



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Thursday, April 4, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Roll Call

**Present:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

2. Announcement of Closed Session pursuant to Wis. Stats. §19.85 1(f) to discuss a request of the Common Council to approve extended sick leave for a particular employee under HR Policy C-3 – Leaves of Absence, Section B(4) for a period of up to nine (9) months and Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel regarding an offer of settlement of City of Waukesha v. Mill Reserve, LLC lawsuit.

#### 3. Pledge of Allegiance

#### 4. Public Comment

*Charlie Betker, 944 Oakland Ave., spoke in support of the cleanup of the cluttered yards Ordinance.*

*John Kendellen, 554 S. Moreland Blvd., introduced himself as one of the write-in candidates for the 15th Aldermanic district on the April 2nd ballot. He indicated that if the position were to come open he is still interested.*

*Faith Lincicum, 307 Barney St. thanked Alderman Skinner for his service.*

*Lisa Salb, 434 Madison St. spoke against (Item No. ID#19-0463) the RDA preferred proposal choice of Horizon & Luther Group which would block the view of Blair House.*

*Dan Browne, 2148 Empire Dr. reaffirmed his interest in the 1st Aldermanic District.*

#### 5. Recognition of Service for Aldermen Helgestad, C. Payne, Skinner, Wilke and Thieme

#### 6. Approval of Minutes

[ID#19-0464](#) Minutes from March 19, 2019

**Attachments:** [ccmn 19.03.19](#)

**A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve the Minutes from March 19, 2019. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

## Consent Agenda

*The following items were removed from Consent Agenda by Ald. Thieme: ID#19-0437 which was handled under Parks, Recreation & Forestry Board Report and ID#19-0414 which was handled under Human Resources Committee Report. The remainder of the Consent Agenda was passed as presented by unanimous consent.*

### 1. Other Boards and Commissions

[ID#19-0239](#) Recommend to approve proposed 2019 contract with Midwest Cycling Series to conduct Carl Zach Cycling Classic.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [Carl Zach 2019 Cover Letter.pdf](#)  
[2019 Zach Race Contract.pdf](#)

[ID#19-0436](#) Recommend to approve proposed contract with The Park Foundation of Waukesha, Inc. for Beverage Services at Cutler Park for the 2019 Tribute Tuesday Concert Series and Carl Zach Cycling Classic.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [Council Agenda Cover Sheet-Park Foundation Agreement 2019.pdf](#)  
[2019 Carl Zach-Tribute Tuesday Beverage Services Agreement.pdf](#)

[ID#19-0437](#) Recommend to approve contract with Kujawa Enterprises, Inc. (KEI) to provide 2019 Street/Highway Median Island Mowing and Trimming Services as proposed.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [2019 COVER LETTER Street-Highway Median Island Mowing & Trimming Services Contract.pdf](#)  
[2019 PROPOSAL RFP SUMMARY Street-Highway Median Mowing & Trimming Services.pdf](#)  
[2019 PROPOSED CONTRACT Street-Highway Median Island Mowing & Trimming Services.pdf](#)

*This item has been removed from the Consent Agenda by Ald. Thieme and handled under Parks, Recreation & Forestry Board Report.*

[ID#19-0441](#) Recommend to approve proposed Sponsorship Agreement and Addendum with Meijer Great Lakes Limited Partnership.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [Council Agenda Cover Sheet-Meijer Agreement 2019.pdf](#)  
[City of Waukesha Master Sponsorship Agreement-FINAL.pdf](#)  
[City of Waukesha Sponsorship Addendum-FINAL.pdf](#)

[ID#19-0442](#) Recommend to approve proposed agreement with Waukesha County Fair Association for parking services at the 2019 City Fourth of July Fireworks.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [Council Agenda Cover Sheet-Waukesha County Fair Parking2019.pdf](#)  
[WCFA & City of Waukesha 4th of July Fireworks Parking Agreement.2019.pdf](#)

[ID#19-0383](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the easements necessary for the return flow pipeline portion of the Great Water Alliance program

**Attachments:** [Return Flow Pipeline Relocation Order Resolution and Resolution of Public Necessity.pdf](#)

*Resolution No. 12-19*

[ID#19-0384](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the Town of Waukesha to the Common Council pending legal review.

