



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 19, 2021

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 11 - Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, R. Lemke, C. Payne, Browne and McElderry

Absent: 4 - Pieper, Bartels, Wells and Miller

2. Pledge of Allegiance

3. Fire Department award presentation to Elders Service, Inc.

4. Public Comment

Mark Milosch, 1205 Arcadian Ave, spoke on the garbage pickup problems.

5. Approval of Minutes

A. [ID#21-2974](#) Minutes from October 5, 2021.

Attachments: [ccmn211005 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve Minutes from October 5, 2021. The motion carried by the following vote:

Aye: 11 - Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, R. Lemke, C. Payne, Browne and McElderry

Absent: 4 - Pieper, Bartels, Wells and Miller

Consent Agenda

The Consent Agenda passed as presented by unanimous consent with no items removed.

1. Other Boards and Commissions

A. [ID#21-2888](#) Approval of Bid for Janitorial Services at the Transit Center to Coverall North America, Inc.

Attachments: [_Agenda Cover Sheet -Janitorial bid Transit Center](#)
[Bid Tab Janitorial 2021](#)

B. [ID#21-2889](#) Approval of Resolution Extending the Paratransit Service Area to the Entire

City

Attachments: [_Agenda Cover Sheet -Metrolift Service Entire City resolution-transit- Extending Metrolift to entire City CityParatransit Sept 2021](#)
[City of Waukesha Paratransit service review \(00259176-2\)](#)

Resolution 2021-31

- C. [ID#21-2932](#) Approval of Change Order #1 of Bus Purchase from Gillig, LLC.

Attachments: [_Agenda Cover Sheet -Changeorder Bus Purchase Change Order Bus Order 2022](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#21-2823](#) Install an Autistic Child sign for property at 624 Madison Street. Signs to be installed between Hyde Park Avenue and Spring Street.

Sponsors: E. Payne

Attachments: [21-2823-624 Madison St-Autistic Child Signage](#)
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

Resolution 2021-30

- B. [ID#21-2825](#) Rescind the existing bus stop No Parking zone on the north side of School Drive east of Hemit Avenue.

Sponsors: Manion and Public Works

Attachments: [21-2825-School Dr Rescind Bus Stop No Parking Zone](#)
[B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

Resolution 2021-30

- C. [ID#21-2826](#) Rescind the existing bus stop No Parking zone on the south side of School Drive west of Haymarket Road.

Sponsors: Manion and Public Works

Attachments: [21-2826-School Dr Rescind Bus Stop No Parking Zone south side B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

Resolution 2021-30

- D. [ID#21-2827](#) Rescind the existing bus stop No Parking zone on the north side of Burr Oak Blvd. east of Burr Oak Court.

Sponsors: Manion and Public Works

Attachments: [21-2827-School Dr Rescind Bus Stop No Parking Zone north side Burr Oak Blvd B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

Resolution 2021-30

- E. [ID#21-2833](#) Install a No Parking Any Time on north side of Arcadian Avenue from Oakland Avenue to 60 feet west.

Sponsors: Rodriguez

Attachments: [21-2833-No Parking Arcadian Ave from Oakland Ave 60ft B and G Resolution RTC for the 10-19-21 CC Meeting CONSENT AGENDA](#)

Resolution 2021-30

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-2975](#) Bartender Application

Attachments: [Bartender Applications OL 10-11-21 rev.](#)

- B. [ID#21-2966](#) Other Applications

Attachments: [Other Applications OL 10-11-21 rev.](#)

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

- A. [ID#21-2928](#) Recommend executing the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.

Sponsors: Public Works

Attachments: [21-2928 BPW Agenda Cover Sheet CWFL return flow FAA 10 07 2021](#)
[Waukesha 4062-11 FAA](#)

- B.** [ID#21-2929](#) Review and act on Contract Change Order No. 1 with JSD Professional Services, for the Design and Construction for Artificial Turf Installation Frame Park Baseball Diamond and Mindiola Soccer Field project.

Sponsors: Public Works

Attachments: [21-2929 BPW Agenda Cvr_CCO1-JSD Professional Service-Artificial Turf](#)
[21-2929_CCO1-JSD Mindiola Phase II](#)

- C.** [ID#21-2930](#) Review and act on Contract Change Order No. 9 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [21-2930 BPW Agenda Cvr-CCO9-Greenfire Management-Waukesha City Hall](#)
[21-2930_CCO9-Greenfire-City Hall](#)

- D.** [ID#21-2931](#) Review and act on Contract Change Order No. 6 (Final) with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [21-2931 BPW Agenda Cvr-CCO6 Transit Center-Greenfire Management-Waukesha City Hall](#)
[21-2931_CCO6-Greenfire-Transit Center](#)

- E.** **ID#21-2933** Review and act on the transfer of excess land to the Deer Path Homeowners Association.

