



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### City Council

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Thursday, February 23, 2023

6:30 PM

Council Chambers, City Hall

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#### 1. Roll Call

*Ald. Bartels appeared via Zoom. Ald. Wells stepped out at 6:36pm. Ald. C. Payne arrived at 6:42pm. Ald. D. Lemke left at 8:15pm. Ald. E. Payne left at 8:45pm.*

**Present:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

#### 2. Pledge of Allegiance

#### 3. Public Comment

*The following individuals spoke on the proposed chicken ordinance:*

*Lisa Salb, 434 Madison St.  
Zack Vrana, 2855 Silvernail Rd.  
Sky Burmeister, 736 Pleasant St.  
Memphis Cook, 814 Arcadian Ave.  
Harlowe Cook, 814 Arcadian Ave.  
Nicole Lyons, 126 Columbia Ave.  
Kevin Reilly, 430 Prospect Ave.  
Jessica Sosnostei, 224 W Wabash Ave.  
Victoria Eckstein, 1114 Arcadian Ave.  
Amy Manthey, 2701 Northview Rd.  
Richard Kane, 412 Riverview Rd.*

*John Thomas, 134 Douglass Ave., spoke on internal promotion, design for the potential new hotel, and fast vehicles on Harrison Ave and Frame Ave.*

#### 4. Approval of Minutes

**A.** [ID#23-6144](#) Minutes from February 7, 2023.

**Attachments:** [ccmn230207 draft.pdf](#)

**A motion was made by Ald. Johnson, seconded by Ald. Moltzan, to approve the Minutes from February 7, 2023. The motion carried by the following vote:**

**Aye:** 15 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Dean D. Lemke, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

## Consent Agenda

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

### 1. Other Boards and Commissions

- A. [ID#23-6027](#) Review and Act on Proposed Route Revisions Effective June 4, 2023

**Attachments:** [Route Revisions](#)  
[hearing notice routing changes June 2023](#)  
[Resolution - Route Revisions June 2023](#)  
[Route Descriptions June 2023-revised](#)

*Resolution #2023-6*

- B. [ID#23-6028](#) Review and Act on Resolution Supporting the Wisconsin Department of Transportation Request to Transfer Surface Transportation Program (STP) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha

**Attachments:** [STP Fund Transfer](#)  
[resolution-transit- 2023 STP Transfer](#)

*Resolution #2023-8*

- C. [ID#23-6029](#) Review and Act on Resolution Authorizing the Filing of the 2023 Federal Grant

**Attachments:** [Federal Grant filling](#)  
[Resolution - 2023 Grants](#)

*Resolution #2023-7*

- D. [ID#23-6126](#) Review and act on updated 2023 price increases

**Attachments:** [Cover Sheet- Updated PHC price increases for 2023](#)  
[2023 Proposed Price Increases-updated](#)

### 2. Plan Commission

- A. [PC22-0343](#) Certified Survey Map - 2301 Bluemound Road, Jilly's Car Wash – Proposed 1-Lot CSM combining two existing parcels into a 1.2767 acre lot for a planned car wash facility.

**Attachments:** [Jilly's Car Wash CSM- Cover Letter](#)  
[22-11933 Jillys Waukesha North Boundary](#)  
[22-11993 CSM 2023-01-10](#)  
[Jilly's CSM- Project Reviews](#)  
[Jilly's Waukesha North - CSM Resubmittal Response Letter](#)

### **3. Standing Committees**

#### **A. Finance Committee - Ald. Pieper**

- A. [ID#23-6130](#) Review and act on proposed CIP budget amendment to increase expenditures for the purchase of two mowers from \$16,466 to \$21,838.12

**Attachments:** [Cover Sheet- Budget Amendment for Replacement Mowers](#)  
[Quote for John Deere Mowers](#)  
[CIP Budget Sheets](#)

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

- A. [ID#23-6016](#) Placement of "Forklift truck crossing" signage.

