

City of Waukesha

Meeting Minutes - Draft

City Council

Tuesday, March 18, 2025	6:00 PM	Council Chambers, City Hall
1. Roll Call		

Present: 14 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
 Absent: 1 - Doreen Wigderson

2. Pledge of Allegiance

3. Announcement of Closed Session pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.

4. Public Comment

Christine Garlock, 3017 Silvernail Rd., spoke on sewer along Silvernail Rd. Heather Jozwowski, 168 Debbie Dr., spoke on future development of Starbucks on Sunset Dr. Mike Plumer, 2927 Silvernail Rd., spoke on sewer along Silvernail Rd. Jeri El Dissi, 2841 Silvernail Rd., spoke on sewer along Silvernail Rd. Zach Verana, 2855 Silvernail Rd., spoke on sewer along Silvernail Rd. Katti Pudleiner, 3033 Silvernail Rd., spoke on sewer along Silvernail Rd. Fred Strampe, spoke on the April 1, 2025 Election. John Thomas, 134 Douglass Ave., spoke on new development.

- 5. Presentations to Council
- A. <u>ID#25-00493</u> Gallery Art Exhibit for Otto's Fine Art Academy Presentation

Attachments: Gallery Art Presentation- December 2024.pdf

- 6. Approval of Minutes
- A. <u>ID#25-00492</u> Approval of minutes from March 4th Council meeting.

Attachments: CCmn03.04.2025 Draft.pdf

A motion was made by Ald. Moltzan, seconded by Ald. R. Lemke, to approve the March 4, 2025 Council Meeting Minutes. The motion carried by the following vote:

- Aye: 12 Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 2 Doreen Wigderson and Peter Bartels

Consent Agenda

1. Other Boards and Commissions

A. Transit Commission

A. <u>ID#25-00307</u> Review and Act on Proposed Reduced Route 1 Service Levels Effective June 2, 2025

Attachments: Route 1 Reductions June 2025

B. <u>ID#25-00308</u> Review and Act on Resolution Authorizing the Filing of the 2025 Federal Grant

<u>Attachments:</u> Federal Grant filling Resolution - 2025 Grants

C. <u>ID#25-00309</u> Review and Act on Proposed Title VI Plan for 2025-2027 and Supporting Resolution

<u>Attachments:</u> <u>Title VI Program Update</u> <u>Resolution - Title VI 2025-2027</u>

2. Plan Commission

PC25-0008
 Final Site Plan & Architectural Review - 101 W. Sunset Drive, New retail building for Starbucks – A request to approve plans for an approximately 2,570 sq. ft. new Starbucks Café building to be located in the parking lot to the west of the Presidents Plaza shopping center along the south side of Sunset Dr. just west of East Avenue.

Attachments: Cover Sheet- Final SPAR, 101 W Sunset Drive

- Cover Letter-SBX Presidents Plaza-January 24th 2025
- 101 W Sunset Final SPAR Project Reviews

20250203 MSA REVIEW SPAR25-00001

Civil and Landscape Plans-SBX Presidents Plaza-February 17th 2025

Storm Sewer Exhibit-SBX Presidents Plaza-January 24th 2025

Development Review Checklist-SBX Presidents Plaza-January 24th 2025 Elevations and Architectural Plans-SBX Presidents Plaza-January 24th 2025 Erosion Control and Stormwater Management Permit Application-SBX Presidents Plaza-January 24th 2025 Landscape Plans-SBX Presidents Plaza-January 24th 2025 Plan Commission Application-SBX Presidents Plaza-January 24th 2025 Renderings-SBX Presidents Plaza-January 24th 2025 Site Engineering and Grading-SBX Presidents Plaza-January 24th

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

2025

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

- 1. Licenses
- A. <u>ID#25-00264</u> Invited Application: Sidewalk Cafe Permit for Joey's Diner
- B. <u>ID#25-00325</u> Invited Application: One Stop Wonders Secondhand Article Dealer Application
- C. <u>ID#25-00349</u> Invited Application: Foxx View Lanes Request for Extension of Premise License for the Sale of Liquor and/or Beer
- D. <u>ID#25-00316</u> All Other Applications to include 8 licenses

D. Human Resources - Ald. Chrisien

E. Board of Public Works - Alex Damien

End of Consent Agenda

The Consent Agenda was passed unanimously with no items removed

7. New Business

A. <u>ID#25-00345</u> Review and Approve: InTime Contract

<u>Attachments:</u> InTime Contract Cover Letter.pdf Waukesha PD Proposal 2.17.2025

A motion was made by Ald. E. Payne, seconded by Ald. C. Payne, to approve the InTime Contract. The motion carried by the following vote:

