

In Attendance:

Aldermen C. Brown, I. Clark, B. Dziwulski, R. Grosch, P. Vetterkind and J. Wamser. Mayor Bierce was absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, Utility Manager J. Mueller, City Planner & Community Development Director N. Fuchs and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

In the absence of Mayor Bierce, Council President C. Brown called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Public Comment - None.

3. Consent Agenda

3.1. Approve Common Council Meeting Minutes Dated March 7, 2022

3.2. Approve the Accounts Payable Listing Dated April 4, 2022

Mr. Dziwulski asked that Item #3.1 be removed for discussion.

A motion was made and seconded (I. Clark, R. Grosch) to approve the accounts payable listing. Motion Passed: 5-For, 0-Against.

3.1 Approve Common Council Meeting Minutes Dated March 7, 2022

Mr. Dziwulski stated he needs to abstain from the minutes.

A motion was made and seconded (R. Grosch, I. Clark) to approve the Common Council minutes dated March 1, 2022. Motion Passed: 4-For, 0-Against, 1-Abstain (B. Dziwulski).

4. Discussion Regarding the Community Development and Building Services Annual Report for 2021

Mr. Fuchs stated the report shows the activity and goals of the two departments in 2021. He said the table at the end gives a year-to-year comparison. He said there was a good bounce back in Business plan of Operations with 50 this year compared to 18 in 2020 and 119 new homes.

Mr. Grosch asked about future planning and what efforts were taken regarding sustainability. Mr. Fuchs stated nothing has been implemented. He said there is a sustainability plan and a citizen group. He noted the goal is to continue working with the group and get deeper into the projects and topics that have been discussed.

Mr. Wamser asked how staff was able to keep up with the permits. Mr. Fuchs said they have been doing a great job and time frames have been ahead of schedule. He thanked his staff for the great work.

5. Discussion and Possible Action Regarding the 2021 MS4 Annual Report

Ms. Wagner stated this annual report is a requirement per the DNR for the NR216 storm water management permit. She said the report summarizes everything the City does as part of the permit and what the storm water utility fee is spent on. She said with the light snow season the salt usage went down this year. Ms. Wagner said the audit went well and there were some really good reviews. She said there are a few things they need to do and will be incorporating them into the storm water management update.

Ms. Brown was shocked with the elicited events and asked if those are only caught if residents complain. Ms. Wagner stated most are through complaints received, not through inspections. Ms. Brown suggested adding a number and place to call to report discharge events to the water and sewer newsletter next time. Ms. Wagner stated that was good feedback and will incorporate it into the next newsletter. Ms. Wagner also noted newsletters will be sent in Spring and Fall.

No action was taken on this item.

6. Discussion and Possible Action Regarding the Release of the Grading Only Letter of Credit for The Waters Development

Ms. Wagner stated they had a grading only permit and letter of credit. She said the letter was written that once the full developer's agreement is executed then the grading only was null and void. She said The Waters is asking for the release of the guarantee. She said when the letter was done, the City did not incorporate the value of the grading work and the grading work is not completely done. She spoke with Attorney Riffle and felt there is enough letter of credit value. Ms. Wagner stated they will watch future releases and recommended the release of the \$126,000. guarantee.

A motion was made and seconded (B. Dziwulski, J. Wamser) to approve the release of the grading only guarantee in the amount of \$126,000. Motion Passed: 5-For, 0-Against.

7. Discussion and Possible Action Regarding the Easement for We Energies Gas and Electric Easement on the New Public Works Site

Ms. Wagner stated services are needed to the building and WE Energies was requesting an easement for the location of gas and electric. She noted Attorney Riffle approved the language and Ms. Wagner is recommending approval of the permanent easement. Mr. Klein asked if the City could put water and sewer in the same easement. Ms. Wagner noted water and sewer would be off set.

A motion was made and seconded (J. Wamser, I. Clark) to approve the WE Energies easement. Motion Passed: 5-For, 0-Against.

8. Discussion and Possible Action Regarding **Resolution 22-04-13** Rescinding the Personal Property Taxes for Waukesha Bearings (PWC W447) in the Amount of \$23,779.74 Due to a Double Assessment

Ms. Tarczewski stated the property owner moved to a different location within the City of Pewaukee but still received a personal property tax bill related to the old location as well as the new.

A motion was made and seconded (I. Clark, B. Dziwulski) to approve Resolution 22-04-13 rescinding the personal property taxes for Waukesha Bearing (PWC W447) in the amount of \$23,779.74. Motion Passed: 5-For, 0-Against.

9. Public Comment - None.

10. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding the Duplainville Road Easement acquisitions.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded (B. Dziwulski, R. Grosch) to go into closed session at 6:45 p.m. Motion Passed: 5-For, 0-Against by roll call vote.

11. Adjournment

A motion was made and seconded (B. Dziwulski, R. Grosch) to adjourn the meeting at 7:09 p.m. while in closed session. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer