



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 17, 2023

6:30 PM

Council Chambers, City Hall

1. Roll Call

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

Absent: 1 - Eric E. Payne

2. Pledge of Allegiance

3. Public Comment

No speakers were present for Public Comment.

4. Approval of Minutes

A. [ID#23-5766](#) Minutes from January 3, 2023

Attachments: [ccmn230103 draft.pdf](#)

A motion was made by Ald. Chrisien, seconded by Ald. McElderry, to approve the Minutes from January 3, 2023. The motion carried by the following vote:

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

Absent: 1 - Eric E. Payne

5. Presentations to Common Council

A. [ID#23-5780](#) Presentation of the graduates of the Fall 2022 Leading Waukesha Class

Kevin Lahner, City Administrator, presented the graduates for the 2022 Leading Waukesha class.

Consent Agenda

Ald. Johnson removed applications for Fuzzy's Bar & Grill and Salty Toad under ID#23-5525.

The remainder of the Consent Agenda passed unanimously.

1. Other Boards and Commissions

2. Plan Commission**3. Standing Committees****A. Finance Committee - Ald. Pieper****B. Building & Grounds Committee - Ald. E. Payne**

- A. [ID#22-5486](#) Consider creation of a no parking zone between driveways at 438 and 437 W. Wabash Avenue.

Sponsors: Manion

Attachments: [23-5486 Install No Parking on Wabash between driveways](#)
[BG Resolution for the 1-17-2023 Consent.pdf](#)

Resolution #2023-2

- B. [ID#22-5487](#) Please study need (by request of Woodland Hills Condominiums for stop sign) upon leaving Hawthorn Hill Drive at Woodland Hills Drive.

Sponsors: R. Lemke

Attachments: [23-5487 Install Stop Sign at Hawthorn Hill at Woodland Hills](#)
[BG Resolution for the 1-17-2023 Consent.pdf](#)

Resolution #2023-2

- C. [ID#22-5488](#) Install light on pole at 1126/1120 Millwood Avenue.

Sponsors: C. Payne

Attachments: [23-5488 Install Street Light on Millwood](#)

- D. [ID#22-5489](#) Please update agenda item 4E to state, Remove no parking at Burr Oak Boulevard and Chapman Drive, at Easy Street and Grandview Boulevard, at Easy Street and Pleasant View Avenue, at Pleasant View Avenue and Sunkist Avenue, and at Lawndale Avenue and Washington Avenue because of bus stops being eliminated.

Sponsors: E. Payne

Attachments: [23-5489 No Parking Removals](#)
[BG Resolution for the 1-17-2023 Consent.pdf](#)

Resolution #2023-2

C. Ordinance & License Committee - Ald. Johnson**1. Licenses**

A. [ID#23-5525](#) Invited Other Applications

Attachments: [Invited Other License Applications For OL 01-09-23](#)

Ald. Johnson removed applications for Fuzzy's Bar & Grill and Salty Toad.

B. [ID#23-5526](#) Other Applications

Attachments: [Other License Applications for OL 01-09-23](#)

D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

A. [ID#23-5498](#) Review and act on Change Order No. 3 with C.D. Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant.

Sponsors: Public Works

Attachments: [23-5498 BPW Agenda Cvr-CD Smith CO3.pdf](#)
[23-5498 CCO3 CD Smith-Return Flow Cover Letter28Dec22.pdf](#)
[CWP Constr Change Order 03 27Dec22.pdf](#)

B. [ID#23-5499](#) Review and act on a Consultant Contract for the 2023-2024 Professional Archaeological Services for Municipal Construction Projects.

Sponsors: Public Works

Attachments: [23-5499 BPW Agenda Cover Sheet-2023-2024 Archaeological Review.pdf](#)
[Consultant Contract Archaeological Services-2023-2024.pdf](#)

C. [ID#23-5500](#) Review and act on the Consultant Contracts for Construction Representation/Inspection Services for 2023-2024 Municipal Construction Projects.

