

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

City Council

Tuesday, October 7, 2025

6:00 PM

Council Chambers, City Hall

1. Roll Call

The meeting was called to order at 6:00PM.

Alderman Wells and Alderman Matthews appeared via zoom.

Alderman Wells left the meeting at 7:30PM.

Present: 14 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale

Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 1 - Paul Wuteska

2. Pledge of Allegiance

3. Public Comment

The following residents and property owners spoke regarding ID #25-02230 Review and Possible Action on Resolution Creating and Setting Fees for Residential Garbage and Recyclables Collection Services:

- Curt Bowers, S62W22980 Townline Rd
- -Terry Thieme, 1712 Stardust Dr
- -Mike Walsh, 2412 Kestrel Ln
- -Brian Meier, 721 Crestwood Dr
- -Kevin Reilly, 430 Prospect Ave
- -Tariq Akmut, 2032 Empire Dr
- -Adele Vogel, 1090 Baxter

4. Presentations

The Art Gallery Presentation was held until the Public Art Committee Report.

Approval of Minutes

<u>ID#25-02239</u> Approval of Minutes from September 16th Meeting

Attachments: Ccmn 9.16.2025 Draft.pdf

A motion was made by Ald. Payne, seconded by Ald. Manion, to approve the minutes from the September 16, 2025 meeting. The motion carried by the following vote:

Aye: 14 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Jack

Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale

Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 1 - Paul Wuteska

Consent Agenda

ID#25-02013, Review and Possible Action on Amending the Disposition of Surplus Property Financial Policy (F-15) was removed from Council Consent. All other items passed unanimously.

1. Other Boards and Commissions

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

B. ID#25-02014 Review and Act on the revised Financial Policy, F-6.0 Purchasing and

Bidding, as presented

<u>Attachments:</u> Cover Sheet and Attachments - Purchasing and Bidding Policy

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

C. Ordinance & License Committee - Ald. P. Wuteska

1. Licenses

A. <u>ID#25-02127</u> Invited Bartender Applications

James Davis, Grace Davis, and Samantha Doffek will be held until the

next O&L meeting on 10/13/25.

Attachments: Invited Bartenders Cover Sheet

Invited Bartenders

B. <u>ID#25-02185</u> Bartender Applications

Attachments: Bartender Applications Cover Sheet

Bartender Applications

C. <u>ID#25-02186</u> Invited Other Applications

Attachments: Invited Other Applications Cover Sheet

Invited Other Applications

D. <u>ID#25-02195</u> Other Applications

Attachments: Other Applications Cover Sheet

Other Applications

D. Human Resources - Ald. Wigderson

A. <u>ID#25-02178</u> Request to review and possible action on revised deferred compensation

plan document updates for Nationwide.

Attachments: #25-02178 Nationwide plan document revision

City of Waukesha 457(b) Deferred Compensation

Plan Summary

E. Board of Public Works - Alex Damien

A. <u>ID#25-02145</u> Review and possible action on the On-Call Engineering and Operations

Support Services Contract with SmithGroup, Inc., for the Clean Water

Plant.

Sponsors: Public Works

Attachments: BPW-25-02145-Cover Sheet-SmithGroup Consulting Contract

B. ID#25-02146 Review and possible action on the consulting contract for the Ruben Drive

Sanitary Pump Station Replacement Design Services.

Sponsors: Public Works

Attachments: BPW 25-02146-Cover Sheet-Ruben PS Design RFP

C. ID#25-02147 Review and possible action on Contract Change Order No. 1 with LaLonde

Contractors, Inc., for the Gascoigne Drive and Peters Drive Utility and

Street Improvements Project.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02147-Cover Sheet-Change Order-LaLonde-Gascoigne &

Peters

D. ID#25-02160 Review and possible action on the RAISE grant agreement between the

United States Department of Transportation (USDOT) and the City of Waukesha for the bike and pedestrian bridges over USH18/STH59 and

USH18/STH59/STH164.

Sponsors: Public Works

Attachments: BPW 25-02160-Cover Sheet-RAISE-BUILD Grant Agreement

End of Consent Agenda

6. New Business

A. <u>ID#25-02230</u> Review and Possible Action on Resolution Creating and Setting Fees for

Residential Garbage and Recyclables Collection Services.

