



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, July 5, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 13 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Absent: 2 - Rodriguez and C. Payne

2. Pledge of Allegiance

3. Public Comment

Mike Walsh, 2412 Kestrl Ln, spoke on the upcoming City budget.

4. Approval of Minutes

A. [ID#22-4402](#) Minutes from June 21, 2022

Attachments: [ccmn220621 draft.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve Minutes from June 21, 2022. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Absent: 2 - Rodriguez 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#22-4339](#) Review and act on (recommendation to Common Council) intergovernmental Agreement with the School District of Waukesha regarding Lowell Park Tennis Courts reconstruction cost share.

Attachments: [Cover Sheet -Intergovernmental Agreement-School District-Lowell Tennis Courts](#)
[Intergovernmental Agreement-School District-Lowell Tennis Courts](#)

B. [ID#22-4340](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant

award (Hawthorne Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Hawthorne](#)
[CLC Grant Resolution-Hawthorne](#)

Resolution #2022-20

- C. [ID#22-4341](#) Review and act on (recommendation to Common Council) resolution to accept Nita M. Lowey 21st Century Community Learning Center grant award (Hadfield/Whittier Elementary After-School Program) from the State of WI Department of Public Instruction.

Attachments: [Cover Sheet CLC Grant Resolution Whittier-Hadfield](#)
[CLC Grant Resolution-Whittier-Hadfield](#)

Resolution #2022-21

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

- A. [ID#22-4361](#) Invited Bartenders

Attachments: [O&L 6-27-22 Invited Bartenders.pdf](#)

- B. [ID#22-4363](#) Invited Other Applications

Attachments: [OL 6-27-22 Invited Other Applicatio](#)

- C. [ID#22-4364](#) Other Applications

Attachments: [OL 6-27-22 Other Applications](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#22-4330](#) Review and act on Contract Change Order No. 5 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

Sponsors: Public Works

Attachments: [22-4330-BPW_Agenda Cvr-CO5 Absolute-WPL](#)
[22-4330-CO5-Absolute Construction WPL](#)

- B. [ID#22-4331](#) Review and act on Contract Change Order No. 7 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Attachments: [22-4331-BPW_Agenda Cvr-CO7-Cullen-PD Addition and Renovation](#)
[22-4331-CO7-Cullen-PD Addition and Renovation](#)

End of Consent Agenda

5. New Business

- A. [ID#22-4345](#) Amendment to Council Rule 7, regarding origination of ordinances in various boards, commissions, and committees.

Attachments: [Memo-Rule 7 Amendment.pdf](#)

A motion was made by Ald. McElderry, seconded by Ald. Halvensleben, to approve the Amendment to Council Rule 7, regarding origination of ordinances in various boards, commissions, and committees. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Absent: 2 - Rodriguez and C. Payne

- B. [ID#22-4401](#) Confirmation of Joseph Ciurro as Finance Director for City of Waukesha.

Attachments: [Finance Director Appointment 7.5.2022](#)
[Joseph P. Ciurro Resume](#)

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve confirmation of Joseph Ciurro as Finance Director for City of Waukesha. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Manion, Johnson, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Nay: 2 - D. Lemke and E. Payne

Absent: 2 - Rodriguez and C. Payne

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
 - A. [ID#22-4354](#) Proposed updates to section 27.02, 27.03, 27.04, and 27.06 of the Sign Ordinance
 - Attachments:** [Cover Sheet - Sign Ordinance Updates](#)
 - [27.02 Definitions](#)
 - [27.03 Permanent Signs ver2](#)
 - [27.04 Temporary Signs](#)
 - [27.06 Signs on Public Property and Rights of Way](#)
 - [Memo Accompanying Sign Amendment Drafts](#)
- D. Human Resources Committee Report - Ald. Rodriguez
- 9. Board of Public Works Report - Alex Damien

- A. [ID#22-4329](#) Bids Received: Friday, June 17, 2022, at 11:00 a.m.
2022 Centerline and Miscellaneous Marking City Wide

The Board of Public Works recommends that the only bid from Century Fence Company in the amount of \$25,047.00 be awarded.

Sponsors: Public Works

Attachments: [BidWorksheet Centerline Marking](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the bid from Century Fence Company in the amount of \$25,047.00 for 2022 Centerline and Miscellaneous Marking City Wide be awarded. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Absent: 2 - Rodriguez and C. Payne

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#22-4399](#) City Administrator's Report

Attachments: [Admin Report July 1 2022](#)

13. Mayor's Report & Referrals

- A. [ID#22-4400](#) Board and Commission Appointments

Attachments: [Council Letter 7.5.2022](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve Board and Commission Appointments: Chad O'Donnell to Board of Public Works and Transit Commission and Page Remmers to Public Art Committee. The motion carried by the following vote:

Aye: 13 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, R. Lemke, McElderry, M. Payne, Halvensleben and Chrisien

Absent: 2 - Rodriguez and C. Payne

14. Referrals

Ald. Dean Lemke to Building and Grounds to put one stop sign at the corner of Lander Ln and Crestwood facing east on Lander Ln.

15. Adjournment

The meeting adjourned at 7:02 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.