



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, June 4, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Roll Call

Ald. C. Payne arrived at 6:36 p.m. during New Business Item: ID#19-0745.

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

Absent: 1 - Cummings

2. Pledge of Allegiance

3. Public Comment

There were no speakers for Public Comment.

4. Approval of Minutes

[ID#19-0741](#) Minutes from May 21, 2019

Attachments: [ccmn 19.05.21 draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Bartels, to approve the Minutes from May 21, 2019. The motion carried by the following vote:

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

Absent: 2 - Cummings and C. Payne

Consent Agenda

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

1. Other Boards and Commissions

A. [ID#19-0330](#) Review and act on the approval of the PCI Policy

Attachments: [Council Agenda Cover Sheet-PCI DSS](#)

[PCI DSS Cybersecurity Policy Standards1.19.pdf](#)

- B. [ID#19-0591](#) Review and Act on the approval of consulting services for the amount of 16,740, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with ESRI.

Attachments: [Council Agenda Cover Sheet-ESRI Consulting](#)
[ESRI- City of Waukesha Fire Department - ArcGIS Fire Services Consulting_51019.pdf](#)

- C. [ID#19-0729](#) Recommend to approve proposed contract with Waukesha Sunrise Rotary Club Charitable Fund, Inc. for Beverage Services at Cutler Park for the Jazz Express concert on August 8, 2019.

Attachments: [2019 Sunrise Rotary Wine and Cheese Contract \(002\).pdf](#)
[Council Agenda Cover Sheet-Sunrise Rotary Club-Updated .pdf](#)

- D. [ID#19-0732](#) Recommend to approve proposed contract with Electro-Glo for electro static painting services.

Attachments: [2019 eletro static painting packet.pdf](#)
[2019 City Electro Static Painting Contract.pdf](#)

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

- A. [ID#19-0595](#) Please approve the installation of a stop sign on eastbound and westbound approaches of Erin Drive with Joellen Drive.

Attachments: [19-0595 Admin Cover Approve Stop Sign on Erin and Joellen for CC Meeting Consent.pdf](#)

Resolution #: 24-19

- B. [ID#19-0660](#) Please approve installation of a sign that says "Right Lane Must Turn Right Except for Transit Buses" on eastbound E. Main Street at N. East Avenue.

Sponsors: Public Works and Transit

Attachments: [19-0660 Admin Cover Approve to install Sign on Main and East for CC Meeting Consent.pdf](#)

Resolution #: 24-19

- C. [ID#19-0662](#) Please rescind previously approved item ID#17-1199 to install “Autistic Child Area” signs on Valley Hill Drive.
- Sponsors:** Perry
- Attachments:** [19-0662 Admin Cover Rescind Item ID 17-1199 for CC Meeting Consent.pdf](#)
- Resolution #: 24-19*
- E. [ID#19-0664](#) Please approve the removal of two “No Parking” signs related to two removed bus stops on Airport Road near the driveway to 2001 Northview Road (Fed Ex) and driveway to 505 Northview Road (Easter Seals).
- Sponsors:** Public Works and Transit
- Attachments:** [19-0664 Admin Cover Remove No Parking Sign on Airport Rd for CC Meeting Consent.pdf](#)
- Resolution #: 24-19*
- F. [ID#19-0665](#) Please rescind previously approved item ID#15-2999 No Parking zone from the west side of Pebble Valley Road near Hunting Ridge Road. Said location will revert back to open parking.
- Sponsors:** Public Works and Transit
- Attachments:** [19-0665 Admin Cover Rescind Item ID #15-2999 for CC Meeting Consent.pdf](#)
- Resolution #: 24-19*

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

[ID#19-0737](#) INVITED Bartender Applications - May 29, 2019

Attachments: [Bartenders 2019.05.29](#)

[ID#19-0738](#) Bartender Applications- May 29, 2019

Attachments: [Bartenders 2019.05.29](#)

