



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, November 17, 2020

6:30 PM Virtual Meeting <https://waukesha.legistar.com/Calendar.aspx>
or Call: 877-853-5247 Webinar ID: 963 6202 1661
Passcode:919721 Public Comment is virtual only, register by 4
pm on 11-17-20
https://waukesha-wi.zoom.us/webinar/register/WN_A1ezI_yZQ-ul1nbuOnpIMw

1. Roll Call

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

John Thomas, 134 Douglass Avenue, submitted comments by email regarding traffic concerns on South Grand Avenue.

Dave Pride, 2407 Springdale Road, Apt. 8A, spoke regarding the traffic study on Springdale Road and his concerns with it.

Kecia Freschi, 1235 Woodview Drive, spoke about domestic abuse issues and asked for Ald. Perry's resignation.

Lisa Salb, 434 Madison Street, spoke with an option for the Franklin Bogg sculpture with volunteer efforts.

Mike Walsh spoke regarding government representation and called for the resignation of his alderman of district 12.

4. Approval of Minutes

A. [ID#20-1393](#) Minutes from November 5, 2020

Attachments: [ccmn 201105 draft.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Miller to approve the Minutes from November 5, 2020. The motion passed with 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

Ald. Rick Lemke removed Item #20-1334 & Item #20-1307. The remainder of the Consent Agenda passed by unanimous consent.

1. Other Boards and Commissions

[ID#20-1334](#) Approval of Snowplowing Bid at Transit Center to Central Services

Attachments: [Agenda Cover Sheet -Approval of Snowplowing bid-Central Services](#)

This item was removed from Consent and handled under the Transit Commission Report.

- B. [ID#20-1335](#) Approval of Resolution Authorizing the Filing of the Federal Grants for 2021 Capital Projects

Attachments: [Agenda Cover Sheet -Approval of Authorization to File 2021 Capital Grant Resolution - 2021 capital Grants](#)

- C. [ID#20-1338](#) Review and act on amending the Amendment to The Ultimate Software Group, Inc. SaaS Model Agreement

Attachments: [Cover Sheet -Amendment to UlriPro SaaS Agreement City of Waukesha Amendment renew revise 10.28.20](#)

- D. [ID#20-1339](#) Review and act on approving the Supplement to the Ultimate Software Group, Inc. SaaS Agreement

Attachments: [Cover Sheet -Supplement to UlriPro SaaS Agreement City of Waukesha Testing Supplement 10.28.20](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#20-1137](#) Please approve a crosswalk with approach signs on Penhurst Way at the intersection of Penhurst Way and Austin Court. Discuss and recommend two stop signs on Penhurst Way and the intersection of Austin Court. (revised to only approve the crosswalk markings and associated crosswalk signing at Penhurst Way and Austin Court)

Sponsors: Cummings

Attachments: [20-1137 Approve a Crosswalk w-Approach Signs on Penhurst Way B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

This item was brought forward by Ald. Cummings to establish two stop signs on Penhurst Way at Austin Court. If approved, this intersection is recommended to be an All Way stop since it is not safe to stop traffic in two direction and not the third approach in this case. Engineering staff has reviewed this request and does not see why a stop condition should be installed at this location. Normally, engineering would conduct a traffic study at this intersection. However, since the volumes of traffic are very low, a warrant to install an All Way stop would not be met in this case. The Department of Public Works does not recommend approval

of this item. Instead, the residents and Alderman should contact the school bussing company to insure that, during a bus stop condition, that the street crossing is safe for students.

This item was discussed at the September 14, 2020, Building and Grounds Meeting and held to the October 5, 2020, meeting. Ald. Cummings is going to review this item in more detail with the School district. Subsequently, Engineering staff has reviewed this location and would support the installation of a Bus Stop warning sign (S3-1) in advance of the bus stop location.

This item was discussed at the October 5, 2020 Building and Grounds Meeting and held to the November 2, 2020, meeting. Ald. Cummings is going to review this item in more detail with the School district.

- B.** [ID#20-1306](#) 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.

