



Office of the Clerk/Treasurer

W240N3065 Pewaukee Road
Pewaukee, WI 53072
(262) 691-0770 Fax 691-1798

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, March 21, 2016

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
- 2.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 3.0 Consent Agenda – Action
 - 3.1 Approval of Common Council Meeting Minutes dated March 7, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Approve Preliminary **Resolution 16-03-03** for the Roundy's Industrial Park and Pewaukee Woods Industrial Park Re-Paving
 - 3.5 Approve Preliminary **Resolution 16-03-04** for the Bluemound East Industrial Park Re-Paving
 - 3.6 Approval of the 2016 Residential Paving Special Assessment Cap
- 4.0 Discussion and Possible Action regarding the request of Queen of Apostles Church for a Special Event Permit for their annual festival on June 3rd – 5th
- 5.0 Discussion and possible action on the request of Waukesha County Public Works staff for a determination of sidewalk maintenance responsibilities attendant to the County's easement/right-of-way acquisitions associated with the proposed Waukesha West Bypass project
[Weigel]
- 6.0 Discussion and possible action on the status of the Bluemound Road Corridor private well connections and the approval from the Public Service Commission
[Weigel]
- 7.0 Approval of **Ordinance 16-13** updating Chapter 19 Construction Site Erosion Control, Post-construction Storm Water Management and Illicit Discharge (**second reading**) [Weigel]
- 8.0 Discussion and possible action authorizing the City to correct the grading and access within the attendant easements on Lots 18 and 19 of the Still River subdivision
- 9.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 10.0 Adjourn Into 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:

- The purpose of the closed session is to consider employment of prospective individual(s) over whom the Council has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Wisconsin Stats. Specifically the Council will interview candidates for the position of interim administrator and consider the employment of such applicant/consultant.

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.

11.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (3/16/2016)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.