



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 19, 2021

6:30 PM

Virtual Meeting

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

Call:877-853-5247 Webinar ID:91264747621

Passcode:625044 Public Comment is virtual
only, register by 4pm on 1-19-21

https://waukesha-wi.zoom.us/webinar/register/WN_IH7srsYwS

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1. Roll Call

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

2. Pledge of Allegiance

3. Public Comment

4. Presentation to the Common Council

A. [ID#21-1654](#) Presentation on the 2020 City of Waukesha Communications

Attachments: [2020 Communications Report - Year End](#)

5. Appointment for District #12 Council Seat

A. [ID#21-1655](#) Applicants for the open District #12 Council seat introduce themselves and are interviewed by the current Council members

Attachments: [Cory Belland](#)
[Frank McElderry](#)
[Zachary Rice](#)
[Julie Valadez](#)

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne to end discussion and move towards a vote. The motion carried by the following vote:

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

Nay: 1 - Rodriguez

B. [ID#21-1656](#) Act on appointment to fill the vacancy for District #12 and administration of Oath of Office

The vote proceeded forward and Frank McElderry was appointed to the

Alderman District 12 seat by majority vote.

Aye: 11 - Pieper, Bartels, Cummings, Manion, Johnson, D. Lemke, E. Payne, Miller, R. Lemke, C. Payne and Browne

Nay: 3 - Rodriguez, Wells and Moltzan

6. Approval of Minutes**A. [ID#21-1606](#) Minutes from January 5, 2021**

Attachments: [ccmn 210105 draft](#)

A motion was made by Ald. Cummings, seconded by Ald. Johnson to approve the Minutes of January 5, 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**1. Other Boards and Commissions****A. [ID#21-1629](#) Review and Approve DocuSign Contract for Digitization Project**

Attachments: [DRAFT - City of Waukesha 20000 Envelopes of Enterprise Pro](#)
[City of Waukesha- DocuSign MSA Word Format-City Revisions 1-11-211](#)

2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper****A. [ID#20-1557](#) Review and act on a request to enter a contract with Stryker for the 2021-2025 CIP Cot Replacement project and have the Mayor sign the contract. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by a total of \$29,080.**

Sponsors: Fire Department

Attachments: [Cover Sheet - EMS Cots](#)
[Contract - Stryker Cots](#)
[Power Cots quote](#)
[CIP EMS Cots](#)

B. Building & Grounds Committee - Ald. E. Payne**C. Ordinance & License Committee - Ald. Johnson**

1. Licenses

- A. [ID#21-1609](#) Bartenders - January 11, 2021
Attachments: [Bartender 1-11-21](#)
- B. [ID#21-1610](#) INVITED Other Licenses - January 11, 2021
Attachments: [Other Licenses 1-11-21](#)
- C. [ID#21-1611](#) Other Licenses - January 11, 2021
Attachments: [Other Licenses 1-11-21](#)

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

- A. [ID#21-1580](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Wabash Ave., Frame Ave. and Harrison Ave. Utility and Street Improvements – Alt. Bid project.
Sponsors: Public Works
Attachments: [21-1580_BPW_Agenda Cover Sheet - CO #1 - Harrison Frame Wabash Improvements](#)
[21-1580_CCO1-Advance Construction-Harrison Frame Wabash](#)
- B. [ID#21-1581](#) Review and act on the Contract Amendment 1 for Traffic Study Preparation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.
Sponsors: Public Works
Attachments: [21-1581_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project – Traffic Services](#)
- C. [ID#21-1582](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.
Sponsors: Public Works
Attachments: [21-1582_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project – with WisDOT](#)
[21-1582_Amendment 2 2718-04-01-West St Paul Avenue](#)
- D. [ID#21-1583](#) Review and act on the contracts for the 2021-2022 Construction Site Representation for Municipal Construction projects.
Attachments: [21-1583_BPW_Agenda Cvr-2021-2022 Muni Construction Review Services](#)

End of Consent Agenda

7. New Business

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. 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

9. Plan Commission - Jennifer Andrews

10. 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](#)

Second Reading

D. Human Resources Committee Report - Ald. Manion

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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

A. [ID#21-1649](#) Report from the City Administrator

Attachments: [Admin Report 1-15-21](#)

15. Mayor's Report & Referrals

A. [ID#21-1642](#) Proclamation - Carroll University Day

Attachments: [Carroll University Day 2021](#)

16. Referrals

No referrals were made.

17. Adjournment

Adjourned at 8:42 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.