



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 6, 2020

6:30 PM

Virtual Meeting-View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877-853-5247 Webinar ID: 981 0970 1263
Passcode: 378060 Public Comment is virtual
only, register by 4 pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Roll Call

Ald. Perry joined the meeting late.

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

Absent: 1 - Wells

2. Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) to go into closed session to discuss the possible purchase of public property; also to discuss and take possible action on the possible sale of public property at 1701 Stardust Drive and 205 Green Meadow Drive.

Announcement of closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) to go into closed session to confer with legal counsel regarding a possible appeal in the Friends of Frame Park v. City of Waukesha case.

3. Pledge of Allegiance

4. Public Comment

John Thomas, 134 Douglas, submitted comments that were read concerning intersections and stop signs and bike lanes. John McCall, spoke about safety concerns at Brookfield Park and flooding and happy with the work of MudTech. Lisa Salb, 434 Madison Street, commented on the term sheet for #20-1195 TIF assistance for the vacant land on Delafield Street.

5. Approval of Minutes

[ID#20-1197](#) Minutes From September 15, 2020

Attachments: [ccmn 200915 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Miller, to approve the Minutes from September 15, 2020. The motion carried by the following vote:

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

Absent: 2 - Perry and Wells

Consent Agenda

nothing removed

1. Other Boards and Commissions

[ID#20-1187](#) Recommend to approve resolution to authorize Director of Parks, Recreation & Forestry to apply for WI DNR urban forestry grant programs.

Attachments: [Council Agenda Cover Sheet-Urban forestry grant resolution](#)
[CC Resolution-DNR Forestry Grant](#)

[ID#20-1130](#) Approval of Amendment 1 of the Bus Advertising Sales Agreement with Houck Transit Advertising Inc.

Attachments: [Agenda Cover Sheet -Amendment of Houck Bus Ad Sales Agreement](#)
[Houck Request](#)
[Transit-Houck Agmt-Amendment1](#)

[ID#20-1131](#) Waukesha County Business-Approval of Amendment 3 to Purchase Service Agreement with Wisconsin Coach Lines, Inc. for Operation of Routes 901, 904, 905

Attachments: [Agenda Cover Sheet -Amendment 3 of Purchase of Service Agreement Wisconsin Coach Lines](#)
[Transit-Wisconsin Coach Lines Agmt-Amendment3](#)

[ID#20-1132](#) Approval of Bus Stop Changes

Attachments: [Agenda Cover Sheet -Changes Bus Stops](#)

2. Plan Commission

[PC20-0073](#) 2141 and 2137 E. Moreland Blvd., Certified Survey Map – Proposed one lot, 4.5087 acre CSM combining two lots along the south side of E. Moreland Blvd.

Attachments: [CSM3067 Sheet 1-3](#)
[2141 2137 E. Moreland Cover Sheet](#)
[2141 & 2137 E. Moreland Blvd. Dept. Comments](#)

[PC20-0078](#) Great Water Alliance, Booster Pump Station, Springdale Road, Certified Survey Map – Proposed 2-lot CSM along the north side of E. Broadway to create a parcel for the new Waukesha Water Project booster pump station

Attachments: [2020-08-28_BPS_CSM](#)
[Great Water Cover Sheet](#)
[Great Water Alliance Dept. Comments](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

[ID#20-1195](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 78 units of senior housing and 24 townhomes on vacant land on the west side of Delafield Street, across from City Hall.

Sponsors: Community Development

Attachments: [Cover Sheet - Horizon Development Term Sheet](#)
[Horizon Development term sheet](#)

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

[ID#20-1138](#) Install No Parking signs on the south side of Ellis Street to allow semi-truck traffic in and out of the loading area at 1351 Ellis Street. Amended to be install No Parking sign on the south side of Ellis Street from 75 feet to 140 feet west of the eastern property line of 1351 Ellis Street.

Sponsors: Moltzan

Attachments: [20-1138_No_Parking_Signs_on_South_Side_of_Ellis_Street](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT AGENDA](#)

[ID#20-1139](#) Install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive and between the parking lot driveways at 208 Wilmont Drive. Amended to install a No Parking zone between the driveways located at 301 and 305 Wilmont Drive.

