



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Tuesday, November 19, 2019

6:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Roll Call

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

**Absent:** 1 - Bartels

#### 2. Pledge of Allegiance

#### 3. Public Comment

*Mary Emery, 202 N. James St., spoke regarding Waukesha County's appeal of Landmark's decision requesting time per speaker to be increased to 3 minutes and would like a procedure put into place for those who can't attend to be able to give their opinion. She also thanked the City of Waukesha for displaying the artwork for Otto's Fine Art Academy.*

*Lisa Salb, 434 Madison St., Chair of the Landmark's Commission, requesting the Common Council to move \$10,000 Contingency Fund to the City Attorney's Outside Counsel Budget for the representation of the Moor Mud Baths Grandview Resort appeal by Waukesha County.*

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

[ID#19-1561](#) Otto's Fine Art Academy Presents Art to the City

**Attachments:** [Otto's Fine Art Academy](#)

#### 5. Approval of Minutes

[ID#19-1548](#) Minutes from November 5, 2019

**Attachments:** [ccmn 2019.11.05 draft](#)

**A motion was made by Ald. Johnson, seconded by Ald. R. Lemke, to approve the Minutes from November 5, 2019. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

## **Consent Agenda**

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

### **1. Other Boards and Commissions**

[ID#19-1431](#) Approval of an Intergovernmental Agreement with Waukesha County to Provide Transit Administrative Services

**Attachments:** [Agenda Cover Sheet -Waukesha County Admin Services contract](#)  
[Transit Admin IGA Draft 10.24.2019](#)

### **2. Plan Commission**

### **3. Standing Committees**

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

[ID#19-1392](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up to \$2,903,659 Waterworks System Revenue Bonds, Series 2019E, and Providing for Other Details and Covenants with Respect Thereto.

**Sponsors:** Water Utility

**Indexes:** Resolution; Revenue Bonds

**Attachments:** [WI SDWLP Memo - Finance Committee.pdf](#)  
[Resolution - Waterworks Sys Rev Bonds.pdf](#)  
[Waukesha SDW 7000-05 FAA Final](#)

*Resolution #: 43-19*

[ID#19-1429](#) Review and act on a request to enter into a contract with Baycom for the 2020-2023 CIP Radio Project and have the Mayor sign the contract pending final review by the City Attorney. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by \$1,016,985.60. (Fire Dept.)

**Sponsors:** Fire Department

**Indexes:** radio system

**Attachments:** [19-1429 2020 Radio Project .docx](#)  
[City Wide Radio Project.pdf](#)  
[Waukesha Draft Letter Agreement 11062019.docx](#)

[ID#19-1457](#) Review and act on a request to enter into an agreement with Workforce Health, Inc. DBA Froedtert & The Medical College of Wisconsin Workforce Health for Occupational Health Services. (Fire Dept.)

**Attachments:** [19-1457 Workforce Health Agreement.docx](#)  
[Workforce Health Occupational Medicine Agreement-City of Waukesha Fire Dept .pdf](#)

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

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

1. Licenses

[ID#19-1376](#) INVITED Other License- November 11, 2019

**Attachments:** [Other Licenses 2019.11.11](#)

[ID#19-1411](#) Bartenders - November 11, 2019

**Attachments:** [Bartenders 2019.11.11](#)

[ID#19-1463](#) Other Licenses - November 11, 2019

**Attachments:** [Other Licenses 2019.11.11](#)

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

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

[ID#19-1443](#) Review and act on the incentive for Water Softener Salt Optimization Program.

**Sponsors:** Public Works

**Attachments:** [19-1443\\_BPW Agenda Cover-Softener Brine Reclamation Incentive rev](#)

**End of Consent Agenda**

6. New Business

[ID#19-1558](#) Adopt rules of procedure for the hearing of Waukesha County's appeal of the Landmarks Commission's denial of a certificate of appropriateness for the demolition of the Moor Mud baths building at 500 Riverview Avenue.

