

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

City Council

Tuesday, August 5, 2025

6:00 PM

Council Chambers, City Hall

1. Roll Call

The meeting was called to order at 6:00P.M.

Present: 11 - Eric Payne, Doreen Wigderson, Steve Van Trieste, Jack Wells, Daniel Manion, Paul

Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke, Rick R. Lemke and

Rico Camacho

Absent: 4 - Mike Chrisien, Joe Pieper, Elizabeth Moltzan and Dale Matthews

2. Pledge of Allegiance

3. Public Comment

Charles Wickler, 1170 Downing Drive, spoke on generators.

Chuck Pace, 911 Lynne Drive, spoke on generators.

4. Approval of Minutes

A. <u>ID#25-01810</u> Draft minutes from July 15th Council meeting

Attachments: CCmn 7.15.25 Draft.pdf

A motion was made by Ald. Payne, seconded by Ald. R. Lemke, to approve the draft minutes from the July 15th, 2025 Council Meeting. The motion carried by the following vote:

Aye: 11 - Eric Payne, Doreen Wigderson, Steve Van Trieste, Jack Wells, Daniel Manion, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke, Rick R. Lemke and

Rico Camacho

Absent: 4 - Mike Chrisien, Joe Pieper, Elizabeth Moltzan and Dale Matthews

Consent Agenda

The Consent Agenda was passed unanimously with no items removed.

1. Other Boards and Commissions

A. <u>ID#25-01213</u> Review and Act on Mass Transit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Sponsors: Transit

Attachments: TC 25-01213-WisDOT Operating Assistance Agreement

WisDOT 2025 Operating Grant Agreement

B. ID#25-01214 Review and Act on Paratransit Operating Aid Agreement with Wisconsin

Department of Transportation (WisDOT) for 2025

Sponsors: Transit

Attachments: TC 25-01214-WisDOT Paratransit Aid Operating Assistance

Agreement

WisDOT 2025 Paratransit Grant Agreement

C. <u>ID#25-01675</u> Review and Act on Proposed Bus Stop Changes

Sponsors: Transit

Attachments: TC 25-01675-Bus Stop Changes

D. ID#25-01710 Review and possible action on (recommendation to Common Council)

proposed Recreation Services Contract regarding 2025-26 "Foxtale" 4K

program contract with the School District of Waukesha.

<u>Attachments:</u> Common Council Cover Sheet - Recreation Services Contract - School

<u>District of Waukesha 4K Contract 2025-2026</u> Foxtale - City of Waukesha 25-26 SDW Contract

E. <u>ID#25-01707</u> Review and possible action on (recommendation to Common Council)

proposed contract with Damon Farber Landscape Architects, Inc. for development of a City-wide Bicycle-Pedestrian Wayfinding/Signage Plan.

<u>Attachments:</u> City of Waukesha Cover Sheet - Bike Ped Wayfinding Signage

Contract

Bike Ped Wayfinding Damon Farber - City of Waukesha Contract

v2-DF SIGNED 2025.07.15

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

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

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

1. Licenses

A. <u>ID#25-01704</u> Review and possible action on the applications of various

establishments

Attachments: O&L 25-01704 Cover Sheet- Other Applications

Other Applications- 7.28.25

D. Human Resources - Ald. Wigderson

E. Board of Public Works - Alex Damien

A. <u>ID#25-01678</u> Review and act on Contract Change Order No. 1 with LaLonde

Contractors, Inc., for the E. Broadway and N. Hartwell Avenue Traffic Signal

Improvements Project

Sponsors: Public Works

Attachments: BPW 25-01678-Cover Sheet-Change Order LaLonde-Broadway and

<u>Hartwell</u>

B. ID#25-01680 Review and possible action on Contract Change Order No. 1 with Advance

Construction, Inc., for the Ruben Drive Force Main Upgrades Project.

Sponsors: Public Works

Attachments: BPW 25-01680-Cover Sheet-Change Order Advance-Ruben Force

<u>Main</u>

C. ID#25-01681 Review and possible action on Contract Change Order No. 2 with Sabel

Mechanical LLC, for the River's Crossing Pump Station and Golf Road

Pump Station Improvements Project.

Sponsors: Public Works

Attachments: BPW 25-01681-Cover Sheet-Change Order Sabel-River's Crossing &

Golf Rd Pump Stations

End of Consent Agenda

- 5. New Business
- Public Hearing
- Action on Public Hearing

Reports

- 8. Other Boards and Commissions
- A. Transit Commission Report Alex Damien
- B. Water Utility Commission Ald. Matthews
- **A.** <u>ID#25-01692</u> Approve the "Resolution Determining Necessity and Adopting Relocation

Order for the Water Utility Easement Eminent Domain Proceedings" for the Arrowhead Trail project and recommend its passage by the Common Council.

Attachments: WWUC Memo with Attachments

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve the "Resolution Determining Necessity and Adopting Relocation Order for the Water Utility Easement Eminent Domain Proceedings" for the Arrowhead Trail project. The motion carried by the following vote:

Aye: 11 - Eric Payne, Doreen Wigderson, Steve Van Trieste, Jack Wells, Daniel Manion, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 4 - Mike Chrisien, Joe Pieper, Elizabeth Moltzan and Dale 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
- 9. Plan Commission Jennifer Andrews
- 10. 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. Wigderson
- 11. Board of Public Works Report Alex Damien
- **A.** <u>ID#25-01672</u> Bids Received: Friday, June 27, 2025, at 11:00 a.m.

Minaka Park Resilient Surface Installation

The Board of Public Works recommends that the low bid from Bluemel's for the 2 color alternate in the amount of \$92,450.00, be awarded.

Sponsors: Public Works

Attachments: Minaka Park Resilient Surface Installation - BT

A motion was made by Ald. Payne, seconded by Ald. Halvensleben, to approve the low bid of \$92,450.00 from Bluemel's for the 2 color alternate Minaka Park Resilient Surface Installation. The motion carried by the following vote:

Aye: 11 - Eric Payne, Doreen Wigderson, Steve Van Trieste, Jack Wells, Daniel Manion, Paul Wuteska, Mike Anderson, Alicia Halvensleben, Dean D. Lemke, Rick R. Lemke and Rico Camacho

Absent: 4 - Mike Chrisien, Joe Pieper, Elizabeth Moltzan and Dale Matthews

- 12. Director of Public Works Report
- 13. City Attorney's Report
- 14. City Administrator's Report
- A. ID#25-01809 City Administrator's Report

Attachments: Admin Report August 1, 2025.pdf

- 15. Mayor's Report & Referrals
- 16. Referrals

There were two referrals from Ald. Wigderson for Buildings & Grounds.

There was one referral from Ald. Lemke for Buildings & Grounds.

- 17. Closed Session
- 18. Adjournment

The meeting adjourned at 6:15P.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).