Attachments: Cover Sheet - Resolution - Fee for Res Garbage Recycling

Resolution 2025-17 Garbage Recyclable Fee

Garbage and Recyclables Fee Notice

A motion was made by Ald. Pieper, seconded by Ald. Moltzan, to approve Resolution Creating and Setting Fees for Residential Garbage and Recyclables Collection Services. The motion carried by the following vote:

Aye: 9 - Doreen Wigderson, Joe Pieper, Steve Van Trieste, Jack Wells, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Rick R. Lemke and Rico Camacho

Nay: 5 - Mike Chrisien, Eric Payne, Daniel Manion, Dale Matthews and Dean D. Lemke

Absent: 1 - Paul Wuteska

Roll Call

Present: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste,

Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale

Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Paul Wuteska

B. ID#25-02336 Review and possible action on fire department acceptance of the

Assistance to Firefighters Grant and Fire Prevention and Safety Grant

awards

<u>Attachments:</u> City Council Assitance to Firefighters and Fire Prevention and Safety

Grant 10-7-2025.pdf

Award Notification (Application Number ...FG-02707) - Robert N.pdf

Award Notification (Application Number ...FP-00269) - Robert N.pdf

A motion was made by Ald. Payne, seconded by Ald. Halvensleben, to approve the fire department acceptance of the Assistance to Firefighters Grant and Fire Prevention and Safety Grant awards. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale

Mattheware Danie D. Lander Biele D. Lander and Diag Console

Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Paul Wuteska

Reports

- 7. Other Boards and Commissions
- A. Transit Commission Report Alex Damien

- B. Water Utility Commission Ald. Matthews
- C. Information Technology Board Report Ald. Manion
- D. Landmarks Commission Report Ald. Chrisien
- E. Redevelopment Authority Report Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report Ald. Wells
- G. Library Board Report Ald. Halvensleben
- H. Cemetery Commission Report Ald. Chrisien
- I. Waukesha Housing Authority Report Ald. Pieper
- J. Community Development Block Grant Committee Report Jennifer Andrews
- K. Public Art Committee Report Ald. Moltzan
- A. <u>ID#25-02241</u> Gallery Art Presentation

Attachments: Gallery Art Presentation- October 7, 2025.pptx

- 8. Plan Commission Jennifer Andrews
- A. <u>ID#25-02235</u> Matter of Report: Update on the progress of the Zoning Code Re-write

Project

<u>Attachments:</u> October 7 Memo to Council - Zoning Code Update

Draft Residential Zoning Categories Map 6-18-25

Charlie Griffith and Doug Koehler presented on this item.

- 9. Standing Committees
 - A. Finance Committee Report Ald. Pieper
 - A. ID#25-02013 Review and Possible Action on Amending the Disposition of Surplus

Property Financial Policy (F-15)

<u>Attachments:</u> Cover Sheet and Attachments - Disposition of Surplus Property

Financial Policy

A motion was made by Ald. R. Lemke, seconded by Ald. Chrisien, to approve amending the Disposition of Surplus Property Financial Policy (F-15). The $\,$

motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Paul Wuteska

- B. Building & Grounds Committee Report Ald. E. Payne
- C. Ordinance & License Committee Report Ald. P. Wuteska
- D. Human Resources Committee Report Ald. Wigderson
- 10. Board of Public Works Report Alex Damien
- A. <u>ID#25-02144</u> Bids Received: Friday, September 12, 2025, at 11:00 a.m. South Street Parking Ramp Structural Repairs Rebid

The Board of Public Works recommends that the Base Bid and Alternates No. 1 and No. 2 be awarded to the low bidder, Cy-Con, Inc., in the amount of \$176,200.00.

Sponsors: Public Works

Attachments: South Street Parking Ramp Structural Repairs-BT

A motion was made by Ald. Pieper, seconded by Ald. Payne,to approve the Base Bid and Alternates No 1 and No. 2 be awarded to the low bidder, Cy-Con, Inc., in the amount of \$176,200.00. The motion carried by the following vote:

Aye: 13 - Mike Chrisien, Eric Payne, Doreen Wigderson, Joe Pieper, Steve Van Trieste, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Dale Matthews, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 2 - Jack Wells and Paul Wuteska

- 11. Director of Public Works Report
- 12. City Attorney's Report
- 13. City Administrator's Report
- A. ID#25-02240 City Administrator's Report

Attachments: Admin Report October 3, 2025.pdf

- 14. Mayor's Report & Referrals
- A. ID#25-02242 Proclamations

Attachments: White Cane Safety Day 2025 updated.pdf

Domestic Violence Awareness Month 2025.pdf

15. Referrals

There were no referrals.

16. Adjournment

The meeting adjourned at 8:08P.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 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).