



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, September 1, 2020

6:30 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 999 9480 0485 Passcode: 215499 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

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

Absent: 2 - Miller and C. Payne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#20-1099](#) Minutes from August 18, 2020

Attachments: [ccmn 200818 draft](#)

A motion was made by Ald. E. Payne, seconded by Ald. Bartels, to approve the Minutes from August 18, 2020. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

Consent Agenda

Human Resources Item #20-1055 removed by the HR Director as it needs to go to Committee. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-1080](#) Bartenders - August 24, 2020

Attachments: [8-24-20 Bartender](#)

[ID#20-1081](#) INVITED Other Licenses - August 24, 2020

Attachments: [Other Applications 8-24-20](#)

[ID#20-1082](#) Other Licenses - August 24, 2020

Attachments: [Other Applications 8-24-20](#)

D. Human Resources - Ald. Wells

[ID#20-1049](#) Request of the Human Resources Department to abolish Human Resources Policy B-5 - Personnel Transaction Notice.

Attachments: [B5 Personnel Transaction Notice - Abolish 8-13-20.doc](#)

[ID#20-1055](#) Request of the Human Resources Department to abolish Human Resources Policy B-16 - Staffing Resolution. (Totals will still be updated on an annual basis)

Attachments: [B16 City Staffing Resolution - Abolish 8-26-20.doc](#)
[B16 - Staffing Resolution \(1\).pdf](#)

This item was removed from Consent and will return back to the HR Committee.

[ID#20-1097](#) Request of the Human Resources Department to review and approve the new Human Resources Policy G3 - Corrective and Disciplinary Action.

Attachments: [Corrective and Disciplinary Action Policy 8.2020 NEW POLICY final draft.pdf](#)

E. Board of Public Works - Dr. Fred Abadi

[ID#20-1029](#) Review and act on Contract Change Order No. 1 with H & H Construction, LLC, for the Artificial Turf Installation at Frame and Mindiola Parks (Base Bid and Alternates) project.

Attachments: [20-1029 BPW Agenda Crv CCO1-H&H Construction-Artificial Turf Install Frame and Mindiola Parks](#)
[20-1029 CCO1-H and H Artificial Turf](#)

[ID#20-1030](#) Approve Storm Water Management Practice Maintenance Agreement

Bielinski Homes, Inc., and the City of Waukesha for the pond located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1030 BPW Agenda Cvr SW Agreement for Bielinski Homes Inc](#)
[SW Maint Agreement Prairie Song Villas 2020-08-13](#)

[ID#20-1031](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for property located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1031 BPW Agenda Cvr-Prairie Song Villas Developers Agreement v1](#)
[Prairie Song Property Exh A](#)
[Prairie Song Villas Development Agreement v4](#)

End of Consent Agenda

5. New Business

[ID#20-1037](#) Discuss and Approve a new location for in-person City meetings at the Schuetze Activity Room or using a comparable site, using Care's Act Grant money.

Sponsors: Cummings and Browne

Attachments: [Referral- Cummings and Browne](#)
[Cover Sheet - Meeting Location Referral](#)

[ID#20-1061](#) Review and Act on a Resolution to certify 2021 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax.

Attachments: [2021 Library County Tax exemption notice \(002\)](#)
[Council resolution County tax exempt 2021](#)

A motion was made by Ald. Moltzan, seconded by Ald. Browne ,to approve Resolution #2020-41 to certify 2021 Municipal Library spending to exempt the City of Waukesha from the Waukesha County Library Tax. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

Reports

6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#20-1088](#) Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale

Attachments: [Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale incl agreement](#)

A motion was made by Ald. Bartels, seconded by Ald. Pieper, to approve the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

[ID#20-1098](#) Recommend Approval to the Common Council for Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739

Attachments: [Great Lakes Water Supply Contract Package 2A memo 8-24-20](#)
[CP2A Recommendation Letter Signed 2020.08.26](#)

A motion was made by Ald. Bartels, seconded by Ald. R. Lemke, to approve the Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Miller

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. Miller

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

[ID#20-1027](#) Resolution ADA Curb Ramp Improvements

Sponsors: Public Works

Attachments: [20-1027_Res-ADA Curb Ramps](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to Approve Resolution #2020-42 ADA Curb Ramp Improvements The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

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

[ID#20-1100](#) Report from City Administrator

Attachments: [Admin Report 8-28-20](#)

- 13. Mayor's Report & Referrals

[ID#20-1101](#) Board and Commission Appointments

Attachments: [Letter for Council - September 1, 2020](#)
[Kiessling Resume](#)

A motion was made by Ald. Pieper, seconded by Ald. Moltzan, to approve Board and Commission Appointments to Charles Kiessler, Board of Zoning Appeals. The motion carried by the following vote:

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

Absent: 2 - Miller and C. Payne

14. Referrals

Adjourned at 7:08 p.m.

15. Adjournment

The meeting adjourned at 7:12 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.