



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, January 7, 2020

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Roll Call

Ald. E. Payne arrived during Public Comment at 6:33 pm.

Present: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

2. Pledge of Allegiance

3. Public Comment

Dave Pride, 2407 Springdale Road, Apt. 8A spoke on Wastewater Recycling.

4. Approval of Minutes

[ID#19-1749](#) Minutes from December 17, 2019

Attachments: [ccmn 19.12.17 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Cummings, to approve the Minutes from December 17, 2019. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Consent Agenda

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

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

[ID#19-1667](#) Please approve No Parking Any Time on the north side of Madison Street from the center of the driveway to Sutton Place Condominiums to a point 80 feet east.

Sponsors: R. Lemke

Attachments: [19-1667 Admin Review Approve No Parking on N side of Madison B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

Resolution #: 2020-01

[ID#19-1668](#) Please adjust the No Parking zone on the west side of Tenny Avenue, just south of Roberta Avenue to be from the centerline of Roberta Avenue to a point 100 feet south.

Sponsors: Public Works and Transit

Attachments: [19-1668 Admin Review Adjust No Parking Zone on W side of Tenny Ave S of Roberta B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

Resolution #: 2020-01

[ID#19-1669](#) Please adjust the No Parking Zone on the west side of Tenny Avenue to be from the northern most stop bar at Sunset Drive to a point 370 feet north.

Sponsors: Public Works and Transit

Attachments: [19-1669 Admin Review Adjust No Parking on W side of Tenny at Sunset B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

Resolution #: 2020-01

[ID#19-1670](#) Please adjust the existing parking zone: "2 Hour Parking, 9am to 6pm, Except Sundays" on the west side of Buckley Street to be from 60 feet north of center of Baxter Street to 170 feet south of Corrina Blvd. Said parking zone adjustment will accommodate a new bus stop location.

Sponsors: Public Works and Transit

Attachments: [19-1670 Admin Review Adjust Existing Parking Zone on W side of Buckley B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

Resolution #: 2020-01

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

D. Human Resources - Ald. Wells**E. Board of Public Works - Dr. Fred Abadi**

[ID#19-1683](#) Review and act on Contract Change Order No. 8 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1683 BPW Agenda Cover-CO8-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)
[19-1683-CCO8-Super Excavators-Greenmeadow Sanitary Interceptor](#)

[ID#19-1684](#) Review and act on Contract Change Order No. 2 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

Sponsors: Public Works

Attachments: [19-1684 BPW Agenda Cover-CCO2-PSG Construction-Pump Station Upgrades Pearl St](#)
[19-1684 CCO2-PSG Construction-Pump Station Upgrades Pearl St](#)

[ID#19-1685](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Sanitary Sewer Force Main Relay/Rehabilitation-2019 project.

Sponsors: Public Works

Attachments: [19-1685 BPW Agenda Cover CCO1-Advance-Force Main Relay](#)
[19-1685 CCO1-Advance Construction-Sanitary Sewer Force Main Relay](#)

[ID#19-1691](#) Review and act on Contract Change Order No. 1 with Greenfire Management Services for the Waukesha City Hall.

Sponsors: Public Works

Attachments: [19-1691 BPW Agenda Cover-CCO1-Greenfire Management-Waukesha City Hall](#)
[19-1691 CCO1-Greenfire Management Services-City Hall](#)

[ID#19-1692](#) Review and act on the Contract for Design and Construction Services for Artificial Turf Installation for Frame Park Baseball Diamond and Mindiola Soccer Field.

Sponsors: Public Works

Attachments: [19-1692 BPW Agenda Cover-Consultant Contract-Artificial Turf Design](#)
[Consultant Contract-JSD Professional Services-Design and Construction Services for Artificial Turf](#)

[ID#19-1702](#) Review and act on the Contract Amendment No. 4 with BWBR for City Hall Design and Construction Project.

Sponsors: Public Works

Attachments: [19-1702 BPW Agenda Cover-BWBR Amendment 4](#)
[19-1702 CONTRACT Amendment 4-BWBR-City Hall Design and Construction](#)

[ID#19-1703](#) Review and act on Contract Amendment No. 1 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [19-1703 BPW Agenda Cover Sheet 12 19 2019 strand contract Amendment No 1-Strand Associates-Clean Water Plan Operational Assistance.pdf](#)

End of Consent Agenda

5. New Business

Reports

6. 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. Rodriguez
- 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. Perry
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan
- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees
 - A. Finance Committee Report - Ald. Pieper
 - B. Building & Grounds Committee Report - Ald. E. Payne

[ID#19-1614](#) Please study and recommend improvements to the surrounding intersections adjacent to the Butler Middle School site with a priority being on Michigan Avenue and Hine Avenue.