**Attachments:** [Intergovernmental Agreement with Town of Waukesha.pdf](#)

## **2. Plan Commission**

[PC19-0023](#) Fox Lake Village Addition III, Lawnsdale and River Road - Final Subdivision Plat Review

**Attachments:** [B-Final Plat\\_FLV3.pdf](#)  
[Fox Lake Village Plat Cover Sheet.pdf](#)

## **3. Standing Committees**

### **A. Finance Committee - Ald. Pieper**

[ID#19-0250](#) Review and act on authorizing the Mayor to end the existing Local Program Operator Contract between Wisconsin Department of Agriculture, Trade, and Consumer Protection and City of Waukesha/Waukesha Fire Department.

**Sponsors:** Fire Department

**Indexes:** contract; Local Program Operator

**Attachments:** [Cover Sheet - Tank Inspection Contract with State.pdf](#)  
[State of WI Tank Inspection Agreement.pdf](#)

[ID#19-0395](#) Review and act on a 2019 CIP budget adjustment for the use of impact fees and other designated revenue towards the construction of Meadowview Park

**Sponsors:** Parks and Recreation & Forestry

**Indexes:** CIP; budget amendment; Meadowview; Park and Open Space Plan; impact fees

**Attachments:** [Cover Sheet-2019 Meadowview budget amendment.pdf](#)

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

B. [ID#19-0334](#) Please approve No Parking Any Time on the north and south sides of W. Moreland Blvd. from Delafield Street to Gascoigne Drive.

**Sponsors:** Public Works and E. Payne

**Attachments:** [19-0334\\_Admin Cover\\_No Parking on W Moreland for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

*Resolution No. 13-19*

[ID#19-0335](#) Please approve No Parking Any Time on east and west sides of Gateway Drive from E. Moreland Blvd. to Paramount Drive.

**Sponsors:** Public Works and Thieme

**Attachments:** [19-0335\\_Admin Cover\\_No Parking on Gateway for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

*Resolution No. 13-19*

[ID#19-0336](#) Please approve No Parking Any Time on the north side of Paramount Drive from 60 feet east to 60 feet west of centerline of Gateway Drive.

**Sponsors:** Thieme and Public Works

**Attachments:** [19-0336\\_Admin Cover\\_No Parking on Paramount for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

*Resolution No. 13-19*

## **C. Ordinance & License Committee - Ald. Johnson**

### 1. Licenses

[ID#19-0428](#) INVITED Bartender Applications- March 25, 2019

**Attachments:** [Bartenders 2019.03.25](#)

[ID#19-0429](#) Bartender Applications - March 25, 2019

**Attachments:** [Bartenders 2019.03.25](#)

[ID#19-0430](#) Other Applications - March 25, 2019

**Attachments:** [Other Licenses 19.03.25](#)

#### **D. Human Resources - Ald. Thieme**

[ID#19-0414](#) Request of Fire Chief Steven Howard to temporarily modify the B-16 - Staffing Resolution to increase the authorized number of firefighters from 78 to 79 for the remainder of 2019.

**Attachments:** [Fire Dept Staffing Request Cover Sheet.docx](#)  
[Staffing Resolution Fire Department.pdf](#)

*This item was removed from the Consent Agenda and handled under Human Resources Committee Report.*

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

[ID#19-0379](#) Review and act on the Contract for B-67-099 (Madison Street) Structure Rehabilitation Engineering Design Services.

**Sponsors:** Public Works

**Attachments:** [19-0379 BPW Agenda Cover-Madison Structure Rehab Engineering Design Services.pdf](#)  
[City Waukesha Madison Street Contract v1 \(002\).pdf](#)

[ID#19-0392](#) Review and act on the Contract for B-67-177 (Prairie Avenue) Structure Rehabilitation Engineering Design Services.

**Sponsors:** Public Works

**Attachments:** [19-0392 BPW Agenda Cover-Prairie Structure Rehab Engineering Design Services.pdf](#)  
[City Waukesha Prairie Contract v1 \(002\).pdf](#)

**End of Consent Agenda**

[ID#19-0463](#) Delafield Street Redevelopment – Select the preferred development partner for the redevelopment of the properties at 130, 200, and 318 Delafield Street. (Previously discussed at the Redevelopment Authority on April 1, 2019.)