- Aye: 12 Mike Chrisien, Eric E. Payne, Joe Pieper, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 2 Doreen Wigderson and Peter Bartels
- 8. Public Hearing
- PC25-0019
 Planned Unit Development Agreement Amendment 101 W. Sunset Drive, Brighton Square – A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center.
 - Attachments:
 Cover Sheet- PUD Amendment, 101 W Sunset Drive

 Cover Letter-SBX Presidents Plaza-February 17th 2025

 Amended PUD-SBX Presidents Plaza-February 17th 2025

 Plan Commission Application-SBX Presidents Plaza-February 11th

 2025

 Amendment to Commercial PUD- Brighton Square March 2025.pdf

Keith Jasinski spoke on this matter. Tarkis Barsamian, 161 W. Sunset Dr., spoke on this matter.

- Present: 14 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 1 Doreen Wigderson
- B. PC25-0012 Rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue – A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision.

<u>Attachments:</u>	Cover Sheet - Rezoning Winterberry Reserve	
	Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit	
	Ave-2025 01 27	
	2 - Petition for Amending Zoning Ordinance-Winterberry	
	Reserve-Summit Ave-2025 01 27	
	3 - PUD and Prelim Plat Cover Letter, Narrative, Design	
	Standards-Winterberry Reserve-Summit Ave-2025 01 27	
	8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit	
	<u>Ave-2025 01 27</u>	
	9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01	
	<u>27</u>	
	10 - General Development Plan-Architecture-Winterberry	
	Reserve-Summit Ave-2025 01 27	
	20250206 MSA Review-Letter PLAT25-00001	
	City Department Review Comments - Winterberry Reserve Rezoning	
	Winterberry Reserve - PUD Agreement DRAFT	
	revised 2025-03-13 Winterberry Reserve Preliminary Plat	
	revised Alley Cross Section (3.6.25)	
	<u>revised Lot Diagram - Alley (3.7.25)</u>	

Veridian Homes spoke on this matter. Stewert Ough, 1808 Tallgrass Circle, spoke on this matter.

C. <u>ID#25-00274</u> Review and act on the proposed assessment for the Spring 2025 Public Street Tree Planting Program, said cost to be \$397.00 per tree.

> Attachments: Street Tree Planting Program Spring 2025_Full Arbor Day Proclaimation 2025_

> > Jeri El Dissi spoke on this matter.

9. Action on Public Hearing

A. <u>PC25-0019</u> Planned Unit Development Agreement Amendment – 101 W. Sunset Drive, Brighton Square – A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center.

Attachments: Cover Sheet- PUD Amendment, 101 W Sunset Drive

Cover Letter-SBX Presidents Plaza-February 17th 2025

Amended PUD-SBX Presidents Plaza-February 17th 2025

Plan Commission Application-SBX Presidents Plaza-February 11th 2025

Amendment to Commercial PUD- Brighton Square March 2025.pdf

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve Planned Unit Development Agreement Amendment - 101 W. Sunset Drive, Brighton Square - A request to amend the Brighton Square Planned Unit Development Agreement to accommodate the future development of a Starbucks Coffee shop in parking lot to the west of the shopping center. The motion carried

by the following vote:

- Aye: 9 Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke
- Nay: 4 Mike Chrisien, Eric E. Payne, Paul Wuteska and Cory C. Payne
- Absent: 1 Doreen Wigderson
- B. PC25-0012 Rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue – A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision.

Attachments: Cover Sheet - Rezoning Winterberry Reserve

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit Ave-2025 01 27 2 - Petition for Amending Zoning Ordinance-Winterberry Reserve-Summit Ave-2025 01 27 3 - PUD and Prelim Plat Cover Letter, Narrative, Design Standards-Winterberry Reserve-Summit Ave-2025 01 27 8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit Ave-2025 01 27 9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01 27 10 - General Development Plan-Architecture-Winterberry Reserve-Summit Ave-2025 01 27 20250206 MSA Review-Letter PLAT25-00001 City Department Review Comments - Winterberry Reserve Rezoning

Winterberry Reserve - PUD Agreement DRAFT

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve rezoning Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District, Winterberry Reserve Subdivision, WAKC0991003, north of Summit Avenue - A request from Veridian Homes to rezone approximately 22.196 acres of land along the north side of Summit Avenue from Rs-3 Single Family Residential District to Rs-3 PUD Single Family Residential with a Planned Unit Development Overlay District to incorporate a mixed lot size single family subdivision. The motion carried by the following vote:

- Aye: 11 Mike Chrisien, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Paul Wuteska, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke
- Nay: 2 Eric E. Payne and Cory C. Payne
- Absent: 1 Doreen Wigderson

C. <u>ID#25-00274</u> Review and act on the proposed assessment for the Spring 2025 Public Street Tree Planting Program, said cost to be \$397.00 per tree.

