



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, November 5, 2019

6:30 PM

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

1. Roll Call

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

There were no speakers for Public Comment.

4. Approval of Minutes

[ID#19-1433](#) Minutes from October 15, 2019

Attachments: [ccmn 19.10.15 draft](#)

A motion was made by Ald. Miller, seconded by Ald. Moltzan, to approve the Minutes from October 15, 2019. 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

Consent Agenda

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

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-1223](#) Review and act on a request to transfer available 2018 Carryover and 2019 Budget funds to Flood Mitigation.

Sponsors: Public Works

Indexes: transfer; Carryovers; flood mitigation

Attachments: [Cover Sheet-2019 Funds Transfer to Flood Mitigation.pdf](#)

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

[ID#19-1355](#) Please remove the No Parking Zone on the west side of Mountain Avenue from Door 10 of the Hospital to Dopp Street and replace it with a 15 Minute Zone. Revised at Committee to say 15 Minute Loading Zone.

Sponsors: E. Payne

Attachments: [19-1355 Admin Cover to Review Remove No Parking of Mountain to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Resolution No.: 40-19

[ID#19-1357](#) Please rescind previously approved item ID#15-2998 for placing a "Deaf Child Area" signs near 1134 Wisteria Lane.

Sponsors: Public Works

Attachments: [19-1357 Admin Cover to Review Rescind Approved Item ID#15-2998 to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Resolution No.: 40-19

[ID#19-1358](#) Please adjust the placement of the "No Parking Here to Drive" signs on east side of N. University Drive to be the following:
A) At the southern most driveway to Linden Grove to be 50 feet south of center of driveway.
B) At the northern most driveway to Linden Grove to be 50 feet south of center of driveway.

Sponsors: Public Works and Transit

Attachments: [19-1358 Admin Cover to Review Adjust Placement of No Parking... E Side of N University to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Resolution No.: 40-19

[ID#19-1372](#) Please approve installation of the “Deaf Child Area” signs on the east and westbound on Imperial Lane on both sides of the entrance to Fairlane Court.

Sponsors: Pieper

Attachments: [19-1372 Admin Cover to Review Install Deaf Child Area Sign on Imperial to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGENDA](#)

Resolution No.: 40-19

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1377](#) Other Licenses- October 28, 2019

Attachments: [Other Licenses 10.28.19](#)

[ID#19-1409](#) INVITED Bartenders - October 28, 2019

Attachments: [Bartenders 2019.10.28](#)

[ID#19-1410](#) Bartenders- October 28, 2019

Attachments: [Bartenders 2019.10.28](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#19-1386](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0099 (Madison Street Bridge) Project ID2718-19-00

Sponsors: Public Works

Attachments: [19-1386 BPW Agenda Cover-CCO1-AECOM-Engineering Services B-67-099 Madison St Bridge](#)
[19-1386 CA1-AECOM WIDOT-B-67-0099 Madison St Bridge](#)

[ID#19-1387](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0177 (Prairie Avenue Bridge) Project ID 2718-20-00.

Sponsors: Public Works

Attachments: [19-1387 BPW Agenda Cover-CCO1-AECOM-Engineering Services B-67-177 Prairie Avenue Bridge](#)
[19-1387 CA1-AECOM WIDOT-B-67-0177 Prairie Ave Bridge](#)

End of Consent Agenda

5. Public Hearing

[ID#19-1454](#) Public Hearing on the 2020 Operating Budget

City Administrator Kevin Lahner provided a presentation of the 2020 Budget.

The Public Hearing was opened.

No one was present for comment.

The Public Hearing was closed.

6. Action on Public Hearing

[ID#19-1454](#) Public Hearing on the 2020 Operating Budget

Action taken under New Business Item No.: ID#19-1308 below.

7. New Business

[ID#19-1308](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2020 Operating Budget.

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

Attachments: [2020 EXECUTIVE OPERATING BUDGET.pdf](#)
[2020 Operating Discussion.xlsx](#)

The City Administrator indicated administrative changes to the budget document at pg. 189 of the budget book there is \$1,000,000 for Subdivider Deposit Applied and it previously stated Use of Fund Balance (and it should be revenues applied); and on pg. 93 it shows a \$56,000 balance of Parkland Deposits Applied instead of a zero balance).

