



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, March 17, 2020

6:30 PM Parks, Recreation, and Forestry Administration Building
1900 Aviation Drive

1. Roll Call

Ald. Cummings presided over the meeting as Council President.

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

Absent: 1 - Perry

2. Pledge of Allegiance

3. Public Comment

4. Presentation

[ID#20-0398](#) Fire Department Public Service Commendation Ceremony

held

4. Approval of Minutes

[ID#20-0401](#) Minutes from March 3, 2020

Attachments: [ccmn 20.03.03 draft](#)

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Minutes from March 3, 2020. The motion carried by the following vote:

Aye: 9 - Pieper, Bartels, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller and R. Lemke

Absent: 5 - Cummings, Perry, Wells, C. Payne and Browne

Abstain: 1 - Johnson

[ID#20-0381](#) Council minutes for March 10, 2020

Attachments: [ccmn 20.03.10.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Council minutes for March 10, 2020. The motion carried by the following vote:

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

Absent: 2 - Cummings and Perry

Consent Agenda

With no objections, the agenda passed by unanimous consent.

1. Other Boards and Commissions

[ID#20-0332](#) Approval of the Purchase of Unit Heaters from First Supply LLC

Attachments: [Agenda Cover Sheet - Purchase of Unit Heaters](#)

[ID#20-0333](#) Approval for Bus Stop Eliminations

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

[Main-Moreland Bus Stop](#)

[Northview-Glenwall Bus stop](#)

2. Plan Commission

[PC20-0012](#) Fox Run, 2300 W. St. Paul Avenue - Certified Survey Map

Attachments: [Fox Run Development CSM 20-0127 \(1\).pdf](#)

[Fox Run CSM Dept. Comments.pdf](#)

[Fox Run CSM Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-0362](#) Bartenders- March 9, 2020

Attachments: [2020.03.09 Bartenders](#)

[ID#20-0363](#) Invited Other Licenses- March 9, 2020

Attachments: [2020.03.09 Other Licenses](#)

[ID#20-0364](#) Other Licenses - March 9, 2020

Attachments: [2020.03.09 Other Licenses](#)

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

[ID#20-0349](#) 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: [20-0349_BPW_Agenda_Cover-Contract_Ext_Bio-Solids_Hauling](#)
[Liquid_Wast_Extension_Req_letter_11-27-2019](#)
[2020_United_Liquid_Waste_Recycling_Contract](#)

[ID#20-0360](#) Approve purchase of land for the Department of Public Works Salt Shed.

Sponsors: Public Works

Attachments: [20-0360_BPW_Agenda_Cover-Land_Purchase_Salt_Shed](#)
[Offer_to_Purchase_Lot_1_CSM_10640](#)
[Offer_Addendum_3-4-20_Lot_1_CSM_10640](#)

End of Consent Agenda**5. New Business**

[ID#20-0427](#) Approve the City's Emergency Declaration

Attachments: [Declaration_of_Emergency](#)

A motion was made by Ald. Pieper, seconded by Ald. Rodriguez, to approve the City's Emergency Declaration. The motion carried by the following vote:

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

Nay: 1 - C. Payne

Absent: 1 - Perry

[ID#20-0091](#) Consideration and possible action on "Resolution Creating Tax Incremental District No. 27, Approving its Project Plan and Establishing its Boundaries."

Attachments: [TID 27 Common Council Resolution](#)
[TID27 Cover Sheet](#)
[TID 27 Project Plan](#)

A motion was made by Ald. Miller, seconded by Ald. D. Lemke, to approve Resolution #2020-10 Creating Tax Incremental District No. 27, approving its Project Plan and Establishing its Boundaries. The motion carried by the following

vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

[ID#20-0352](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$28,560,000 Note Anticipation Notes, Series 2020C.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020C Note Anticipation Notes Resolution.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Miller, to approve the Resolution #2020-11 Providing for the Sale of Approximately \$28,560,000 Note Anticipation Notes, Series 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0354](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$23,255,000 General Obligation Promissory Notes, Series 2020A.

Sponsors: Finance and City Administrator

Indexes: Resolution; promissory notes

Attachments: [2020A General Obligation Promissory Note Resolution.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve Resolution #2020-12 Providing for the Sale of Approximately \$23,255,000 General Obligation Promissory Notes, Series 2020A. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0356](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$8,825,000 General Obligation Refunding Bonds, Series 2020B.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020B General Obligation Refunding Bonds Resolution.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Rodriguez, to approve

Resolution #2020-14 Providing for the Sale of Approximately \$8,825,000 General Obligation Refunding Bonds, Series 2020B. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0355](#) Review and act on approval of a Resolution Providing for the Sale of Approximately \$4,560,000 Sewer System Revenue Bonds, Series 2020.

Sponsors: Finance and City Administrator

Indexes: Resolution

Attachments: [2020 Sewer System Revenue Bonds Resolution.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Resolution #20-13 Providing for the Sale of Approximately \$4,560,000 Sewer System Revenue Bonds, Series 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0380](#) Contract approval for mowing services.

