



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 15, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call

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

Absent: 2 - Rodriguez and C. Payne

2. Announcement of closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel regarding likely potential litigation concerning the Town of Waukesha's proposed incorporation as a village.

3. Pledge of Allegiance

Led by Sara from Girl Scout Troop 1446.

3. Public Comment

There were no speakers for Public Comment.

4. Approval of Minutes

[ID#19-1379](#) Minutes from October 1, 2019

Attachments: [ccmn 19.10.01 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve the Minutes from October 1, 2019. The motion carried by the following vote:

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

Absent: 2 - Rodriguez and C. Payne

Consent Agenda

The following item was removed from the Consent Agenda: PC19-0094 by Ald. Moltzan and handled under Plan Commission Report. The remainder of the Consent Agenda was passed as presented by unanimous consent.

1. Other Boards and Commissions

[ID#19-1321](#) Approval of Transit Management Services Agreement with TransDev, Inc.

Attachments: [Agenda Cover Sheet -Transit Management Services contract.pdf](#)
[Waukesha Transit Commission Transit Management Service RFP Evaluation.pdf](#)
[Transit Management Contract 2020-2024.pdf](#)

Transit staff recommends approval.

[ID#19-1326](#) Approval to Move Bus Stop on Arcadian Ave. East of Eugene Court

Attachments: [Agenda Cover Sheet -Arcadian-Eugene Bus Stop.pdf](#)
[Arcadian Ave.-East of Eugene Court Eastbound.pdf](#)

2. Plan Commission

[PC19-0087](#) Tenny Avenue Extension - Certified Survey Map

Attachments: [Tenny Avenue Extension.pdf](#)
[SITE CIVIL-Tenny Ave Extension_2019-09-26.pdf](#)
[885DEX_Floodplain Exhibit_2019-10-01.pdf](#)
[Tenny Ave. CSM Cover Sheet.pdf](#)
[Tenny Ave. Extension CSM Dept. Comments.pdf](#)

[PC19-0089](#) Scenic Self Storage, 1008 Silvernail Road - Certified Survey Map

Attachments: [Scenic Self Storage CSM.pdf](#)
[Scenic Self Storage Dept. Comments.pdf](#)
[Scenic Self Storage Cover Sheet.pdf](#)

[PC19-0094](#) Lathers, River Road - Extra Territorial Certified Survey Map

Attachments: [Lathers CSM Rezone Submit Lot 1 EAST 9.13.2019.pdf](#)
[Lathers CSM Cover Sheet.pdf](#)

This item was removed from the Consent Agenda by Ald. Moltzan and handled under Plan Commission Report.

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-1312](#) Review and Act on acceptance of the Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to install a new Fire Alarm and Sprinkler System at Fire Station number four and amend the 2019 CIP accordingly.

Sponsors: Fire Department

Indexes: grant; Fire Act

Attachments: [Cover sheet - Fire Act Grant for Station 4.pdf](#)
[Fire Award Email.pdf](#)

[ID#19-1353](#) Review and act on authorization to purchase turn-out gear from lower-price vendor without strict compliance with Finance Policy F-6.2.2.

Sponsors: Fire Department

Indexes: Policy Updates per Finance Committee

Attachments: [Cover letter - Purchase turnout gear Alt .pdf](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1375](#) Bartenders- October 14, 2019

Attachments: [Bartenders 2019.10.14](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-1215](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1215 BPW Agenda Cover-CCO6-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)
[19-1215 CCO6-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)

[ID#19-1219](#) Review and act on Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

Sponsors: Public Works

Attachments: [19-1219 BPW Agenda Cover-CCO1-PSG Construction-Pump Station Upgrades Pearl St](#)
[19-1219 CCO1-PSG Construction-Pump Station Upgrades Pearl St](#)

[ID#19-1346](#) Review and act on the Contract for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave Reconstruction project with the Wisconsin Department of Transportation.

Sponsors: Public Works

Attachments: [19-1346 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – WisDOT Contract](#)
[4139 - DOT 2718-04-01 - City of Waukesha St Paul](#)

[ID#19-1347](#) Review and act on the Contract for Archeological Services for the City of Waukesha's 2022 STP St. Paul Ave Reconstruction project.