Sponsors: C. Payne

Attachments: [19-1614 Admin Review Study and Recommend Improvements on Intersection of Butler Middle School B and G Resolution RTC for the 1-7-20 CC Meeting REPORT AGENDA](#)

[Original Motion] A motion was made by Ald. E. Payne, seconded by Ald. C. Payne to approve study and direct Public Works to do as much infrastructure improvement as they can at the intersection of Michigan and Hine Avenues with the money that is available. [This motion was WITHDRAWN.]

Ald. Cummings offered an Amended Motion that received no second to study and recommend \$3,200 worth of improvements to the surrounding intersection adjacent to the Butler Middle School site with the priority being Michigan and Hine Avenues.

[New Motion] A motion was made by Ald. E. Payne, seconded by Ald. Cummings, to approve \$3,200 carryover from 2019 for the improvements to Michigan and Hine Avenues into 2020. The motion carried by the following vote:

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

Nay: 1 - Moltzan

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, to approve the \$3,200 carryover funds to be designated to the project at Michigan and Hine improvements and direct the Public Works Department to study the necessary upgrades to improve the safety and perform or start the work to the extent that the \$3,200 allows. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

The Resolution was not approved as presented. (See Motions)

C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-1507](#) Approval to Repeal Ordinance 31.16 Baby Strollers and Refer to Ordinance and License Committee

Attachments: [Agenda Cover Sheet -Approval of Elimination of Ordinance 31.16 Baby Strollers 31.16 - Repeal.pdf](#)

This item is on the Agenda for 3rd Reading.

Ordinance #: 2020-01

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve the Repeal Ordinance 31.16 Baby Strollers and Refer to Ordinance and License Committee. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

D. Human Resources Committee Report - Ald. Wells

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

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

City Administrator stated Tom Wagner has been appointed Interim Police Chief while the conclusion of the permanent Police Chief search is conducted. The time frame is about 1 month; and the Police & Fire Commission have chosen 7 finalists.

13. Mayor's Report & Referrals

[ID#19-1750](#) Board and Committee Appointments

Attachments: [Letter for Council - January 7, 2020](#)
[Hansen Resume](#)

A motion was made by Ald. Manion, seconded by Ald. Browne, to approve the appointment of Shawn Hansen to Information Technology Board. The motion carried by the following vote:

Aye: 15 - Pieper, Bartels, Cummings, Perry, Manion, Johnson, Rodriguez, D. Lemke, E. Payne, Wells, Moltzan, Miller, R. Lemke, C. Payne and Browne

Ald. Wells and Ald. Moltzan abstained from the vote.

A motion was made by Ald. Perry, seconded by Ald. Pieper, to approve appointments of Ald. Peter Bartels, Ald. Jack Wells and Mayor Shawn Reilly to the Extraterritorial Committee/Board and Committee. The motion carried by the following vote:

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

Abstain: 2 - Wells and Moltzan

14. Referrals

Ald. Browne to Building and Grounds to please adjust the existing NO PARKING ANYTIME zone on the Western end cul-de-sac of Davidson Road to be from the driveway at 1909 Davidson Road to 15 feet West of the centerline of Western most driveway to 2000 Davidson Road.

Ald. Browne to Building and Grounds to please approve a NO PARKING ANYTIME zone on the North side of Davidson Road from 20 feet West of and to 150 feet East of the centerline of the Eastern most driveway to 2000 Davidson Road.

Ald. E. Payne to Building and Grounds to please create a No Parking zone at Collins Street at the entrance to Magna-Tech. I believe it would be South of the driveway to correct a line of sight issue when pulling out of the driveway onto East Saint Paul Avenue.

Ald. Perry stated there is a Town Hall meeting on January 27, 2020 along with Amanda Roddy from the Waukesha School District at Citizens Bank on Center Road.

15. Adjournment

The meeting adjourned at 7:08 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 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.