Sponsors: Manion

Attachments: [20-1139_Creating_No_Parking_301_and_305_Belmont_and_208_Wilmont](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT AGENDA](#)

[ID#20-0146](#) Please consider changing 25 mph speed limit on Northview Road from Grandview Blvd. west, three blocks to create a consistent speed of 35 mph on Northview Road from Meadowbrook Road to Delafield Street. Northview Road is 35 mph for all places except this 3 block area. (There is no longer a school at Northview Road and Grandview Blvd.).

Sponsors: R. Lemke

Attachments: [20-0146 Cover Sheet Change 25 mph on Northview Rd](#)
[B and G Resolution RTC for the 10-06-20 CC Meeting CONSENT](#)
[AGENDA](#)

C. Ordinance & License Committee - Ald. Johnson

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

[ID#20-1156](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [20-1156 BPW Agenda Cover-CCO 3 Transit Center-Greenfire Management-Waukesha City Hall](#)
[20-1156-CCO3 Greenfire Management-Transit Construction](#)

[ID#20-1157](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Arbor Oaks at Fiddler's Creek Condominium Association, Inc., (WAKC 0988029), 2) Carol O. Smart Survivor's Trust, By Carol O. Smart, its Trustee; and Robert F. Smart and Carol O. Smart Family Trust, by Carol O. Smart, its Trustee (WAKC 0985 999), 3) McMahon Petroleum, LLC, (WAKC 0988 134), 4) Meadowbrook Marketplace, LLC, (WAKC 0990049 and WAKC 0990050) and 5) Summit Corporate Center, LLC, (WAKC 0988 149 and WAKC 0988 150),

Sponsors: Public Works

Attachments: [20-1157 BPW Agenda Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Arbor Oaks](#)
[Sanitary Sewer Easement-Carol O Smart Survivors Trust WAKC 0985 999](#)
[Sanitary Sewer Easement-McMahon Petroleum](#)
[Sanitary Sewer Easement-Meadowbrook Marketplace WAKC 0990 050 and WAKC 0990 049](#)
[Sanitary Sewer Easement-Summit Corporate Center WAKC 0988 149 and WAKC 0988 150](#)

[ID#20-1158](#) Review and act on the Contract Amendment 1 for Environmental Services with The Sigma Group, Inc., for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [20-1158 BPW Agenda Cvr-Amend 1 The Sigma Group-St Paul Ave 2022 Reconstruction-Environmental Services](#)
[20-1158-Consultant Contract- Sigma Group-2022 STP St Paul Ave Reconstruction Amend 1](#)

[ID#20-1170](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Avenue Reconstruction project.

Attachments: [20-1170 BPW Agenda Cvr-Amend 1 WisDOT-St. Paul Ave 2022 Reconstruction](#)
[20-1170-Amendment 1 2718-04-01-West St Paul Avenue](#)

[ID#20-1172](#) Review and act on Amendment No. 1 to the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the LRIP-D Supplement (previously MLS Grant) for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and College Avenue.

Attachments: [20-1172 BPW Agenda Cvr-Amend 1- Prairie MLS Grant](#)
[20-1172 Amend 1-City of Waukesha SMA](#)

End of Consent Agenda

6. New Business

[ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2021 EXECUTIVE CIP BUDGET BOOK](#)
[2021 CIP Changes from Executive to Adopted - Finance](#)
[WPD presentation](#)

A motion was made by Ald. Pieper, seconded by Ald. R. Lemke, adopt the 2021 CIP in the amount of \$122,314,612 and a five year 5 Capital Improvement Plan in the amount of \$318,997,162. The motion carried by the following vote:

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

Absent: 2 - Perry and Wells

7. Public Hearing

[ID#20-1186](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235.00 per

tree.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

8. Action on Public Hearing

[ID#20-1186](#) Discussion/recommendation that the Common Council set a Public Hearing, on a date to be determined, regarding the assessment for the Fall 2020 Public Street Tree Planting Program, said cost to be \$235.00 per tree.

Attachments: [Planting Program Memo, \(Fall 2020\)](#)
[Planting Summary Fall 2020](#)
[Forestry - Maintenance History Fall 2020](#)
[Tree Planting Assessment Charge History 2020](#)

The City Attorney did not believe this item was agendized properly to take action on setting the fee for the Fall Trees. The item will have to be republished and come back to the Council at its next meeting.

