



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 15, 2024

6:00 PM

Council Chambers, City Hall

1. Roll Call

Present: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 1 - Jack Wells

2. Pledge of Allegiance

3. Public Comment

John Thomas, 134 Douglass Ave, spoke on traffic issues on Garfield and Hoover.

4. Approval of Minutes

[ID#24-10797](#) Minutes from September 17th, 2024

Attachments: [ccmn240917 draft](#)

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke, to approve Minutes from September 17th, 2024. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

Absent: 1 - Jack Wells

5. Appointment for District #3 Council Seat

A. [ID#24-10959](#) Applicants for the open District #3 Council seat introduce themselves and are interviewed by the current Council members.

Attachments: [Diane McGeen](#)
[Doreen Wigderson](#)

B. [ID#24-10960](#) Act on appointment to fill the vacancy for District #3 and administration of Oath of Office.

Doreen Wigderson was appointed to fill the vacancy for District #3 after a 10-3 vote.

Consent Agenda

The Consent Agenda was passed unanimously with no items removed.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#24-10778](#) Consideration and Possible Action to Accept the Waukesha Police Commercial Motor and Crash Reduction Grant award approved by the Federal Motor Carrier Safety Administration for \$768,325.

Attachments: [Cover Sheet - 2025 Commercial Vehicle Grant](#)
[Application for Federal Assistance](#)
[Proposal Narrative](#)
[Award Agreement 9.21.24](#)

- B. [ID#24-10813](#) Consider and Possible Action to Approve the Acceptance of \$1,000,000 from the COPS 2024 – Technology and Equipment Grant towards the CAD/RMS Replacement Project.

Attachments: [Cover Sheet - CAD/RMS Grant](#)
[Cops Technology Grant](#)

- C. [ID#24-10814](#) Consideration and Possible Action to Accept the Fiscal Year (FY) 2024 Patrick Leahy Bulletproof Vest Partnership (BVP) solicitation for \$11,950.37

Attachments: [Cover Sheet - Patrick Leahy Bulletproof Vest Partnership \(BVP\)](#)
[BVP Grant](#)
[BVP Award](#)

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

- A. [ID#24-10748](#) Install a stop sign for Overton Avenue at Madison Street.

Sponsors: R. Lemke

Attachments: [24-10748 Overton at Madison stop sign](#)
[BG Resolution for the 9-30-2024 Consent](#)

- B. [ID#24-10749](#) Install a stop sign for Overton Avenue at Fiddlers Creek Drive.

Sponsors: R. Lemke

Attachments: [24-10749_Overton at Fiddlers Creek stop sign](#)
[BG Resolution for the 9-30-2024 Consent](#)

- C. [ID#24-10750](#) Install signs in the city owned parking lot northwest of City Hall for "City Hall Visitor Parking Only."

Sponsors: E. Payne

Attachments: [24-10750_City Hall visitor parking only signs](#)
[BG Resolution for the 9-30-2024 Consent](#)

- D. [ID#24-10751](#) Install signs in the city owned parking lot northeast of City Hall to be reserved for "City Hall Contractors and Authorized City of Waukesha Vehicles Only."

Sponsors: E. Payne

Attachments: [24-10751_City Hall contractors and authroized vehicles only signs](#)
[BG Resolution for the 9-30-2024 Consent](#)

- E. [ID#24-10752](#) Install signs in the city owned parking lots adjacent to City Hall for no overnight parking.

Sponsors: E. Payne

Attachments: [24-10752_City Hall no overnight parking signs](#)
[BG Resolution for the 9-30-2024 Consent](#)

- F. [ID#24-10753](#) Please place a solar powered speed sign on westbound East Moreland Boulevard near the car dealerships.

Sponsors: E. Payne

Attachments: [24-10753_Moreland Blvd speed feedback sign](#)
[BG Resolution for the 9-30-2024 Consent](#)

- G. [ID#24-10756](#) Evaluate and placement of "Children with Disabilities" signage in the area of 3609 Bay Berry Drive.

Sponsors: McElderry

Attachments: [24-10756_Bay Berry Dr children with disabilities signs](#)
[BG Resolution for the 9-30-2024 Consent](#)

- H. [ID#24-10757](#) Evaluate and update parking signage on Martin Street.