Sponsors: Public Works

Attachments: [23-5500 BPW Agenda Cvr-2023-2024 Muni Construction Review Services.pdf](#)
[_Consultan Contract-DAAR-Construction Site Representation for Municipal Construction 2023-2024.pdf](#)
[_Consultant Contract-Ayres-Construction Site Representation for Municipal Construction 2023-2024.pdf](#)
[Consultant Contract_RA_Smith-Municipal Construction Services.pdf](#)

D. [ID#23-5501](#) Review and act on the Consultant Contracts for the 2023-2024 Construction Site Representation for Private Development Construction Projects.

Sponsors: Public Works

Attachments: [23-5501_BPW_Agenda_Cover_Sheet-2023-2024_Private_Const_Review.pdf](#)
[Consultant_Contract-Ayres_Associates-Construction_Site_Rep-Private_Development_2023-2024](#)
[Consultant_Contract-DAAR_Engineering-Construction_Site_Rep-Private_Development_2023-2024](#)
[Consultant_Contract-raSmith-Construction_Site_Rep-Private_Development-2023-2024](#)

End of Consent Agenda

6. New Business

- A. [ID#23-5531](#) Resolution 2023-1 WEDC Vibrant Spaces Grant

Attachments: [Cover Sheet - Resolution 2023-1](#)
[RESOLUTION- WEDC VIBRANT SPACES GRANT DOC](#)

Resolution #2023-1

A motion was made by Ald. Halvensleben, seconded by Ald. Johnson, to approve and adopt the Resolution for the \$25,000 WEDC Vibrant Spaces Grant. The motion carried by the following vote:

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

Absent: 1 - Eric E. Payne

7. Public Hearing

- A. [ID#23-5827](#) Review and act on the proposed assessment for the Spring 2023 Public Street Tree Planting Program, said cost to be \$300.00 per tree.

Attachments: [Spring 2023 Tree Planting Packet](#)

*Mike Talaska, Forestry Supervisor, gave a presentation.
The public hearing was opened. John Thomas 134 Douglass Ave, spoke during the public hearing. The public hearing was closed.*

8. Action on Public Hearing

- A. [ID#23-5827](#) Review and act on the proposed assessment for the Spring 2023 Public Street Tree Planting Program, said cost to be \$300.00 per tree.

Attachments: [Spring 2023 Tree Planting Packet](#)

A motion was made by Ald. Moltzan, seconded by Ald. Wells, to approve the proposed assessment for the Spring 2023 Public Street Tree Planting Program, cost to be \$300.00 per tree. The motion carried by the following vote:

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

Absent: 1 - Eric E. Payne

Reports

9. 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

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

Holding applications for Fuzzy's Bar & Grill and Salty Toad for the January 23rd O&L meeting.

D. Human Resources Committee Report - Ald. Rodriguez

12. Board of Public Works Report - Alex Damien

- A. [ID#23-5502](#) Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Collection System Improvements for the South Side Pump Station Consolidation Project.

Sponsors: Public Works

Attachments: [23-5502 Resolution CWFL 2023.pdf](#)

Resolution #2023-3

Approve and adopt a Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Collection System Improvements for the South Side Pump Station Consolidation Project.

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

Absent: 1 - Eric E. Payne

- 13. Director of Public Works Report
- 14. City Attorney's Report
- 15. City Administrator's Report
- 16. Mayor's Report & Referrals
- 17. Referrals

Ald. Moltzan to Building & Grounds to consider a no parking sign from the telephone pole to the corner on N Charles St on the west side of the street, at the north side of the intersection with College Ave. This area is across the street from 109 N Charles St.

Ald. Manion to Building & Grounds to consider approval of placement of forklift truck crossing signage at or near 1601 Industrial Lane (Castelloy Property).

- 18. Adjournment

The meeting adjourned at 7:30 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 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.