

In attendance:

Aldermen C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser. Mayor Bierce and Alderman B. Bergman were absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, Community Development Director K. Woldanski, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

In the absence of Mayor Bierce, Council President C. Brown began the meeting at 7:01 p.m.

2. Public Comment – None.

3. Consent Agenda

3.1 Approval of Meeting Minutes Dated March 19, 2018.

3.2 Approval of the Accounts Payable Listings

3.3 Approval of the Bartender Licenses

President Brown noted the minutes were not completed and should be removed from the consent agenda.

A motion was made and seconded, (J. Wamser, J. Kara) to approve the remaining items on the consent agenda. Motion Passed: 4-For, 0-Against

4. Discussion and Action Regarding Request to Reprogram Funds from the Community Services Budget "Planner Transitional Position" to Part-Time Wages to Pay for Part-Time Scanning Assistance not to Exceed \$10,500.

Ms. Woldanski was present for this item. She stated they have been using a college student on a part-time basis to scan large plans and he is making notable progress. He is also entering data for the Assessor. She stated they would like to keep him on longer to continue working on the project.

A motion was made and seconded, (J. Wamser, B. Dziwulski) to transfer \$10,500 from the Planner transitional position to pay for part-time scanning assistance.

Motion Passed: 4-For, 0-Against.

5. Discussion and Possible Action of **Resolution 18-04-09** Related to the Personal Property Palpable Error for Waukesha All Temp Storage Previously Located at W229 N1492 Westwood Drive (W429) and Rescind \$104.02 in Taxes

Ms. Tarczewski stated Waukesha All-Temp Storage sold their business to Lindner Logistics on June 30, 2016 and their personal property account was never cancelled off of the roll. She added, Lindner Logistics is also receiving a personal property tax bill for the same property, therefore this is a duplicate assessment and the original account needs to be removed.

A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve Resolution 18-04-09 related to the personal property palpable error for Waukesha All Temp Storage and rescind \$104.02 in taxes. Motion Passed: 4-For, 0-Against.

6. Discussion and Possible Action to Concur with the Recommendations of the City's Financial Advisors to Approve **Resolution 18-04-10** to Revise the Investment Policy

Ms. Tarczewski stated Ehlers, the City's Financial Advisor, reviewed the City's investment policy and recommended a few minor changes; adding language to the collateralization section of the policy and eliminating Wisconsin Investment Trust since it closed in 2010. She stated the changes were forwarded to the members of the Finance Committee and no one indicated that they felt it necessary to meet on the minor changes.

A motion was made and seconded, (J. Kara, J. Wamser) to approve Resolution 18-04-10 updating the City's Investment Policy. Motion Passed: 4-For, 0-Against.

7. Discussion and Possible Action to Concur with the Mayor's Recommendation and Appoint Karen Salituro to the Plan Commission

Ms. Brown stated Ms. Salituro's resume seems very fitting for the Plan Commission. She called attention to Ms. Salituro's experience as a natural designer and going green initiatives.

A motion was made and seconded, (B. Dziwulski, J. Wamser) to concur with the Mayor's recommendations and appoint Karen Salituro to the Plan Commission.

Motion Passed: 4-For, 0-Against.

8. Public Comment

George Evert (N45 W24434 Lindsay Road) asked if there was a delay in opening the Sports Complex. It was confirmed that it would not be opening until 2019 due to various issues.

9. 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)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically related to the litigation involving Spring Creek Church.

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, J. Kara) to convene into closed session at 7:17 p.m. Motion Passed on Roll Call Vote: 4-For, 0-Against.

A motion was made and seconded, (J. Kara, B. Dziwulski) to return into open session at 7:54 p.m. Motion Passed: 4-For, 0-Against.

A motion was made and seconded, (B. Dziwulski, J. Kara) to direct outside counsel to proceed with the Circuit Court appeal process related to the recent Spring Creek determination.

Motion Passed: 4-For, 0-Against.

9. Adjournment

A motion was made and seconded, (R. Grosch, B. Dziwulski) to adjourn the meeting at 7:55 p.m.

Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer