

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

City Council

Tuesday, June 3, 2025 6:00 PM Council Chambers, City Hall

1. Roll Call

The meeting was called to order at 6:01pm.

Present: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste,

Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia

Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Dean D. Lemke

2. Pledge of Allegiance

3. Public Comment

There were no speakers present.

Approval of Minutes

A. ID#25-00970 Minutes from May 20th meeting

Attachments: CCmn 05.20.2025 Draft

A motion was made by Ald. Chrisien, seconded by Ald. Moltzan, to approve the Minutes from May 20th. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia

Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Dean D. Lemke

1. Other Boards and Commissions

The Consent Agenda was approved by unanimous consent with no items removed.

A. <u>ID#25-00651</u> Review and possible action on (recommendation to Common Council)

proposed 889 Document Agreement (enabling sponsorship banner

posting) with the Wisconsin Army Reserve National Guard.

Attachments: Cover Sheet For 889 FORM APR 2025 MEETING PDF

889 Rep V5 July 2022 (002) City of Waukesha Athletic Banners 2025

B. <u>ID#25-00888</u> Review and possible action on (recommendation to Common Council)

proposed 2025 Waukesha Oktoberfest Event Vendor Agreements.

Attachments: Cover Sheet Oktoberfest 05.2025

2025 Kiwanis Club of Waukesha Early Risers Wisconsin Inc.

Oktoberfest Agreement

2025 Cuppa Tosa Oktoberfest Agreement

C. <u>ID#25-00946</u> Review and possible action on (recommendation to Common Council)

proposed Beverage Service Contract for 2025 Jazz at Cutler Park Events

with Boehm & Hocking LLC d/b/a North Pillar Brewing Company.

Attachments: Cover Sheet Boehm & Hocking LLC Jazz 2025

Boehm & Hocking LLC North Pillar Brewing Co. Jazz @ Cutler Park

2025

D. ID#25-00908 Review and possible action on (recommendation to Common Council)

proposed Saratoga Lake Aquatic Plan Management Contract with

Solitude Lake Management.

Attachments: Cover Sheet Saratoga Lake Aquatic Plant Management Plan 2025

Solitude Contract

2. Plan Commission

A. PC25-0046 Certified Survey Map - 1300 S. Grand Avenue, Bridge Church - A request

from Bridge Church to approve a 7.2801-acre one lot CSM at 1300 S

Grand Avenue in the I-1 Institutional District.

<u>Attachments:</u> City of Waukesha Cover Sheet - Plan Commission 1300 S Grand

<u>Avenue</u>

City Department Review Comments CSM 1300 S Grand Ave

CSM MSA Comments 05-12-2025
Application for Development Review

CSM

3. Standing Committees

A. Finance Committee - Ald. Pieper

A. ID#25-00778 Review and possible action on 2025 Walk of Lights Holiday display

<u>Attachments:</u> Cover Sheet - 2025 Walk of Lights Holiday Display

B. ID#25-00779 Review and possible action on 2025 Walk of Lights field services contract

<u>Attachments:</u> Cover Sheet - 2025 Walk of Lights Field Services Contract

C. <u>ID#25-00889</u> Review and possible action on Waukesha Christmas Parade Permanent

Memorial Fund agreement with the Waukesha County Community

Foundation

Attachments: Cover Sheet - Waukesha Christmas Parade Permanent Memorial

<u>Fund</u>

D. ID#25-00947 Review and possible action on grant funded vehicle lease for High Intensity

Drug Trafficking Area (HIDTA)

Attachments: Cover Sheet - HIDTA Car Lease

E. <u>ID#25-00949</u> Review and possible action on the approval of the 2025-2026 school-year

contract with All City Management, Inc. for School Crossing Guard

Services

<u>Attachments:</u> Cover Sheet - Crossing Guard Services

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

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

A. <u>ID#25-00942</u> Review and possible action on various Sidewalk Cafe and Extension of

Premises Applications

Attachments: Other Applications- 5.20.25

D. Human Resources - Ald. Wigderson

A. ID#25-00884 Review and possible action on proposed Agreement to permit Carroll

University's health services students to participate in ride-alongs with

Waukesha Fire Department EMS.

Attachments: HR Committee Carroll University Agreement 052725

E. Board of Public Works - Alex Damien

A. <u>ID#25-00906</u> Review and possible action on the Developer's Agreement between the

City of Waukesha and VH Winterberry Reserve, LLC, for Phase One of the work on the property located north of Summit Avenue, Fire Station No. 5, and Oliver Sports Complex, east of Meadowbrook Road, west of Maple

Way Lane and south of Tallgrass Subdivision.

