



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### City Council

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Tuesday, October 6, 2020

6:30 PM

Virtual Meeting-View at  
<https://waukesha.legistar.com/Calendar.aspx> or  
Call: 877-853-5247 Webinar ID: 981 0970 1263  
Passcode: 378060 Public Comment is virtual  
only, register by 4 pm  
<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Roll Call

*Ald. Perry joined the meeting late.*

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

**Absent:** 1 - Wells

2. Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) to go into closed session to discuss the possible purchase of public property; also to discuss and take possible action on the possible sale of public property at 1701 Stardust Drive and 205 Green Meadow Drive.

Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) to go into closed session to confer with legal counsel regarding a possible appeal in the Friends of Frame Park v. City of Waukesha case.

3. Pledge of Allegiance

4. Public Comment

*John Thomas, 134 Douglas, submitted comments that were read concerning intersections and stop signs and bike lanes. John McCall, spoke about safety concerns at Brookfield Park and flooding and happy with the work of MudTech. Lisa Salb, 434 Madison Street, commented on the term sheet for #20-1195 TIF assistance for the vacant land on Delafield Street.*

5. Approval of Minutes

[ID#20-1197](#) Minutes From September 15, 2020

**A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the Minutes from September 15, 2020. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Wells

**Consent Agenda**

*nothing removed*

**1. Other Boards and Commissions**

- [ID#20-1187](#) Recommend to approve resolution to authorize Director of Parks, Recreation & Forestry to apply for WI DNR urban forestry grant programs.
- [ID#20-1130](#) Approval of Amendment 1 of the Bus Advertising Sales Agreement with Houck Transit Advertising Inc.
- [ID#20-1131](#) Waukesha County Business-Approval of Amendment 3 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905
- [ID#20-1132](#) Approval of Bus Stop Changes

**2. Plan Commission**

- [PC20-0073](#) 2141 and 2137 E. Moreland Blvd., Certified Survey Map – Proposed one lot, 4.5087 acre CSM combining two lots along the south side of E. Moreland Blvd.
- [PC20-0078](#) Great Water Alliance, Booster Pump Station, Springdale Road, Certified Survey Map – Proposed 2-lot CSM along the north side of E. Broadway to create a parcel for the new Waukesha Water Project booster pump station

**3. Standing Committees****A. Finance Committee - Ald. Pieper**

- [ID#20-1195](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 78 units of senior housing and 24 townhomes on vacant land on the west side of Delafield Street, across from City Hall.

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

- [ID#20-1138](#) Install No Parking signs on the south side of Ellis Street to allow semi-truck traffic in and out of the loading area at 1351 Ellis Street. Amended to be install No Parking sign on the south side of Ellis Street from 75 feet to 140 feet west of the eastern property line of 1351 Ellis Street.

[ID#20-1139](#) Install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive and between the parking lot driveways at 208 Wilmont Drive. Amended to install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive.

[ID#20-0146](#) Please consider changing 25 mph speed limit on Northview Road from Grandview Blvd. west, three blocks to create a consistent speed of 35 mph on Northview Road from Meadowbrook Road to Delafield Street. Northview Road is 35 mph for all places except this 3 block area. (There is no longer a school at Northview Road and Grandview Blvd.).

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

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

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

[ID#20-1156](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

[ID#20-1157](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Arbor Oaks at Fiddler's Creek Condominium Association, Inc., (WAKC 0988029), 2) Carol O. Smart Survivor's Trust, By Carol O. Smart, its Trustee; and Robert F. Smart and Carol O. Smart Family Trust, by Carol O. Smart, its Trustee (WAKC 0985 999), 3) McMahon Petroleum, LLC, (WAKC 0988 134), 4) Meadowbrook Marketplace, LLC, (WAKC 0990049 and WAKC 0990050) and 5) Summit Corporate Center, LLC, (WAKC 0988 149 and WAKC 0988 150),

[ID#20-1158](#) Review and act on the Contract Amendment 1 for Environmental Services with The Sigma Group, Inc., for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

[ID#20-1170](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Avenue Reconstruction project.

[ID#20-1172](#) Review and act on Amendment No. 1 to the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the LRIP-D Supplement (previously MLS Grant) for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and College Avenue.

