



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, September 17, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call

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

Kurt Schmidt, Labor Community Liason for Waukesha United Way was called to speak regarding Waukesha involvement with United Way.

Chris Bauman, 1840 Tallgrass Circle spoke in reference to 3 items. 1. Commended the City Forester, the City Clerk's Office and Code Enforcement for their service. 2. Believes the City Council is spending way too much money on the Budget. 3. Spoke regarding the \$1,400 expense in reference to the advisory referendum on the November ballot.

Mary Emery, 202 North James Street, spoke regarding the Moor Mud Baths.

Katie Reemsnyder, 504 Everett Drive, wanted to note she is in favor to pass Item ID#19-1269 Moor Mud Bath, but did not wish to speak.

Matt, Sandy & Natalie Shafer, 1802 Shepherd Court wanted to speak to the recent fire at the Hillcrest Park Apartments on Shepherd Court and his appreciation to the Waukesha Fire Department, Police Department and Ald. Browne. Any help or support is appreciated by tenants.

Marilyn Hagerstrand, 1140 Aldoro Drive, spoke in favor of keeping Moor Mud Bath.

Mary Jane Sanchez, 270 West Broadway # 5, spoke in favor of keeping Moor Mud Bath and discussed Senate Bill 314 regarding regulating historic properties.

4. Public Art Committee Report - Ald. Moltzan

[ID#19-1275](#) Janet Hudachek presents art to the City

Attachments: [Janet Hudachek Invite 9-17](#)

5. Approval of Minutes

[ID#19-1266](#) Minutes from September 3, 2019

Attachments: [ccmn 2019.09.03 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Cummings, to approve the Minutes from September 3, 2019. The motion carried 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

Consent Agenda

The following items were removed from Consent Agenda: ID#19-0478 and ID#19-1122 by Ald. R. Lemke and handled under Finance Committee Report. The remainder of the Consent Agenda was passed as presented unanimously with Ald. Moltzen abstaining.

1. Other Boards and Commissions

[PC19-0091](#) Approve Recreation Services Contract with Sara Van Weeldon to provide Kiddy Keys music program.

Attachments: [Kiddie Keys - RSC.pdf](#)

[ID#19-1167](#) Approve Recreation Services Contract with Kids Manners Matter program.

Attachments: [Kids Manners Matter - RSC.pdf](#)

2. Plan Commission

[PC19-0086](#) Fox Court, Town of Vernon - Extra territorial Certified Survey Map, combining lots 9 and 10 in the Mill Brook Village subdivision

Attachments: [Town of Vernon, David Sparks CSM.pdf](#)
[Fox Court Town of Vernon CSM Cover Sheet.pdf](#)
[Fox Court CSM Dept. Comments.pdf](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#19-0478](#) Review and Act on a request to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

Attachments: [Cover sheet - SRO Contract.pdf](#)
[SRO Agreement - FINAL.pdf](#)

This item has been removed from the Consent Agenda by Ald. R. Lemke and handled under Finance Committee Report.

[ID#19-1122](#) Review and act on a request for a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: EMS; Fees

Attachments: [Cover Sheet - EMS Fee Increase.pdf](#)
[EMS Fees Review Overview Letter.pdf](#)
[EMS Fees Comparable.pdf](#)
[Fees History Updated 2020.xls](#)
[Waukesha Rate Analysis.xlsx](#)

This item has been removed from the Consent Agenda by Ald. R. Lemke and handled under Finance Committee Report.

[ID#19-1180](#) Review and Act on a request to close out the Fire Department Public Art project and transfer the remaining \$893 to the Historical Fire Preservation Fund.

Sponsors: Fire Department

Indexes: Public Art Fund; Historic Preservation

Attachments: [Cover Sheet - Closing Public Art Fund.pdf](#)

[ID#19-1181](#) Review and Act on a request to approve the agreement with the Waukesha County Historical Society and Museum to keep the Historical items on display at Fire Station #1.

Sponsors: Fire Department

Indexes: Agreement; Waukesha Co Historical Society

Attachments: [Cover Sheet - Agreement with Historical Society.pdf](#)
[Historical Society loan form.pdf](#)

[ID#19-1183](#) Review and act on a request to prepay in 2019 for a 2020 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$724,447 pending the final review of the contract by the City Attorney.

