



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

City Council

Thursday, April 8, 2021

6:30 PM

Common Council: Council Chambers

Public: In Person (Limited Capacity) or Virtual

https://waukesha-wi.zoom.us/webinar/register/WN_creTEXS_S0uUtr90mF00jw

Web ID: 989 6885 1071

Passcode: 262435

Phone: 877-853-5247

Register for Public Comment by 4 pm

1. Roll Call

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

Absent: 1 - Rodriguez

2. Pledge of Allegiance

3. Public Comment

Chris Bauman, 1800 block Tall Grass Circle, spoke with concerns about procedures on appointments.

Ron Kading, 3921 Oxbow Dr, spoke regarding the salary of the Cemetery Director.

4. Presentation of Waukesha South High School Mock Trial Team Proclamation

A. [ID#21-2019](#) Mock Trial Team Proclamation

5. Approval of Minutes

A. [ID#21-2027](#) Minutes from March 16, 2021

A motion was made by Ald. Miller, seconded by Ald. Eric Payne to approve the Minutes from March 16, 2021. The motion passed with the following vote:

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

Absent: 1 - Rodriguez

Consent Agenda

The Consent Agenda passed as presented with no additions or removals by unanimous consent.

1. Other Boards and Commissions

- A. [ID#21-1703](#) Overview of the Vulnerability Management Program
- B. [ID#21-1880](#) Review and Approve ITCM-0.2 Change Management Policy
- C. [ID#21-1999](#) Consider and act on approving a contract with AT&T regarding moving dispatch center Viper 911 phone system to a "hosted" (cloud-based) system.
Indexes: AT&T Contract; dispatch
- D. [ID#21-1934](#) Review and act on proposed Recreation Services contract with Christina P. Hampe (Aqua Zumba).
- E. [ID#21-1935](#) Review and act on proposed Recreation Services contract with Julie Toman (Adult Enrichment).
- F. [ID#21-1936](#) Review and act on proposed Recreation Services contract with Sandy Kellar (Dance).
- G. [ID#21-1937](#) Review and act on proposed Recreation Services contract with Dave Galewski (Tae Kwon Do).
- H. [ID#21-1938](#) Review and act on proposed Recreation Services contract with Treetop Explorer, LLC.
- I. [ID#21-1946](#) Review and act on proposed contract with School and Sport Pics to provide Youth Sports Photography Services.
- J. [ID#21-1947](#) Review and act on proposed contract with Spielbauer Fireworks Co., Inc., to provide 2021 Independence Day Fireworks Show.
- K. [ID#21-1948](#) Review and act on proposed contract with The Happy Mower LLC to provide 2021 Street/Highway Median Island Mowing and Trimming Services.

2. Plan Commission

- A. [PC21-0021](#) Esitec LLC - Certified Survey Map - Proposed CSM to include one lot and two outlots at 1915 Macarthur Road. The two outlots, as well as the southerly 125 feet of Lot 1, are in the Village of Waukesha.

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-1891](#) Review and act on an Intergovernmental Agreement between the City of Waukesha and the City of Greenfield for Pulsepoint and Data Sharing.
Indexes: Fire Dept.; Agreement; Intergovernmental
- B. [ID#21-1915](#) Review and act on a contract between the City of Waukesha and Waukesha County for operating vaccination clinics.
Indexes: Fire Dept.; contract; Covid 19
- C. [ID#21-1971](#) Review and act on approval of a developer agreement between the City of Waukesha and The Glen at Standing Stone, LLC for TIF assistance.
Indexes: TIF; Glen at Standing Stone
- D. [ID#21-1983](#) Review and act on a request to go outside the formal bid process to purchase a new Breathing Air Compressor that was approved as part of the 2021 CIP.
Indexes: Breathing Air Compressor

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-1973](#) Bartender/Operator
- B. [ID#21-1974](#) Other Licenses
- C. [ID#21-1975](#) Other Licenses Invited

D. Human Resources - Ald. Manion

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#21-1924](#) Review and act on Developer's Agreement between the City of Waukesha and the Waukesha Parkway LLC for the property located at the southwest corner of the future intersection of the River Valley Road and Les Paul Avenue (Bypass).
- B. [ID#21-1925](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and the Waukesha Parkway, LLC for the property located at the southwest corner of the future intersection of River Valley Road and Les Paul Avenue (Bypass).

- C. [ID#21-1970](#) Review and act on the Contract for Professional Services for 2021 Road Management with Ayres Associates, Inc..

