



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, May 18, 2021

6:30 PM

Common Council: Council Chambers
Public: In Person (Limited Capacity) or Virtual
https://waukesha-wi.zoom.us/webinar/register/WN_eG8Luk38Qx2Q7zDy0_bNMg
Web ID: 996 9981 4126
Passcode: 231594
Phone: 877-853-5247
Register for Public Comment by 4 pm

1. Roll Call

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

Absent: 1 - C. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#21-2243](#) Minutes from May 4, 2021

Attachments: [ccmn 210504 draft.pdf](#)

A motion was made by Ald. Rick Lemke, seconded by Ald. Johnson to approve the Minutes from May 4, 2021. The motion carried by the following vote:

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

Absent: 1 - C. Payne

Consent Agenda

Ald. Rodriguez removed from Item # 21-2217 (#2 and #3) Aldi #49 and #59. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

A. [ID#21-2004](#) Approval to Purchase Replacement Automatic Vehicle Location System from GMV Syncromatics

Attachments: [Agenda Cover Sheet -AVL Replacement](#)
[AVL 2021 Finalists Scores](#)
[GMV Syncromatics-Waukesha Contract_with Attachments-V2-clean](#)

- B. [ID#21-2035](#) Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and amend 2021 the CIP budget, IT Software and Licensing account 1917.68160 to include the \$200,000 to add the CAMA software project and utilize carryover funds.

Sponsors: Assessor's Office

Attachments: [Finance Committee Cover Sheet \(Updated 05.03.2021\)](#)
[Council Presentation 05.18.2021](#)
[CAMA Request for Information \(09.22.2020\)](#)
[Finance Committee Power Point \(04.13.2021\)](#)
[Memo to City Administrator \(11.19.2020\)](#)
[Additional Information \(05.11.2021\)](#)

- C. [ID#21-2129](#) Review and act on proposed Enduro XL40 Robotic Pool Cleaner Training and Service Agreement with Carrico Aquatic Resources, Inc.

Attachments: [Council Agenda Cover Sheet-Enduro XL40 Robotic Cleaner](#)
[Contract-Park-Rec Carrico-Enduro robotic cleaner](#)

- D. [ID#21-2130](#) Review and act on proposed PEPS 200 Robotic Pool Cleaner Training and Service Agreement with Carrico Aquatic Resources, Inc.

Attachments: [Council Agenda Cover Sheet-PEPS 200 Robotic Cleaner](#)
[Contract-Park-Rec-Carrico PEPS 200 robotic pool cleaner service agreement](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-2159](#) Review and Act on a recommendation to carry over \$56,317 from 2020 to 2021 in the General Fund - Fund 100.

Sponsors: Finance

Indexes: Carryovers

Attachments: [Cover Sheet-2020 General Fund Carryover Request](#)
[2020 Carryover for Fund 100- General](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2214](#) Invited Bartender
Attachments: [Bartenders 5-10-21](#)
- B. [ID#21-2215](#) Bartenders
Attachments: [Bartenders 5-10-21](#)
- C. [ID#21-2216](#) Invited Other Licenses
Attachments: [Other Applications 5-10-21 \(002\)](#)
- D. [ID#21-2217](#) Other Licenses
Attachments: [Other Applications 5-10-21 \(002\)](#)

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-2015](#) Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).
Sponsors: Public Works
Attachments: [21-2015 BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Agreement](#)
[21-2015-3.23.21 - GBE Redline - Glen at Standing Stone DPW Development Agreement...v3](#)
- B. [ID#21-2016](#) Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).
Sponsors: Public Works
Attachments: [21-2016 BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC](#)
[21-2016-EASEMENT-Public Works-Waukesha Parkway LLC](#)
- C. [ID#21-2191](#) Review and act on Contract Change Order No. 3 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.
Sponsors: Public Works

Attachments: [21-2191-BPW Agenda Cvr-CCO3-Stuckey Construction-Buchner Park Community Pool](#)
[21-2191-CO3 Stuckey Construction-Buchner Pool and Building](#)

- D. [ID#21-2202](#) Garbage and Recycling Contract Update.

Sponsors: Public Works

Attachments: [21-2202_BPW Report to Board-Garbage and Recycling Contract Update](#)

End of Consent Agenda

5. New Business

- A. [ID#21-2198](#) Review, discuss and act on the space and land use study completed for excess city hall land.