Sponsors: Pieper

Attachments: [20-1306 Approve Revise Speed Limit on Summit back to 500 feet B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

This item was referred by Ald. Pieper and endorsed by Ald. Corey Payne. In September 2020, Engineering staff conducted a crash study of the intersection of Summit Avenue and N. Washington Avenue. Said study produced findings and made recommendations to improve safety. One such item was to adjust the existing posted speed limit as detailed in the subject line. The Department of Public Works does not have any issues with this item.

- [ID#20-1307](#) Please approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road.

Sponsors: Browne

Attachments: [20-1307 Approve Pavement Markings on Springdale for a 4-Lane B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

This item was removed from Consent and handled under Building and Grounds Committee.

This item was referred by Ald. Don Browne. In September 2020, Engineering staff conducted a traffic study of the intersection of Springdale Road from E. Moreland Blvd. to Bluemound Road. Said study produced findings and made recommendations to improve safety along the corridor. At their October 5, 2020, Building and Grounds meeting, the committee discussed several recommendations that Engineering staff had presented. The committee felt that installing pavement marking on Springdale Road to demarcate it as a 4-lane roadway (2 lanes in each direction) was the best solution. Ald. Browne then made the subject referral to get official approval. The Department of Public Works does not have any issues with this item.

- D.** [ID#20-1308](#) Please approve No Parking Any time on the east and west sides of Springdale Road from E. Moreland Blvd. to Bluemound Road.

Sponsors: Browne

Attachments: [20-1308 Approve No Parking Any Time On Springdale](#)
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT](#)
[AGENDA](#)

This item was referred by Ald. Don Browne. In September 2020, Engineering staff conducted a traffic study of the intersection of Springdale Road from E. Moreland Blvd. to Bluemound Road. Said study produced findings and made recommendations to improve safety along the corridor. At their October 5, 2020, Building and Grounds meeting, the committee discussed several recommendations that Engineering staff had presented. The committee felt that installing pavement marking on Springdale Road to demarcate it as a 4-lane roadway (2 lanes in each direction) was the best solution. Ald. Browne then made the subject referral to get official approval. The Department of Public Works does not have any issues with this item.

- E. [ID#20-1309](#) Please approve installing crosswalk markings and a stop bar on the Hollidale Drive approach to Springdale Road.

Sponsors: Browne

Attachments: [20-1309 Approve Crosswalk Marking And Stop Bar On Hollidale](#)
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT](#)
[AGENDA](#)

This item was referred by Ald. Don Browne. In September 2020, Engineering staff conducted a traffic study of the intersection of Springdale Road from E. Moreland Blvd. to Bluemound Road. Said study produced findings and made recommendations to improve safety along the corridor. At their October 5, 2020, Building and Grounds meeting, the committee discussed several recommendations that Engineering staff had presented. The subject item of installing markings on Hollidale Drive was part of the recommendations. Ald. Browne then made the subject referral to get official approval. The Department of Public Works does not have any issues with this item.

- F. [ID#20-1311](#) Please approve No Parking Any Time on the north side of W. College Avenue from the centerline of N. West Avenue to 250 feet west.

Sponsors: Miller

Attachments: [20-1311 Approve No Parking Any Time on College](#)
[B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT](#)
[AGENDA](#)

This item was brought forward by Ald. Miller. The request is to remove parking on the north side of College Avenue from West Avenue to the west in order to promote safe turning movements from West Avenue to College Avenue. When cars are parked too close to the intersection, movements are constricted. The subject referral lists signing that would be needed to accomplish this. The Department of Public Works does not have any issues with the request.

- G. [ID#20-1318](#) Please establish crosswalk markings on the pavement at Wildberry Court.

Sponsors: Cummings

Attachments: [20-1318 Establish Crosswalk Markings At Wildberry B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

This item was brought forward by Ald. Cummings. The request is to have cross walk marking painted at the intersection of Rempe Drive and Wildberry Court. The Department of Public Works does not have any issues with this request. It should be noted, however, that all painting work has ceased for 2020 and this location would not be physically painted until 2021.