**Sponsors:** Manion

**Attachments:** [23-6016\\_Forklift Truck Crossing](#)  
[BG Resolution for the 2-23-2023 Consent.pdf](#)

*Resolution #2023-5*

- B. [ID#23-6017](#) Please put a no parking sign on the N West corner of Pilgrim Circle / Grandview Boulevard and review parking on Grandview Boulevard too (around the corner).

**Sponsors:** C. Payne

**Attachments:** [23-6017\\_Install No Parking on Pilgrim Ct](#)  
[BG Resolution for the 2-23-2023 Consent.pdf](#)

*Resolution #2023-5*

- C. [ID#23-6018](#) Please install no trucks over 3 ton for southbound Pewaukee Road south of Moreland Boulevard, remove the truck restriction for eastbound Moreland Boulevard from Pewaukee Road to North Street, and remove the truck restriction for southbound Pewaukee Road south of Pilot Court.

**Sponsors:** E. Payne

**Attachments:** [23-6018 Pewaukee Rd truck restrictions](#)  
[BG Resolution for the 2-23-2023 Consent.pdf](#)

*Resolution #2023-5***C. Ordinance & License Committee - Ald. Johnson****D. Human Resources - Ald. Rodriguez**

- A. [ID#23-6112](#) Request to review and approve amendments to HR Policy B16 Staffing Resolution.
- Attachments:** [#23-6112 HR Policy B16 2023 Updates Cover Letter](#)  
[B16 Staffing Resolution Job List 2023](#)
- B. [ID#23-6114](#) Request to review and approve amendments to HR Policy G4 Physical and Psychological Evaluations
- Attachments:** [#23-6114 G4 Physical and Psychological Evaluations Cover Letter](#)  
[G4 Physical and Psychological Evaluations\\_DRAFT 02-03-23](#)

**E. Board of Public Works - Alex Damien**

- A. [ID#23-5777](#) Review and act on the contract Amendment No. 2 with Donohue & Associates, Inc. for the South Side Pump Station Consolidation project.
- Sponsors:** Public Works
- Attachments:** [23-5777 BPW Agenda Cvr-South Side PS Donohue Amendment 2.pdf](#)
- B. [ID#23-6049](#) Review and act on Contract Change Order No. 1 with C.W. Purpero, Inc., for the 2022 Area 5 & Area 7 Flood Mitigation project.
- Sponsors:** Public Works
- Attachments:** [23-6049 BPW Agenda Cover Sheet - CO #1 - Area 5 7 Flood Mit.pdf](#)  
[23-6049-Purpero-CCO1 2022 Area 5 and 7 Flood Mitigation.pdf](#)
- C. [ID#23-6050](#) Review and act on Contract Change Order No. 4 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.
- Sponsors:** Public Works
- Attachments:** [23-6050 BPW Agenda Cvr-CO4-Hassinger-Pebble Valley Pump Station.pdf](#)  
[23-6050-CCO4 Hassinger-Pebble Valley Pump Station Construction.pdf](#)
- D. [ID#23-6051](#) Review and act on Contract Change Order No. 2 with Wolf Paving Inc. for the 2022 Asphalt Resurfacing project.
- Sponsors:** Public Works

**Attachments:** [23-6051 BPW Agenda Cvr-CO2-Wolf Paving-2022 Resurfacing\\_Rev.pdf](#)  
[23-6051\\_CCO2 Wolf Paving-2022 Asphalt Resurfacing.pdf](#)

- E. [ID#23-6052](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors Inc. for the E&W North Street and E St Paul Avenue Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [23-6052-BPW Agenda Cvr- LaLonde-North St Paul Two Way Conversion.pdf](#)  
[23-6052-CCO1 LaLonde-E&W North St and E St Paul.pdf](#)

- F. [ID#23-6074](#) Review and act on Contract Amendment No. 1 with Ayres Associates for the E&W North Street and E St Paul Avenue Utility and Street Improvements Construction Management Services.

