



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 1, 2024

6:00 PM

Council Chambers, City Hall

1. Roll Call

Present: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory C. Payne

2. Pledge of Allegiance

3. Public Comment

John Thomas, 134 Douglass Ave, spoke on repainting bike lanes.

4. Approval of Minutes

[ID#24-10797](#) Minutes from September 17th, 2024

Attachments: [ccmn240917 draft](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the minutes from the September 17th, 2024 meeting. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory C. Payne

Consent Agenda

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

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. P. Wuteska

1. Licenses

D. Human Resources - Ald. Chrisien

E. Board of Public Works - Alex Damien

[ID#24-10680](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2024 Asphalt Street Utility Repairs project.

Sponsors: Public Works

Attachments: [24-10680-BPW Agenda Cvr-All-Ways-CO1 2024 Asphalt Street Utility Repairs.pdf](#)
[24-10680-CO1-All-Ways-2024 Asphalt Street Utility Repairs.pdf](#)

[ID#24-10689](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Scenic Self Storage RE LLC for the property located at 900 Silvernail Rd.

Sponsors: Public Works

Attachments: [24-10689 BPW Agenda Cvr-900 Silvernail Rd-Scenic Self Storage.pdf](#)
[SWMA Scenic Self Storage-900 Silvernail Rd-20240906.pdf](#)

End of Consent Agenda

5. New Business

[ID#24-10687](#) Review and Act on the Placemaking Plan Contract for Williams Street

Attachments: [Cover Sheet- City Council, Williams Street Contract](#)
[City of Waukesha-Wms Street Placemaking Contract-Final-with Schedule A](#)

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the Placemaking Plan Contract for Williams Street. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory C. Payne

[ID#24-10782](#) Claim for Property Damage, Jon Mann

Attachments: [Claim - Mann \(002\)](#)
[Cover Sheet-Mann Claim for Damages](#)

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben, to approve the disallowance of Jon Mann's claim for property damage. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory C. Payne

[ID#24-10787](#) Claim for property damage, Jason Machata.

Attachments: [Cover Sheet-Machata Claim for Damages](#)

[Claim - Machata](#)

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben, to approve the disallowance of Jason Machata's claim for property damage. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory C. Payne

[ID#24-10799](#) Ordinance Amending Section 1.03 of the Waukesha Municipal Code, Regarding Amendment of Locations of Polling Places

Attachments: [1.03 Aldermanic-Polling Place-2024](#)

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the ordinance amending section 1.03 of the Waukesha Municipal Code, and waive rules for three readings regarding amendment of locations of polling places. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke and Rick R. Lemke

Absent: 1 - Cory 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. Moltzan

E. Redevelopment Authority Report - Ald. R. Lemke

- F. Parks, Recreation & Forestry Board Report - Ald. Wells
- 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. P. Wuteska
 - D. Human Resources Committee Report - Ald. Chrisien
- 9. Board of Public Works Report - Alex Damien
- 10. Director of Public Works Report
- 11. City Attorney's Report
- 12. City Administrator's Report
- 13. Mayor's Report & Referrals

[ID#24-10801](#) Proclamation for Domestic Violence Awareness Month

Attachments: [Domestic Violence Awareness Month 2024](#)

[ID#24-10802](#) Proclamation for Homelessness Awareness Week

Attachments: [Homelessness Awareness Week 2024](#)

[ID#24-10803](#) Proclamation for White Cane Safety Day

Attachments: [White Cane Safety Day 2024](#)

- 14. Referrals

15. Adjournment

Meeting adjourned at 6:24pm.

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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).