



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, May 19, 2020

6:30 PM

Virtual Meeting - View at:

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

877-853-5247 Webinar ID: 968 9912 1313 Password: 494680 For

Public Comment, register by 4pm:

<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

Present: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

2. Pledge of Allegiance

3. Public Comment

The Clerk read the public comments submitted as follows: Travis Hartwig, 1620 Stardust Dr. supporting the Habitat for Humanity purchase of the 1701 Stardust Dr. property. John R. Thomas, 134 Douglas Ave. requesting more visible bike lane marking. Bob Gallagher, 211 S. East Ave. in favor of reopenings with restrictions for safety concerns. Mike Walsh spoke in favor of the repeal of restrictions and fully opening business activity.

4. Approval of Minutes

[ID#20-0572](#) Minutes from May 5, 2020

Attachments: [ccmn200505 draft](#)

A motion was made by Ald. Miller, seconded by Ald. Dean Lemke to approve the minutes of May 5, 2020. The motion carried by the following vote:

Present: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Consent Agenda

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

1. Other Boards and Commissions

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

[ID#20-0555](#) Bartenders - May 11, 2020

Attachments: [Bartenders 5-11-20](#)

[ID#20-0556](#) INVITED Other Licenses - May 11, 2020

Attachments: [Other Applications 5-11-20 \(003\)](#)

[ID#20-0557](#) Other Licenses - May 11, 2020

Attachments: [Other Applications 5-11-20 \(003\)](#)

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#20-0520](#) Review and act on the Sanitary Sewer Televising Services for 2020-2023.

Sponsors: Public Works

Attachments: [20-0520 BPW Agenda Cover-Great Lakes TV Seal-Televising \(002\)](#)

End of Consent Agenda

5. New Business

[ID#20-0589](#) Discuss repeal or amendment of Municipal Code sec 11.45 to include local order to replace Safer at Home order

Attachments: [Cover Sheet-Repeal or Amend 11.45](#)

Ald. Perry left the meeting during discussion on this item.

A motion was made by Ald. Johnson, seconded by Ald. Pieper, to approve the repeal of Municipal Code sec 11.45. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Cummings, Manion, Johnson, D. Lemke, E. Payne, Miller, R. Lemke and C. Payne

Nay: 4 - Rodriguez, Wells, Moltzan and Browne

Absent: 1 - Perry

[ID#20-0588](#) Discussion, planning and implementation for possible opening of businesses, restaurants, government offices

Sponsors: R. Lemke, D. Lemke and Cummings

This item was withdrawn.

ID#20-0590 Accept or reject an offer for the former Fire Station property at the NE corner of E. Moreland Blvd. and Wolf Rd.

Attachments: [Council Agenda Cover Sheet- Land sale Moreland and Wolf rd](#)

[Habitat re Moreland and Wolf property](#)

[50000 offer for moreland and wolf](#)

[70000 offer for moreland and wolf](#)

[Habitat request Moreland](#)

[Offer to Purchase - 1701 Stardust Drive](#)

Jennifer Andrews presented the Offers to Purchase.

A motion was made by Ald. Pieper, seconded by Ald. C. Payne, to approve the offer for the former Fire Station property at the NE corner of E. Moreland Blvd. and Wolf Rd. in the amount of \$90,000. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, C. Payne and Browne

Nay: 1 - Rodriguez

Absent: 1 - Perry

Abstain: 1 - R. Lemke

ID#20-0604 Review and Act on a recommendation to carryover \$70,378 from 2019 to 2020 in the General Fund 100.

Attachments: [Cover Sheet-2019 General Fund Carryover Request](#)

[2019 Summary of Carryover for Fund 100](#)

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the carryover of \$70,378 from 2019 to 2020 in the General Fund 100. 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

Absent: 1 - Perry

6. Public Hearing

PC19-0103 Skyline Subdivision - Rezoning - Approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm) from T-1 Temporary to RS-3 Single family.