Attachments: [Council Agenda Cover Sheet- Excess City Hall Land](#)

A motion was made by Ald. Pieper, seconded by Ald. Johnson to send this item to the Plan Commission for recommendations to be brought back to the Council and to additionally include the Redevelopment Authority. The motion carried by the following vote:

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

Nay: 3 - E. Payne, McElderry and Cummings

Absent: 1 - C. Payne

- B. [ID#21-2219](#) Review and approve a resolution authorizing staff to apply for the Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) grant on behalf of the Civic Theater.

Attachments: [Council Agenda Cover Sheet WEDC Grant Civic RESOLUTION wedccdi grant](#)

A motion was made by Ald. E. Payne, seconded by Ald. Browne, to approve Resolution 2021-17 authorizing staff to apply for the Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) grant on behalf of the Civic Theater. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- [ID#21-2220](#) Review and approve a contract with Johnson Consulting for an economic impact study of Mindiola Park

Attachments: [Council Agenda Cover Sheet- Johnson Consulting contract](#)
[CH Johnson Contract with Schedule A - Final](#)

[Original Motion] A motion was made by Ald. Johnson, seconded by Ald. McElderry to approve the contract with Johnson Consulting for an economic impact study of Mindiola Park.

[Amendment to the Motion] A motion was made by Ald. Cummings, seconded by Ald. Dean Lemke to approve adding to the contract with Johnson Consulting that the railroad crossing to the west and to the north be looked at as part of this economic impact study. The amendment failed by the following vote:

Aye: 3 - D. Lemke, E. Payne and Cummings

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

Absent: 1 - C. Payne

[Voting on Original Motion] A motion was made by Ald. Johnson, seconded by Ald. McElderry to approve a contract with Johnson Consulting for an economic impact study of Mindiola Park. The motion carried by the following vote:

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

Nay: 1 - Cummings

Absent: 1 - C. Payne

- D.** [ID#21-2285](#) Review and act on proposed contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for preparation of an update to the City of Waukesha's Comprehensive Plan.

Attachments: [SEWRPC Comprehensive Plan Proposed Contract Cover Sheet](#)
[SEWRPC project-overview](#)
[SEWRPC comp-plan-proposal](#)
[SEWRPC chapter-outline-draft](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the proposed contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for preparation of an update to the City of Waukesha's Comprehensive Plan. The motion carried by the following vote:

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

Absent: 1 - C. Payne

Reports

6. 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. 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. C. Rodriguez
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Johnson, seconded by Ald. Miller to approve the two Aldi licenses #49 and #59. The motion carried by the following vote with Ald. Rodriguez abstaining:

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

Absent: 1 - C. Payne

Abstain: 1 - Rodriguez

C. Ordinance & License Committee Report - Ald. Johnson

A motion was made by Ald. Johnson, seconded by Ald. Miller to hold the Civic Theater extension of premises application for FNL. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- A. [ID#21-2241](#) Amend Mun. Code sections 9.115(4) and 9.11(18) to allow delivery of

mixed drinks in sealed containers to customers in cars within licensed premises.

Attachments: [9.115\(2021\)\(2\) Memo with Ordinance.pdf](#)
[Cover Sheet - Mixed Drinks to Cars.pdf](#)

[Original Motion] A motion was made by Ald. Johnson, seconded by Ald. Miller to approve Amend Mun. Code sections 9.115(4) and 9.11(18) to allow delivery of mixed drinks in sealed containers to customers in cars within licensed premises.

[Voting on the original Motion as originally made] A motion was made by Ald. Johnson, seconded by Ald. Miller to Amend Mun. Code sections 9.115(4) and 9.11(18) to allow delivery of mixed drinks in sealed containers to customers in cars within licensed premises (second reading). The motion carried by the following vote:

Aye: 11 - E. Payne, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry, Pieper, Bartels, Manion and Johnson

Nay: 3 - D. Lemke, Cummings and Rodriguez

Absent: 1 - C. Payne

D. Human Resources Committee Report - Ald. Manion

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

- A.** [ID#21-2186](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Buchner and Hillcrest Park Lighting Upgrades

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$79,788.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Buchner and Hillcrest Park Lighting](#)

A motion was made by Ald. Pieper, seconded by Ald. Payne to approve the Buchner and Hillcrest Park Lighting Upgrades bid award to WIL-Surge Electric, Inc., on their low bid in the amount of \$79,788.50. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- B.** [ID#21-2187](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Buchner Park Tennis Courts and Retaining Wall Reconstruction