**Attachments:** [Bear Development - Delafield Street Redevelopment Proposal.pdf](#)  
[Berg Management - Delafield Street Redevelopment Proposal.pdf](#)  
[Horizon & Luther Group - Delafield Street Redevelopment Proposal.pdf](#)  
[Request For Proposals - Delafield Street Redevelopment Final.pdf](#)

*This item was taken out of order, removed from Redevelopment Authority Report and handled after Consent Agenda.*

**A motion was made by Ald. Manion, seconded by Ald. Skinner, to approve the Horizon Luther Group as a developer for the property at 130, 200, and 318 Delafield Street. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

**Nay:** 1 - Cummings

## 7. Old Business

[ID#19-0076](#) Resolution to discontinue public alley reservations on private property at 627 East Newhall Avenue.

**Sponsors:** Board of Public Works

**Attachments:** [Resolution-Abandoned Alley-627 E Newhall.pdf](#)  
[Cover Sheet-Abandoned Alleys 627 E Newhall.pdf](#)  
[Lis Pendens-Abandon Alley.pdf](#)  
[Cover Sheet 2-Abandoned Alleys 627 E Newhall.pdf](#)

*Ald. Perry stepped out and was not available for voting.*

*Resolution No. 14-19*

**A motion was made by Ald. Johnson, seconded by Ald. E. Payne, to approve Resolution to discontinue public alley reservations on private property at 627 East Newhall Avenue. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

**Absent:** 1 - Perry

## 8. New Business

[ID#19-0466](#) To amend the Council Rules regarding motion to "Reconsider" to follow Robert's Rules.

**Sponsors:** Cummings and Manion

**Attachments:** [Cummings and Manion Referral](#)

*Item withdrawn.*

[ID#19-0467](#) To amend the Council Rules regarding the motion to "Rescind" to follow Robert's Rules.

**Sponsors:** Cummings and Manion

**Attachments:** [Cummings and Manion Referral](#)

*Item withdrawn.*

## 9. Public Hearing

[ID#19-0318](#) City of Waukesha, 201 Delafield Street - Rezoning Institutional to Institutional Planned Unit Development and plan approval.

**Attachments:** [201 Delafield Institutional PUD rezoning - Cover Sheet.pdf](#)

[City Hall Ordinance](#)

[Waukesha City Hall 2019-04-04 Common Council Presentation](#)

[100 - CITY SUBMITTAL - SITE LIGHTING PLAN](#)

[101 - CITY SUBMITTAL - PHOTOMETRICS](#)

[102 - CITY SUBMITTAL - SITE LIGHTING PHOTOMETRICS AT](#)

[PARKING GARAGE](#)

[200.CD - Demolition Plan](#)

[210.CS - Site Plan](#)

[220.CG - Grading Plan](#)

[230.CU - Utility Plan](#)

[240.LP - Landscape Plan](#)

[City Submittal Light Fixture Selections](#)

*Presentation was given by City Planner, Maria Pandazi. BWBR also provided information on the progress of the design project. (Rick Gabriel, Project Manager; Craig Peterson, Principal & Project Designer; and Lisa Miller, Interior Designer.)*

*The public hearing was opened.*

*There was no one present to speak.*

*The public hearing was closed.*

## 10. Action on Public Hearing

[ID#19-0318](#) City of Waukesha, 201 Delafield Street - Rezoning Institutional to Institutional Planned Unit Development and plan approval.

**Attachments:** [201 Delafield Institutional PUD rezoning - Cover Sheet.pdf](#)

[City Hall Ordinance](#)

[Waukesha City Hall 2019-04-04 Common Council Presentation](#)

[100 - CITY SUBMITTAL - SITE LIGHTING PLAN](#)

[101 - CITY SUBMITTAL - PHOTOMETRICS](#)

[102 - CITY SUBMITTAL - SITE LIGHTING PHOTOMETRICS AT PARKING GARAGE](#)

[200.CD - Demolition Plan](#)

[210.CS - Site Plan](#)

[220.CG - Grading Plan](#)

[230.CU - Utility Plan](#)

[240.LP - Landscape Plan](#)

[City Submittal Light Fixture Selections](#)

*Ordinance No. 4-19*

**A motion was made by Ald. Pieper, seconded by Ald. Perry to approve City of Waukesha, 201 Delafield Street - Rezoning Institutional to Institutional Planned Unit Development. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