End of Consent Agenda

6. New Business

7. Public Hearing

- A. [PC20-0127](#) Aspen Overlook, Tenny Avenue – PUD Final Site Plan & Architectural Review – Proposed 36 unit condo development along the east side of Tenny Avenue.
- Charlie Griffith, City Associate Planner, gave a project overview presentation of the PUD Final Site Plan and Architectural Review and the Rezoning. The Public Hearing was Opened. Alan Peters with the project commented he was looking forward to a great project. John Whalen of Cornerstone also commented that he is excited about the project. There were no other speakers. The Public Hearing was Closed.*

- B. [ID#21-2108](#) Aspen Overlook, Tenny Avenue – Rezoning – Proposal to rezone 10.9 acres of land from T-1 to Rm-1, Multi-family zoning with a PUD overlay.
- See PC20-0127 for combined Public Hearing.*

- C. [PC21-0017](#) Sunset Crossings, 120 E. Sunset Drive – Minor Site Plan & Architectural Review with PUD Amendment – New store front features on the south facade and a PUD amendment to allow 53,500 sq. ft. of Self Storage.
- Doug Koehler, City Principle Planner, gave an overview of the PUD Amendment and front features on the south facade. The Public Hearing was Opened. Randy Roth, the Developer, was present for any questions and indicated he was looking forward to getting started. The Public Hearing was Closed.*

8. Action on Public Hearing

- A. [PC20-0127](#) Aspen Overlook, Tenny Avenue – PUD Final Site Plan & Architectural Review – Proposed 36 unit condo development along the east side of Tenny Avenue.

A motion was made by Ald. Johnson, seconded by Ald. Dean Lemke to approve Aspen Overlook, Tenny Avenue - Rezoning and PUD Final Site Plan and Architectural Review (PC20-0127 & PC20-0128) subject to recommendations by staff for the proposed 36 unit condo development along the east side of Tenny Avenue. The motion passed by the following vote:

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

Absent: 1 - Rodriguez

- B.** [ID#21-2108](#) Aspen Overlook, Tenny Avenue – Rezoning – Proposal to rezone 10.9 acres of land from T-1 to Rm-1, Multi-family zoning with a PUD overlay.
- C.** [PC21-0017](#) Sunset Crossings, 120 E. Sunset Drive – Minor Site Plan & Architectural Review with PUD Amendment – New store front features on the south facade and a PUD amendment to allow 53,500 sq. ft. of Self Storage.
- A motion was made by Ald. Johnson, seconded by Ald., Dean Lemke to approve Sunset Crossings, 120 E. Sunset Drive - Minor Site Plan & Architectural Review with PUD Amendment - New store front features on the south facade and a PUD amendment to allow 53,500 sq. ft. of Self Storage with Plan Commission conditions and staff recommendations. The motion passed by the following vote:**
- Aye:** 12 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, Browne and McElderry
- Nay:** 2 - Cummings and C. Payne
- Absent:** 1 - Rodriguez

Reports

9. 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
10. Plan Commission - Jennifer Andrews

11. 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#21-1901](#) Amend Municipal Code sec. 9.115 to allow delivery of packaged alcohol beverages to pick-up area in parking lot.

A motion was made by Ald. Johnson, seconded by Ald. Manion to approve Amend Municipal Code sec. 9.115 to allow delivery of packaged alcohol beverages to pick-up area in parking lot. The motion carried by the following vote:

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

Absent: 1 - Rodriguez

- B. [ID#21-1987](#) Bartender License - Dezeræ Cahill

A motion was made by Ald. Johnson, seconded by Ald. Manion to approve Bartender License - Dezeræ Cahill. The motion carried by the following vote:

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

Absent: 1 - Rodriguez

- D. Human Resources Committee Report - Ald. Manion

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

- A. [ID#21-1921](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Alley #42 (Grand, Frame, Garfield, Wabash)
Reconstruction

The Board of Public Works recommends that the low bid from D.C. Burbach, Inc., in the amount of \$168,115.00 be awarded.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to approve the low bid from D.C. Burbach, Inc. in the amount of \$168,115 be awarded for Alley #42 (Grand, Frame, Garfield, Wabash). The motion carried by the following vote:

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

Absent: 1 - Rodriguez

- B. [ID#21-1922](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Fire Station No. 4 Renovation and Addition 1700 Northview Rd.

The Board of Public Works recommends that the low base bid from Ford Construction Company, Inc., in the amount of \$216,373.00 be awarded.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to approve the low base bid from Ford Construction Company, Inc., in the amount of \$216,373.00 for Fire Station No. 4 Renovation and Addition 1700 Northview Rd. The motion carried by the following vote:

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

Absent: 1 - Rodriguez

- C. [ID#21-1923](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman and Howell Oaks Subdivision Park Playgrounds

The Board of Public Works recommends that the low bid from Perfect Turf LLC in the amount of \$211,680.00 be awarded.

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid from Perfect Turf LLC in the amount of \$211,680.00 for the Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman and Howell Oaks Subdivision Park Playgrounds. The motion carried by the following vote:

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

Absent: 1 - Rodriguez

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

- A. [ID#21-2020](#) Report from the City Administrator

16. Mayor's Report & Referrals

- A. [ID#21-2034](#) Appointment of Samuel Walker as Assessor for the City of Waukesha

A motion was made by Ald. Pieper, seconded by Ald. Manion to approve Appointment of Samuel Walker as Assessor for the City of Waukesha. The motion carried by the following vote:

Aye: 10 - Pieper, Bartels, Manion, Johnson, E. Payne, Wells, Moltzan, Miller, R. Lemke and Browne

Nay: 4 - Cummings, D. Lemke, C. Payne and McElderry

Absent: 1 - Rodriguez

17. Referrals

There were no referrals.

18. Adjournment

The meeting adjourned at 8:02 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.