<u>Attachments:</u> Street Tree Planting Program Spring 2025 Full Arbor Day Proclaimation 2025

A motion was made by Ald. Pieper, seconded by Ald. Wuteska, to approve the proposed assessment for the Spring 2025 Public Street Tree Planting Program, said cost to be \$350.00 per tree. The motion carried by the following vote:

Reports

- 10. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Bartels
- C. Information Technology Board Report Ald. Manion

Present: 13 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne

- Absent: 2 Doreen Wigderson and Paul Wuteska
- D. Landmarks Commission Report Ald. Moltzan
- E. Redevelopment Authority Report Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report Ald. Wells
- A. <u>ID#25-00495</u> Review and act on (recommendation to Common Council) proposed Park Activities Contract with Libertas Institute/ Bentley, Briggs & Lynch PLLC to provide Children's Entrepreneur Market events in Cutler Park at designated Movie Nights.
 - Attachments:
 Cover Sheet Libertas Institute Childrens Entrepreneur Market Movie in the Park 2025

 Libertas Institute Childrens Entrepreneur Market Monday Movies in the Park 2025

A motion was made by Ald. Wells, seconded by Ald. R. Lemke, to approve the Park Activities Contract with Libertas Institute/ Bentley, Briggs & Lynch PLLC to provide Children's Entrepreneur Market events in Cutler Park at designated Movie Nights. The motion carried by the following vote:

- Aye: 12 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 2 Doreen Wigderson and Paul Wuteska

B. <u>ID#25-00506</u>	Review and act on (recommendation to Common Council) proposed 2025 Summer Jazz at Cutler Park Music Performance Contracts.	
Attachments:	Cover Sheet - Jazz at Cutler Park 2025 Performance Contracts	
	Ellen Winters 16 July 2025	
	Opus 23 Jul 2025	
	Command Performance 9 Jul 2025	
	Carmen Nickerson 7-30-25	
	Brian Dale Group 2 July 2025	
A motion was made by Ald. Wells, seconded by Ald. D. Lemke, to approve the 2025 Summer Jazz at Cutler Park Music Performance Contracts. The motion carried by the following vote:		
Ауе:	 12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Jack Wells, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne 	
Absent:	2 - Doreen Wigderson and Paul Wuteska	
G. Library Board Report - Ald. Halvensleben		
Present:	12 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Alicia Halvensleben, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne	
Absent:	3 - Doreen Wigderson, Jack Wells and Paul Wuteska	
H. Cemetery Commission Report - Ald. C. Payne		
I. Waukesha Housing Authority Report - Ald. Pieper		
J. Community Development Block Grant Committee Report - Jennifer Andrews		
A . <u>ID#25-00484</u>	Resolution Decreasing the Size of the Community Development Block Grant Committee.	
<u>Attachments:</u>	CDBG Cover Letter 2025-03-12T21 16 52.1846631Z.pdf	
	Resolution - Size of CDBG Committee.pdf	
	A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to approve the Resolution Decreasing the Size of the Community Development Block Grant Committee. The motion carried by the following vote:	
Aye:	11 - Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne	
Absent:	3 - Doreen Wigderson, Jack Wells and Paul Wuteska	
K. Public Art Committee Report - Ald. Moltzan		

A. <u>PC25-0011</u> Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue – A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments.

<u>Attachments:</u> <u>Cover Sheet - Preliminaryl Plat -Winterberry Reserve</u>

<u>3 - PUD and Prelim Plat Cover Letter, Narrative, Design</u> <u>Standards-Winterberry Reserve-Summit Ave-2025 01 27</u> <u>Cond Certification of No Objection City & Villages Only</u>

7 - Preliminary Plat-Winterberry Reserve-Summit Ave-2025 01 27

8 - Prelim Engineering-Landscape Plans-Winterberry Reserve-Summit Ave-2025 01 27

<u>9 - Subdivision Layout Plan-Winterberry Reserve-Summit Ave-2025 01</u> 27

<u>11 - Stormwater Memo-Winterberry Reserve-Summit Ave-2025 01 27</u>

<u>12 - Geotech Report-Winterberry Reserve-Summit Ave-2025 01 10</u>

20250206_MSA Review-Letter_PLAT25-00001

City Department Review Comments - Winterberry Preliminary Plat

Combined Prelim Plat-PUD Submittal-Winterberry Reserve-Summit Ave-2025 01 27

revised 2025-03-13 Winterberry Reserve Preliminary Plat

revised Alley Cross Section (3.6.25)

revised Lot Diagram - Alley (3.7.25)

Winterberry Reserve - PUD Agreement DRAFT

A motion was made by Ald. R. Lemke, seconded by Ald. Moltzan, to approve the A. PC25-0011 Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

