



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Thursday, February 4, 2021

6:30 PM

Virtual Meeting

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

Call:877-853-5247 Webinar ID:928 5436 1216

Passcode:717113 Public Comment is virtual
only, register by 4 pm on 2-04-21

https://waukesha-wi.zoom.us/webinar/register/WN_q0pebk-M

QYSPpclbSRRx

1. Roll Call

Present: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

2. Pledge of Allegiance

3. City Hall Ribbon Cutting and 125th Anniversary Presentation

4. Public Comment

5. Approval of Minutes

A. [ID#21-1715](#) Minutes from January 19, 2021

Attachments: [ccmn 210119 draft.pdf](#)

A motion was made by Ald. Miller, seconded by Ald. Cummings, to approve the Minutes of January 19, 2021. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

Consent Agenda

The Consent Agenda passed by unanimous consent with no additions or removals.

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

- A. [ID#21-1695](#) Other Applications
Attachments: [Other Licenses 1-25-21](#)

- B. [ID#21-1707](#) Bartender
Attachments: [Bartender 1-25-21](#)

D. Human Resources - Ald. Manion**E. Board of Public Works - Dr. Fred Abadi**

- A. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station Consolidation Analysis & Design project.
Sponsors: Public Works
Attachments: [21-1657_BPW_Agenda_Cvr-South Side PS Consolidation](#)
[21-1657_South Side PS Consolidation BPW Consultant Selection Memo](#)
[Donohue Contract and Schedules - signed](#)
- B. [ID#21-1648](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Salt Storage Shed and Loader Storage Shed project.
Sponsors: Public Works
Attachments: [21-1648_BPW_CCO1-State Contractors-Salt Shed](#)
[21-1648_CCO1 for State Contractors for Salt Shed](#)
- C. [ID#21-1657](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Water Utility for property located at 2010 E. Broadway.
Sponsors: Public Works
Attachments: [21-1657_BPW_Agenda_Cover-Waukesha Water Utility SW Agreement](#)
[21-1657_WWU_Booster Pump Station SW Agreement 20210105](#)

End of Consent Agenda**6. New Business**

- A. [ID#21-1697](#) Review and act on a request by the Community Development Department to accept a \$225,000 Cares Act Community Development Block Grant

(CDBG-CV) for a Micro-Enterprise Grant program to assist small businesses impacted by COVID-19.

Attachments: [Waukesha Works Microenterprise Covid 19 Response Grant Proposal](#)
[CDBG-CV Micro-Enterprise Covid Response Grant Cover Sheet](#)

A motion was made by Ald. Cummings, seconded by Ald. Miller, to approve the request by the Community Development Department to accept a \$225,000 Cares Act Community Development Block Grant (CDBG-CV) for a Micro-Enterprise Grant program to assist small businesses impacted by COVID-19. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

Reports

7. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

A. [ID#21-1722](#) Approve bid with S.J. Louis Construction Inc. for the Supply Pipeline Contract Package 2B project.

Attachments: [Post Bid Memo CP2B](#)

A motion was made by Ald. Bartels, seconded by Ald. Johnson, to approve the bid with S.J. Louis Construction Inc. for the Supply Pipeline Contract Package 2B project. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Miller

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. Cummings

I. Waukesha Housing Authority Report - Ald. Miller

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

8. Plan Commission - Jennifer Andrews

9. 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#20-1562](#) Review and act on referral received from Ald. Miller to consider amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks.

Attachments: [Ald L. Miller - Referral Alcohol in Parks 12-21-20](#)

A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve amending ordinance 11.27(4) regarding intoxicating liquor, wine, or fermented malt beverages in City of Waukesha parks. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

- B. [ID#21-1693](#) Amend Municipal Code sec. 3.08 to allow access to trust fund principal when necessary for certain purposes.

Attachments: [O&L Memo-3.08 Trust Funds.pdf](#)

Second Reading

D. Human Resources Committee Report - Ald. Wells

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

- A. [ID#21-1640](#) Bids Received: Friday, January 15, 2021, at 11:00 a.m.
Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street Improvements

The Board of Public Recommends that the low base bid from LaLonde Contractors, Inc., the amount of \$925,929.27 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Lawndale Fairmont Caldwell - A](#)
[Bid Tab Lawndale Fairmont Caldwell - B](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Pieper to approve the bid award for Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street Improvements to LaLonde Contractors, Inc., on their low bid in the amount of \$925,929.27. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne, Browne and McElderry

11. Director of Public Works Report
12. City Attorney's Report
13. City Administrator's Report
14. Mayor's Report & Referrals
15. Referrals

Ald. Eric Payne to Building and Grounds to please create a No Parking zone on Chicago Avenue from Spring Street to the east boundary of 517 Chicago Avenue on the south side of the road.

Ald. Miller to Building and Grounds to please rescind the existing No Parking zone on Martin Street that says "No Parking 11:45 a.m. to 1:00 p.m., Sept 1 to May 30, except Saturdays, Sundays and Holidays."

Ald. Cummings and Ald. Eric Payne to Common Council to discuss and allow public to attend Waukesha City Council meetings beginning the 1st meeting in March of 2021. Maximum occupancy will be based on appropriate social distancing in the gallery/Council Chambers as recommended during this health (Covid-19) pandemic.

16. Adjournment

The meeting adjourned at 7:51 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.