Barstow and Riverfront](#)

- E. [ID#20-1516](#) Review and act on the consultants for Environmental Engineering Services for 2021 and 2022 Municipal Construction Projects.

Sponsors: Public Works

Attachments: [20-1516 BPW Agenda Cvr-2021-2022 Environmental Services](#)

- F. [ID#20-1517](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc. for the S. Hartwell Avenue and Oxford Road Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [20-1517 BPW Agenda Cvr-CCO1-State Contractors-Hartwell and Oxford](#)
[20-1517-CCO1-Hartwell and Oxford](#)

End of Consent Agenda

6. New Business

- A. [ID#21-1588](#) Determination of process for replacing Alder for District 12

A motion was made by Ald. Pieper, seconded by Ald. Cummings to select the process to appoint a successor to fill the remainder of the term through April 2022 for Ald. Dist. 12. The motion carried by the following vote:

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

7. Public Hearing

- A. [PC20-0119](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, PUD Amendment Final Site Plan & Architectural Review – Proposed 114 unit apartment building south of W. St. Paul Avenue across from Fuller Street.

Attachments: [Plan Commission Cover Letter - 20201216](#)
[St. Paul Apartments - Development Review Checklist](#)
[St. Paul Apartments - Engineering Plan Checklist](#)
[St. Paul Apartments - Engineering Plan](#)
[St. Paul Apartments - Landscape Checklist](#)
[St. Paul Apartments - Landscape Plan Submittal Set 11 17 2020](#)
[St. Paul Apartments - Sewer Plan Review Checklist](#)
[St. Paul Apartments - Site Grading and Drainage Plan Checklist](#)
[St. Paul Apartments - Stormwater Management Plan Checklist](#)
[St. Paul Apartments - Stormwater Management Plan](#)
[St Paul Apartments Design Update 11-18-20 Revised \(3\) \(1\)](#)
[Mandel SPAR Cover Sheet](#)
[Mandel PUD Dept. Comments](#)

Jeff Fortin, Senior Planner for Community Development presented the PUD proposed Site Plan and Architectural review. The Public Hearing was Opened. Craig Haberman, spoke during the public hearing with concerns about parking and added congestion. The Public Hearing was Closed.

- B. [PC20-0111](#) Booster Pumping Station & Water Tower, 2010 E. Broadway – Rezoning and Land Use Plan Amendment – As part of the Great Lakes water project, the Water Utility is requesting to rezone land along the north side of E. Broadway from Rm-2 Multi-Family and P-1 Parks zoning to I-1 Institutional zoning to accommodate the new booster station.

Attachments: [Transmittal Letter](#)
[2020-08-28 BPS CSM](#)
[CSM- Great Water Alliance](#)
[Rempe-Nike Site Petition for Rezoning signed](#)
[Rempe-Nike Site Petition for Rezoning signed.1](#)
[Lot 1 BPS Site Legal \(002\)](#)
[Booster Pumping Station Cover Sheet](#)
[Booster Pumping Station Dept. Comments](#)

Doug Koehler, Principal Planner for the Community Development Department gave a presentation on the Rezoning and Land Use Amendment Plan. The Public Hearing was Opened. No one joined the meeting to speak. The Public Hearing was Closed.

8. Action on Public Hearing

- A.** [PC20-0119](#) Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, PUD Amendment Final Site Plan & Architectural Review – Proposed 114 unit apartment building south of W. St. Paul Avenue across from Fuller Street.

Attachments: [Plan Commission Cover Letter - 20201216](#)
[St. Paul Apartments - Development Review Checklist](#)
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[St. Paul Apartments - Stormwater Management Plan](#)
[St Paul Apartments Design Update 11-18-20 Revised \(3\) \(1\)](#)
[Mandel SPAR Cover Sheet](#)
[Mandel PUD Dept. Comments](#)

A motion was made by Ald. Johnson, seconded by Ald. Eric Payne to approve Mandel Waukesha Apartments, St. Paul Avenue, north of Mill Reserve Condos, PUD Amendment Final Site Plan; Architectural Review - Proposed 114 unit apartment building south of W. St. Paul Avenue across from Fuller Street subject to staff recommendations. The motion carried by the following vote:

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

- B.** [PC20-0111](#) Booster Pumping Station & Water Tower, 2010 E. Broadway – Rezoning and Land Use Plan Amendment – As part of the Great Lakes water project, the Water Utility is requesting to rezone land along the north side of E.

Broadway from Rm-2 Multi-Family and P-1 Parks zoning to I-1 Institutional zoning to accommodate the new booster station.

Attachments: [Transmittal Letter](#)
[2020-08-28_BPS_CSM](#)
[CSM- Great Water Alliance](#)
[Rempe-Nike Site Petition for Rezoning signed](#)
[Rempe-Nike Site Petition for Rezoning signed.1](#)
[Lot 1_BPS Site Legal \(002\)](#)
[Booster Pumping Station Cover Sheet](#)
[Booster Pumping Station Dept. Comments](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Moltzan to approve the Booster Pumping Station & Water Tower, 2010 E. Broadway - Rezoning and Land Use Plan Amendment - As part of the Great Lakes water project, the Water Utility is requesting to rezone land along the north side of E. Broadway from Rm-2 Multi-Family and P-1 Parks zoning to I-1 Institutional zoning to accommodate the new booster station and amend the Land Use Plan subject to staff recommendations. The motion carried by the following vote:

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

Reports

9. 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. Pieper
- 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

10. Plan Commission - Jennifer Andrews
11. 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
12. Board of Public Works Report - Dr. Fred Abadi
13. Director of Public Works Report
14. City Attorney's Report
15. City Administrator's Report
16. Mayor's Report & Referrals
17. Referrals

Ald. Miller to Buildings and Grounds: Please change the parking time for parking spots at 919 N Barstow St from 2 hour parking to ½ hour parking.

Ald. Cummings, City Attorney Brian Running, and former Cemetery Director Nancy Faulk to Ordinance & License to amend the section of 3.08 of the Municipal Code as recommended by the Cemetery Commission.

18. Adjournment

Adjourned at 7:56 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.