This item was held.

Reports

9. 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. Miller
- 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. Miller
- J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

10. Plan Commission - Jennifer Andrews

[ID#20-1198](#) The Public Works Dept. recommends to formally rename the portion of the West Bypass project concurrent with Merrill Hills Road to Les Paul Pkwy, and to formally name the new portions of the bypass within the city limits. With the completion of the West Bypass project, the County and the State DOT have agreed to sign the new portion of the U.S. Highway 18 bypass as Les Paul Pkwy, thus creating a single name for the bypass from Moreland Boulevard in the East to Summit Avenue in the West.

Attachments: [Ex1Renaming](#)
[Ex2NamingNorth](#)
[Ex3NamingSouth](#)
[PC Les Paul Pkwy Memo](#)

A motion was made by Ald. Miller, seconded by Ald. Rick Lemke to approve the formal renaming of the portion of the West Bypass project concurrent with Merrill Hills Road to Les Paul Pkwy, and to formally name the new portions of the bypass within the city limits. With the completion of the West Bypass project, the County and the State DOT have agreed to sign the new portion of the U.S. Highway 18 bypass as Les Paul Pkwy, thus creating a single name for the bypass from Moreland Boulevard in the East to Summit Avenue in the West. The motion carried by the following vote:

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

Absent: 1 - Wells

11. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson
- D. Human Resources Committee Report - Ald. Wells

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

13. Director of Public Works Report

14. City Attorney's Report

15. City Administrator's Report

16. Mayor's Report & Referrals

[ID#20-1194](#) Board and Commission Appointments

Attachments: [Letter for Council - October 6 2020](#)

A motion was made by Ald. Pieper, seconded by Ald. Eric Payne to approve Board and Commission Appointments Brian Trautman and Sarah Wilke to the Board of Building Appeals. The motion carried by the following vote:

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

Absent: 1 - Wells

17. Referrals

*To Building and Grounds: From Ald. Pieper and Ald. C. Payne
Please approve revising the posted speed limit on Summit Avenue to move the transition point between 25 and 30 MPH back to be 500 feet east of the centerline of N. Moreland Blvd. Summit Avenue will be posted 25 MPH from that point east and 30 MPH from that point west.*

*To Building and Grounds: From Ald. Browne
1. Please approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road.
2. Please approve No Parking Any time on the east and west sides of Springdale Road from E. Moreland Blvd. to Bluemound Road.
3. Please approve installing crosswalk markings and a stop bar on the Hollidale Drive approach to Springdale Road.*

18. Closed Session

[ID#20-1210](#) A motion will be made pursuant to Wis. Stats 19.85(1)(e) to go into closed session to discuss and take possible action on the purchase of public property.

A motion was made by Ald. Pieper, seconded by Ald. Browne to go into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss and take possible action on the purchase of public property to go into closed session and take possible action on the possible sale and action for the property at 1701 Stardust Drive and property located at 205 Green Meadow Drive and also to confer pursuant to Wis Stat 19.85(1)(g) with legal counsel regarding a possible appeal in the Friends of Frame Park v City of Waukesha case. The motion carried by the following vote:

The meeting went into recess.

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

Absent: 1 - Wells

[ID#20-1233](#) A motion will be made pursuant to Wis Stat 19.85(2) to re-convene in open

session and possibly take action on matters discussed in closed session.

The Meeting reconvened into open session.

A motion was made by Ald. Pieper, seconded by Ald. Miller to approve acceptance of the offer to purchase for 1701 Stardust at \$90,000 with a counteroffer by the City to not cover the cost to split the parcel. The motion passed unanimously.

A Motion was made by Ald. Pieper, seconded by Ald. E. Payne to accept the offer for 205 Green Meadow Dr for \$50,000 as written. Ald. Cummings abstained and the rest of the Council voted in favor (Ald. Wells absent).

A motion was made by Ald. Pieper, second by Ald. Bartels to direct the City Attorney's office to appeal the decision for the Friends of Fox River vs. The City of Waukesha to the Supreme Ct. The motion passed with no votes from Ald. Rodriguez and Cummings.

19. Adjournment

The meeting adjourned at 8:07 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 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.