- Aye: 10 Mike Chrisien, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Nay: 1 Eric E. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska

A motion was made by Ald. C. Payne, seconded by Ald. E. Payne, to reconsider item PC25-0011 Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

- Aye: 10 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Nay: 1 Elizabeth Moltzan

Absent: 3 - Doreen Wigderson, Jack Wells and Paul Wuteska

A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to reapprove Preliminary Subdivision Plat - Winterberry Reserve, north of Summit Avenue - A request to approve the Final Plat for a 79 single family lot subdivision with two out lots on approximately 22.196 acres of land along the north side of Summit Avenue east of the Springs at Meadowbrook Apartments. The motion carried by the following vote:

- Aye: 9 Mike Chrisien, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke and Rick R. Lemke
- Nay: 2 Eric E. Payne and Cory C. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska

12. Standing Committees

- A. Finance Committee Report Ald. Pieper
- B. Building & Grounds Committee Report Ald. E. Payne
- C. Ordinance & License Committee Report Ald. P. Wuteska
- D. Human Resources Committee Report Ald. Chrisien
- 13. Board of Public Works Report Alex Damien
- A. <u>ID#25-00332</u> Resolution relating to the special assessment for the installation of Sanitary Sewer along Silvernail Road from STH 318/Meadowbrook Road to Sussex Lane.
 - <u>Sponsors:</u> Public Works
 - Attachments:
 25-00332-BPW_Agenda Cover Sheet Silvernail Road Final

 Assessment Sanitary Sewer.pdf
 25-00332-BPW Final Resolution Relating to Special Assessment

 Rev.pdf
 25-00332-Silvernail Assessment-BPW Appr 1-23-25-Exhibit B.pdf

 25-00332-SilvernailRoadSanitarySewerAssessment
 v2-Exhibit A.pdf

A motion was made by Ald. Moltzan, seconded by Ald. Pieper, to approve the Resolution relating to the special assessment for the installation of Sanitary Sewer along Silvernail Road from STH 318/Meadowbrook Road to Sussex Lane. The motion carried by the following vote:

- Aye: 11 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska
- **B.** <u>ID#25-00333</u> Bids Received: Friday, February 28, 2025, at 11:00 a.m.

Concrete Pavement Patching and Concrete Sawing - City-Wide

The Board of Public Works recommends that the low bid from Wandel Contractors in the amount of \$681,597.50 be awarded.

Sponsors: Public Works

Attachments: 2025 Concrete Street Patching - BT.pdf

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Wandel Contractors in the amount of \$681,597.50 for Concrete Pavement Patching and Concrete Sawing - City-Wide. The motion carried by the following vote:

- Aye: 11 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska
- C. <u>ID#25-00334</u> Bids Received: Friday, February 28, 2025, at 11:00 a.m. W. Sunset Dr. and Oakdale Dr. Traffic Signal Improvements

The Board of Public recommends that the low bid from Zenith Tech, Inc., in the amount of \$393,889.30 be awarded.

Sponsors: Public Works

Attachments: 2025 Sunset & Oakdale Traffic Signal Improvement - BT.pdf

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to approve the low bid from Zenith Tech, Inc., in the amount of \$393,889.30 for W. Sunset Dr. and Oakdale Dr. Traffic Signal Improvements. The motion carried by the following vote:

- Aye: 11 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska
- 14. Director of Public Works Report
- 15. City Attorney's Report
- 16. City Administrator's Report
- A. <u>ID#25-00491</u> City Administrator's Report

Attachments: Admin Report March 14, 2025.pdf

- 17. Mayor's Report & Referrals
- 18. Referrals

There were referrals from Ald. Pieper, Ald. Moltzan and Ald. C. Payne.

19. Closed Session

ID#25-00259 A motion will be made pursuant to Wisconsin Statutes §19.85(1)(e) to discuss the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071. There is currently an offer to purchase, and the City is considering a counter offer.

20. Reconvene in Open Session

A. <u>ID#25-00262</u> Possible discussion and/or action on matters discussed in closed session.

A motion was made by Ald. Pieper, seconded by Ald. R. Lemke, to approve the sale of .15 acres of City owned property at the corner of Buena Vista and Pewaukee Rd., tax key 1000-071 for \$35,000. The motion carried by the following vote:

- Aye: 11 Mike Chrisien, Eric E. Payne, Joe Pieper, Peter Bartels, Daniel Manion, Elizabeth Moltzan, Mike Anderson, Frank McElderry, Dean D. Lemke, Rick R. Lemke and Cory C. Payne
- Absent: 3 Doreen Wigderson, Jack Wells and Paul Wuteska
- 21. Adjournment

The meeting was adjourned at 8:33pm.

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).