



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 20, 2020

6:30 PM

Virtual Meeting-View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877-853-5247 Webinar ID: 944 2300 9799
Passcode: 545801 Public Comment is virtual
only, register by 4 pm on 10-20-20
<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

Ald. Perry arrived late during Item # 20-1271

Present: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#20-1264](#) Minutes from October 6, 2020

Attachments: [ccmn 201006 draft](#)

A motion was made by Ald. Cummings, seconded by Ald. Miller to approve the minutes from October 6, 2020. The motion carried by the following vote:

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

Absent: 1 - Perry

Consent Agenda

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#20-1206](#) Please approve a caution wheelchair sign placed in Alley 105 at City

direction with the appropriate distance to the north and south of the residence 2706 Meadowbrook Road. Said resident has a family member that goes up and down the alley.

Sponsors: R. Lemke

Attachments: [20-1206 Approve a Caution Wheelchair Sign at 2706 Meadowbrook Rd](#)
[B and G Resolution RTC for the 10-20-20 CC Meeting CONSENT AGENDA](#)

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#20-1259](#) Bartender Applications - October 12, 2020

Attachments: [10-12-20 Bartenders rev.](#)

[ID#20-1260](#) INVITED Other Applications - October 12, 2020

Attachments: [10-12-20 other licenses License Letter](#)

[ID#20-1261](#) Other Applications - October 12, 2020

Attachments: [10-12-20 other licenses License Letter](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#20-1215](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project.

Sponsors: Public Works

Attachments: [20-1215 BPW Agenda Cvr-Payne and Dolan-Banting Mindiola Parks](#)
[20-1215 CCO1 Payne and Dolan-Banting Mindiola Heyer](#)

- B. [ID#20-1216](#) Review and act on Contract Change Order No. 6 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-1216 BPW Agenda Cover-CCO6-Greenfire Management-Waukesha City Hall](#)
[20-1216 CCO6-Greenfire Management Services-Waukesha City Hall](#)

- C. [ID#20-1217](#) Approve Sanitary Sewer Easements for the West Side Pump Station

Consolidation project with: 1) Bielinski Development, Inc. (WAKC 1317 002), 2) Briarwood at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 062), 3) Lois A. Howell, Trustee under the Howell Trust Dated November 21, 2008 (WAKC 1317 108), and 4) West Reserve at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 111).

Sponsors: Public Works

Attachments: [20-1217 BPW Agenda Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Bielinski Development](#)
[Sanitary Sewer Easement-Briarwood Condominiums](#)
[Sanitary Sewer Easement-Lois Howell](#)
[Sanitary Sewer Easement West Reserve Fiddlers Creek](#)

End of Consent Agenda

5. New Business

[ID#20-1270](#) Request by the Human Resources Department to review and approve revisions to the Deferred Compensation Plan Agreement with Nationwide Retirement Solutions to allow Coronavirus-Related Distributions.

Attachments: [Cover Sheet-Nationwide CARES Act Provision.docx](#)
[Public Plan Sponsor CARES Act Provision Elections.pdf](#)
[CARES Act Information.pdf](#)
[Deferred Comp Plan Document.pdf](#)

A motion was made by Ald. Miller, seconded by Ald. Pieper to approve the request by the Human Resources Department to review and approve revisions to the Deferred Compensation Plan Agreement with Nationwide Retirement Solutions to allow Coronavirus-Related Distributions. The motion carried by the following vote:

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

Absent: 1 - Perry

[ID#20-1271](#) Waukesha Works Economic Recovery Grant Follow-Up Survey Presentation

Ald. Perry arrived at 6:39 p.m. during this item.

[ID#20-1202](#) Review and Act on a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,500,000 Taxable General Obligation Refunding Bonds, Series 2020D.

Sponsors: Finance

Indexes: bond; Resolution; Parameters

Attachments: [Cover Sheet - Refunding bonds 2020D](#)
[Baird presentation 2021 Proposed Refunding Resolution](#)

Resolution # 2020-47

A motion was made by Ald. Pieper, seconded by Ald. Rick Lemke to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,500,000 Taxable General Obligation Refunding Bonds, Series 2020D with the expiration date of the authorization being 12/31/2020.

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

6. 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.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

The public hearing was opened. There were no speakers. The public hearing was closed.

Mike Talaska from Park Rec provided an overview of the planting plan.

7. 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.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

A motion was made by Ald. Miller, seconded by Ald. Cory Payne to approve the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235 per tree.

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

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. 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

[ID#20-1250](#) Governor Lee Dreyfus Art Piece - Donation to the City

Attachments: [Public Art Committee 10-6-2020](#)

A motion was made by Ald. Moltzan, seconded by Ald. Miller to accept Governor Lee Dreyfus Art Piece - Donation to the City. The motion passed by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

- 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
 - D. Human Resources Committee Report - Ald. Wells
- 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
15. Mayor's Report & Referrals
16. Referrals

Ald. Miller referral to Building and Grounds: Please approve No Pedestrian Crossing signs to be installed on Pleasant Street at E. Broadway. Said signing installation should also direct pedestrians to cross E. Broadway at the nearby N. East Avenue traffic signal.

Ald. Miller referral to Building & Grounds: Please approve No Parking Any Time on the north side of W. College Avenue from the centerline of N. West Avenue to 250 feet west.

Ald. Miller referral to Ordinance & License: Removing "except in the original package and with the seal unbroken" in ordinance 11.27(4).

(4) (Cr. #11-99) (Am. #18-01) (a) No person shall drink, consume, transport, carry or possess, except in the original package and with the seal unbroken, any intoxicating liquor, wine, or fermented malt beverages as those terms are defined in sec. 125.02, Wis.

Stats., in any public park, except in specified locations identified in a picnic/special gathering permit issued by the Parks, Recreation and Forestry Department pursuant to this subsection.

Ald. Cummings to Building & Grounds to establish cross walk markings on pavement at Wildberry Court.

17. Closed Session

No closed session took place.

18. Adjournment

Meeting adjourned 7:39 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.