Sponsors: Public Works

Attachments: 21-2933_BPW_Agenda Cvr-Transfer of Excess Land to Deer Path HOA
21-2933_03 Quit Claim Deed CSM 10163 Outlot 1
21-2933_01 Location Map
21-2933_02 Site Map

- F.** [ID#21-2934](#) Approve Sanitary Sewer Easements for the Deer Path Pump Station elimination:
1) Deer Path Homeowners Association CSM 10163 Outlot 1, and
2) Deer Path Homeowners Association CSM 10163 Outlot 2

Sponsors: Public Works

Attachments: [21-2934_BPW Agenda Cvr-Sanitary Sewer Easements CSM 10163 Easement CSM 10163 Outlot 1](#)
[Easement CSM 10163 Outlot 2](#)

- G. [ID#21-2935](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Prairie Philip, LLC for property located at 2105 Pewaukee Road.

Sponsors: Public Works

Attachments: [21-2935_BPW Agenda Cover-Prairie Philip, LLC SW Agreement](#)
[2021-10-19 Drilled Foundations SW Agreement](#)

- H. [ID#21-2936](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and OSI Environmental for property located at 912 Tesch Ct.

Sponsors: Public Works

Attachments: [21-2936_BPW Agenda Cover-OSI ENV Parking Lot Expansion SW Agreement](#)
[2021-10-5 OSI SW Agreement](#)

- I. [ID#21-2937](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Iron & Metal for property located at 1407 E Main St.

Sponsors: Public Works

Attachments: [21-2937_BPW Agenda Cover-Waukesha Iron & Metal SW Agreement](#)
[2021-10-2 Waukesha Iron & Metal SW Agreement](#)

- J. [ID#21-2951](#) Review and act on the Storm Sewer Easement from Bruno Holdings LLC to the City of Waukesha for 205 Greenmeadow Dr.

Sponsors: Public Works

Attachments: [21-2951_BPW Agenda Cvr-Storm Sewer Easement 205 Greenmeadow](#)
[21-2951_Public Works-Greenmeadow STORM SEWER EASEMENT](#)

End of Consent Agenda

Reports

6. 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. Moltzan
- 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. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

- A. [ID#21-2986](#) Gallery Art PowerPoint Presentation

Attachments: [Otto's Art Academy-Gallery Art](#)

- 7. Plan Commission - Jennifer Andrews

- 8. 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#21-2964](#) Discussion and Recommendation to Council: Revise Chapter 29 – Sewer Use and Wastewater Treatment to Change Quarterly Sewer Charges to Monthly.

Attachments: [Cover Sheet - OL Chapter 29 \(002\).pdf](#)
[Memo-Change Quarterly Billing to Monthly.pdf](#)
[29.01 29.11 29.12 Monthly Billing.pdf](#)

- B. [ID#21-2965](#) Invited Bartenders

Attachments: [Bartender Applications OL 10-11-21 rev.](#)

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to deny Amari Watson. The motion carried by the following vote:

Aye: 11 - Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, R. Lemke, C. Payne, Browne and McElderry

Absent: 4 - Pieper, Bartels, Wells and Miller

D. Human Resources Committee Report - Ald. Manion

9. Board of Public Works Report - Alex Damien

- A. [ID#21-2927](#) Recommend adoption of the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$60,052,000 SEWER SYSTEM REVENUE BONDS, SERIES 2021E, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.

Sponsors: Public Works

Attachments: [21-2927_BPW_Agenda_Cover_Sheet_CWFL_return_flow_Bond_Resolution_10_07_2021](#)
[Bond_Resolution_-_Series_2021E_-_CWFL_Project_4062-11](#)

A motion was made by Ald. E. Payne, seconded by Ald. R. Lemke, to approve adoption of RESOLUTION #2021-32 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$60,052,000 SEWER SYSTEM REVENUE BONDS, SERIES 2021E, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project. The motion carried by the following vote:

Aye: 11 - Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, R. Lemke, C. Payne, Browne and McElderry

Absent: 4 - Pieper, Bartels, Wells and Miller

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#21-2981](#) Report from the City Administrator

Attachments: [Admin Report 10-15-21](#)

13. Mayor's Report & Referrals

- A. [ID#21-2982](#) Board and Committee Appointments

Attachments: [Council Letter 10.19.21](#)
[Bonnie Byrd Resume](#)

A motion was made by Ald. E. Payne, seconded by Ald. Moltzan, to approve Bonnie Byrd to the Public Library Board. The motion carried by the following vote:

Aye: 11 - Cummings, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, R. Lemke, C. Payne, Browne and McElderry

Absent: 4 - Pieper, Bartels, Wells and Miller

B. [ID#21-2988](#) Proclamation for Keeping the Lights on After School

Attachments: [Keeping the Lights on After School - Mayoral Proclamation](#)

C. [ID#21-3010](#) Proclamation for Homelessness Awareness Week

Attachments: [Homelessness Awareness Week - Mayoral Proclamation](#)

14. Referrals

There were no referrals made.

15. Adjournment

The meeting was adjourned at 6:55 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 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.