



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, June 21, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

2. Pledge of Allegiance

3. Public Comment

*The following individuals spoke in favor of the proposed puppy mill ordinance:
Heidi Staats, 2324 Brookstone Ln., Joyce Lindl, 2119 Oakland Ave., Glen Lauersdorf,
1934 Rambling Rose Rd., Anna Kremel, 1701 E Broadway, Clarice Jutz, 1701 E
Broadway, John Thomas, 134 Douglass Ave., Chad Schessler, 705 Cambridge Ave.,
Carol Sumbry, 245 N. Grandview Blvd.*

4. Presentations to the Common Council

A. [ID#22-4324](#) Proclamation for General Aviation Appreciation Month

Attachments: [General Aviation Appreciation Month - 2022 Proclamation](#)

B. [ID#22-4322](#) City Hall Gallery Art Presentation

Attachments: [Joan Skimmons- Gallery Art](#)

5. Approval of Minutes

A. [ID#22-4304](#) Minutes from June 7, 2022

Attachments: [CCMN220607 draft.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Wells, to approve Minutes from June 7, 2022. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

Consent Agenda

The Consent Agenda passed unanimously with Ald. Bartels removing ID#22-4219.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#22-4219](#) Consider Approval of a Budget Amendment to transfer funds of \$35,000 from the CIP Police Department Renovation project to the CIP Cemetery Chapel Roof Repair project to cover increase in roof project.

Attachments: [Cover Sheet - Cemetery Roof](#)

Approve Budget Amendment to transfer funds of \$35,000 from the CIP Police Department Renovation project to the CIP Cemetery Chapel Roof Repair project to cover increase in roof project.

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

- A. [ID#21-2335](#) Please have the Department of Public Works study and recommend alternatives for additional lighting of the crosswalk on East Avenue at Wright Street to improve pedestrian safety.

Sponsors: Halvensleben

Attachments: [21-2335 DPW Study and Recommend Alternatives for Addition Lighting on East at Wright](#)
[BG Resolution for the 6-21-2022 Consent](#)

Resolution #2022-19

This item was brought forward from Ald. Moltzan to have staff review the crosswalk safety issues at the intersection of N. East Avenue and Wright Street. Staff is presenting this item to the Committee to inform them of an impending study. Any changes to traffic control or lighting will be subject to approval, at a later date, by this Committee.

- B. [ID#22-4232](#) Please install a loading zone at 409 Delafield Street (Tuscan Hall) in front of the entrance, to load and unload customers.

Sponsors: E. Payne

Attachments: [22-4232 Loading Zone at 409 Delafield Street](#)
[BG Resolution for the 6-21-2022 Consent](#)

Resolution #2022-19

- C. [ID#22-4234](#) Please approve no parking on Wright Street from East Avenue to Carroll University Parking Lot 5.

Sponsors: Halvensleben

Attachments: [22-4234 No Parking on Wright St from East Ave to Carroll U. Parking Lot 5](#)
[BG Resolution for the 6-21-2022 Consent](#)

Resolution #2022-19

- D. [ID#22-4235](#) Please approve new Parking Zones along Arcadian Avenue from Colton Street to Greenfield Avenue as a result of Arcadian Avenue reconstruction project.

Sponsors: Public Works

Attachments: [22-4235 Parking Zones on Arcadian from Colton to Greenfield](#)
[BG Resolution for the 6-21-2022 Consent](#)

Resolution #2022-19

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4279](#) Invited Bartenders

Attachments: [Invited Bartenders O&L 6-13-22](#)

- B. [ID#22-4280](#) Invited Other Applications

Attachments: [Invited Other Applications O&L 6-13-22](#)

- C. [ID#22-4281](#) Other Applications

Attachments: [Other Applications O&L 6-13-22](#)

D. Human Resources - Ald. Rodriguez

- A. [ID#22-4288](#) Approval and authorization of Grant Funded Community Learning Center Coordinator position.

Attachments: [Council Agenda Cover Sheet - CLC Position](#)

- B. [ID#22-4289](#) Request to Update Part Time Administrative Role to Full Time Administrative Assistant

Attachments: [Cover Letter - Cemetery FT Administrative Assistant](#)

- C. [ID#22-4311](#) Request to review and approve amendments to HR Policy E5 Worker's Compensation.

Attachments: [#22-4311 E5 Worker's Compensation Cover Letter 06-15-22](#)

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

End of Consent Agenda

6. New Business

A. [ID#22-4253](#) Consideration and possible action on Puppy Mill Ordinance

Sponsors: Rodriguez and Wells

Attachments: [Puppy Mill Ordinance \(002\)](#)
[Agenda Request from Rodriguez and Wells](#)

The Council allowed additional comment from non-residents as follows: Adam Berger, representative for Petland. Megan Nicolson, representative for the Humane Society.