**Sponsors:** Public Works

**Attachments:** [23-6074 BPW Agenda Cvr-Amend 1-Ayres-North St and E St Paul.pdf](#)  
[\\_Consultant Contract Amend 1-Ayres-Construction Management Services-North St Paul Two Way.pdf](#)

- G. [ID#23-6079](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Erickson Enterprises II, LLC, a/k/a Tsunami Car Wash for property located at 300-316 W. Sunset Dr.

**Sponsors:** Public Works

**Attachments:** [23-6079 BPW Agenda Cr-300-316 W Sunset SW Agreement.pdf](#)  
[23-6079 Storm Water Management Agreement \(01-03-23\).pdf](#)

- H. [ID#23-6099](#) Review and act on the Contract for B-67-205 E. Moreland Boulevard Structure Rehabilitation Design Services.

**Sponsors:** Public Works

**Attachments:** [23-6099 BPW Agenda Cvr-Moreland Bridge Contract.pdf](#)  
[2718-00-08 E. Moreland Blvd. - Contract Special Provisions.pdf](#)

### End of Consent Agenda

#### 5. New Business

- A. [ID#23-6113](#) Request to review and approve amendments to HR Policy D2 Education and Tuition Reimbursement

**Attachments:** [#23-6112 HR Policy D2 Education and Tuition Reimbursement Cover Letter](#)  
[D2 Education and Training Reimbursement - February 1 2023 - draft](#)

**[Original Motion]**

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan, to approve the amendments to HR Policy D2 Education and Tuition Reimbursement.

**[Amended Motion]**

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke, to approve amendments to HR Policy D2 Education and Tuition Reimbursement, adding that two years of employment be required to receive full reimbursement, one year of employment be required to receive half reimbursement (after clarification eliminate reimbursement of books was removed by mover and seconder). The amended motion failed by the following vote:

**Aye:** Bartels, Manion, D. Lemke, E. Payne, R. Lemke, Chrisien

**Nay:** Pieper, Johnson, Rodriguez, Wells, Moltzan, C. Payne, McElderry, M. Payne, Halvensleben

**[Voting on Original Motion]**

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan, to approve the amendments to HR Policy D2 Education and Tuition Reimbursement. The motion carried by the following vote:

**Aye:** 11 - Joe Pieper, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Nay:** 4 - Peter Bartels, Dean D. Lemke, Eric E. Payne and Rick R. Lemke

- A.** [ID#23-6175](#) Approve the hiring of Karen Richards as Cemetery Director and authorize the City Administrator to not use a search firm in the hiring of Ms. Richards for the position.

**Attachments:** [Cemetery Director Cover Sheet](#)

A motion was made by Ald. E. Payne, seconded by Ald. M. Payne, to approve the hiring of Karen Richards as Cemetery Director and authorize the City Administrator to not use a search firm in the hiring of Ms. Richards for the position (with the understanding that voting to approve means going outside of various policies). The motion carried by the following vote:

**Aye:** 8 - Joe Pieper, Steve Johnson, Eric E. Payne, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne and Mike M. Payne

**Nay:** 7 - Peter Bartels, Daniel Manion, Cassandra Rodriguez, Dean D. Lemke, Frank McElderry, Alicia Halvensleben and Mike Chrisien

- B.** [ID#23-5901](#) Consideration of ordinance to regulate chicken keeping.

**Attachments:** [Chicken Memo 1-19-23.pdf](#)

*This is the Second Reading.*

A motion was made by Ald. E. Payne, seconded by Ald. Wells, to approve changing the wording in Section 9A from 4 chickens to a maximum of 6 chickens

**not to exceed 6 chickens and drop the one acre restriction. The motion failed by the following vote:**

**Aye:** 5 - Eric E. Payne, Jack Wells, Elizabeth Moltzan, Frank McElderry and Mike Chrisien

**Nay:** 9 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Rick R. Lemke, Cory C. Payne, Mike M. Payne and Alicia Halvensleben