Sponsors: Public Works

<u>Attachments:</u> 25-00906_BPW Agenda Cvr-Winterberry Developers Agreement

25-00906 Developers Agreement - Winterberry (5th - Clean)

B. <u>ID#25-00907</u> Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and VH

Winterberry Reserve, LLC, for the Winterberry Reserve subdivision.

Sponsors: Public Works

Attachments: 25-00907 BPW Agenda Cvr-Winterberry SWMA

25-00907 SWMA - Winterberry

C. <u>ID#25-00925</u> Review and possible action on the Developer's Agreement between the

City of Waukesha and Rolling Meadows, LLC, for work on the property

located south of Tanglewood Dr. and west of Stillwater Circle.

Sponsors: Public Works

Attachments: 25-00925 BPW Agenda Cvr-Rolling Meadows Developers Agreement

25-00925 Rolling Meadows Development Agreement

D. ID#25-00928 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and Rolling Meadows, LLC, for the property located at the end of Willow Dr., south of

Tanglewood Dr. and west of Stillwater Circle.

Sponsors: Public Works

Attachments: 25-00928 BPW Agenda Cvr-Rolling Meadows SWMA

25-00928 Rolling Meadows REVISED Maintenance Agreement

<u>5-14-25</u>

E. <u>ID#25-00931</u> Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and BLD KDV, LLC, for the property located between Center Rd. and Corporate Dr., north

of Corporate Ct.

Sponsors: Public Works

Attachments: 25-00931 BPW Agenda Cvr-KDV Label SWMA

25-00931 KDV Label SWMA

F. ID#25-00934 Review and possible action on the Storm Water Management Practice

Maintenance Agreement between the City of Waukesha and Bielinski

Homes, Inc., for the Olde Farm subdivision.

Sponsors: Public Works

Attachments: 25-00934 BPW Agenda Cvr-Olde Farm SWMA

25-00934 City Maintenance Agreement - OldeFarm 2025-05-15

End of Consent Agenda

New Business

Consent Agenda

Consent Agenda

A. ID#25-00902 Review and possible action on the 2025 CDBG Reallocation

Recommendation to Common Council

Attachments: CDBG 25-00902 - 2025 CDBG Reallocation Resolution Final

Resolution - 2025 CDBG Reallocation 5-28-2025

A motion was made by Ald. Matthews, seconded by Ald. Pieper, to approve the 2025 CDBG Reallocation Recommendation to Common Council. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Dean D. Lemke

B. ID#25-00903 Review and possible action on final 2026 CDBG Allocation

Recommendation to Common Council

Attachments: CDBG 25-00903- 2026 CDBG Allocation Resolution Final

Resolution - 2026 CDBG Allocations 5-28-2025

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben, to approve 2026 CDBG Allocation Recommendation to Common Council. The motion carried by the following vote:

Aye: 12 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Nay: 1 - Steve Van Trieste

Absent: 2 - Jack Wells and Dean D. Lemke

C. <u>ID#25-00992</u> Waiver of conflict of interest - Von Briesen law firm regarding Gaffey claim for personal injury.

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben, to approve Waiver of conflict of interest - Von Briesen law firm regarding Gaffey claim for personal injury.. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Dean D. Lemke

Reports

6. Other Boards and Commissions

- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Matthews
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Chrisien
- E. Redevelopment Authority Report Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report Ald. Wells
- G. Library Board Report Ald. Halvensleben
- H. Cemetery Commission Report Ald. Chrisien
- 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. P. Wuteska
 - D. Human Resources Committee Report Ald. Wigderson
- 9. Board of Public Works Report Alex Damien
- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report
- A. <u>ID#25-00971</u> City Administrator's report

Attachments: Admin Report May 30, 2025

13. Mayor's Report & Referrals

A. <u>ID#25-00972</u> Board and commission appointments

Attachments: Council Letter 06.03.2025

A motion was made by Ald. Payne, seconded by Ald. Pieper, to approve Board and commission appointments. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dale Matthews, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Dean D. Lemke

B. ID#25-00973 Proclamations

Attachments: Parks and Recreation Month - 2025

14. Referrals

Ald. Chrisean, Ald. R. Lemke, and Ald. Pieper had referrals for Buildings & Grounds.

15. Adjournment

The meeting adjourned at 6:32pm.

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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).