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#20-1366](#) INVITED Bartender Applications November 9, 2020

Attachments: [11-9-20 Bartender License Letter](#)

- B. [ID#20-1368](#) Bartender Applications - November 9, 2020

Attachments: [11-9-20 Bartender License Letter](#)

- C. [ID#20-1369](#) Other Applications - November 9, 2020

Attachments: [11-9-20 Other Licenses License Letter](#)

D. Human Resources - Ald. Wells

E. Board of Public Works - Dr. Fred Abadi

- A. [ID#20-1358](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cooper Power Systems, LLC for property located at 2300 Badger Drive.

Attachments: [20-1358_BPW Agenda Cover-Eaton SW Agreement](#)
[230.00A City Maintenance Agreement - Wet Basin](#)

- B. [ID#20-1359](#) Approve Distribution Easement Underground between Wisconsin Electric Power Company, a Wisconsin Corporation doing business as We Energies, and the City of Waukesha located along Executive Place and City-owned property at 700 Executive Place, Tax Key WAKC1382003001

Attachments: [20-1359_BPW Agenda Cover-Utility Easement Salt Shed](#)
[Distribution Easement Underground We Energies Lot1 of CSM 10640](#)
[Visio-EXHIBIT- executive](#)

End of Consent Agenda

5. New Business

6. Public Hearing
7. Action on Public Hearing

Reports

8. Other Boards and Commissions

A. Transit Commission Report - Dr. Fred Abadi

- A. [ID#20-1334](#) Approval of Snowplowing Bid at Transit Center to Central Services

Attachments: [Agenda Cover Sheet -Approval of Snowplowing bid-Central Services](#)

A motion was made by Ald. Pieper, seconded by Cory Payne to approve #ID 20-1334 Snowplowing Bid at Transit Center to Central Services. The motion carried unanimously.

- 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

- A. [ID#20-1257](#) Discussion of Franklin Boggs bas relief and recommendation to Common Council

Attachments: [Pub Art & Landmarks - boggs appraisal](#)
[Pub Art & Landmarks - Waukesha City Hall Bas Relief Report_05292020](#)
[Press Release re F Boggs Mural 10-16-20 Final](#)
[Mark Levy - Synagogue - 10-19-20](#)
[Email From Ann Ulatt](#)

No action on this item. It will go back to staff to look into it further.

9. Plan Commission - Jennifer Andrews

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. [ID#20-1307](#) Please approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road.

Sponsors: Browne

Attachments: [20-1307 Approve Pavement Markings on Springdale for a 4-Lane B and G Resolution RTC for the 11-17-20 CC Meeting CONSENT AGENDA](#)

A motion was made by Ald. E. Payne, seconded by Ald. Cummings to approve installing pavement marking on Springdale Road to make it a 4-lane roadway from E. Moreland Blvd. to Bluemound Road. The motion carried with Ald. Bartels voting no.

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Wells

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

A. [ID#20-1349](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative

The Board of Public Works recommends that the low bid from Kemira Co. in the amount of \$1,667.00/dry ton for their ferric chloride product PIX-311 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Ferric and Polyaluminum](#)
[Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, to approve the low bid from Kemira Co. for Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative in the amount of \$1,667.00/dry ton for their ferric chloride product PIX-311 be awarded. 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

- B. [ID#20-1350](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.
Polymer

The Board of Public Works recommends that the low bid from SNF Polydyne for their product Clarifloc CE-1765 in the amount of \$1.70/lb delivered be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Polymer](#)

[Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper to approve the low bid from SNF Polydyne for their product Clarifloc CE-1765 in the amount of \$1.70/lb delivered be awarded. 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

12. Director of Public Works Report
13. City Attorney's Report
14. City Administrator's Report
15. Mayor's Report & Referrals

- A. [ID#20-1290](#) Proclamation for Small Business Saturday

Attachments: [Small Business Saturday 2020](#)

16. Referrals

Ald. Miller to Building & Grounds:

Please approve the installation of a LED Flashing stop sign system for all four approaches at the intersection of Arcadian Avenue & Pleasant Street.

17. Closed Session

There was no closed session.

18. Adjournment

The meeting adjourned at 8:22 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.