Sponsors: Halvensleben

Attachments: [24-10757_Martin St parking signs](#)
[BG Resolution for the 9-30-2024 Consent](#)

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

D. Human Resources - Ald. Chrisien**E. Board of Public Works - Alex Damien**

[ID#24-10792](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

Sponsors: Public Works

Attachments: [24-10792-BPW Agenda Cvr-CCO1-State Contractors-Concrete Pavement Patching and Concrete Sawing.pdf](#)
[CCO1-State Contractors-Concrete Pavement Patching.pdf](#)

[ID#24-10793](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Carroll University for the property located at 211/223 Maple Avenue.

Sponsors: Public Works

Attachments: [24-10793-BPW Agenda Cvr-211-223 Maple Ave-Carroll University.pdf](#)
[2024-09-24 22371 - SWM Maintenance Agreement-Carroll University.pdf](#)

[ID#24-10794](#) Review and act on the Storm Water Management Practice Maintenance Agreement Amendment 2 between City of Waukesha and Futura II LLC for the property located at 1940 E. Main St.

Sponsors: Public Works

Attachments: [24-10794-BPW Agenda Cvr-211-1940 E Main St-Griffin Ford.pdf](#)
[Storm Water Maintenance Agreement - Addendum 2 - Griffin Ford.pdf](#)

End of Consent Agenda

6. New Business

[ID#24-10921](#) Review and act on a resolution authorizing staff to apply for a Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant

Attachments: [2024 Vibrant Spaces Grant- Cover Letter for Common Council](#)
[RESOLUTION- WEDC VIBRANT SPACES GRANT 2024](#)

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the resolution authorizing staff to apply for a Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant . The motion carried by the following vote:

Aye: 14 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke, Cory C. Payne and Doreen Wigderson

Absent: 1 - Jack Wells

[ID#24-10922](#) Review and act on a resolution authorizing staff to apply for a Wisconsin Economic Development Corporation (WEDC) Small Business Development Grant

Attachments: [2024 WEDC Small Business Development Grant Cover Sheet](#)
[WEDC Small Business Development Grant Resolution](#)

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the resolution authorizing staff to apply for a Wisconsin Economic Development Corporation (WEDC) Small Business Development Grant . The motion carried by the following vote:

Aye: 14 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke, Cory C. Payne and Doreen Wigderson

Absent: 1 - Jack Wells

7. Public Hearing

8. Action on Public Hearing

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. Moltzan

E. Redevelopment Authority Report - Ald. R. Lemke

F. Parks, Recreation & Forestry Board Report - Ald. Wells

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. P. Wuteska

D. Human Resources Committee Report - Ald. Chrisien

12. Board of Public Works Report - Alex Damien

[ID#24-10795](#) Bids Received: Friday, September 27, 2024, at 11:00 a.m.
2024 Fire Station #5 Generator and Transfer Switch Replacement

The Board of Public Works recommends the low bid from WIL-Surge Electric, Inc., in the amount of \$38,985.00 be awarded.

Sponsors: Public Works

Attachments: [Fire Station 5 Generator and Transfer Switch Replacement - BT.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low Bid from WIL-Surge Electric, Inc of \$38,985 for 2024 Fire Station #5 Generator and Transfer Switch Replacement of be approved. The motion carried by the following vote:

**ID#24-10795 Bids Received: Friday, September 27, 2024, at 11:00 a.m.
2024 Fire Station #5 Generator and Transfer Switch Replacement**

The Board of Public Works recommends the low bid from WIL-Surge Electric, Inc., in the amount of \$38,985.00 be awarded.

Aye: 14 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke, Cory C. Payne and Doreen Wigderson

Absent: 1 - Jack Wells

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

[ID#24-10975](#) City Administrator's Report

Attachments: [Admin Report October 11, 2024](#)

16. Mayor's Report & Referrals

[ID#24-10923](#) Proclamation for Crash Responder Safety Week

Attachments: [Crash Responder Safety Week 2024](#)

[ID#24-10924](#) Proclamation for LGS Awareness Day

Attachments: [LGS Awareness Day - 2024 Proclamation](#)

17. Referrals

19. Adjournment

Meeting Adjourned at 6:42pm.

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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).