### **End of Consent Agenda**

## 6. New Business

[ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

**Indexes:** CIP

**A motion was made by Ald. Pieper, seconded by Ald. R. Lemke, adopt the 2021 CIP in the amount of \$122,314,612 and a five year 5 Capital Improvement Plan in the amount of \$318,997,162. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Wells

## 7. Public Hearing

[ID#20-1186](#) Recommend that the Common Council approve the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235 per tree.

## 8. Action on Public Hearing

[ID#20-1186](#) Recommend that the Common Council approve the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235 per tree.

*The City Attorney did not believe this item was agendized properly to take action on setting the fee for the Fall Trees. The item will have to be republished and come back to the Council at its next meeting.*

**This item was held.**

**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. 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. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 10. Plan Commission - Jennifer Andrews

[ID#20-1198](#) The Public Works Dept. recommends to formally rename the portion of the West Bypass project concurrent with Merrill Hills Road to Les Paul Pkwy, and to formally name the new portions of the bypass within the city limits. With the completion of the West Bypass project, the County and the State DOT have agreed to sign the new portion of the U.S. Highway 18 bypass as Les Paul Pkwy, thus creating a single name for the bypass from Moreland Boulevard in the East to Summit Avenue in the West.

**A motion was made by Ald. Miller, seconded by Ald. Rick Lemke to approve the formal renaming of the portion of the West Bypass project concurrent with Merrill Hills Road to Les Paul Pkwy, and to formally name the new portions of the bypass within the city limits. With the completion of the West Bypass project, the County and the State DOT have agreed to sign the new portion of the U.S. Highway 18 bypass as Les Paul Pkwy, thus creating a single name for the bypass from Moreland Boulevard in the East to Summit Avenue in the West. The motion carried by the following vote:**

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

**Absent:** 1 - Wells

- 11. 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. Wells
- 12. Board of Public Works Report - Dr. Fred Abadi
- 13. Director of Public Works Report

- 14. City Attorney's Report
- 15. City Administrator's Report
- 16. Mayor's Report & Referrals

[ID#20-1194](#) Board and Commission Appointments

**A motion was made by Ald. Pieper, seconded by Ald. Eric Payne to approve Board and Commission Appointments Brian Trautman and Sarah Wilke to the Board of Building Appeals. The motion carried by the following vote:**

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

**Absent:** 1 - Wells

17. Referrals

*To Building and Grounds: From Ald. Pieper and Ald. C. Payne  
Please approve revising the posted speed limit on Summit Avenue to move the transition point between 25 and 30 MPH back to be 500 feet east of the centerline of N. Moreland Blvd. Summit Avenue will be posted 25 MPH from that point east and 30 MPH from that point west.*

*To Building and Grounds: From Ald. Browne  
1. Please approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road.  
2. Please approve No Parking Any time on the east and west sides of Springdale Road from E. Moreland Blvd. to Bluemound Road.  
3. Please approve installing crosswalk markings and a stop bar on the Hollidale Drive approach to Springdale Road.*

18. Closed Session

[ID#20-1210](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss and take possible action on the purchase of public property.

**A motion was made by Ald. Pieper, seconded by Ald. Browne to go into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss and take possible action on the purchase of public property to go into closed session and take possible action on the possible sale and action for the property at 1701 Stardust Drive and property located at 205 Green Meadow Drive and also to confer pursuant to Wis Stat 19.85(1)(g) with legal counsel regarding a possible appeal in the Friends of Frame Park v City of Waukesha case. The motion carried by the following vote:**

**The meeting went into recess.**

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

**Absent:** 1 - Wells

[ID#20-1233](#) A motion will be made pursuant to Wis Stat 19.85(2) to re-convene in open session and possibly take action on matters discussed in closed session.

**The Meeting reconvened into open session.**

**A motion was made by Ald. Pieper, seconded by Ald. Miller to approve acceptance of the offer to purchase for 1701 Stardust at \$90,000 with a counteroffer by the City to not cover the cost to split the parcel. The motion passed unanimously.**

**A Motion was made by Ald. Pieper, seconded by Ald. E. Payne to accept the offer for 205 Green Meadow Dr for \$50,000 as written. Ald. Cummings abstained and the rest of the Council voted in favor (Ald. Wells absent).**

**A motion was made by Ald. Pieper, second by Ald. Bartels to direct the City Attorney's office to appeal the decision for the Friends of Fox River vs. The City of Waukesha to the Supreme Ct. The motion passed with no votes from Ald. Rodriguez and Cummings.**

## 19. Adjournment

*The meeting adjourned at 8:07 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.