



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 4, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call

Ald. Wells and Ald. Bartels appeared via Zoom.

Present: 11 - Pieper, Bartels, Manion, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Absent: 4 - Johnson, Rodriguez, E. Payne and C. Payne

2. Pledge of Allegiance

3. Public Comment

John Thomas, 134 Douglass Ave, spoke on parking and snow.

4. Approval of Minutes

A. [ID#21-3341](#) Minutes from December 21, 2021

Attachments: [ccmn211221 draft](#)

A motion was made by Ald. Miller, seconded by Ald. D. Lemke, to approve Minutes from December 21, 2021. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Absent: 4 - Johnson, Rodriguez, E. Payne and C. Payne

Consent Agenda

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

1. Other Boards and Commissions

A. [ID#21-3297](#) Review and act on 2022 price increases.

Attachments: [2022 Price Increase Cover Sheet](#)

[2022 Price List](#)

[2022 Crypts and Niches Cemetery Inventory](#)

[2021 Price List](#)

[2021 Crypts and Niches Cemetery Inventory updated 8.2021](#)

- B. [ID#21-3295](#) Review and act on Cemetery Rules and Regulations changes.

Attachments: [Rules and Regulations Cover Sheet](#)
[Prairie Home Cemetery Rules and Regulations 2020](#)
[Proposed Prairie Home Cemetery Rules and Regulations 2022](#)

2. Plan Commission

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. Manion

E. Board of Public Works - Alex Damien

End of Consent Agenda

5. New Business

- A. [ID#21-3340](#) Review and act on a Letter of Intent from Berg Management regarding the excess City Hall property.

Attachments: [Council Agenda Cover Sheet LOI Huelsman](#)
[2021 1222 City View Apartments Initial Consultation Conceptual Package](#)

Jennifer Andrews, Director of Community Development, gave a presentation on the proposed site plan.

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke, approving the Mayor to sign the Letter of Intent from Berg Management regarding the excess City Hall property. The motion carried by the following vote:

Aye: 9 - Pieper, Bartels, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne and M. Payne

Nay: 2 - Manion and McElderry

Absent: 4 - Johnson, Rodriguez, E. Payne and C. Payne

6. Public Hearing

- A. [PC21-0174](#) Rezoning - P-1 Parks District, City Owned Land (Former Rempe Property), 2112 E. Broadway – Propose rezone of approximately 25 acres of land from T-1 Temporary zoning to P-1 Park District.

Attachments: [Nike Park Rezoning Cover Sheet](#)
[Rezoning Petition - Nike Park](#)
[Certified Survey Map No. 12234 - Water Utility & Nike Park](#)
[Re-Zoning Ordinance - Nike Park](#)

Jennifer Andrews, Director of Community Development, gave presentation on Rezoning.

The Public Hearing was opened. No one appeared to speak. The Public Hearing was closed.

7. Action on Public Hearing

- A. [PC21-0174](#) Rezoning - P-1 Parks District, City Owned Land (Former Rempe Property), 2112 E. Broadway – Propose rezone of approximately 25 acres of land from T-1 Temporary zoning to P-1 Park District.

Attachments: [Nike Park Rezoning Cover Sheet](#)
[Rezoning Petition - Nike Park](#)
[Certified Survey Map No. 12234 - Water Utility & Nike Park](#)
[Re-Zoning Ordinance - Nike Park](#)

Ordinance #22-1

A motion was made by Ald. Moltzan, seconded by Ald. Miller, to approve the rezoning of approximately 25 acres of land from T-1 Temporary zoning to P-1 Park District. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Absent: 4 - Johnson, Rodriguez, E. Payne and C. Payne

Reports

8. 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. Moltzan
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller

- H. Cemetery Commission Report - Ald. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 9. Plan Commission - Jennifer Andrews
- 10. Standing Committees

- A. Finance Committee Report - Ald. Pieper

- A. [ID#21-3266](#) Review and act on a Development Agreement outlining the TIF assistance for the development of 192 units of multi-family housing with ground level commercial on vacant land in the vicinity of St. Paul Avenue, Brehm Street, Barstow Street, and Bank Street.

Attachments: [Cover Sheet - General Capital Development Agreement](#)
[Development Agreement](#)

A motion was made by Ald. Pieper, seconded by Ald. Moltzan, to approve the Development Agreement outlining the TIF assistance for the development of 192 units of multi-family housing with ground level commercial on vacant land in the vicinity of St. Paul Avenue, Brehm Street, Barstow Street, and Bank Street. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Absent: 4 - Johnson, Rodriguez, E. Payne and C. Payne

- B. Building & Grounds Committee Report - Ald. E. Payne
 - C. Ordinance & License Committee Report - Ald. Johnson
 - D. Human Resources Committee Report - Ald. Manion
- 11. Board of Public Works Report - Alex Damien
- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- 15. Mayor's Report & Referrals

16. Referrals

There were no referrals made.

17. Adjournment

The meeting adjourned at 7:10 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 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.