



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, March 19, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. C. Payne not present due to his resignation.

Present: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

2. Pledge of Allegiance

3. Public Comment

The following spoke regarding closing TIF 14:

Ron Kading, 3921 Oxbow Drive; Mike Walsh, 2412 Kestral Lane; and Scott Anfinson, 802 Glen Ridge Court.

Beth Moltzan, 61 Columbia Avenue, thanked Council and introduced herself as a Candidate for Alderman - District #8.

Scott Bauman, 1840 Tallgrass Circle, commented regarding the Outdoor Storage Ordinance.

4. Approval of Minutes

[ID#19-0375](#) Minutes from March 5, 2019

Attachments: [ccmn 19.03.05 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from March 5, 2019. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

Consent Agenda

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

1. Other Boards and Commissions

[ID#19-0331](#) Review and Act on the approval of a 3 year the Enterprise Agreement with Microsoft for the amount of \$244,192.88 per year, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Microsoft.

Attachments: [Council Agenda Cover Sheet-MS EA Agreement](#)
[City of Waukesha - EA renewal forms](#)
[City of Waukesha WI - EA renewal quote](#)

2. Plan Commission

[PC19-0004](#) 925 Buena Vista - Certified Survey Map

Attachments: [Frederick Hahn Jr, 925 Buena Vista - Survey Map.PDF](#)
[925 Buena Vista CSM Cover Sheet.pdf](#)

[PC19-0020](#) The Legend at Merrill Hills - Extra-territorial Certified Survey Map

Attachments: [15124 PRELIM CSM 190213.pdf](#)
[Attachment A-Dev Review_2019-02-15.pdf](#)
[Attachment E-CSM_2019-02-15.pdf](#)
[Dev Review App-City-THE LEGEND AT MERRILL HILLS - 2019-02-15.pdf](#)
[The Legend at Merrill Hills Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#19-0274](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of Fountain Avenue from S. Grand Avenue to S. East Avenue.

Sponsors: Public Works and Skinner

Attachments: [19-0274_Admin Cover_No Overnight Parking on Fountain for CC Meeting Consent.docx](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

[ID#19-0275](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of E. Laflin Ave from S. East Avenue to Charles Street.

Sponsors: Public Works

Attachments: [19-0275 Admin Cover No Overnight Parking on Laflin for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

[ID#19-0277](#) Please No Overnight Parking, November 1 – April 1 on the south side of Fulton Street from N. Hartwell Avenue to Lake Street.

Sponsors: Public Works and Helgestad

Attachments: [19-0277 Admin Cover No Overnight Parking on Fulton for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0355](#) Bartender Applications - March 11, 2019

Attachments: [Bartenders 2019.03.11](#)

[ID#19-0356](#) INVITED Other Applications - March 11, 2019

Attachments: [INVITED Other Licenses 2019.03.11](#)

[ID#19-0357](#) Other Applications - March 11, 2019

Attachments: [Other Licenses 2019.03.11](#)

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#19-0248](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0248 BPW Agenda Cover Sheet - CO #2 - Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[19-0248 5 Schedule of Prices Greenmeadow Sanitary Interceptor Sewer - CO #2.pdf](#)

[ID#19-0322](#) Review and act on the Storm Sewer and Drainage Easement from Brellie Gear, to the City of Waukesha (Corporate Drive-Lot 4 CSM 10117).

Sponsors: Public Works

Attachments: [19-0322 BPW Agenda Cvr - Storm Sew Eas Brellie Gear.pdf](#)
[Brellie Gear-CJE1841R5-02-15-2019.pdf](#)
[CSM 10117.pdf](#)
[Exhibit A - Storm Sewer and Drainage Easement.pdf](#)

End of Consent Agenda

5. New Business

[ID#18-1782](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up To \$9,201,816 Waterworks System Revenue Bonds, Series 2019B, and Providing For Other Details and Covenants With Respect Thereto.

Sponsors: Water Utility

Indexes: water; Resolution; bond

Attachments: [Waterworks Resolution Memo.pdf](#)
[Waterworks Resolution .pdf](#)

Resolution #: 11-19

A motion was made by Ald. Thieme, seconded by Ald. Helgestad, for approval of a Resolution Authorizing the Issuance and Sale of Up To \$9,201,816 Waterworks System Revenue Bonds, Series 2019B, and Providing For Other Details and Covenants With Respect Thereto. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

[ID#19-0373](#) Review and Act on the approval of the contract with Titan Public Safety Solutions L.L.C. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Titan Public Safety Solutions L.L.C

Attachments: [Waukesha Support Agreement UPDATED](#)

[Waukesha License Agreement UPDATED](#)

[Council Agenda Cover Sheet-TiPPS](#)

A motion was made by Ald. Thieme, seconded by Ald. Skinner, for approval of the contract with Titan Public Safety Solutions L.L.C. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Titan Public Safety Solutions L.L.C. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

[ID#19-0376](#) Discuss, Consider and Recommend the closing of TIF 14 before April 15, 2019.

