



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, December 21, 2021

6:30 PM

Council Chambers, City Hall

1. Roll Call

Present: 13 - Pieper, Bartels, Manion, Johnson, Rodriguez, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Absent: 2 - E. Payne and C. Payne

2. Pledge of Allegiance

3. Public Comment

Charlie Betker, 9440 Oakland Ave, spoke on Aldermen getting aquatinted with their District. Paul Reese, 505 Rawlins Dr, spoke on disapproval of The Mayor. Tariq Akmut, 2032 Empire Dr, praised the leadership of the City and The Mayor.

4. Approval of Minutes

A. [ID#21-3313](#) Minutes from December 7, 2021

Attachments: [ccmn211207 draft](#)

A motion was made by Ald. Miller, seconded by Ald. Moltzan, to approve Minutes from December 7, 2021. The motion carried by the following vote:

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

Absent: 2 - E. Payne and C. Payne

Consent Agenda

Ald. Pieper removed ID#21-3073 from Board of Public Works. The remainder of the Consent Agenda passed unanimously.

1. Other Boards and Commissions

A. [ID#21-3199](#) Approval of Resolution Authorizing the Filing of the Federal Grant for 2022 Capital Projects

Attachments: [Agenda Cover Sheet -Approval of Authorization to File 2022 Capital Grant](#)
[Resolution - 2022 capital Grants](#)

B. [ID#21-3200](#) Waukesha County Transit Business-Approval of Purchase Service

Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2022

Attachments: [Agenda Cover Sheet -Waukesha County-Gold Line 2022 Agreement](#)
[Contract-Transit-Gold Line Contract 2022](#)

2. Plan Commission

- A. [PC20-0056](#) 1600 & 1700 Airport Road - Certified Survey Map – Proposed two lot CSM creating an 8.341-acre lot parcel for 1600 Airport Road and a 2.462-acre lot for 1700 Airport Road.

Attachments: [Attachment A](#)
[Attachment E](#)
[QUAD-M_CSM](#)
[1600 Airport Road Dept. Comments](#)
[1600 1700 Airport Road Cover Sheet](#)

- B. [PC21-0156](#) Certified Survey Map, Faith Baptist Church/Smart Trusts, 3250 Summit Ave. – Proposed 2-Lot Certified Survey Map on approximately 14.0075 acres land around 3250 Summit Avenue.

Attachments: [CSM Cover Sheet Faith Baptist Church-Smart Trusts](#)
[530CSM04 Supplementary-SHEET 1](#)
[Department Review Comments CSM FaithBaptistChurch](#)
[CityWksh PC Application,FaithBaptist,Smart Trusts.Signed.11.30.21.2p](#)
[CSM 11-30-21](#)

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#21-3102](#) Renewal of contract with HAWS for animal impoundment and care

Attachments: [Cover Sheet - HAWS Renewal](#)
[HAWS Service Agreement](#)

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

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#21-3267](#) Bartenders

Attachments: [Bartenders OL 12-13-21](#)

B. [ID#21-3268](#) Other Applications

Attachments: [Other Applications OL 12-13-21](#)

D. Human Resources - Ald. Manion

E. Board of Public Works - Alex Damien

[ID#21-3073](#) Review and act on Contract Change Order No. 1 with Ray Stadler Construction Co, LLC, for the Hillcrest Pavilion project.

Sponsors: Public Works

Attachments: [21-3073_BPW_Agenda_Cover_Sheet_-_Change_Order_Hillcrest_Pavilion](#)
[21-3073-CCO1_Ray_Stadler_Construction-Hillcrest_Pavilion](#)

This item was removed from Consent Agenda and handled under reports.

B. [ID#21-3210](#) Review and act on Contract Change Order No. 1 with Century Fence Company, for the Dopp and Banting Park Ball Diamond Fencing project

Sponsors: Public Works

Attachments: [21-3210_BPW_Agenda_Cvr-CO1-Century_Fence-Dopp_and_Banting_Park_Ball_Diamond_Fencing](#)
[21-3210_CO1_for_Century_Fence_for_Dopp_and_Banting_Park_Ball_Diamond_Fencing](#)

C. [ID#21-3231](#) Review and act on the contract for Sanitary Manhole Inspection & Condition Assessments – 2022-2025.

Sponsors: Public Works

Attachments: [21-3231_BPW_Agenda_Cover_Sheet_-_Sanitary_Manhole_Inspection_&_Condition_Assessment_-_2022-2025](#)
[Consultant_Contract-The_Sigma_Group-2022-2025_Sanitary_Manhold_Inspection](#)

D. [ID#21-3232](#) Review and act on Change Order No. 1 with C.D. Smith Construction Inc. for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for the Clean Water Plant.

Sponsors: Public Works

Attachments: [21-3232_BPW_Agenda_Cvr-CO1-CD_Smith-Return_Flow_Pump_Station](#)
[21-3232_Change_Order_No_1_Cover_Letter_and_signature_page_02Dec21](#)

E. [ID#21-3233](#) Review and act on Contract Change Order No. 2 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.

Sponsors: Public Works

Attachments: [21-3233 BPW Agenda Cvr-CCO2-Clark Dietz-Pebble Valley Pump Station Design](#)
[21-3233-CCO2 Clark Dietz for Pebble Valley Pump Station Eval](#)

- F. [ID#21-3234](#) Review and act on Contract Change Order No. 1 with VisuSewer Clean and Seal, Inc., for the Pebble Valley Force Main project

Sponsors: Public Works

Attachments: [21-3234 BPW Agenda Cvr-CCO1 VisuSewer Pebble Valley Force Main](#)
[21-3234 CCO1 VisuSewer-Pebble Valley Force Main](#)

- G. [ID#21-3235](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the Lawndale, Fairmont, and Caldwell Reconstruction project.

