



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 15, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Present: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke
Absent: 3 - Bartels, Skinner and Perry

2. Announcement of Closed Session pursuant to Wis. Stats. §19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

3. Pledge of Allegiance

4. Public Comment

There were no speakers present for Public Comment.

5. Presentations to the Common Council

[ID#19-0050](#) Presentation of the graduates of the Fall 2018 Leading Waukesha Class

[ID#19-0048](#) Otto's Art Academy Presents Art to the City

Attachments: [Otto's Flyer011519](#)

[ID#19-0049](#) Presentation on Eagle Scout Projects at Prarie Home Cemetery

Attachments: [Scout Powerpoint only](#)

[ID#19-0046](#) Update on Downtown Branding

Sponsors: Community Development

6. Approval of Minutes

[ID#19-0044](#) Minutes from January 3, 2019

Attachments: [ccmn 19.01.03 draft](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson, to approve the Minutes from January 3, 2019. The motion carried by the following vote:

Aye: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 3 - Bartels, Skinner and Perry

Consent Agenda

Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

2. Plan Commission

[PC18-0164](#) 20711, 20725 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

Attachments: [CSM.pdf](#)
[20711, 20725 Watertown Road CSM Cover Sheet.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Thieme

E. Board of Public Works - Dr. Fred Abadi

[ID#18-1872](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the W. Sunset Drive Pavement Patching and Diamond Grinding project.

Sponsors: Public Works

Attachments: [18-1872 BPW Agenda Cover-CCO1-State Contractors-W Sunset Dr Pavement Patching.pdf](#)

[ID#18-1873](#) Review and act on Contract Change Order No. 1 with Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave Rehabilitation project.

Sponsors: Public Works

Attachments: [18-1873 BPW Agenda Cover-CCO1-Zenith Tech-S East Ave Sidewalk and E Garfield.pdf](#)

End of Consent Agenda

7. New Business

[ID#18-1794](#) Approve the re-zoning ordinance for the corner of White Rock & Moreland Redevelopment

Attachments: [White Rock-Frame Park Commons Ordinance](#)
[0.White Rock Application for Development Review.pdf](#)
[02\(a\).Hansen 1430 White Rock Zoning Petition Signed.pdf](#)
[02\(b\).Monreal Zoning Petition Signed.pdf](#)
[02\(c\).Weidman Zoning Petition Signed.pdf](#)
[02\(e\).Hansen East White Rock N Zoning Petition Signed.pdf](#)
[02\(f\).Sigala Zoning Petition Signed.pdf](#)
[02\(g\).Hansen East White Rock S Zoning Petition Signed.pdf](#)
[03.White Rock Map.pdf](#)
[04.White Rock Aerial.pdf](#)
[05.18-1112 WHITE ROCK SITE PLAN.pdf](#)
[07\(e\).18-1129 White Rock 3BR Townhome West.pdf](#)
[White Rock Moreland Rezoning Cover Sheet.pdf](#)
[2018.1207 City of Waukesha Land Zoning Petition Moreland Blvd..pdf](#)
[2018.1207 White Rock Zoning Narrative.pdf](#)
[18-1211 - Frame Park Commons.pdf](#)

Ordinance 2-19

A motion was made by Ald. Rodriguez, seconded by Ald. Helgestad, to approve the re-zoning ordinance for the corner of White Rock & Moreland Redevelopment. The motion carried by the following vote:

Aye: 10 - Pieper, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, Wells and Wilke

Nay: 2 - Cummings and E. Payne

Absent: 3 - Bartels, Skinner and Perry

[ID#19-0047](#) Resolution Authorizing the Issuance and Sale of \$12,210,000 Taxable General Obligation Refunding Bonds, Series 2019A

Attachments: [W2_Resolution](#)

Resolution: 1-19

A motion was made by Ald. Pieper, seconded by Ald. Erik Helgestad to approve the Resolution Authorizing the Issuance and Sale of \$12,250,000 Taxable General Obligation Refunding Bonds, Series 2019A. The motion carried by the following vote:

Aye: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 3 - Bartels, Skinner and Perry

Reports

8. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Thieme
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. Skinner
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Helgestad
- H. Cemetery Commission Report - Ald. Cummings
- I. Waukesha Housing Authority Report - Ald. Rodriguez
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. C Payne

9. Plan Commission - Jennifer Andrews

[ID#18-1851](#) Approve a resolution recommending the council purchase land from Waukesha County for the Great Lakes water Booster Pumping Station and Storage Reservoirs.

Attachments: [Resolution-Common Council-Purchase Minooka Park Land \(002\)](#)
[Purchase Memo and Resolution.pdf](#)
[Signed PC Resolution](#)
[Resolution-Common Council-Purchase Minooka Park Land \(002\).pdf](#)

Resolution: 2-19

A motion was made by Ald. Thieme, seconded by Ald. Pieper, to approve a resolution recommending the council purchase land from Waukesha County for the Great Lakes water Booster Pumping Station and Storage Reservoirs. The motion carried by the following vote:

Aye: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 3 - Bartels, Skinner and Perry

10. 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. Thieme

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

[ID#18-1875](#) Bids Received: Friday, December 21, 2018, at 11:00 A.M.
Northview Road Phase 2 and Meadowview Park Improvements.

The Board of Public Works recommends that the low bid from Super Western, Inc., in the amount of \$2,705,754.95 be awarded.

Sponsors: Public Works

Attachments: [18-1875_BPW_Bid_Tab_Northview_Phase_2_Concrete.pdf](#)
[18-1875_BPW_Bid_Tab_Northview_Phase_2_Asphalt.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Northview Road Phase 2 and Meadowview Park Improvements to Super Western Inc., in the amount of \$2,705,754.95. The motion carried by the following vote:

Aye: 11 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, E. Payne, Wells and Wilke

Nay: 1 - Lemke

Absent: 3 - Bartels, Skinner and Perry

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-0045](#) Report from the City Administrator

Attachments: [Admin Report 1-9-18](#)

15. Mayor's Report & Referrals

16. Referrals

There were no referrals.

17. Closed Session

[ID#18-1838](#) Discuss and confer with legal counsel Announcement of Closed Session pursuant to Wis. Stats. §19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

A motion was made by Ald. Pieper, seconded by Ald. Manion, to go into Closed Session pursuant Wis. Stats. 19.85(g), to confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit. The motion carried by the following vote:

Aye: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 3 - Bartels, Skinner and Perry

18. Reconvene in Open Session

[ID#19-0054](#) Possible discussion or action regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

The meeting reconvened into Open Session where the following Motion was made:

A motion was made by Ald. Pieper, seconded by Ald. Thieme, to approve actions discussed in Closed Session and direct the City Attorney to continue as directed by the Council. The motion was carried by the following vote:

Aye: 12 - Pieper, Cummings, C. Payne, Manion, Thieme, Johnson, Helgestad, Rodriguez, Lemke, E. Payne, Wells and Wilke

Absent: 3 - Bartels, Skinner and Perry

19. Adjournment

Meeting adjourned at 7:48 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 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.