Sponsors: Cummings and Rodriguez

Attachments: [Cummings and Rodriguez recommendation \(2\)](#)

A motion was made by Ald. Cummings, seconded by Ald. Rodriguez, to approve the closing of TIF 14 before April 15, 2019. The motion failed by the following vote:

Aye: 4 - Cummings, Manion, Rodriguez and Lemke

Nay: 8 - Pieper, Skinner, Thieme, Johnson, Helgestad, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

[ID#19-0391](#) Approve the Crossing Guard Contract with All City Management Services Inc. and authorize the Mayor to sign the contract after final review by the City Attorney.

Attachments: [Agenda Cover Sheet - Crossing Guards](#)

A motion was made by Ald. Johnson, seconded by Ald. Skinner, to approve the Crossing Guard Contract with All City Management Services Inc. and authorize the Mayor to sign the contract after final review by the City Attorney. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

Reports

6. Other Boards and Commissions
 - A. Transit Commission Report - Dr. Fred Abadi
 - B. Water Utility Commission - Ald. Thieme
 - C. Information Technology Board Report - Ald. Manion
 - D. Landmarks Commission Report - Ald. Rodriguez
 - E. Redevelopment Authority Report - Ald. Skinner
 - F. Parks, Recreation & Forestry Board Report - Ald. Johnson
 - G. Library Board Report - Ald. Helgestad
 - H. Cemetery Commission Report - Ald. Cummings
 - I. Waukesha Housing Authority Report - Ald. Rodriguez
 - J. Community Development Block Grant Committee Report - Jennifer Andrews
 - K. Public Art Committee Report -
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

[ID#19-0359](#) Review and discussion of proposed outdoor storage ordinance.

Attachments: [Cover Sheet-Outdoor Storage Ordinance](#)
[New 17.09 Outdoor Storage-With Annotations](#)
[Ordinance 17.09-Outdoor Storage-O&L Redline.pdf](#)
[Ordinance 17.09-Outdoor Storage.pdf](#)
[Memo to Council.pdf](#)
[Ordinance 17.09-Outdoor Storage-Council Redline.pdf](#)
[Ordinance 17.09-Outdoor Storage-Council Revision.pdf](#)

This item was on for 2nd reading and discussion only. It was approved at Ordinance & License Committee with a unanimous vote. Item will move forward for 3rd and final reading to the next Common Council meeting with the changes to refine language about shipping containers/pods and ability to request extension after 30 days.

D. Human Resources Committee Report - Ald. Thieme

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

[ID#19-0307](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
2019 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$149,640.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_2019 Asphalt Street Repairs.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for 2019 Asphalt Street Repairs to All-Ways Contractors, Inc., in the amount of \$149,640.00. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

[ID#19-0308](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
Eastside Beltline Sanitary Sewer Relay and Lining

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$660,373.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Eastside Beltline.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Eastside Beltline Sanitary Sewer Relay and Lining The Board to Super Excavators, Inc., in the amount of \$660,373.50. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

[ID#19-0309](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
N. Hine Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Payne & Dolan, Inc., in the amount of \$514,821.39 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab N Hine Utility and Street Improvements.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for N. Hine Avenue Utility and Street Improvements to Payne & Dolan, Inc., in the amount of \$514,821.39. The motion carried by the following vote:

Aye: 12 - Pieper, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 2 - Bartels and Perry

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#19-0374](#) Report from the City Administrator

Attachments: [Admin Report 3-15-19](#)

13. Mayor's Report & Referrals

[ID#19-0377](#) Proclamation for Autism Awareness

Attachments: [Autism Awareness 2019](#)

14. Referrals

Ald. Helgestad to Building & Grounds to prevent unwanted parking, please approve install of white pavement markings in form of an "X" on the South Side of West Main Street at the driveway to 423 West Main Street.

Ald. Helgestad to Building & Grounds to please consider rescinding existing parking zones that say "No Parking 6 am to 6 pm, Except Saturday, Sunday, Holiday" on the South Side of Wisconsin Avenue and approve 2-hour parking 9 am to 6 pm, Except Saturday, Sunday, Holiday at the following locations: A) 110 Feet East of North West Avenue to 90 feet West of Maple Avenue; B) 80 feet East of Maple Avenue to 100 feet West of Clinton Street; C) 110 feet East of North Grand Avenue to 150 feet West of North Barstow Street. All existing zones that say "No Parking Any Time" on the South side of Wisconsin Avenue shall remain in place from North West Avenue to North Barstow Street.

Ald. Wells to Building & Grounds to please approve installation of a stop sign on Canterbury Lane at Burrie Lane.

Ald. Wells and Ald. Helgestad to Building & Grounds to please review and enhance one-way signage on Carroll Street at North Grand Avenue.

Ald. Cummings and Ald. Manion to be placed on the next Council Agenda to amend the Council Rules regarding motion to "Reconsider" to follow Robert's Rules and to amend the Council Rules regarding the motion to "Rescind" to follow Robert's Rules. Both referrals would only require notice and one Alderman's signature to be put on the Council's Agenda.

15. Adjournment

Adjourned at 8:12 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.