Sponsors: Fire Department

Indexes: fire truck; contract; Reliant Fire Apparatus

Attachments: [Cover sheet - Fire Engine Committee Request.pdf](#)
[Apparatus Pricing Letter.pdf](#)
[Construction Change Report.pdf](#)
[FY2020 Engine Change Summary.pdf](#)
[Calling card - .jpg](#)

[ID#19-1192](#) Review and Act on a request to approve the State P-Card contract and authorize the mayor to sign it.

Sponsors: Finance

Indexes: P-Card; contract

Attachments: [Cover Sheet-P-Card.pdf](#)
[WSCA State of Wisconsin Political Subdivision Addendum Bank Card and Fleet Card 4.2019.pdf](#)
[Signed - USB Signed - WIDOA - WSCA #00612 Commercial Cards - Original - Shortcut.zip.pdf](#)
[US Information Collection Form \(ICF\) Exempt entites.pdf](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-1230](#) Bartenders - September 9, 2019

Attachments: [Bartenders 2019.09.09](#)

[ID#19-1231](#) INVITED Other Licenses - September 9, 2019

Attachments: [Other Licenses 2019.09.09](#)

[ID#19-1232](#) Other Licenses - September 9, 2019

Attachments: [Other Licenses 2019.09.09](#)

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1207](#) Review and act on Contract Change Order No. 2 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works

Attachments: [19-1207_BPW_Agenda_Cover-CCO2- Northview Rd Phase 2 - Super Western.pdf](#)
[19-1207_CCO2-Super Western-Northview Road Phase 2.pdf](#)

[ID#19-1213](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction project.

Attachments: [19-1213_BPW_Agenda_Cover-CCO1 State Contractors-Dunbar Ave](#)
[19-1213_CCO1-State Contractors-Dunbar Ave](#)

[ID#19-1216](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking project.

Sponsors: Public Works

Attachments: [19-1216_BPW_Agenda_Cover-CCO1-Crowley Construction-Centerline Marking](#)
[19-1216-CCO1-Crowley Construction-2019 Centerline Marking](#)

[ID#19-1220](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of W. Sunset Drive (CTH D) and Genesee Rd (CTH X), 2404 Genesee Rd.

Sponsors: Public Works

Attachments: [19-1220_BPW_Agenda_Cover-Froedtert SW Agreement](#)
[City Stormwater Maintenance Agreement - Froedtert Sunset Dr Clinic v3 \(2\)](#)

End of Consent Agenda

6. New Business

[ID#19-1222](#) Matter of Report: Plan Commission Resolution – Plan Commission resolution stating support for the two-way conversion of North Street and St. Paul Avenue.

Attachments: [Two Way Street Resolution Cover Sheet.pdf](#)
[Resolution - Common Council St. Paul and North Street \(9-11-19\).pdf](#)

[ID#19-1197](#) Further discussion and act on Finance recommendation to approve 2020 - 2024 CIP

Sponsors: Finance and City Administrator

Attachments: [2020 Executive CIP.pdf](#)
[2020 CIP Changes from Executive to Adopted with CIP Sheets 9-10-19.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve the 2020 CIP budget for all funds in an amount of \$116,876,248 and a 2020-2024 5 year CIP budget for all funds in an amount of \$319,943,452. The motion carried by the following vote:

A motion was made by Ald. Cummings, seconded by Ald. E. Payne, to adopt the CIP budget with the exception of Buchner Pool, which will be voted separately. The motion failed by the following vote:

Aye: 5 - Cummings, D. Lemke, E. Payne, R. Lemke and C. Payne

Nay: 10 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, Wells, Moltzan, Miller and Browne

[Original Motion] A motion was made by Ald. Pieper, seconded by Ald. Perry, to approve the 2020 CIP budget for all funds in an amount of \$116,876,248 and a 2020-2024 5 year CIP budget for all funds in an amount of \$319,943,452. The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Perry, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller and Browne

Nay: 4 - Cummings, E. Payne, R. Lemke and C. Payne

[ID#19-1269](#) Discussion and action to authorize the City Administrator and the City's planning staff to enter into talks with Waukesha County regarding the former Grandview Resort/Moor Mud Baths property including, but not limited to, offering assistance with redevelopment of the Grandview Resort/Moor Mud Baths building and also exploring the possibility of the City of Waukesha acquiring both the building and the Moor Downs Golf Course.

