



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

---

Tuesday, May 5, 2020

6:30 PM

Virtual Meeting.

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

1-312-626-6799 Webinar ID: 976 6831 8615 Password:

360054 For Public Comment, register by 4pm:

<https://waukesha-wi.gov/1907/Public-Comment>

---

#### 1. Roll Call

*Ald. Rick Lemke arrived at Item # PC20-0024*

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

#### 2. Pledge of Allegiance

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#20-0522](#) Minutes from April 21, 2020

**Attachments:** [ccmn200421 draft](#)

**A motion was made by Ald. Miller, seconded by Ald. Dean Lemke to approve the Minutes from April 21, 2020. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, C. Payne and Browne

**Absent:** 1 - R. Lemke

[ID#20-0523](#) Minutes from April 28, 2020

**Attachments:** [ccmn200428 draft](#)

**A motion was made by Ald. Dean Lemke, seconded by Ald. Browne, to approve the Minutes from April 28, 2020**

**Aye:** 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, C. Payne and Browne

**Absent:** 1 - R. Lemke

#### Consent Agenda

*Ordinance & License Item #20-0518 was removed from the Consent Agenda by Ald. Johnson. The remainder of the Consent Agenda passed by unanimous consent.*

**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**

## 1. Licenses

[ID#20-0500](#) Bartenders- April 27, 2020

**Attachments:** [Bartender Applications O&L 4-27-20](#)

[ID#20-0501](#) Other Licenses- April 27, 2020

**Attachments:** [Other Applications O&L 4-27-20](#)

**D. Human Resources - Ald. Wells**

[ID#20-0472](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

**Sponsors:** Public Works

**Attachments:** [20-0472\\_BPW Agenda Cvr-CCO3-Greenfire Management-Waukesha City Hall](#)  
[20-0472\\_BPW CO3-Greenfire-City Hall](#)

**E. Board of Public Works - Dr. Fred Abadi**

[ID#20-0476](#) Review and act on a Consultant Contract for the Design of the Pebble Valley Pump Station.

**Sponsors:** Public Works

**Attachments:** [20-0476\\_BPW Agenda Cover-Clark Dietz-Pebble Valley Pump Station](#)  
[Consultant Contract-Craig Deitz-Pebble Valley PS Design-BER Revision](#)

[ID#20-0498](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Swing Time Golf LLC for the property located at the southwest corner of the intersection of E. Main Street and STH 164.

**Sponsors:** Public Works

**Attachments:** [20-0498\\_BPW Agenda Cover-Swing Time Golf LLC SW Agreement](#)  
[20200416 Swing Time LLC SW Agreement](#)

### End of Consent Agenda

#### 5. New Business

[ID#20-0414](#) Recommend to approve (Ordinance & License Committee) proposed revisions to ordinance 8.115 Special Events in Parks (Cr. #24-04).

**Attachments:** [Ordinance 8.115 DRAFT](#)  
[2019 Public Events Handbook](#)  
[Ordinance 8.115.pdf](#)

**A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the proposed revisions to ordinance 8.115 Special Events in Parks (Ord. 2020-7). The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, C. Payne and Browne

**Absent:** 1 - R. Lemke

### **Reports**

#### 6. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Bartels

[ID#20-0528](#) April 16, 2020 Commission Meeting Summary

**Attachments:** [04 16 2020 Meeting update to Council](#)

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

[PC20-0024](#) Fox Run New Development - PUD Final Site Plan & Architectural Review – Final site plans for the new Fox Run redevelopment at Sunset Drive and W. St. Paul Avenue.

**Attachments:** [19-9043 Fox Run SWMP full.pdf](#)  
[19-9043 PLAN SET 2020-03-30.pdf](#)  
[9043 Comment Response 3-30-2020.pdf](#)  
[9043 Storm Sewer Calculations 3-27-2020.pdf](#)  
[20116L1-L1.0.pdf](#)  
[Application.pdf](#)  
[ES01.pdf](#)  
[Fox Run Engineering plan checklist \(1\).pdf](#)  
[Fox Run Engineering plan checklist.pdf](#)  
[Fox Run Redevelopment CSM 20-0226 \(1\).pdf](#)  
[Fox Run Redevelopment CSM 20-0226.pdf](#)  
[Fox Run Zoning Change Narrative \(1\).pdf](#)  
[Fox Run Zoning Change Narrative.pdf](#)  
[Phase II EA Report of Results - 01142020 \(1\).pdf](#)  
[Phase II EA Report of Results - 01142020.pdf](#)  
[REVISED Fox Run Redevelopment CSM 20-0330.pdf](#)  
[COLORED SITE PLAN.pdf](#)  
[20116L1-L2.0](#)  
[Fox Run \(April\) Dept. Comments](#)  
[Fox Run PUD Final SPAR Cover Sheet](#)  
[blow up landscape plan](#)  
[overall landscape plan](#)  
[20116L1-L2.0](#)  
[FoxRun3 draft PUD agreement](#)