The Board of Public Works recommends that the low Base Bid and Alternates 1 and 2 from Payne and Dolan, Inc., in the amount of \$444,941.36 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Buchner Park Tennis Courts and Wall - Base Bid](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to award the Buchner Park Tennis Courts and Retaining Wall Reconstruction to Payne and Dolan, Inc., on their low Base Bid and Alternates 1 and 2 in the amount of \$444,941.36. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- C.** [ID#21-2188](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Dopp and Banting Park Ball Diamond Fencing

The Board of Public Works recommends that the low Base Bid and Alternate from Century Fence Company in the amount of \$124,395.40 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Dopp and Banting Park Ball Diamond Fencing](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to award the Dopp and Banting Park Ball Diamond Fencing to Century Fence Company on their low Base Bid and Alternate in the amount of \$124,395.40. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- D.** [ID#21-2189](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Relocation of Fiber for the Waukesha Police Department

The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$25,368.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Relocation of Fiber Waukesha PD](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to award the Relocation of Fiber for the Waukesha Police Department to CableCom, LLC, on their low bid in the amount of \$25,368.00. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- E.** [ID#21-2190](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.
Railroad Bridge Removal Over Fox River

The Board of Public Works recommends that the low bid from Janke General Contractors, Inc., in the amount of \$116,206.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab RR Bridge Removal](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to award the Railroad Bridge Removal over the Fox River to Janke General Contractors, Inc., on their low bid in the amount of \$116,206.00. The motion carried by the following vote:

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

Absent: 1 - C. Payne

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. [ID#21-2262](#) Report from the City Administrator

Attachments: [Admin Report 5-14-21](#)

13. Mayor's Report & Referrals

A. [ID#21-2259](#) Proclamation for Emergency Medical Services Week 2021

Attachments: [Emergency Medical Services Week 2021 - Mayoral Proclamation](#)

B. [ID#21-2260](#) Proclamation for National Public Works Week

Attachments: [National Public Works Week 2021 - Mayoral Proclamation](#)

C. [ID#21-2261](#) Board and Committee Appointments

Attachments: [Letter for Council - May 18, 2021](#)

[John Trotter Resume](#)

[Christopher Lambert Resume](#)

A motion was made by Ald. E. Payne, seconded by Ald. McElderry to approve appointing John Trotter and Christopher Lambert to the Cemetery Commission. The motion carried by the following vote:

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

Absent: 1 - C. Payne

14. Referrals

Ald. McElderry to the Plan Commission to request the City of Waukesha to reassess the STH 59 West Town Center Traffic Impact Analysis Updated (dated July 10, 2020) to accurately identify how much additional traffic volume will be diverted down River Valley Rd following the connection to STH 59. To request the City of Waukesha not to connect River Valley Rd to STH 59 until the Traffic Impact Analysis is updated to include the development's traffic impacts upon Fox Ridge West and Trillium Hill subdivisions, and until the final report is presented for public review and comment.

Ald. McElderry to the Building and Grounds Committee to request the City of Waukesha to proactively identify and plan to install traffic calming measures to utilize along River Valley Rd in order to mitigate increased traffic volumes and speed. Traffic calming measures to consider include stop signs, raised cross walks, speed bumps, speed tables, playground warning signs, dynamic speed read-out signs, and bump-outs.

Ald. Moltzan to Building and Grounds to propose additional lighting for the crosswalk across east avenue at wright street to improve pedestrian safety, particularly on the west side due to shorter viewing distances for drivers heading south on East Ave to see pedestrians.

Ald. Browne to Building and Grounds/Engineering to propose additional lighting for the crosswalk across east avenue at wright street to improve pedestrian safety, particularly on the west side due to shorter viewing distances for drivers heading south on East Ave to see pedestrians.

Ald. Miller to Building and Grounds regarding Martin Street:

- 1. Please rescind No Parking on the east side of Martin Street from 70 feet north of South Street to Alley 017.*
- 2. Please approve 2 Hour Parking, 7am to 7pm, Except Sundays and Holidays on the east side of Martin Street from 70 feet north of South Street to 100 feet south of Alley 017.*
- 3. Please approve No Parking Any Time on the east side of Martin Street from South Street to 70 feet north and from Alley 017 to 100 feet south.*

15. Adjournment

The meeting adjourned at 8:14 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.