[Original Motion]

A motion was made by Ald. Rodriguez, seconded by Ald. Wells, to approve Puppy Mill Ordinance as written.

The motion was withdrawn

[Amended Motion]

A motion was made by Ald. Halvensleben, seconded by Ald. D. Lemke, to approve amendment to add business definition of retailers to exclude people who breed the animals themselves to the proposed puppy mill ordinance.

Ordinance #2022-7

[Voting on Original Motion]

A motion was made by Ald. Rodriguez, seconded by Ald. Wells, to approve Puppy Mill Ordinance as proposed. The motion carried by the following vote:

Aye: 10 - Bartels, Manion, Rodriguez, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Nay: 2 - Johnson and D. Lemke

Absent: 3 - Pieper, R. Lemke and M. Payne

B. [ID#22-4308](#) Review and approve a contract with WEDC for a Community Development investment Grant.

Attachments: [WEDC Contract Cover Sheet](#)
[53210-FY22-Final Contract for Execution Draft for Client Review-CDI-City of Waukesha-20220608](#)

A motion was made by Ald. Halvensleben, seconded by Ald. McElderry, to approve a contract with WEDC for a Community Development investment Grant. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

Reports

7. 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
8. Plan Commission - Jennifer Andrews
9. Standing Committees
- A. Finance Committee Report - Ald. Pieper

E. Board of Public Works - Alex Damien

C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#22-4279](#) Invited Bartenders

Attachments: [Invited Bartenders O&L 6-13-22](#)

- B. [ID#22-4282](#) Hearing on the application for renewal of Class A liquor license for D-T Bottle Stop and City's intent not to renew

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve denial of D-T Bottle Stop Class A liquor license application approving City's intent not to renew. The motion carried by the following vote:

Aye: 10 - Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Moltzan, McElderry, Halvensleben and Chrisien

Nay: 2 - Rodriguez and C. Payne

Absent: 3 - Pieper, R. Lemke and M. Payne

D. Human Resources Committee Report - Ald. Rodriguez

10. Board of Public Works Report - Alex Damien

- A. [ID#22-4246](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
2022 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Thunder Road LLC in the amount of \$134,400.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Crackfilling 6-3-22](#)

A motion was made by Ald. E. Payne, seconded by Ald. McElderry, to approve the low bid from Thunder Road LLC in the amount of \$134,400.00, be awarded for 2022 Pavement Crackfilling. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

- B. [ID#22-4247](#) Bids Received: Tuesday, June 7, 2022, at 4:00 p.m.
Area 5 and Area 7 Flood Mitigation

The Board of Public Works recommends that the low bid from C.W. Purpero Inc. in the amount of \$2,599,587.78 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Area 5 and 7 Flood Mitigation](#)

A motion was made by Ald. E. Payne, seconded by Ald. McElderry, to approve the low bid from C.W. Purpero Inc. in the amount of \$2,599,587.78 be awarded for Area 5 and Area 7 Flood Mitigation. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

- C. [ID#22-4248](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
MacArthur Road Force Main Replacement

The Board of Public Works recommends that the low bid from Globe Contractors, Inc., for the SLIP Lining in the amount of \$488,910.00, be award.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Sanitary Force Main MacArthur Rd 6-3-22](#)

A motion was made by Ald. E. Payne, seconded by Ald. McElderry, to approve the low bid from Globe Contractors, Inc., for the SLIP Lining in the amount of \$488,910.00, be awarded for MacArthur Road Force Main Replacement. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

11. Director of Public Works Report

12. City Attorney's Report

13. City Administrator's Report

A. [ID#22-4323](#) City Administrator's Report

Attachments: [Admin Report June 17 2022](#)

14. Mayor's Report & Referrals

A. [ID#22-4336](#) Board and Commission Appointments

Attachments: [Council Letter 6.21.2022](#)

A motion was made by Ald. Johnson, seconded by Ald. Moltzan, to approve Amy Cropper to the Public Art Committee, Dan Budde to Board of Building Appeals and Redevelopment Authority, Jennifer Wall to Landmarks Commission, Julie Scarpace to Landmarks Commission, and Robert Ford to Board of Building Appeals. The motion carried by the following vote:

Aye: 12 - Bartels, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, C. Payne, McElderry, Halvensleben and Chrisien

Absent: 3 - Pieper, R. Lemke and M. Payne

15. Referrals

Ald. Cory Payne to O & L review and change the sidewalk ordinance repair and replacement.

Ald. Dean Lemke to B & G Install a stop sign on the corner of Rawlins and Landon Lane in District 13.

16. Adjournment

The meeting adjourned at 8:06pm.

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.