[ID#19-0739](#) INVITED Other Applications - May 29, 2019

Attachments: [Other Licenses 2019.05.29](#)

[ID#19-0740](#) Other Applications - May 29, 2019

Attachments: [Other Licenses 2019.05.29](#)

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

- A. [ID#19-0699](#) Review and act on the Contract for Sanitary Manhole Inspection and Condition Assessments - 2019.
- Sponsors:** Public Works
- Attachments:** [19-0699_BPW_Agenda_Cover - Sanitary Manhole Inspection & Condition Assessment - 2019.pdf](#)
- B. [ID#19-0700](#) Review and act on the Contract Change Order No. 3 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.
- Sponsors:** Public Works
- Attachments:** [19-0700_BPW_Agenda_Cover_Sheet - CO #3 - Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[19-0700_CCO3-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)
- C. [ID#19-0701](#) Approve Sidewalk Easement and Right of Way Dedication between 3011 Saylesville LLC and the City of Waukesha at 3011 Saylesville Road (northeast corner intersection of Saylesville Road and Lawrence Lane).
- Attachments:** [19-0701_BPW_Agenda_Cover-Sidewalk Easement-ROW Dedication-3011 Saylesville LLC.pdf](#)
[24-0331 Parcel Description and Sidewalk Easement exhibits 5-30-19.pdf](#)
- D. [ID#19-0702](#) Approve Sanitary Sewer Easement between Coast Car Wash, LLC, and the City of Waukesha at 2020 Silvernail Road.
- Sponsors:** Public Works
- Attachments:** [19-0702_BPW_Agenda_Cover-Sanitary Sewer Easement-Coast Car Wash v2.pdf](#)
[19-0702_Cert Survey Map 8075.pdf](#)

End of Consent Agenda**5. New Business**

[ID#19-0745](#) Center for Growth: Update on Business Growth Strategy for 2019-2020 and introduction of GROW Fund

Ald. C. Payne arrived during this item.

Presentation provided by Tim Casey, Director of Economic Development for the Waukesha County Center for Growth, and Gus Hernandez, Regional President for Johnson Financial Group.

[ID#19-0691](#) Approve contract with AT&T for 911 Call Handling Equipment, Services, Maintenance, and Warranty

Attachments: [3-19WaukMasterII.pdf](#)

[8-18 Waukesha 911 CPE-Waukesha Revisions w. ATT Redline 2.21.19.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve contract with AT&T for 911 Call Handling Equipment, Services, Maintenance, and Warranty subject to Mayor's signature after approval by the City Attorney. The motion passed by the following vote:

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

Absent: 1 - Cummings

Abstain: 1 - Miller

[ID#19-0770](#) Disallow claim made by Ashly Stamm for damages to a parked vehicle resulting from a limb of a City tree falling on it.

Attachments: [Cover Sheet-Ashly Stamm Claim Disallowance.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Wells, to approve Disallowance of claim made by Ashly Stamm for damages to a parked vehicle resulting from a limb of a City tree falling on it. The motion carried by the following vote:

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

Absent: 1 - Cummings

[ID#19-0771](#) Discussion of municipal lawsuits against opioid manufacturers

Attachments: [Cover Sheet-Opioid Lawsuit Discussion.pdf](#)

Attorney Running provided information to the Council on municipal lawsuits against opioid manufacturers.

6. Public Hearing

[ID#18-1277](#) Update to Section 22.18 (Landscaping) of the City's Zoning Code

Attachments: [Ordinance 22.18-Landscaping.pdf](#)
[22.18 - Landscaping - Redline 2.pdf](#)
[Coversheet Reorganization and update to Section 22.18 Landscaping.pdf](#)

Presentation and review of the draft changes was provided by Community Development Deputy Director, Maria Pandazi.