Attachments: [150PRP01-PREPLAT-SKYLINE_2019-12-23.pdf](#)
[2019-12-23_Skyline-Comment Response_City Development Review.pdf](#)
[28117_20200117_doa_REVISED_prelim_cert_letter.pdf](#)
[28117_20200117_revised_prelim_cert_print.pdf](#)
[94875_Geotech_Report.pdf](#)
[Downing \(2\) Petitions.pdf](#)
[Downing-Skyline Subd. Preliminary Plat & Rezoning App. Petitions_09.23.....pdf](#)
[Final Waukesha Skyline Development TIA 1-23-2020.pdf](#)
[Heartland Wetland Report_DowningFarm_072619.pdf](#)
[PRELIM CIVIL_SKYLINE_2019-12-23.pdf](#)
[Prelim Plat Checklist_Skyline_2019-12-23.pdf](#)
[PRELIM_SITE_PLAN_SKYLINE_2019-12-13.pdf](#)
[SKYLINE- Evaluation Summary 12.23.19.pdf](#)
[SKYLINE- Previous Application Prelim. Plat & Rezoning.pdf](#)
[Skyline Rezoning Exhibit.pdf](#)
[150PRP01-PREPLAT-SKYLINE_2019-12-23.pdf](#)
[94875 GEO Report-SKYLINE.pdf](#)
[PRELIM CIVIL_SKYLINE_2020-02-19.pdf](#)
[Skyline Rezoning Exhibit.pdf](#)
[Skyline-Prelim Plat Checklist_2020-02-19.pdf](#)
[Skyline-Stormwater Memo.pdf](#)
[Skyline Rezoning Dept. Comments](#)
[Skyline Rezoning Cover Sheet](#)
[Stormwater Memo_REVISED_Skyline](#)

The Public Hearing was opened. Doug Koehler, Principal Planner, provided information on the Rezoning. Bruce Buerger 3503 White Oak Way spoke with concerns about density, runoff, price range and green space. George McNulty, adjacent property owner, indicated similar concerns about property values. Jerome Schmutte resident of Woodland Hills has concerns about runoff and the pond rising and Hwy 18 access. Doug Koehler, Principal Planner, read additional written statements of Michele Walsh 807 Conifer Ct who had traffic and runoff concerns, George Hassler and Deborah Lapp, 3501 Hawthorn Hill Dr. with traffic and storm water concerns, Glenn Reinhardt, 3519 Hawthorne Hill Dr. with traffic concerns, Peter and Jung Hee "Jina" Alles, 3508 Hawthorne Hill Dr. with concerns on storm water drainage and David Belman, Belman Homes, against the development and the zoning. Statement made by John Donovan Development Manager from Bielinski responded with comments. Public hearing was closed.

7. Action on Public Hearing

[PC19-0103](#) Skyline Subdivision - Rezoning - Approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm) from T-1 Temporary to RS-3 Single family.

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[Skyline Rezoning Dept. Comments](#)
[Skyline Rezoning Cover Sheet](#)
[Stormwater Memo_REVISED_Skyline](#)

A motion was made by Ald. Wells, seconded by Ald. Pieper, to approve the Skyline Subdivision Rezoning. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller and R. Lemke

Nay: 4 - Cummings, E. Payne, C. Payne and Browne

Absent: 1 - Perry

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[PC19-0102](#) Skyline Subdivision - Preliminary Plat - 156 single-family lots on approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm).

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[Skyline-Stormwater Memo.pdf](#)
[Skyline Plat Dept. Comments](#)
[Skyline Plat Cover Sheet](#)
[Stormwater Memo_REVISED_Skyline](#)

[Original Motion] A motion was made by Ald. Wells, seconded by Ald. Pieper to approve Skyline Subdivision - Preliminary Plat - 156 single-family lots on approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm).