Attachments: [Council Agenda Cover Sheet- grass mowing.pdf](#)
[Noxious Weed - Paul Terry Services.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the contract for mowing services. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0397](#) Discussion and Recommendation: The Charitable Campaign Committee recommends approval of the application of the United Way for five years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). Appendices to application are available upon request

Attachments: [H-8 Payroll Deductions for Charitable Purposes - Final - 3-4-16 201606281356367812 United Way Application 2-12-2020](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the application of the United Way for five years of eligibility pursuant to Human Resources Policy H-8 (Payroll Deductions for Charitable Purposes). The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0405](#) Disallow claim for damages of Billy Howled

Attachments: [Cover Sheet-Billy Howled.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the disallowance of claim for damages of Billy Howled. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0376](#) Disallow claim for personal injury damages of Melissa Raines

Attachments: [Cover Sheet-Melissa Raines Personal Injury Claim.pdf](#)

A motion was made by Ald. Miller, seconded by Ald. Manion, to approve the claim disallowance for personal injury damages of Melissa Raines. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0428](#) Board of Public Works - Approval of Payments

Attachments: [Summary Table for Partial Payments 3-19-20](#)

[State- 4150](#)

[State 4151](#)

[Super Excavators- 4111](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the Board of Public Works - Payments as presented. The motion carried by the following vote:

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

Absent: 1 - Perry

6. Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2020 Spring Tree Planting Packet](#)
[Arbor Day Proclamation 2020](#)

A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to Open the Public Hearing on the Spring 2020 Public Street Tree Planting Program, said cost

to be \$235.00 per tree. The motion carried by the following vote:

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

Absent: 1 - Perry

There was no one present to speak. A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to Close the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

Attachments: [REVISED 10.28.2019 WKS19-008 Fox Run - LaCount Assured Wetland Delineation.pdf](#)
[REVISED 19-9043 Fox Run SWMP full.pdf](#)
[REVISED 19-9043 PLAN SET 2020-01-28 with cover.pdf](#)
[REVISED 19-9043 BNDRY-PD1.pdf](#)
[REVISED 19-9043 BNDRY-PD2_R3.pdf](#)
[REVISED 19-9043 BNDRY-PD2_R6.pdf](#)
[REVISED 19-9043 Existing_POS_R7.pdf](#)
[REVISED Final Waukesha Fox Run Report 01-16-20.pdf](#)
[REVISED Fox Run Engineering plan checklist.pdf](#)
[REVISED Fox Run Zoning Change Narrative.pdf](#)
[REVISED Phase II EA Report of Results - 01142020.pdf](#)

A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to Open the Public Hearing - Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval. The motion carried by the following vote:

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

Absent: 1 - Perry

No one was present to speak. A motion was made by Ald. Rodriguez, seconded by Ald. E. Payne, to Close the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Perry

7. Action on Public Hearing

[ID#20-0207](#) Recommend the assessment for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [2020 Spring Tree Planting Packet](#)
[Arbor Day Proclamation 2020](#)

A motion was made by Ald. Johnson, seconded by Ald. Browne, to approve the assessment amount for the Spring 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-0402](#) Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval

Attachments: [REVISED 10.28.2019 WKS19-008 Fox Run - LaCount Assured Wetland Delineation.pdf](#)
[REVISED 19-9043 Fox Run SWMP full.pdf](#)
[REVISED 19-9043 PLAN SET 2020-01-28 with cover.pdf](#)
[REVISED 19-9043_BNDRY-PD1.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R3.pdf](#)
[REVISED 19-9043_BNDRY-PD2_R6.pdf](#)
[REVISED 19-9043_Existing_POS_R7.pdf](#)
[REVISED Final Waukesha Fox Run Report 01-16-20.pdf](#)
[REVISED Fox Run Engineering plan checklist.pdf](#)
[REVISED Fox Run Zoning Change Narrative.pdf](#)
[REVISED Phase II EA Report of Results - 01142020.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Bartels, to approve the Fox Run, 2300 W. St. Paul Avenue - Rezoning with PUD and Preliminary Site Plan approval. The motion carried by the following vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

Reports

8. 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

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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 - Ald. Perry

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

9. Plan Commission - Jennifer Andrews

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#20-0179](#) Review and act on amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04

Attachments: [Agenda Cover Sheet - OL CSO's to issue 7.04](#)
[25.08\(2\)\(b\) Form of Citations - Parking Restrictions](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve an amendment to § 25.08(2)(b) that would authorize the Community Service Officer's (CSO's) to issue tickets for any parking violation in §7.04. The motion carried by the following vote:

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

Absent: 1 - Perry

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0344](#) Bids Received: Friday February 28, 2020, at 11:00 a.m.
Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd)

The Board of Public Works recommends that the only bid from Blair Fire Protection in the amount of \$65,000.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Fire Sprinkler Upgrades to Fire Station No 4](#)

A motion was made by Ald. E. Payne, seconded by Ald. Manion, to approve the bid from Blair Fire Protection in the amount of \$65,000 to be awarded for the Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd). The motion carried by the following vote:

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

Absent: 1 - Perry

Abstain: 1 - Pieper

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

15. Mayor's Report & Referrals

No referral

16. Referrals

17. Closed Session

18. Adjournment

adjourned at 7:46 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.