



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Tuesday, December 6, 2022

6:30 PM

Council Chambers, City Hall

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#### Rollcall

**Present:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

#### 2. Pledge of Allegiance

#### 3. Public Comment

*John Thomas, 134 Douglass Ave., spoke asking for additional stop signs at Garfield Ave. and naming the new connector street.*

*Mike Walsh, 2412 Kestrel Ln., spoke on TIF for Horizon West and also suggesting a flag competition.*

#### 4. Approval of Minutes

##### A. [ID#22-5337](#) Minutes from November 15, 2022

**Attachments:** [ccmn221115 draft.pdf](#)

*Ald. C. Payne stepped out for this vote.*

**A motion was made by Ald. Moltzan, seconded by Ald. D. Lemke, to approve the Minutes from November 15, 2022. The motion carried by the following vote:**

**Aye:** 14 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 1 - Cory C. Payne

#### Consent Agenda

*The Consent Agenda passed unanimously 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. Johnson**

## 1. Licenses

[ID#22-5332](#) Invited Bartenders

**Attachments:** [OL 11-28-22 Invited Bartenders](#)

**D. Human Resources - Ald. Rodriguez****E. Board of Public Works - Alex Damien**

- A. [ID#22-5215](#) Review and act on the consultants for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects for 2023 and 2024.

**Sponsors:** Public Works

**Attachments:** [22-5215\\_BPW\\_Agenda\\_Cvr-Consultant\\_Services.pdf](#)  
[\\_Consultant\\_Contract-Donohue-Storm\\_Sewer\\_and\\_Flood\\_Mit\\_2023-24.pdf](#)  
[\\_Consultant\\_Contract-Strand-Storm\\_Sewer\\_and\\_Flood\\_Mit\\_2023-24.pdf](#)

- B. [ID#22-5216](#) Review and act on Contract Change Order No. 1 with Hunzinger Construction Company, for the E.B. Shurts Building Exterior Patio Project.

**Sponsors:** Board of Public Works

**Attachments:** [22-5216\\_BPW\\_Agenda\\_Cvr\\_CO1\\_Hunzinger\\_EB\\_Shurts\\_Patio.pdf](#)  
[22-5216\\_CO1\\_for\\_Hunzinger.pdf](#)

**End of Consent Agenda**

## 5. New Business

- A. [ID#22-5346](#) Claim for Property Damage - Oakmont Homeowners Association

**Attachments:** [Cover Sheet-Oakmont HOA Claim for Damages.pdf](#)  
[Claim for Mailbox Damage.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. McElderry, to approve the Claim for Property Damage - \$169.18 Oakmont Homeowners Association. The motion carried by the following vote:

**Aye:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**B.** [ID#22-5347](#) Approval of Westlaw legal research services contract for 2022-2025.

**Attachments:** [Cover Sheet-Westlaw 2022-2025.pdf](#)  
[2022 Westlaw Edge West Order Form. 2022-11-25.pdf](#)

**A motion was made by Ald. Moltzan, seconded by Ald. Manion, to approve the Westlaw legal research services contract for 2022-2025. The motion carried by the following vote:**

**Aye:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

## **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. Rodriguez

E. Redevelopment Authority Report - Ald. R. Lemke

F. Parks, Recreation & Forestry Board Report - Ald. Johnson

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. Johnson

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#22-5214](#) Resolution authorizing and directing to prepare plans and specifications and to advertise for bids for the construction of:  
2023 CIP Projects (Department of Public Works Program)

**Sponsors:** Public Works

**Attachments:** [2023\\_CIP\\_Public\\_Works\\_Program.pdf](#)

*Resolution #2022-40*

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve and adopt the Resolution authorizing and directing to prepare plans and specifications and to advertise for bids for the construction of the 2023 CIP Projects (Department of Public Works Program). The motion carried by the following vote:**

**Aye:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

13. Mayor's Report & Referrals

14. Referrals

*Ald. Rodriguez to Building & Grounds to discuss and act on adding additional signage and/or flashing lights at the intersection of Main St, Pleasant St, and Whiterock Ave, to be placed on Main St.*

*Ald. Manion to Building & Grounds to consider creation of a no parking zone between driveways at 438 and 437 W. Wabash Avenue.*

*Ald. C. Payne to Building & Grounds to install light pole at 1120 or 1126 Millwood Avenue.*

*Ald. R. Lemke to Ordinance & License Committee to work on chicken ordinance.*

15. Adjournment

*The meeting adjourned at 6:49pm.*

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.