**A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve the Plan. The motion carried by the following vote:**

**Aye:** 12 - Pieper, Bartels, Skinner, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, Wells and Wilke

**Nay:** 2 - Cummings and E. Payne

## **Reports**

### 11. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

B. Water Utility Commission - Ald. Thieme

[ID#19-0481](#) Update from the Waukesha Water Commission

**Attachments:** [03 21 2019 Meeting update to Council](#)

C. Information Technology Board Report - Ald. Manion



D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. Skinner

[ID#19-0463](#) Delafield Street Redevelopment – Select the preferred development partner for the redevelopment of the properties at 130, 200, and 318 Delafield Street. (Previously discussed at the Redevelopment Authority on April 1, 2019.)

**Attachments:** [Bear Development - Delafield Street Redevelopment Proposal.pdf](#)  
[Berg Management - Delafield Street Redevelopment Proposal.pdf](#)  
[Horizon & Luther Group - Delafield Street Redevelopment Proposal.pdf](#)  
[Request For Proposals - Delafield Street Redevelopment Final.pdf](#)

*This item was taken out of order and handled after Consent Agenda.*

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

[ID#19-0437](#) Recommend to approve contract with Kujawa Enterprises, Inc. (KEI) to provide 2019 Street/Highway Median Island Mowing and Trimming Services as proposed.

**Sponsors:** Parks and Recreation & Forestry

**Attachments:** [2019 COVER LETTER Street-Highway Median Island Mowing & Trimming Services Contract.pdf](#)  
[2019 PROPOSAL RFP SUMMARY Street-Highway Median Mowing & Trimming Services.pdf](#)  
[2019 PROPOSED CONTRACT Street-Highway Median Island Mowing & Trimming Services.pdf](#)

*This item was removed from Consent Agenda by Ald. Thieme.*

**A motion was made by Ald. Johnson, seconded by Ald. Thieme, to approve the contract with Kujawa Enterprises, Inc. (KEI) to provide 2019 Street/Highway Median Island Mowing and Trimming Services as proposed. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

G. Library Board Report - Ald. Helgestad

H. Cemetery Commission Report - Ald. Cummings

I. Waukesha Housing Authority Report - Ald. Rodriguez

J. Community Development Block Grant Committee Report - Jennifer Andrews

## K. Public Art Committee Report -

## 12. Plan Commission - Jennifer Andrews

[PC19-0028](#) Planet Fitness - Final Site Plan & Architectural Review and PUD amendment

**Attachments:** [Planet Fitness final approval Cover Sheet.pdf](#)

[1554-06-19 Eng 24x36.pdf](#)

[175060-A2.1 24x36.pdf](#)

[175060-A3.1R CITY-24X36.pdf](#)

[175060-A3.2R CITY-24X36.pdf](#)

[175060-Revit Rendering 3-18-19.pdf](#)

**A motion was made by Ald. Thieme, seconded by Ald. Helgestad, to approve Planet Fitness - Final Site Plan & Architectural Review and PUD amendment. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

**Nay:** 1 - Cummings

## 13. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-0359](#) Review and discussion of proposed outdoor storage ordinance.

**Attachments:** [Cover Sheet-Outdoor Storage Ordinance](#)

[New 17.09 Outdoor Storage-With Annotations](#)

[Ordinance 17.09-Outdoor Storage-O&L Redline.pdf](#)

[Ordinance 17.09-Outdoor Storage.pdf](#)

[Memo to Council.pdf](#)

[Ordinance 17.09-Outdoor Storage-Council Redline.pdf](#)

[Ordinance 17.09-Outdoor Storage-Council Revision.pdf](#)

*Resolution No. 5-19*

**A motion was made by Ald. Johnson, seconded by Ald. Manion, to approve proposed outdoor storage ordinance. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

#### D. Human Resources Committee Report - Ald. Thieme

[ID#19-0414](#) Request of Fire Chief Steven Howard to temporarily modify the B-16 - Staffing Resolution to increase the authorized number of firefighters from 78 to 79 for the remainder of 2019.

