



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, February 11, 2020

6:30 PM

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

1. Roll Call

Ald. C. Payne arrived at 6:36 pm during the Announcement of Closed Session.

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

2. Announcement of possible multiple Closed Sessions pursuant to Wis. Stat. 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness to demolish 500 Riverview Avenue, former Waukesha County Health and Human Services Building (Moor Mud Baths/Grandview Health Resort)

2. Pledge of Allegiance

3. Public Comment

The Mayor outlined the previously approved Public Comment period for this meeting be limited to two minutes per speaker with no time limit.

Ald. Pieper and Ald. Perry recused themselves from the meeting and left.

The following spoke against the demolition of Moor Mud Baths/Grandview Hotel Resort:

Marilyn Hagerstrand, 1140 Aldoro Drive

Mary Emery, 202 North James Street

Bob Salb, 434 Madison Street

Samantha Miller, 326 Buchner Court

Daniel L. Hanson, 523 Grove Street

Sally Hagen, 932 Oakland Avenue

Rod Kading, 3921 Oxbow Drive

Mary Jane Sanchez, 270 West Broadway #5

Charlie Betker, 944 Oakland Avenue

Michael Patrick Boyd, 1035 Guthrie Road, did not speak, but is against the demolition.

The following spoke in favor of the demolition of Moor Mud Baths/Grandview Hotel Resort:

Duane E. Paulson, 1121 Summit Avenue

Mike Crowley, 1605 Delafield Street

3. Public Comment

A motion was made by Ald. Eric E. Payne, seconded by Ald. Peter Bartels, to Suspend the Rules to include speakers residing outside of the City. The motion carried by the following vote:

Aye: 11 - Bartels, Cummings, Johnson, Rodriguez, D. Lemke, E. Payne, Moltzan, Miller, R. Lemke, C. Payne and Browne

Nay: 2 - Manion and Wells

Recused: 2 - Pieper and Perry

Public Comment

The following non-residents spoke in favor of the demolition of Moor Mud Baths/Grandview Hotel Resort:

Dave Swan, County Board Supervisor District 10

Darlene Johnson, County Board Supervisor District 25

The following registered against the demolition, but did not speak:

Tama Beatty, W182 N8604 Westchester Drive, Menomonee Falls

Kevin Turner, S67 W29053 South Ridge Pass, Mukwonago

4. New Business

[ID#20-0137](#)

Hearing and decision of the appeal of the Landmarks Commission's denial of a certificate of appropriateness to demolish 500 Riverview Ave, former Waukesha County Health and Human Services Building (Moor Mud Baths/Grandview Health Resort)

Charlie Griffith, Community Development gave a presentation.

Erik Weidig, Corporation Counsel Waukesha County gave opening statements.

Timothy J. Andringa, Landmarks Commission Counsel gave opening statements.

Allison Bussler, DPW Director Waukesha County DPW and Shane Waeghe, Facilities Manager Waukesha County gave a presentation.

The meeting went into Recess at 8 pm.

The meeting Reconvened at 8:07 pm.

Timothy J. Andringa cross-examined.

Erik Weidig cross-examined.

The meeting went into Recess at 9:12 pm.

The meeting Reconvened at 9:21 pm.

5. Closed Sessions

[ID#20-0138](#) Motion(s) may be made to go into closed session pursuant to Wis. Stat 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness to demolish 500 Riverview Avenue, former Waukesha County Health and Human Services Building (Moor Mud Baths/Grandview Health Resort)

A motion was made by Ald. Johnson, seconded by Ald. C. Payne, to go into Closed Session pursuant to Wis. Stat 19.85(1)(a) to deliberate the decision on the appeal of the denial of a certificate of appropriateness to demolish 500 Riverview Avenue, former Waukesha County Health and Human Services Building (Moor Mud Baths/Grandview Health Resort). The motion carried by the following vote:

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

Absent: 2 - Pieper and Perry

The meeting went into Closed Session at 10:49 pm.

[ID#20-0139](#) Upon conclusion of each closed session a motion will be made to reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

The meeting reconvened into Open Session at 11:34 pm where the following motion was made:

A motion was made by Ald. Rodriguez, seconded by Ald. C. Payne, to deny Certificate of Appropriateness and direct the City Attorney to write the Findings of Fact as discussed in closed session. The motion carried by the following vote:

Aye: 8 - Cummings, Manion, Rodriguez, E. Payne, Moltzan, Miller, C. Payne and Browne

Nay: 5 - Bartels, Johnson, D. Lemke, Wells and R. Lemke

Absent: 2 - Pieper and Perry

6. Adjournment

The meeting adjourned at 11:37 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.