Sponsors: Public Works

Attachments: [21-3235 BPW Agenda Cvr-CCO1 LaLonde Lawndale Fairmont Caldwell](#)
[CCO1-LaLonde LawndaleFairmont Caldwell](#)

End of Consent Agenda

5. New Business

- A. [ID#21-3256](#) 2022-23 Poll Worker and Special Voting Deputy Appointments

Attachments: [Agenda Cover Sheet - poll workers 2022-23](#)
[2022-2023 Election Poll Workers](#)

A motion was made by Ald. Miller, seconded by Ald. Moltzan, to approve Poll Worker and Special Voting Deputy Appointments. The motion carried by the following vote:

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

Absent: 2 - E. Payne and C. Payne

- B. [ID#21-3311](#) Formal disallowance of claim against City - Samantha Zydowicz

Attachments: [Claim For Injuries Zydowicz dated 11-09-21.pdf](#)

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve Formal disallowance of claim against City - Samantha Zydowicz. The motion carried by the following vote:

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

Absent: 2 - E. Payne and C. Payne

Reports

6. Other Boards and Commissions

- A. [ID#21-3089](#) Review and Act on approving new CAMA software

Attachments: [Finance Committee Cover Sheet \(Updated 05.03 IT Technical Assessment Vendor 2021.12.16 City of Waukesha Patriot License Agreement\(final Patriot signed\).pdf](#)

A motion was made by Ald. Manion, seconded by Ald. D. Lemke, to approve new CAMA software with the addition of vulnerability language added to the contract by the Attorney and IT Director. The motion carried by the following vote:

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

Absent: 2 - E. Payne and C. Payne

- A. Transit Commission Report - Alex Damien
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Moltzan
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Miller
- H. Cemetery Commission Report - Ald. McElderry
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

- A. [ID#21-3328](#) Gallery Art PowerPoint Presentation

Attachments: [Gallery Art Presentation](#)

- 7. Plan Commission - Jennifer Andrews
- 8. Standing Committees

- A. Finance Committee Report - Ald. Pieper
- B. Building & Grounds Committee Report - Ald. E. Payne
- C. Ordinance & License Committee Report - Ald. Johnson

- A. [ID#21-2861](#) Amend Municipal Code sections 6.12 and 21.10 pertaining to sidewalk snow and ice removal to require removal from fire hydrants and bus pads; authorize the Department of Public Works to maintain a schedule of costs assessed for removal; limit ice accumulation; and clarify existing language and procedures

Attachments: [OL 12 13 21 Cover Sheet](#)

[6.12 and 21.10 Altering Snow Removal Requirements and Adding Snow Removal around Fire Hydrants OL Approved](#)

Ordinance #2021-26

A motion was made by Ald. Johnson, seconded by Ald. McElderry, to approve the Amend Municipal Code sections 6.12 and 21.10 pertaining to sidewalk snow and ice removal to require removal from fire hydrants [adding back in: to include and reinsert "(5) Bus Pads" and leaving out the standing water section]; authorize the Department of Public Works to maintain a schedule of costs assessed for removal; limit ice accumulation; and clarify existing language and procedures be approved. The motion carried by the following vote:

Aye: 12 - Pieper, Bartels, Manion, Johnson, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Nay: 1 - Rodriguez

Absent: 2 - E. Payne and C. Payne

A motion was made by Ald. Johnson, seconded by Ald. Browne, to approve suspending the Council Rules and Waiving the Third Reading of Ordinance #2021-26 Municipal Code sections 6.12 and 21.10 The motion carried by the following vote:

Aye: 11 - Pieper, Bartels, Johnson, D. Lemke, Wells, Moltzan, Miller, R. Lemke, Browne, McElderry and M. Payne

Nay: 2 - Manion and Rodriguez

Absent: 2 - E. Payne and C. Payne

- D. Human Resources Committee Report - Ald. Manion
- 9. Board of Public Works Report - Alex Damien
- 10. Director of Public Works Report

- A. [ID#21-3073](#) Review and act on Contract Change Order No. 1 with Ray Stadler

Construction Co, LLC, for the Hillcrest Pavilion project.

Sponsors: Public Works

Attachments: [21-3073 BPW Agenda Cover Sheet - Change Order Hillcrest Pavilion](#)
[21-3073-CCO1 Ray Stadler Construction-Hillcrest Pavilion](#)

A motion was made by Ald. Pieper, seconded by Ald. Brown to approve Contract Change Order No. 1 with Ray Stadler Construction Co. LLC, for the Hillcrest Pavillion project. The motion carried by the following vote:

Aye: 8 - Pieper, Johnson, D. Lemke, Wells, Moltzan, Miller R. Lemke and Browne

Nay: 5 - Bartels, Manion, Rodriguez, McElderry, and M. Payne

Absent: 2 - E. Payne and C. Payne

11. City Attorney's Report

12. City Administrator's Report

A. [ID#21-3326](#) Report from the City Administrator

Attachments: [Admin Report 12-17-21](#)

13. Mayor's Report & Referrals

A. [ID#21-3321](#) Ald. Mike Payne Board and Committee Assignments

Attachments: [Council Letter 12.21.2021](#)

A motion was made by Ald. Pieper, seconded by Ald. Bartels, to approve Ald. Mike Payne to be appointed to Building and Grounds Committee, Ordinance & Licensing Committee, and Community Development Block Grant Committee. The motion carried by the following vote:

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

Absent: 2 - E. Payne and C. Payne

14. Referrals

There were no referrals made.

15. Adjournment

The meeting Adjourned at 7:56 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 the Public Works department, 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.

