



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

---

Tuesday, August 6, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Roll Call

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

**Absent:** 1 - Manion

#### 2. Pledge of Allegiance

*Troop 159(G) from St. Mary's Catholic Church led the Pledge of Alliance.*

#### 3. Public Comment

*There were no speakers for Public Comment.*

#### 4. Public Art Committee Report - Ald. Moltzan

[ID#19-1083](#) Waukesha Creative Arts League Presents Art to the City

**Attachments:** [WCAL Presentation](#)

#### 5. Approval of Minutes

[ID#19-1081](#) Minutes from July 16, 2019

**Attachments:** [ccmn 19.07.16 draft](#)

**A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the Minutes from July 16, 2019. The motion carried by the following vote:**

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

**Absent:** 1 - Manion

### Consent Agenda

*The Consent Agenda passed by unanimous consent with no items removed or added.*

#### 1. Other Boards and Commissions

## **2. Plan Commission**

## **3. Standing Committees**

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

[ID#19-0946](#) Review and act on a request to approve the contract with Elizabeth A. Willman, Counselor, and authorize the Mayor to sign the contract.

**Sponsors:** Police Department

**Indexes:** Wellness; contract

**Attachments:** [Cover Sheet - Wellness debriefs.pdf](#)  
[Wellness Agreement Updated 6-25-19.pdf](#)

[ID#19-1000](#) Review and act on a request to approve the purchase of an Indeelift using EMS donation funding.

**Sponsors:** Fire Department

**Indexes:** EMS; donation; Indeelift

**Attachments:** [Cover sheet - Indeelift.pdf](#)  
[Description Indeelift.pdf](#)

[ID#19-1027](#) Review and act on a request to use contingency to fund discharge noncompliance mitigation for Buchner Pool.

**Sponsors:** Parks, Recreation & Forestry and Public Works

**Indexes:** Buchner Aquatic Center; mitigation; Contingency

**Attachments:** [Cover Sheet-2019 Buchner Pool stormwater discharge.pdf](#)

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

[ID#19-0948](#) Please approve a zone for No Parking Any Time on the south side of Butler Drive from 90 feet west to 50 feet east of the centerline of Jennifer Lane.

**Sponsors:** Browne

**Attachments:** [19-0948 Admin Cover No Parking on Butler for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0949](#) Please increase luminaire wattage on the WE Energies light pole located on south side of Racine Avenue at Cheviot Chase.

**Sponsors:** Cummings

**Attachments:** [19-0949 Admin Cover Increase Lighting on Racine for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0950](#) Please approve installation of School Zone Pedestrian Signing at the crosswalk on Summit Avenue at Hine Avenue.

**Attachments:** [19-0950 Admin Cover School Zone Sign on Summit for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0951](#) Please approve No Parking Any Time on the west side of Frederick Street from Porter Avenue to E. Broadway.

**Sponsors:** Moltzan

**Attachments:** [19-0951 Admin Cover No Parking on Frederick for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0952](#) Please rescind the existing parking zones on Frederick Street that say: 2 Hour Parking, 8am to 4pm, except Saturday Sunday and Holidays, on the east side from Ellis Street to Lincoln Avenue and on the west side from Ellis Street to Pearl Street. Said area will revert back to open parking.

**Sponsors:** Moltzan

**Attachments:** [19-0952 Admin Cover Rescind Parking Zone on Frederick for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0953](#) Please rescind previously approved ID#15-3903 "Install Deaf Child Area signing in the 1100 block of N. Bel-Ayr Drive."

**Sponsors:** Pieper

**Attachments:** [19-0953 Admin Cover Rescind ID #15-3903 for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

[ID#19-0954](#) Please approve installation of a Deaf Child Area sign on Cody Court near the intersection of Crestwood Drive.

**Sponsors:** D. Lemke and E. Payne

**Attachments:** [19-0954 Admin Cover Install Deaf Child Area Sign on Cody for CC Meeting Consent](#)  
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)  
[CONSENT AGENDA](#)

*Resolution #: 32-19*

### **C. Ordinance & License Committee - Ald. Johnson**

#### 1. Licenses

[ID#19-1013](#) INVITED Bartenders - July 22, 2019

**Attachments:** [Bartenders 2019.07.22](#)

[ID#19-1014](#) Bartenders- July 22, 2019

**Attachments:** [Bartenders 2019.07.22](#)

[ID#19-1015](#) Other Applications - July 22, 2019

**Attachments:** [Other Licenses 19.07.22](#)

### **D. Human Resources - Ald. Wells**

### **E. Board of Public Works - Dr. Fred Abadi**

[ID#19-0852](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Alley #63 and #68 Reconstruction project.

