



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, March 21, 2023

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-6298](#) Minutes from March 7, 2023

Attachments: [ccmn230307 draft.pdf](#)

A motion was made by Ald. M. Payne, seconded by Ald. C. Payne, to approve the Minutes from March 7, 2023. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

Consent Agenda

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

1. Other Boards and Commissions

A. [ID#23-6223](#) Review and Act on Request to Purchase Replacement Bus Engines from Cummins Sales and Service

Attachments: [Bus Engines](#)
[Engine Bids](#)

B. [ID#23-6224](#) Review and Act on Resolution Authorizing the Filing of ARPA Grant

Attachments: [ARPA Grant filling](#)
[Resolution - ARPA Grant](#)

Resolution #2023-13

- C. [ID#23-6225](#) Review and act on Proposed Bus Stop Changes
Attachments: [Bus Stop Changes](#)
- D. [ID#23-6331](#) Review and act on (recommendation to Common Council) proposed contract with The Cheap Shots to provide 2023 Independence Day Event Neighborhood Beer Garden music entertainment.
Attachments: [Common Council Cover Sheet -The Cheap Shots 2023](#)
[The Cheap Shots Performance Agreement 2023](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#23-6207](#) Consider the placement of a no parking zone from property line of 2211/2207 Harris-Highland Drive to the property line of 2129/2125 Harris-Highland Drive in winter months to aid the safe clearing of snow.
Sponsors: Wells
Attachments: [23-6207 Install No Parking on Harris Highland](#)
[BG Resolution for the 3-21-2023 Consent](#)

Resolution #2023-14

- B. [ID#23-6208](#) Consider the placement of "Caution Child with Disabilities Area" sign at or near 1636 Auburn Court.
Sponsors: M. Payne
Attachments: [23-6208 Child with Disabilities sign on Auburn Ct](#)
[BG Resolution for the 3-21-2023 Consent](#)

Resolution #2023-14

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#23-6280](#) Invited Bartenders
Attachments: [Invited Bartenders 3-13](#)

- B. [ID#23-6282](#) Other Applications

Attachments: [Other Applications for 03-13 OL](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#23-6266](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for 2023 Waukesha Public Library Roof Replacement Project.

Sponsors: Public Works

Attachments: [23-6266_BPW_Agenda_Cover-Omnia_Contract_Library_Roof_Replacement.pdf](#)

- B. [ID#23-6267](#) Review and act on the Intergovernmental Cooperation Agreement with the City of Franklin

Sponsors: Public Works

Attachments: [23-6267_BPW_Agenda_Cvr-Intergov_Agreement_Franklin_Fiber_Network.pdf](#)
[Fiber_Network_Project_Intergovernmental_Coop_Agreement_Between_Franklin_&_City_of_Waukesha_for_Signature-2-9-2023.pdf](#)

End of Consent Agenda

5. New Business

- A. [ID#23-6302](#) Presentation on 2023 City of Waukesha Revaluation

Sponsors: Assessor's Office

Attachments: [2023 Revaluation Council Update](#)

Samuel Walker, City Assessor, gave a presentation on the 2023 City Wide Revaluation.

- B. [ID#23-6291](#) Allowance of claim for unlawful taxes - Southminster Presbyterian Church

Attachments: [Claim for Recovery of Unlawful Taxes - Southminster Presbyterian Church.pdf](#)

A motion was made by Ald. C. Payne, seconded by Ald. Halvensleben, to approve the allowance of claim for unlawful taxes for Southminster Presbyterian Church in the amount of \$1,434.88. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

- C. [ID#23-6338](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 606 Beechwood

Attachments: [Claim for Appeal of Tax Exemption Denial - 606 Beechwood.pdf](#)

Ald. McElderry indicated he voted Nay in error, vote record corrected to Aye.