Sponsors: Public Works

Attachments: [19-1347 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Archeological Services](#)
[Consultant Contract UWM-Archaeological Services-2022 St Paul Ave](#)

[ID#19-1348](#) Review and act on the Contract for Environmental Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1348 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Environmental Services](#)
[Consultant Contract- Sigma Group-2022 STP St Paul Ave Reconstruction rev10-15-19](#)

[ID#19-1350](#) Review and act on the Contract for Project Traffic Study for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1350 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Traffic Study](#)
[Consultant Contract-Ayres Associates-Traffic Study-2022 STP St Paul Ave 2](#)

[ID#19-1351](#) Review and act on the Contract for Project Survey and Plat Preparation for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1351 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project - Survey-Plat Services](#)
[Consultant Contract-Ayres Associates-Survey Plat Services-2022 STP St Paul Ave](#)

End of Consent Agenda

5. New Business

[ID#19-1389](#) Review and act on a term sheet outlining the potential TIF assistance for the redevelopment of 13.42 acres of land located at 2250-2360 W. St. Paul Ave.

Attachments: [Fox Run Term Sheet Cover Sheet](#)
[Fox Run Term Sheet for Council](#)

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve the term sheet outlining the potential TIF assistance for the redevelopment of 13.42 acres of land located at 2250-2360 W. St. Paul Ave. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Perry, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Nay: 1 - Cummings

Absent: 2 - Rodriguez and C. Payne

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Dr. Fred Abadi
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- 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. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews

[PC19-0094](#) Lathers, River Road - Extra Territorial Certified Survey Map

Attachments: [Lathers CSM Rezone Submit Lot 1 EAST 9.13.2019.pdf](#)
[Lathers CSM Cover Sheet.pdf](#)

A presentation was provided by Community Development Deputy Director, Maria Pandazi.

This item was removed from the Consent Agenda by Ald. Moltzan, and she abstained from the vote.

A motion was made by Ald. Wells , seconded by Ald. Bartels to approve Lathers, River Road - Extra Territorial Certified Survey Map. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, D. Lemke, E. Payne, Wells, Miller, R. Lemke and Browne

Absent: 2 - Rodriguez and C. Payne

Abstain: 1 - Moltzan

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-1274](#) Review and act on an ordinance to amend provisions of the City Administration Code of the Municipal Code

Attachments: [O&L #19-1274 Change to Municipal Code 2.07](#)
[2.07 Fire and Police Administration Final](#)

This item was on for 3rd reading.

Ordinance #: 35-19

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve the change to Municipal Code Section 2.07. The motion carried by the following vote:

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

Absent: 2 - Rodriguez and C. Payne

[ID#19-1374](#) INVITED Bartenders- October 14, 2019

Attachments: [Bartenders 2019.10.14](#)

A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve bartender license for LaSasha Johnson. The motion carried by the following vote:

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

Absent: 2 - Rodriguez and C. Payne

D. Human Resources Committee Report - Ald. Wells

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

9. Director of Public Works Report

10. City Attorney's Report

11. City Administrator's Report

[ID#19-1378](#) Report from the City Administrator

Attachments: [Admin Report 10-11-19](#)

12. Mayor's Report & Referrals

13. Referrals

There were no referrals.

14. Closed Session

[ID#19-1390](#) Confer with legal counsel regarding likely potential litigation concerning the Town of Waukesha's proposed incorporation as a village

The meeting went into closed session at 7:15 pm.

Ald. Moltzan did not attend the closed session and abstained from voting on this motion.

A motion was made by Ald. Pieper, seconded by Ald. Cummings, to go into closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel regarding likely potential litigation concerning the Town of Waukesha's proposed incorporation as a village. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, D. Lemke, E. Payne, Wells, Miller, R. Lemke and Browne

Absent: 2 - Rodriguez and C. Payne

Abstain: 1 - Moltzan

The meeting reconvened at 7:38 p.m.

There were no motions made.

15. Adjournment

Meeting adjourned at 7:38 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.