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. C. Payne, seconded by Ald. Wells, to approve changing the wording in section 9A to "can't exceed 8". The motion failed by the following vote:**

**Aye:** 3 - Jack Wells, Cory C. Payne and Frank McElderry

**Nay:** 11 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Eric E. Payne, Elizabeth Moltzan, Rick R. Lemke, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to approve the maximum amount of chickens to be determined by lot size and that each chicken have 32 sq. ft. and not take more than 20% of the backyard lot, minus other structures. The motion failed by the following vote:**

**Aye:** 4 - Cassandra Rodriguez, Jack Wells, Cory C. Payne and Frank McElderry

**Nay:** 9 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Elizabeth Moltzan, Rick R. Lemke, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. Wells, seconded by Ald. C. Payne, to approve 6 chickens being kept on 1 acre in area or if all adjacent lots approve. The motion was withdrawn.**

**A motion was made by Ald. Wells, seconded by Ald. Moltzan, to approve changing wording in Section 9H to not have chickens be kept in enclosures if someone is there in the yard to supervise they may be outside the enclosure on the parcel. The motion failed by the following vote:**

**Aye:** 3 - Cassandra Rodriguez, Jack Wells and Elizabeth Moltzan

**Nay:** 10 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to approve changing the wording in Section 9H to Chickens must be at all times kept within a full enclosure with exception that are in fenced in rear parcel can free range if their wings are clipped in their own fenced in property unsupervised. The motion failed by the following vote:**

**Aye:** 4 - Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan and Cory C. Payne

**Nay:** 9 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to approve changing Section 5 to allow chicken coops to move around the property and not be in a fixed location in the back portion of the lot. The motion failed by the following vote:**

**Aye:** 4 - Steve Johnson, Cassandra Rodriguez, Elizabeth Moltzan and Cory C. Payne

**Nay:** 9 - Joe Pieper, Peter Bartels, Daniel Manion, Jack Wells, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to approve changing the wording in Section 10K to no enclosure or coop shall be located no closer than 5 feet closer to an adjacent lot (changed from 25 feet). The motion failed by the following vote:**

**Aye:** 2 - Cassandra Rodriguez and Cory C. Payne

**Nay:** 11 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. R. Lemke, seconded by Ald. C. Payne, to approve changing the wording in Section 9C to not allow the slaughter of chickens on a premise with a permit issued, with the exception to slaughter the chickens indoors. The motion carried by the following vote:**

**Aye:** 11 - Joe Pieper, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Nay:** 2 - Peter Bartels and Daniel Manion

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. R. Lemke, seconded by Ald. Chrisien, to approve changing the wording in Section 10B to add hardware cloth may be used for enclosures on the ground and walls. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve deleting Section 9I. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne



**C.**     [ID#23-6192](#)     Claim for Property Damage, Corbin Cooper

**Attachments:**   [Claim for Property Damage - Corbin Cooper.pdf](#)

**A motion was made by Ald. C. Payne, seconded by Ald. Halvensleben, to approve the Claim for Property Damage for Corbin Cooper. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**D.**     [ID#23-6193](#)     Claim for Property Damage, West Bend Mutual Insurance

**Attachments:**   [Claim for Property Damage - West Bend Mutual.pdf](#)

**A motion was made by Ald. McElderry, seconded by Ald. Manion, to approve the Disallowance of Claim for Property Damage for West Bend Mutual Insurance. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

**6. Public Hearing****A.**     [PC22-0344](#)     Rezoning Petition - 2301 Bluemound Road, Jilly's Car Wash. A request to rezone 1.2757 acres of land at 2301 Bluemound Road from MM-1 Mixed Manufacturing District to B-5 Community Business District

**Attachments:**   [Jilly's Car Wash Rezoning- Cover Letter](#)  
                      [Jilly's Rezoning- Project Reviews](#)  
                      [Jilly's Waukesha North - Rezone Narrative](#)  
                      [Petition for Amending The City of Waukesha's Zoning Ordinance signed](#)  
                      [Re-Zoning Ordinance - 2301 Bluemound Rd., Jilly's Carwash](#)