The Public Hearing was opened. The following spoke in opposition to Update to the Code:

- 1. James W. Doering, MBA (Metropolitan Builders Association) President*
 - 2. Michael Coello, General Manager & Principal Owner of Coello & Associates*
 - 3. Don Belman, Belman Builders*
 - 4. Tim Voeller, General Counsel of Bielinski Homes*
 - 5. Dean Frederick of Thompson Companies*
 - 6. Dave Rodrigues, Jr. of David & Goliath Builders*
 - 7. Mark Augustine of Landmark Engineering Sciences*
 - 8. Toby Van Sistine, Director of Operations of Metropolitan Builders Association*
 - 9. Robert c. Procter, General Counsel of Wisconsin Builder Association*
- The Public Hearing was closed.*

7. Action on Public Hearing

[ID#18-1277](#) Update to Section 22.18 (Landscaping) of the City's Zoning Code

Attachments: [Ordinance 22.18-Landscaping.pdf](#)
[22.18 - Landscaping - Redline 2.pdf](#)
[Coversheet Reorganization and update to Section 22.18 Landscaping.pdf](#)

A motion was made by Ald. Browne, seconded by Ald. Bartels, to postpone update to Section 22.18 (Landscaping) of the City's Zoning Code and have it reviewed by staff. The motion carried by the following vote:

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

Absent: 1 - Cummings

Reports

8. 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
- J. Community Development Block Grant Committee Report - Jennifer Andrews

[ID#19-0752](#) Adopt a Resolution approving allocation amounts for the 2020 grant year.

Attachments: [2020 CDBG Allocation Resolution.pdf](#)

Resolution #: 25-19

A motion was made by Ald. Moltzan, seconded by Ald. Browne, to approve Adoption of a Resolution approving allocation amounts for the 2020 grant year. The motion carried by the following vote:

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

Absent: 1 - Cummings

- K. Public Art Committee Report - Ald. Moltzan

- 9. Plan Commission - Jennifer Andrews

[PC19-0036](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Annexation

Attachments: [2019-04-19 - AEW ltr to City Clerk-Treasurer Wauk Pet for Direct Annexation.PDF](#)
[2019-04-19 - AEW ltr to Town Clerk-Treasurer Wauk Pet for Direct Annexation.PDF](#)
[2019-04-19 - AEW ltr to WI Dept Admin with Request & Pet for Annexation.PDF](#)
[Annexation Petition.PDF](#)
[Froedtert Health Annexation Cover Sheet.pdf](#)

Resolution #: 31-19

A motion was made by Ald. C. Payne, seconded by Ald. Bartels, to approve Annexation petition submitted by Froedtert Health, Inc., for the SW Corner of Sunset Drive and Genesee Road subject to Engineering Department comments being addressed. The motion carried by the following vote:

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

Absent: 1 - Cummings

Abstain: 1 - Moltzan

10. Standing Committees

A. Finance Committee Report - Ald. Pieper

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

C. Ordinance & License Committee Report - Ald. Johnson

[ID#19-0773](#) Invited Bartender - Ranjit Singh

Attachments: [Ranjit Singh 2019-21.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve Bartender - Ranjit Singh. The motion carried by the following vote:

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

Nay: 1 - Manion

Absent: 1 - Cummings

D. Human Resources Committee Report - Ald. Wells

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

12. Director of Public Works Report

13. City Attorney's Report

14. City Administrator's Report

[ID#19-0742](#) Report from the City Administrator

Attachments: [Admin Report 5-31-19](#)

15. Mayor's Report & Referrals

[ID#19-0743](#) Proclamation for 100th Anniversary of Wisconsin Passing the 19th Amendment

Attachments: [19th Amendment Proclamation](#)

16. Referrals

Ald. Moltzan to Building & Grounds to please approve installation of a stop sign on the northbound and southbound approaches of Wilbur Avenue and East Laflin Avenue.

Ald. Moltzan to Ordinance & Licensing to please consider modifications to Section 11.24 to prohibit roosters due to noise. Also, limit the number of animals, whether chicken, pigs, geese, wild turkeys, etc., and total number of animals allowed.

17. Adjournment

Meeting adjourned at 8:11 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.