**Sponsors:** Public Works

**Attachments:** [19-0852 BPW Agenda Cover-CCO1-State Contractors-Alley 63 and 68](#)  
[19-0852 C107 - CCO1-State Contractors-2019 Alley 63 and 68](#)

[ID#19-0975](#) Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC, and the City of Waukesha, 1008 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0975 BPW Agenda Cover-Scenic Self Storage OP LLC](#)  
[SWMA Scenic Self Storage RE LLC\(LOT1\) 07-30-18](#)

[ID#19-0976](#) Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 922 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0976 BPW Agenda Cover-Scenic Self Storage RE LLC](#)  
[SWMA Scenic Self Storage RE LLC\(LOT2\) 07-30-18](#)

[ID#19-0977](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [19-0977 BPW Agenda Cover-CCO1-State-Concrete Pavement](#)  
[19-0977 C107 - CCO1-State Contractors-Concrete Pavement Patching](#)

[ID#19-0983](#) Approve Sanitary Sewer Easement between Living Word Lutheran Church and the City of Waukesha located along CTH X (Saylesville Road), Lot 1 CSM 10680; (east of Donald Drive, north of West High Drive, west of Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0983 BPW Agenda Cover-Living Word Church Sanitary Sewer](#)  
[2019-06-26 CIVIL PLANS-LIVING WORD LUTHERAN CHURCH-22X34](#)  
[Property Legal & Exhibit B](#)  
[Utility Easement Legal & Exhibit A](#)

[ID#19-0984](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Living Word Lutheran Church along CTH X, Lot 1, CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0984 BPW Agenda Cover-Living Word Lutheran Church SW Agreement](#)  
[2019-06-26 Living Word Church SWMA](#)

[ID#19-0991](#) Review and act on Contract Change Order No. 3 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project.

**Sponsors:** Public Works

**Attachments:** [19-0991 BPW Agenda Cover-Robinson Bros CCO3-200-310 Delafield](#)  
[19-0991 C107 - CCO3-Robinson Bros-Demo Asbestos Abatement 200-310 Delafield](#)

### End of Consent Agenda

## 6. New Business

[ID#19-1085](#) Approval of Credit Card Servicing Contract with Open Edge

**Attachments:** [OpenEdge Contract Approval.pdf](#)  
[OpenEdge Draft-Redline.pdf](#)

**A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the Credit Card Servicing Contract with Open Edge for Park Rec Department with approval of the final version by the City Attorney's Office. The motion carried by the following vote:**

**Aye:** 11 - Pieper, Bartels, Perry, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

**Nay:** 3 - Cummings, Rodriguez and C. Payne

**Absent:** 1 - Manion

## **Reports**

### 7. 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. Rodriguez
- 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 8. Plan Commission - Jennifer Andrews
- 9. 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. Wells
- 10. Board of Public Works Report - Dr. Fred Abadi

[ID#19-0981](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.  
Woodfield Park Dam Removal

The Board of Public Works recommends that the bid from Musson Brothers, Inc., for the base bid amount of \$52,870.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Woodfield Park Dam Removal](#)

**A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the bid award for Woodfield Park Dam Removal to Musson Brothers, Inc., in the amount of \$52,870.00. The motion failed by the following vote:**

**Aye:** 5 - Pieper, Perry, Johnson, D. Lemke and Wells

**Nay:** 9 - Bartels, Cummings, Rodriguez, E. Payne, Moltzan, Miller, R. Lemke, C. Payne and Browne

**Absent:** 1 - Manion

[ID#19-0982](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.  
2019 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the bid from Crowley Construction Corp. for the base bid and Alternates No. 1 and No. 2 in the amount of \$27,719.30 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Centerline Marking](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the bid award for 2019 Centerline and Miscellaneous Marking to Crowley Construction Corp., in the amount of \$27,719.30. The motion carried by the following vote:**

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

**Absent:** 1 - Manion

11. Director of Public Works Report
12. City Attorney's Report
13. City Administrator's Report

[ID#19-1082](#) Report from the City Administrator

**Attachments:** [Admin Report 8-2-19](#)

14. Mayor's Report & Referrals



## 15. Referrals

*Ald. Rodriguez to Building and Grounds to please consider adding a 25 mph speed limit signs on both sides of Niagara Street between Paul Lane and Manhattan Drive.*

*Ald. Browne to Building and Grounds to review parking restrictions on Springdale Road from West Bluemound Road to Highway 18.*

*Ald. R. Lemke to Park, Recreation and Forestry Board to look into policies to encourage and allow leashed dogs in more City Parks, specifically Meadowview Park.*

*Ald. Miller to Building and Grounds to review the limited time parking signs in the Central Business District in respect to Ordinance 7.04(6)(b) night parking in Central Business District.*

*Ald. Cummings to Board of Public Works to remove and reinstall a new sidewalk adjacent to a City tree at corner lot (Avondale & Penhurst) with the property owner located at 2019 Avondale Court. The City-owned tree which has broken the sidewalk, lifted it up at several locations, broken and created a public safety issue and liability. Also to remove and resinstall the sidewalk which has been lifted more than 4 inches by a City-owned tree located on the North side of Thrush with a Fox River Parkway property address of 2621 Fox River Parkway. These are matters of public safety and liability.*

## 16. Adjournment

*Meeting adjourned at 7:23 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.