[Amendment to the Motion] A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to approve the Skyline Subdivision - Preliminary Plat - and to include Outlot 5 and Outlot 7 be privately owned and be maintained as green space by the subdivision. The motion on the amendment failed by the following vote:

Aye: 3 - Rodriguez, E. Payne and C. Payne

Nay: 11 - Pieper, Bartels, Cummings, Manion, Johnson, D. Lemke, Wells, Moltzan, Miller, R. Lemke and Browne

Absent: 1 - Perry

[Amendment] A motion was made by Ald. Cummings, seconded by Ald. D. Lemke to amend the Skyline Subdivision - Preliminary Plat - with the requirement that the developer pay for a street light for the park, stop sign at the "T" intersection at Annabel Drive and a crosswalk crossing Panorama Dr. and be held in escrow The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Miller, C. Payne and Browne

Nay: 3 - Wells, Moltzan and R. Lemke

Absent: 1 - Perry

[Voting on Original Motion] A motion was made by Ald. Wells, seconded by Ald. Pieper to approve Skyline Subdivision - Preliminary Plat - 156 single-family lots on approximately 80 acres along the north side of Summit Avenue on the west side of the City (Downing Farm) with the amendment adding the lighting as the responsibility of the developer, the stop sign and the crosswalk to put the funds in escrow. The motion passed by the following vote:

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

Nay: 2 - E. Payne and C. Payne

Absent: 1 - Perry

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#20-0554](#) Approve revision to Ordinance 9.08 to create 9.08(5) designating the Clerk to issue operator's licenses and provisional licenses where no record of pending charges, or convictions exist for any felony, misdemeanor or forfeiture where circumstances substantially relate to the licensed activity.

Attachments: [9.08 Amendment Cover letter](#)
[Ord. 9.08\(5\) Operators License](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the revision to Ordinance 9.08 to create 9.08(5) designating the City Clerk or the Clerk's designee to issue operator's licenses where the information available to the Clerk indicates no significant violations on the record check to include renewals with no significant violations since the previous operator's license was granted. The motion carried by the following vote:

Aye: 10 - Pieper, Manion, Johnson, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Nay: 3 - Cummings, Rodriguez and D. Lemke

Absent: 2 - Bartels and Perry

- 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

[ID#20-0547](#) Adopt a Resolution approving allocation amounts for the 2021 grant year.

Attachments: [2021 CDBG Allocation Resolution](#)

Jeff Fortin presented allocation amounts for the 2021 grant year.

A motion was made by Ald. Miller, seconded by Ald. Moltzan, to adopt a Resolution approving allocation amounts for the 2021 grant year. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews
- 10. Human Resources Committee Report - Ald. Wells
- 11. Board of Public Works Report - Dr. Fred Abadi

[ID#20-0516](#) Bids Received: Friday, May 1, 2020, at 11:00 a.m.
2020 Street Lighting Cabinet Upgrades

The Board of Public Works recommends that the low bid from Marick Inc. d/b/a Circuit Masters Electric for the 2020 Street Lighting Cabinet Upgrades in the amount of \$15,487.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2020 Street Lighting Cabinet Upgrades](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the 2020 Street Lighting Cabinet Upgrades be awarded to Marick, Inc. d/b/a Circuit Masters Electric on their low bid in the amount of \$15,487.50. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

12. Director of Public Works Report

13. City Attorney's Report

15. Mayor's Report & Referrals

[ID#20-0571](#) Board & Commission Appointments

Attachments: [Letter for Council - May 19, 2020](#)

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve the Board and Commission Appointments. The motion carried by the following vote:

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

Absent: 2 - Bartels and Perry

[ID#20-0573](#) Proclamation for Nurses Month

Attachments: [Proclamation - National Nurse Month- final](#)

16. Referrals

Ald. Miller to Building & Grounds - because of recent accidents at the intersection of Pleasant and Arcadian avenues, please authorize a study for enhancements to stop signs particularly the stop sign on the north east corner.

Ald. R Lemke to Building and Grounds to study the intersection of Prairie Song Drive and Madison Street, the neighbors have concerns about traffic and pedestrians and the safety of that intersection.

17. Adjournment

The meeting adjourned at 10:36 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.