**Attachments:** [Fire Dept Staffing Request Cover Sheet.docx](#)  
[Staffing Resolution Fire Department.pdf](#)

*This item was removed from the Consent Agenda by Ald. Thieme.*

**A motion was made by Ald. Thieme, seconded by Ald. Manion, to approve request of Fire Chief Steve Howard to temporarily modify the B-16 - Staffing Resolution to increase the authorized number of firefighters from 78 to 79 for the remainder of 2019. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

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

[ID#19-0364](#) Bids Received: Friday, March 15, 2019, at 11:00 A.M.  
Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$3,932,540.27 be awarded.

**Sponsors:** Public Works

**Attachments:** [19-0364 Bid Tab Summit Ave Project Name - Asphalt.pdf](#)  
[19-0364 Bid Tab Summit Ave Project Name - Concrete.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation to Advance Construction, Inc., in the amount of \$3,932,540.27. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

[ID#19-0365](#) Bids Received: Tuesday, March 19, 2019, at 10:00 A.M.  
Main Street Utility and Street Reconstruction - Lombardi Way to Manhattan Drive  
Waukesha Water Utility Project

The Board of Public Works concurs with the Waukesha Water Utility to award the low bid from State Contractors, Inc., in the amount of \$4,444,444.44 be awarded.

**Sponsors:** Waukesha Water Commission and Public Works

**Attachments:** [19-0365 Bid Summary - Main Street -Lombardi to Manhattan.pdf](#)

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid award for Main Street Utility and Street Reconstruction - Lombardi Way to Manhattan Drive Waukesha Water Utility Project State Contractors, Inc., in the amount of \$4,444,444.44. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

15. Director of Public Works Report

16. City Attorney's Report

17. City Administrator's Report

[ID#19-0465](#) Report from the City Administrator

**Attachments:** [Admin Report 3-29-19](#)

18. Mayor's Report & Referrals

19. Referrals

*Ald. Skinner thanked everyone for his time as an Alderman over the last 9 years.*

*Ald. Wilke to Park & Recreation to please consider the name change of Grandview Park to "Kai Lermer" or "Lermer Park".*

*Ald. Cummings to Common Council placing items on the Agenda, Council Rules/Section (3).*

*Ald. Cummings to Common Council Placing Items on the Agenda, Council Rules/Section (3) to include: Rescission.*

20. Closed Session

**A motion was made by Ald. Joe Pieper, seconded by Ald. Daniel Manion, to go into Closed Session pursuant to Wis. Stats. 19.85 1(f) to discuss a request of the Common Council to approve extended sick leave for a particular employee under HR Policy C-3 - Leaves of Absence, Section B(4) for a period of up to nine (9) months and Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel regarding an offer of settlement of City of Waukesha v. Mill Reserve, LLC lawsuit.that this item be approved. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

[ID#19-0468](#) Request of the Common Council to approve extended sick leave for a particular employee under HR Policy C-3 – Leaves of Absence, Section B(4) for a period of up to nine (9) months.

**Attachments:** [CC Request for Sick Leave - Agenda Cover Sheet](#)

[ID#18-1838](#) Discuss and confer with legal counsel regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

*Meeting went into Recess at 9:02 p.m.*

## 21. Reconvene in Open Session

*Meeting reconvened at 9:22 p.m.*

[ID#19-0054](#) Possible discussion or action regarding an offer of settlement in the City of Waukesha v. Mill Reserve LLC lawsuit.

**A motion was made by Ald. Pieper, seconded by Ald. Thieme, to direct City Attorney to proceed as discussed in Closed Session relating to the matter of the offer of settlement in the City of Waukesha v. Mill Reserve LLC. The motion carried by the following vote:**

**Aye:** 13 - Pieper, Bartels, Skinner, Cummings, Perry, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

**Nay:** 1 - Manion

[ID#19-0469](#) Possible discussion or action regarding request of the Common Council to approve extended sick leave for a particular employee under HR Policy C-3 – Leaves of Absence, Section B(4) for a period of up to nine (9) months.

**Attachments:** [CC Request for Sick Leave - Agenda Cover Sheet](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to accept the recommendation of the City Administrator for the extension of extended sick leave for a particular employee under HR Policy C-3 - Leaves of Absence, Section B(4) for a period of up to nine (9) months. The motion carried by the following vote:**

**Aye:** 14 - Pieper, Bartels, Skinner, Cummings, Perry, Manion, Thieme, Johnson, Helgestad, Rodriguez, D. Lemke, E. Payne, Wells and Wilke

## 22. Adjournment

*Meeting adjourned at 9:26 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.