*Jeff Fortin, Senior Planner, gave a presentation.*

*The Public Hearing was opened. There were no Public Speakers. The Public Hearing was closed.*

**7. Action on Public Hearing****A.**     [PC22-0344](#)     Rezoning Petition - 2301 Bluemound Road, Jilly's Car Wash. A request to rezone 1.2757 acres of land at 2301 Bluemound Road from MM-1 Mixed Manufacturing District to B-5 Community Business District

**Attachments:** [Jilly's Car Wash Rezoning- Cover Letter](#)  
[Jilly's Rezoning- Project Reviews](#)  
[Jilly's Waukesha North - Rezone Narrative](#)  
[Petition for Amending The City of Waukesha's Zoning Ordinance signed](#)  
[Re-Zoning Ordinance - 2301 Bluemound Rd., Jilly's Carwash](#)

*Ordinance #2023-3*

**A motion was made by Ald. Chrisien, seconded by Ald. M. Payne, to approve the Rezoning Petition - 2301 Bluemound Road, Jilly's Car Wash. A request to rezone 1.2757 acres of land at 2301 Bluemound Road from MM-1 Mixed Manufacturing District to B-5 Community Business District. The motion carried by the following vote:**

**Aye:** 10 - Joe Pieper, Peter Bartels, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Cory C. Payne, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 5 - Daniel Manion, Dean D. Lemke, Eric E. Payne, Rick R. Lemke and Frank McElderry

## **Reports**

### 8. 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

A. [ID#23-6111](#) Resolution No. 2023 - 4 Reallocating 2023 CDBG Funds

**Attachments:** [Cover Sheet - Resolution 2023-4](#)  
[Resolution - 2023 CDBG Reallocation](#)

*Resolution #2023-4*

**A motion was made by Ald. C. Payne, seconded by Ald. Halvensleben, to approve Resolution No. 2023 - 4 Reallocating 2023 CDBG Funds. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

## K. Public Art Committee Report - Ald. Moltzan

## 9. Plan Commission - Jennifer Andrews

## 10. Standing Committees

## A. Finance Committee Report - Ald. Pieper

- A. [ID#23-6110](#) Discussion about projected TID closings in the next 5 years
- B. [ID#23-6101](#) Review and approve a term sheet for TIF assistance for a new 60 room hotel with restaurant on Wisconsin between N. Grand Ave. and Clinton St

**Attachments:** [Cover Sheet - Cobblestone Term Sheet](#)  
[Cobblestone Term Sheet Draft](#)

**A motion was made by Ald. Halvensleben, seconded by Ald. M. Payne, to approve a term sheet for TIF assistance for a new 60 room hotel with restaurant on Wisconsin between N. Grand Ave. and Clinton St. The motion carried by the following vote:**

**Aye:** 10 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Mike M. Payne and Alicia Halvensleben

**Nay:** 3 - Cassandra Rodriguez, Frank McElderry and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

- C. [ID#23-6102](#) Review and approve a resolution to apply for a WEDC Community Development Investment grant to support the new development of a 60 room hotel and restaurant downtown

**Attachments:** [Cover Sheet - WEDC Resolution](#)  
[Draft resolution WEDC CDI Cobblestone](#)

*Resolution #2023-9*

**A motion was made by Ald. Halvensleben, seconded by Ald. Pieper, to approve a resolution to apply for a WEDC Community Development Investment grant to support the new development of a 60 room hotel and**

restaurant downtown. The motion carried by the following vote:

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

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

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Rodriguez

11. Board of Public Works Report - Alex Damien

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A. [ID#23-6035](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Biosolids Hauling and Land Application for the Clean Water Plant