Sponsors: Cummings, E. Payne, Moltzan and Browne

Attachments: [Requested Agenda Item- September 17, 2019](#)

A motion was made by Ald. Cummings, seconded by Ald. Rodriguez, to approve authorization for the City Administrator and the City's planning staff to enter into talks with Waukesha County regarding the former Grandview Resort/Moor Mud Baths property including, but not limited to, offering assistance with redevelopment of the Grandview Resort/Moor Mud Baths building and also exploring the possibility of the City of Waukesha acquiring both the building and the Moor Downs Golf Course.

A motion was made by Ald. Perry, seconded by Ald. Manion, to CALL THE QUESTION. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Perry, Manion, Johnson, D. Lemke, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Nay: 3 - Cummings, Rodriguez and E. Payne

[Original Motion] A motion was made by Ald. Cummings, seconded by Ald. Rodriguez, to approve authorization for the City Administrator and the City's planning staff to enter into talks with Waukesha County regarding the former Grandview Resort/Moor Mud Baths property including, but not limited to, offering assistance with redevelopment of the Grandview Resort/Moor Mud Baths building and also exploring the possibility of the City of Waukesha acquiring both the building and the Moor Downs Golf Course.that this New Business be approved. The motion carried by the following vote:

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

Nay: 2 - Pieper and Johnson

Reports

7. 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. Rodriguez
- 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. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 8. Plan Commission - Jennifer Andrews
- 9. Standing Committees
 - A. Finance Committee Report - Ald. Pieper

[ID#19-0478](#) Review and Act on a request to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

Attachments: [Cover sheet - SRO Contract.pdf](#)
[SRO Agreement - FINAL.pdf](#)

This item was removed by Ald. R. Lemke.

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign. The motion carried by the following vote:

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

Nay: 1 - R. Lemke

[ID#19-1122](#) Review and act on a request for a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: EMS; Fees

Attachments: [Cover Sheet - EMS Fee Increase.pdf](#)
[EMS Fees Review Overview Letter.pdf](#)
[EMS Fees Comparable.pdf](#)
[Fees History Updated 2020.xls](#)
[Waukesha Rate Analysis.xlsx](#)

This item was removed by Ald. R. Lemke.

A motion was made Ald. Pieper, seconded by Ald. Bartels, to approve request for a fee increase for Emergency Medical Services (EMS). The motion carried 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

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-1237](#) INVITED Bartenders - September 9, 2019

Attachments: [Bartenders 2019.09.09](#)

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve bartender license for Logan Ferrise. The motion failed by the following vote:

Aye: 3 - Johnson, Rodriguez and Wells

Nay: 12 - Pieper, Bartels, Cummings, Perry, Manion, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke, C. Payne and Browne

D. Human Resources Committee Report - Ald. Wells

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

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

[ID#19-1265](#) Report from the City Administrator

Attachments: [Admin Report 9-13-19](#)

14. Mayor's Report & Referrals

[ID#19-1264](#) Board and Commission Appointments

Attachments: [Letter for Council - September 17, 2019](#)
[2019 Cemetery Commission Introduction of Edward W](#)

A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve the appointment of Edward Raether to Cemetery Commission. The motion carried 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

[ID#19-1267](#) Proclamation - Fox River Day

Attachments: [Proclamation - Fox River Day](#)

15. Referrals

Ald. E. Payne to Building & Grounds to please remove the no parking zone on the West side of Mountain Avenue from Door 10 of the hospital to Dopp Street and replace it with a 15 minute zone.

Ald. Browne made an announcement thanking the Waukesha Police and Fire Departments for their response to the fire caused by lightening at the Hillcrest Apartments; and thanks for the Shafer family for helping those displaced. Please support families. Secondly, everyone is invited to the first Business-Neighbors Quarterly Networking Event to take place at Albanense's Roadhouse on September 23, 2019 beginning at 5 pm.

16. Adjournment

The meeting adjourned at 8:12 pm.

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.