

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **City Council**

Tuesday, April 28, 2020

6:30 PM

Virtual Meeting. View:

https://waukesha.legistar.com/Calendar.aspx or Call 1-312-626-6799 Webinar ID: 914 4527 9254 Password:

074258. For

Public Comment, register by 4pm:

https://waukesha-wi.gov/1907/Public-Comment

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
- 4. New Business

ID#20-0508

Authorize the creation, funding and implementation of the Waukesha

Works Economic Recovery Grant program

Attachments: Waukesha Works Program Cover Sheet

Waukesha Works Application and Information

[Original Motion] Ald. R. Lemke moved, seconded by Ald. Bartels to approve and authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program to pay only rent, mortgage and utilities subject to code violations being paid and repaired first out of the grant.

A motion was made by Ald. Bartels, seconded by Ald. Miller, to CALL THE QUESTION. The motion failed by the following vote (super majority required to pass):

Pieper, Bartels, Perry, Manion, Johnson, D. Lemke, Wells, Moltzan and Miller

Nay: 6 - Cummings, Rodriguez, E. Payne, R. Lemke, C. Payne and Browne

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to CALL THE QUESTION. The motion passed with the following vote:

Aye: 11 - Pieper, Bartels, Manion, Johnson, D. Lemke, E. Payne, Wells, Miller, R. Lemke, C. Payne and Browne

4 - Cummings, Perry, Rodriguez and Moltzan

[Voting on Original Motion as amended] Ald. R. Lemke moved, seconded by Ald. Bartels to approve and authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program to pay rent, mortgage and

utilities as priorities until all the funds are exhausted. The motion failed by the following vote:

Aye: 7 - Bartels, Cummings, D. Lemke, E. Payne, R. Lemke, C. Payne and Browne

Nay: 8 - Pieper, Perry, Manion, Johnson, Rodriguez, Wells, Moltzan and Miller

A motion was made by Ald. Wells, seconded by Ald. Perry to approve and Authorize the creation, funding and implementation of the Waukesha Works Economic Recovery Grant program with recommendation to the committee that they prioritize rent, mortgage and utilities. The motion passes by the following vote:

Aye: 11 - Pieper, Bartels, Perry, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke and Browne

Nay: 4 - Cummings, Manion, E. Payne and C. Payne

## **Reports**

- 5. 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
- Waukesha Housing Authority Report Ald. Perry
- J. Community Development Block Grant Committee Report Jennifer Andrews
- K. Public Art Committee Report Ald. Moltzan
- 6. Plan Commission Jennifer Andrews
- 7. 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
- 8. Board of Public Works Report Dr. Fred Abadi
- 9. Director of Public Works Report
- 10. City Attorney's Report
- 11. City Administrator's Report
- 12. Mayor's Report & Referrals
- 13. Referrals

Ald. Cummings to B & G to put in a sign at Racine and Prairie Garden Road (more information to be provided by email.)

14. Adjournment

Meeting adjourned at 8:36 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.