The Board of Public Works recommends that the low bid from United Liquid Waste Recycling, Inc., in the amount of \$27.50/ton, be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Biosolids-Final.pdf](#)  
[CWP Sludge Bid Memo.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. McElderry, to approve the low bid from United Liquid Waste Recycling, Inc., in the amount of \$27.50/ton for the Biosolids Hauling and Land Application for the Clean Water Plant. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

B. [ID#23-6036](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Delafield Street and Lemira Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Super Western, Inc., in the amount of \$7,570,829.07, be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid-Delafield St.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. McElderry, to approve the low bid from Super Western, Inc., in the amount of \$7,570,829.07 for the Delafield Street and Lemira Avenue Utility and Street Improvements. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

- C.** [ID#23-6037](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Fire Department Multi-Level Live Fire Training Structure Foundation and Site Work - 900 Sentry Drive

The Board of Public Works recommends that the low bid from Ford Construction in the amount of \$53,000.00, be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid-Fire Depart Burn Building Foundation and Site Work.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. McElderry, to approve the low bid from Ford Construction in the amount of \$53,000.00 for the Fire Department Multi-Level Live Fire Training Structure Foundation and Site Work - 900 Sentry Drive. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

- D.** [ID#23-6038](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Fire Department Training Facility Restroom Addition - 900 Sentry Drive

The Board of Public Works recommends that the low bid from Ford Construction in the amount of \$104,980.00, be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid-Fire Depart Training Facility Restroom Addition.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. McElderry, to approve the low bid from Ford Construction in the amount of \$104,980.00 for the Fire Department Training Facility Restroom Addition - 900 Sentry Drive. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

- E.** [ID#23-6040](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.

Installation of Poured-In-Place Resilient Surfacing for David's Park Playground

The Board of Public Works recommends that the low bid from Innovative Sport Surfacing in the amount of \$68,931.20 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid 2023 David's Park Resilient Surface.pdf](#)

**A motion was made by Ald. Wells, seconded by Ald. McElderry, to approve the low bid from Innovative Sport Surfacing in the amount of \$68,931.20 for the Installation of Poured-In-Place Resilient Surfacing for David's Park Playground. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

F. [ID#23-6085](#) Quotes Received, 2023 Street Lighting Equipment

The Board of Public Works recommends that the low quote from Neher Electric Supply in the amount of \$1,194,601.45 be awarded.

**Sponsors:** Public Works

**Attachments:** [23-6085 BPW Agenda Cvr-2023 Street Lighting Equipment.pdf](#)  
[Quotes 2023 Street Lighting Equipment](#)

**A motion was made by Ald. Pieper, seconded by Ald. McElderry, to approve the low quote from Neher Electric Supply in the amount of \$1,194,601.45 for the 2023 Street Lighting Equipment. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

A. [ID#23-6153](#) City Administrator's Report

**Attachments:** [Admin Report February 17 2023](#)

15. Mayor's Report & Referrals

A. [ID#23-6154](#) 2023 Proclamation for National Engineers Week

**Attachments:** [2023 Proclamation for National Engineers Week](#)

B. [ID#23-6194](#) Board and Committee Appointments

**Attachments:** [Council Letter 02.23.2023](#)  
[Brandon Kostolni Resume](#)

**A motion was made by Ald. Manion, seconded by Ald. Johnson, to approve Brandon Kostoloni, Robert Bruders, and Ryan Corcoran to the IT Board. The motion carried by the following vote:**

**Aye:** 13 - Joe Pieper, Peter Bartels, Daniel Manion, Steve Johnson, Cassandra Rodriguez, Jack Wells, Elizabeth Moltzan, Rick R. Lemke, Cory C. Payne, Frank McElderry, Mike M. Payne, Alicia Halvensleben and Mike Chrisien

**Absent:** 2 - Dean D. Lemke and Eric E. Payne

16. Referrals

*Ald. Rodriguez to Building & Grounds to discuss and act on creating a loading zone in front of 1337 Pearl St from 7am until 5pm Monday through Friday.*

17. Adjournment

*The meeting adjourned at 9:52 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.