A motion was made by Ald. C. Payne, seconded by Ald. M. Payne, to approve the Disallowance of Claims for recovery of unlawful tax for Ethnos360/Global Assist at 606 Beechwood Ave, 822 Woodward St, and 415 Baird St. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

- D. [ID#23-6342](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 822 Woodward

Attachments: [Claim for Recovery of unlawful tax - 822 Woodward.pdf](#)

- E. [ID#23-6346](#) Disallowance of claim for recovery of unlawful tax - Global Assist - 415 Baird

Attachments: [Claim for Reovery of Unlax Tax - 415 Baird.pdf](#)

- F. [ID#23-6349](#) Allowance of claim for damage to vehicle - Kevin Michalik

Attachments: [Claim for Property Damage - Kevin and Ryan Michalik.pdf](#)
[Cover Sheet-Michalik Claim.pdf](#)

A motion was made by Ald. Moltzan, seconded by Ald. Bartels, to approve the Allowance of Claim for damage to vehicle for Kevin Michalik in the amount of \$4,590.33. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Bartels

C. Information Technology Board Report - Ald. Manion

- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Halvensleben
- H. Cemetery Commission Report - Ald. C. Payne
- 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. Johnson
 - D. Human Resources Committee Report - Ald. Rodriguez
- 9. Board of Public Works Report - Alex Damien

- A. [ID#23-6262](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
2023 Sanitary Sewer Lining

The Board of Public Works recommends that the only bid from Visu Sewer, Inc., in the amount \$899,941.00, be awarded.

Sponsors: Public Works

Attachments: [Bid 2023 Sanitary Sewer Lining.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the only bid from Visu Sewer, Inc., for 2023 Sanitary Sewer Lining in the amount \$899,941.00. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

- B. [ID#23-6263](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Horeb Skate Park Reconstruction

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$153,450.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-Horeb Skate Park Reconstruction 3-3-23.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid from State Contractors, Inc., in the amount of \$153,450.00 for the Horeb Skate Park Reconstruction. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

- C. [ID#23-6264](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$629,500.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-Concrete Sidewalk Replacement-City Wide.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid from State Contractors, Inc., in the amount of \$629,500.00 for Concrete Sidewalk Replacement - City Wide. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

- D. [ID#23-6265](#) Resolution authorized and directed to prepare plans and specifications and to advertise for bid for the construction of ADA and Public Infrastructure CDBG Fund Program

Sponsors: Public Works

Attachments: [23-6265 Resolution ADA and Public Infrastructure Program .pdf](#)

Resolution #2023-15

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Resolution authorized and directed to prepare plans and specifications and to advertise for bid for the construction of ADA and Public Infrastructure CDBG Fund Program. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

A. [ID#23-6303](#) City Administrator's Report

Attachments: [Admin Report March 17 2023](#)

13. Mayor's Report & Referrals

A. [ID#23-6304](#) Board and Committee Appointments

Attachments: [Council Letter 03.21.2023](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the following Board and Commission appointments: Brian Trautman and Jason Romenesko to Board of Building Appeals, and Steve Martin to Board of Review. The motion carried by the following vote:

Aye: 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

Absent: 1 - Cassandra Rodriguez

B. [ID#23-6305](#) 2023 Proclamation for World Down Syndrome Day

Attachments: [2023 Proclamation - World Down Syndrome Day](#)

C. [ID#23-6306](#) 2023 Proclamation for World Autism Day & Autism Awareness Month

Attachments: [2023 Proclamation - World Autism Day & Autism Awareness Month](#)

D. [ID#23-6307](#) 2023 Proclamation for Sexual Assault Awareness Month

Attachments: [2023 Proclamation - Sexual Assault Awareness Month](#)

E. [ID#23-6308](#) 2023 Proclamation for Monarch Butterfly Month

Attachments: [2023 Proclamation - Monarch Butterfly Month](#)

14. Referrals

No Referrals

15. Adjournment

The meeting adjourned at 7:15 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 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.