



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Tuesday, March 3, 2020

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

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#### 1. Roll Call

**Present:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

#### 2. Pledge of Allegiance

#### 3. Public Comment

*John Thomas, 134 Douglass Avenue, spoke regarding snow removal & property maintenance issues.*

#### 4. Approval of Minutes

[ID#20-0359](#) Minutes for February 20, 2020

**Attachments:** [ccmn 20.02.20 draft](#)

**A motion was made by Ald. Miller, seconded by Ald. D. Lemke, to approve the Minutes for February 20, 2020. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

### **Consent Agenda**

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

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

[ID#20-0211](#) Approve proposed 2020 contract with Midwest Cycling Series to conduct Carl Zach Cycling Classic.

**Attachments:** [Carl Zach Race 2020 Contract](#)  
[Carl Zach Race 2020 Cover Letter](#)

[ID#20-0220](#) Recommend to approve proposed sponsorship agreement with Dick's Sporting Goods.

**Attachments:** [Dick's Sporting Goods agreement 2020](#)  
[Council Agenda Cover Sheet-Dick's Sporting Goods Contract- 2020](#)

[ID#20-0214](#) Approve the bid in the amount of \$161,000 to LC United Painting for the repainting of the Meadowbrook Water Tower

**Attachments:** [Memo regarding Meadowbrook Tower Repainting](#)

## **2. Plan Commission**

[PC20-0002](#) Longview Development - Extra Territorial Certified Survey Map

**Attachments:** [CSM.pdf](#)  
[Longview Dev. Dept. Comments.pdf](#)  
[Longview Dev. Cover Sheet.pdf](#)

[PC20-0005](#) 378 W. Main Street - Certified Survey Map

**Attachments:** [Project details.pdf](#)  
[378 W. Main CSM.pdf](#)  
[378 W. Main Dept. Comments.pdf](#)  
[378 W. Main Cover Sheet.pdf](#)

## **3. Standing Committees**

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

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

[ID#20-0149](#) Please approve UW-Milwaukee (Waukesha Campus) to remove old way finding signs on Summit Avenue and replace them with new signs.

**Sponsors:** Public Works

**Attachments:** [20-0149\\_Agenda Cover Sheet\\_Approve UW-Milwaukee Remove Old Way Finding Signs on Summit B and G Resolution RTC for the 03-03-20 CC Meeting CONSENT AGENDA](#)

*Resolution No.: 2020-9*

[ID#20-0150](#) Please modify the existing parking zone that reads "2 Hour Parking 7 am to 4 pm Except Saturdays, Sundays and Holidays" on the north side of Lawndale Avenue, in the block from Fairview Avenue to Fairmont Avenue to be from 75 feet east of centerline of Fairview Avenue to 100 feet west of centerline of Fairmont Avenue.

**Sponsors:** Public Works and Transit

**Attachments:** [20-0150 Agenda Cover Sheet Modify Existing Parking Zone That Reads 2 Hour Parking... on North Side of Lawndale B and G Resolution RTC for the 03-03-20 CC Meeting CONSENT AGENDA](#)

*Resolution No.: 2020-9*

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

#### 1. Licenses

[ID#20-0325](#) INVITED Bartenders - February 24, 2020

**Attachments:** [2020.02.24 Bartenders](#)

[ID#20-0326](#) Bartenders - February 24, 2020

**Attachments:** [2020.02.24 Bartenders](#)

[ID#20-0327](#) Other Licenses - February 24, 2020

**Attachments:** [2020.02.24 Other Licenses](#)

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

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

[ID#20-0187](#) Review and act on Developer's Agreement between City of Waukesha and Living Word Evangelical Lutheran Church, Inc., for property located southwest of the intersection of Saylesville Road and Lawrence Lane.

**Sponsors:** Public Works

**Attachments:** [20-0187 BPW Agenda Cover-Living Word Evangelical Lutheran Church Inc Developer's Agreement v1 20200211 Dev Ag Signed by LW](#)

**End of Consent Agenda**

#### 5. New Business

[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](#)

*Jeff Fortin, Community Development Senior Planner gave an overview of the project. Jon Cameron, Senior Municipal Advisor, Ehlers, provided financial information of the project.*

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*This item was tabled by approved Motion due to Ald. Pieper abstaining which caused there to be no quorum.*

**A motion was made by Ald. Cummings, seconded by Ald. Miller, to table item for the next Common Council Meeting on 3/17/2020. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

[ID#20-0339](#) Matter of Report on a proposed addition to the Waukesha Police Department

**Attachments:** [Agenda Cover Sheet - Building Addition-Common Council \(002\)](#)

[Building Addition Plan 02-27-20](#)

[Building Addition Timeline](#)

*Interim Police Chief Tom Wagner spoke to the timeline of the property room addition. Sgt. Anderson provided information regarding his proposed addition.*

[ID#20-0331](#) Approve settlement agreement for WGBTL v City of Waukesha Excessive-Assessment Lawsuit

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-WGBTL Excessive Assessment Settlement.pdf](#)

[WGBTL 2018-19 Settlement Agreement.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. Cummings, to approve the settlement agreement for WGBTL v City of Waukesha Excessive-Assessment Laws. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

[ID#20-0340](#) Disallow claim for damages of Carol Williams

**Sponsors:** Attorney's Office

**Attachments:** [Cover Sheet-Carol Williams Damage Claim.pdf](#)

**A motion was made by Ald. Moltzan, seconded by Ald. D. Lemke, to approve disallowance of claim for damages of Carol Williams. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

## **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. 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

### 7. Plan Commission - Jennifer Andrews

### 8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

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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](#)

*This item was on the Agenda for 2nd reading and discussion only. It was passed unanimously at the Committee level. Item will move for 3rd and final reading to the next Council meeting on March 17, 2020.*

D. Human Resources Committee Report - Ald. Wells

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

[ID#20-0185](#) Bids Received: Friday, February 14, 2020  
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$468,800.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Concrete Sidewalk Replacement](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Concrete Sidewalk Replacement - City Wide to State Contractors, Inc., in the amount of \$468,800.00. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

[ID#20-0186](#) Bids Received: Friday, February 14, 2020  
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of \$317,550.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Concrete Pavement Patching](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Concrete Pavement Patching and Concrete Sawing to J&A Pohl, Inc., in the amount of \$317,550.00. The motion carried by the following vote:**

**Aye:** 10 - Pieper, Cummings, Manion, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke and C. Payne

**Absent:** 5 - Bartels, Perry, Johnson, Wells and Browne

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

[ID#20-0348](#) Report from the City Administrator

**Attachments:** [Admin Report 2-28-20](#)  
[Waukesha Employee Health & Wellness Center Year-End Utilization Review](#)

13. Mayor's Report & Referrals

*Mayor Reilly announced he will not be at the next Common Council Meeting, and President Cummings will preside.*

14. Referrals

*No referrals.*

15. Adjournment

*The meeting adjourned at 9:01 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.