**Attachments:** [Memo-Landmarks Appeal Procedure.pdf](#)  
[Resolution-Procedure for Landmarks Appeal.pdf](#)  
[Cover Sheet-Appeal Rules of Procedure.pdf](#)

*Resolution #: 44-19*

**A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to approve the Resolution with a change to paragraph number 4; Public Comment will be limited in duration with speakers having no more than 2 minutes each and eliminating 30 minutes overall. The motion carried by the following vote:**

**Aye:** 8 - Pieper, Cummings, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller and C. Payne

**Nay:** 6 - Perry, Manion, Johnson, Wells, R. Lemke and Browne

**Absent:** 1 - Bartels

## **Reports**

### 7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#19-1549](#) Water Commission Update

**Attachments:** [10 29 2019 Meeting update to Council](#)

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 - Ald. Perry

J. Community Development Block Grant Committee Report - Jennifer Andrews

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

## 8. Plan Commission - Jennifer Andrews

[PC19-0108](#) Highview Homes LLC - Annexation of 4.97 acres near the intersection of Harris Highland and St. Paul Avenue

**Attachments:** [Highview Homes.pdf](#)  
[18122 ANNEX EXHIBIT 190927.pdf](#)  
[Highview Homes Dept. Comments.pdf](#)  
[Highview Homes Cover Sheet.pdf](#)  
[Annexation Ordinance Highview Homes](#)

*A presentation was provided by Community Development Deputy Director Maria Pandazi.*

*Ald. Moltzan excused herself from discussion and abstained from voting.*

*Ordinance #: 38-19*

**A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve Highview Homes LLC - Annexation of 4.97 acres near the intersection of Harris Highland and St. Paul Avenue. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

**Abstain:** 1 - Moltzan

[ID#19-1427](#) Declaration of surplus land along E. Moreland between White Rock Ave. and Frame Park.

**Attachments:** [1545.00 ALTA.pdf](#)  
[1545.00 CSM.pdf](#)  
[1545.00 EXHIBIT-CITY LANDS.pdf](#)  
[Cover Sheet Bear Development surplus lands.pdf](#)

*A presentation was provided by Community Development Deputy Director Maria Pandazi.*

**A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to approve the Declaration of surplus land along E. Moreland between White Rock Ave. and Frame Park. The motion carried by the following vote:**

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

**Nay:** 2 - E. Payne and C. Payne

**Absent:** 1 - Bartels

## 9. Standing Committees

## A. Finance Committee Report - Ald. Pieper

[ID#19-1559](#) Review and act on a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 52190).

**Sponsors:** City Administrator

**Indexes:** budget amendment; Landmarks

**Attachments:** [Cover Sheet -Landmarks budget amendment.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. Rodriguez, to approve a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 52190). The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

## B. Building &amp; Grounds Committee Report - Ald. E. Payne

## C. Ordinance &amp; License Committee Report - Ald. Johnson

## D. Human Resources Committee Report - Ald. Wells

## 10. Board of Public Works Report - Dr. Fred Abadi

[ID#19-1439](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.  
Polymer (Clean Water Plant)

The Board of Public Works recommends that the low bid from SNF Polydyne in the amount of \$1.82/lb for their product Clarifloc CE-1795 be awarded.

**Sponsors:** Public Works

**Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)  
[Bid Tab Polymer- CWP 2019](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award to SNF Polydyne in the amount of \$1.82/lb for their product Clarifloc CE-1795. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

[ID#19-1440](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride  
Alternative (Clean Water Plant)

The Board of Public Works recommends that the low bid from Kemira Water Solutions, Inc., in the amount of \$1,587.00/ton for their ferric chloride product Kemira PIX-311 be awarded.

**Sponsors:** Public Works

**Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)  
[Bid Tab Ferric and Polyaluminum CWP 2019](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid for Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative (Clean Water Plant) to Kemira Water Solutions, Inc., in the amount of \$1,587.00/ton for their ferric chloride product Kemira PIX-311. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

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

[ID#19-1547](#) Report from the City Administrator

**Attachments:** [Admin Report 11-15-19](#)

14. Mayor's Report & Referrals
15. Referrals

*Ald. Eric Payne to Building & Grounds to please install a flashing speed sign on Madison Street hill at or around 4th Street going down the hill.*

*Ald. Cory Payne to look and improve surrounding intersections around Butler Middle School with a priority on Michigan Avenue and Hine Avenue.*

16. Adjournment

*Meeting adjourned at 7:47 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.