A motion was made by Ald. Pieper, seconded by Ald. Perry, to adopt the 2020 Operating Budget as recommended by the Finance Committee for all revenues and expenses in the funds presented. The budget includes a balanced general fund budget with total expenditures of \$70,696,044. The motion carried by the following vote:

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

Nay: 1 - Cummings

[ID#19-1442](#) Review and Act on 2020 Tax Levy Ordinance

Attachments: [APPROPRIATION ORDINANCE - 2020](#)

Ordinance No.: 36-19

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to adopt 2020 Tax Levy Ordinance in the amount \$65,637,301 on all taxable property within the City of Waukesha as returned by the Assessor in the year 2019 for the purposes set forth in the budget . The motion carried by the following vote:

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

Nay: 2 - Cummings and C. Payne

[ID#19-1413](#) Approve contract for Westlaw legal research services for City Attorney's office, and authorize City Attorney to execute

Attachments: [Waukesha City Attorney - Westlaw 2019 renewal.pdf](#)

[Cover Sheet-Westlaw Renewal.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve contract for Westlaw legal research services for City Attorney's office, and authorize City Attorney to execute. 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#19-1448](#) Pass resolution exercising extra-territorial zoning power in certain lands in the Town of Waukesha

Attachments: [Cover Sheet-Extraterritorial Zoning.pdf](#)

[Resolution to Exercise ETZ.pdf](#)

Ald. Moltzan abstained and left the meeting during this discussion.

Resolution No.: 41-19

A motion was made by Ald. Johnson, seconded by Ald. Browne, to approve and pass Resolution exercising extra-territorial zoning power in certain lands in the Town of Waukesha. The motion carried by the following vote:

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

Abstain: 1 - Moltzan

[ID#19-1435](#) Pass interim extraterritorial zoning ordinance for certain lands in the Town of Waukesha

Attachments: [Cover Sheet-Ordinance 22.75-Extraterritorial Zoning.pdf](#)
[22.75 - Extraterritorial Zoning.pdf](#)

Community Development Director Jennifer Andrews provided a presentation.

Ald. Moltzan abstained and left the meeting during this discussion.

Ordinance No.: 37-19

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to approve and pass interim extraterritorial zoning ordinance (Section 22.75) for certain lands in the Town of Waukesha, suspend the rules, and waive the third reading. The motion carried by the following vote:

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

Abstain: 1 - Moltzan

Reports

8. 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
- ### 9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

[ID#19-1397](#) Review and approve a term sheet outlining the potential TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

Sponsors: Community Development

Indexes: TIF; term sheet

Attachments: [Cover Sheet - Frame Park Commons Term Sheet.pdf](#)
[Frame Park Commons Term Sheet.pdf](#)

A motion was made by Ald. Rodriguez, seconded by Ald. Pieper, to approve a term sheet outlining the potential TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24. The motion carried by the following vote:

Aye: 11 - Pieper, Cummings, Perry, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke and Browne

Nay: 4 - Bartels, Manion, E. Payne and C. Payne

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

[ID#19-1356](#) Please modify the 30 Minute parking zone for the 3 stalls on W. Main Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only.

Sponsors: Miller

Attachments: [19-1356 Admin Cover to Review Modify 30 Min Parking on W Main - Clarke Hotel to CC Meeting Consent B and G Resolution RTC for the November 5 2019 CC Meeting REPORT AGENDA](#)

[Original Motion] A motion was made by Ald. E. Payne, seconded by Ald. Miller, to approve the 30 Minute parking zone for the 3 stalls on W. Main Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only. No action was taken.

[Amendment] A motion was made by Ald. Rodriguez, seconded by Ald. Cummings, to approve the 30 Minute parking zone for the 3 stalls on W. Main Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only (with the cost provided for by The Clarke Hotel.) The motion failed by the following vote:

Aye: 2 - Cummings and Rodriguez

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

Resolution No.: 42-19

[Voting on Original Motion] A motion was made by Ald. E. Payne, seconded by Ald. Miller, to approve the 30 Minute parking zone for the 3 stalls on W. Main Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only. The motion carried by the following vote:

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

Nay: 3 - Cummings, Perry and Rodriguez

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Wells

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

[ID#19-1383](#) Review and act on the proposed 2020 Sanitary Sewer Rates.

Sponsors: Public Works

Attachments: [19-1383_BPW Agenda Cover-2020 Sanitary Sewer Rates](#)

[19-1383_2020 Sewer Rate Model](#)

[19-1383_2020 Sewer Service Charge Fee Schedule](#)

[19-1383_Sewer Rates Resolution 2020](#)

[19-1383_Waukesha 2020 User Rate Presentation - 10 17 2019](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve proposed 2020 Sanitary Sewer Rates. The motion carried by the following vote:

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

Nay: 1 - Cummings

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-1432](#) Report from the City Administrator

Attachments: [Admin Report 11-1-19](#)

15. Mayor's Report & Referrals

[ID#19-1434](#) Proclamation- Small Business Saturday

Attachments: [Small Business Saturday 2019](#)

16. Referrals

Ald. Rodriguez to Building & Grounds to please consider removing Wholesale Food sign from East Moreland Boulevard.

Ald. Rodriguez to Building & Grounds to please consider installing a sign indicating where to turn to U. S. Foods on the corner of Whiterock Avenue and East Moreland Boulevard with costs to be paid by U.S. Foods.

Ald. Cummings to Building & Grounds to work on a solution at the intersection of Racine Avenue and Roberta Avenue to address safety for pedestrians crossing either from school buses and/or Endfield Estates. Traffic light button for crossing just enhanced controls.

17. Adjournment

Meeting adjourned at 7:37 pm.

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.