**A motion was made by Ald. Cummings, seconded by Ald. Rodriguez to approve an amendment to Fox Run New Development - PUD Final Site Plan & Architectural Review - Final site plans for the new Fox Run redevelopment to add a street light in the private drive (right -in/right-out) on Sunset and signage for the interior development (road signs or way-finding signs).**

**Aye:** 10 - Bartels, Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, C. Payne and Browne

**Nay:** 4 - Perry, Moltzan, Miller and R. Lemke

**Abstain:** 1 - Pieper

**A motion was made by Ald. Cummings, seconded by Ald. Rodriguez, to approve an amendment to Fox Run New Development - PUD Final Site Plan & Architectural Review - Final site plans for the new Fox Run redevelopment adding a fence around the storm water retention pond. The motion failed by the following vote:**

**Aye:** 5 - Cummings, Rodriguez, D. Lemke, E. Payne and Browne

**Nay:** 9 - Bartels, Perry, Manion, Johnson, Wells, Moltzan, Miller, R. Lemke and C. Payne

**Abstain:** 1 - Pieper

**A motion was made by Ald. Miller, seconded by Ald. C. Payne, to approve the Fox Run New Development - PUD Final Site Plan & Architectural Review - Final site plans for the new Fox Run redevelopment at Sunset Drive and W. St. Paul Avenue subject to staff comments with the amendment passed. The motion carried by the following vote:**

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

**Nay:** 1 - Perry

**Abstain:** 1 - Pieper

## 8. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#20-0518](#) Other Licenses - April 27, 2020 - Aldi #49 and #59

**A motion was made by Ald. Johnson, seconded by Ald. Moltzan to approve #20-0518 Aldi # 49 and #59. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

**Abstain:** 1 - Rodriguez

D. Human Resources Committee Report - Ald. Wells

## 9. Board of Public Works Report - Dr. Fred Abadi

[ID#20-0460](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.  
Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements

The Board of Public Works recommends that the low bid from Payne and Dolan, Inc., for the Asphalt Alternate Bid in the amount of \$914,999.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Banting Mindiola Heyer Alternate](#)  
[Bid Tab Banting Mindiola Heyer BASE BID](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements be awarded to Payne and Dolan, Inc., for the Asphalt Alternate Bid in the amount of \$914,999.00. The motion carried by the following vote:**

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

[ID#20-0474](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.  
2020 Resurfacing and Area 1 and 2 Flood Mitigation

The Board of Public Works recommends that the low bid from Wolf Paving Co., Inc., for the Base Bid and Alternates 1, 3, and 4 in the amount of \$2,197,372.89 be awarded

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Resurfacing - Area 1 and 2 Flood Mitigation r](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Resurfacing and Area 1 and 2 Flood Mitigation be awarded to Wolf Paving Co., Inc., for the Base Bid and Alternates 1, 3, and 4 on their low bid in the amount of \$2,197,372.89. The motion carried by the following vote:**

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

[ID#20-0475](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.  
Sanitary Sewer Manhole Rehabilitation - 2020

The Board of Public Works recommends that the low bid from Kim Construction Co., Inc., in the amount of \$202,425.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Sanitary Sewer Manhole Rehabilitation - 2020](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Sanitary Sewer Manhole Rehabilitation - 2020 be awarded to Kim Construction Co., Inc., on their low bid in the amount of \$202,425.00. The motion carried by the following vote:**

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

## B. Communications and Referrals

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

[ID#20-0525](#) Proclamation for National Police Week

**Attachments:** [National Police Week and Peace Officers Memorial Day 2020](#)

[ID#20-0527](#) Proclamation for Monarch Butterfly Month

**Attachments:** [Monarch Pledge 2020](#)

[ID#20-0526](#) Proclamation for National Drinking Water Week

**Attachments:** [National Drining Water Week 2020](#)

## 14. Referrals

*Ald. Cummings to Building & Grounds to relocate the parking sign or create additional signage at Broadway & East Avenue adjacent to Best Cab.*

*Ald. Cummings to Core Committee to review, vet or consider new options and adjustments, even if it results in a change order, for the new City Hall in view of the new practices with the COVID-19 virus.*

*Ald. Johnson to Building & Grounds to please consider no parking on northbound Downing Drive in the 600 block from the top of the hill to north of 617 N Downing.*

*Ald. Browne acknowledged National Teacher Appreciation Day and extended thanks to the teaching community.*

*Ald. Moltzan to Building & Grounds to remove no parking signs from Frederick St. between Broadway and Porter St.*

## 15. Adjournment

*Meeting adjourned at 7:45 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.