

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara and J. Wamser. R. Grosch was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Assistant Engineer M. Wagner, Parks, Recreation & Community Services Director K. Woldanski, IT Director B. Kewan, City Planner H. Clinkenbeard, Lieutenant Ripplinger, Assistant Chief M. Hoppe, Utility Superintendent J. Mueller and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein opened the meeting at 7:01 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Meeting Minutes

3.1.1 Common Council Dated June 6, 2016

3.1.2 Common Council Dated June 20, 2016

3.1.3 Public Hearing/Common Council Dated June 27, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

Mayor Klein removed Item #3.1.3 because they were not completed. Mr. Kara asked that Item #3.1.1 be removed and Ms. Brown asked that Item #3.1.2 also be removed.

A motion was made and seconded, (C. Brown, S. Bierce) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

3.1.1 Common Council Meeting Minutes Dated June 6, 2016

A motion was made and seconded, (B. Bergman, S. Bierce) to approve the meeting minutes of June 6, 2016. Motion Passed: 4-For, 0-Against, 1-Abstain (J. Kara).

3.1.2 Common Council Meeting Minutes Dated June 20, 2016

A motion was made and seconded, (B. Bergman, J. Kara) to approve the meeting minutes of June 20, 2016. Motion Passed: 4-For, 0-Against, 1-Abstain (C. Brown).

4.0 Discussion and Possible Action Regarding Recommendations Made by RW Management Group Inc. as Part of Organizational Analysis Study

Ed & Victoria Henschel from RW Management Group, Inc. were present for this item. Mr. Henschel stated they conducted an organizational study that included all of the departments except the Fire Department and the Sheriff's Department. They found the City staff to be very cooperative, honest and straight forward. He presented the findings/recommendations of the study. The Common Council stated there was a great deal to digest and would like the time to review and possibly ask more questions of him at another time. The Council also asked Mr. Henschel to rank the items in order of importance.

5.0 Discussion and Possible Selection of the Paint Color Scheme for the New Pewaukee Water Tower

There was a brief discussion regarding the results of the votes tallied and each of the Council

members spoke of their color preferences. Mr. Grosch submitted his point of view as well and the Mayor read it.

A motion was made and seconded, (C. Brown, J. Kara) to select light blue and dark blue as the water tower paint color scheme. Motion Passed: 3-For, 2-Against (B. Bergman, S. Bierce).

- 6.0 Discussion and Possible Action to Deny **Ordinance 16-17** to Rezone the Holzhauer Property Located at N47 W22175 Weyer Road (PWC 0865-991-001) from RS-2 Single Family Residential to RS-1 Single Family Residential to Allow for Horses as Recommended by the City Attorney and City Planner **(Third Reading)**

At the last regular meeting this was discussed. The Holzhauers stated they didn't want to rezone the property if they couldn't have horses. Attorney Riffle stated the surrounding properties are not large enough to allow for horses on their property.

A motion was made and seconded, (J. Wamser, C. Brown) to deny Ordinance 16-17 to rezone the Holzhauer Property located at N47 W22175 Weyer Road (PWC 0865-991-001) from RS-2 Single Family Residential to RS-1 Single Family Residential to allow for horses. Motion Passed: 5-For, 0-Against.

- 7.0 Discussion and Possible Action to Award the Pewaukee Woods Industrial Park Paving Project (RD-16-574170) to the Lowest Qualified Bidder Payne & Dolan, Inc. Based on the Lowest Qualified Bid of \$727,764.00

Mr. Weigel stated the Public Hearing was held on June 27th. There was discussion on whether or not replacement of Woodgate Court East & West was even necessary based on the age of the road. Mr. Weigel stated the scope of the work couldn't be changed as this time and, the Council would either have to award the contract as submitted or cancel it. Ms. Wagner stated it was her opinion that Woodgate Court East & West should be replaced at this time.

Mr. Kara asked why the road deteriorated quicker than normal. Ms. Wagner stated it was developer built and there was approximately a 2-year lag before the surface course covered the binder course. The binder course saw a lot of construction traffic. She also added it was possible that the Department of Transportation was changing their mixes at that time. The old mix was more brittle than what is used today.

Peter Ernster / Chef Craft (N29 W23720 Woodgate Court East) stated the road is approximately 11 years old and objects to paying for a new road, especially when the same contractor is going to do the work.

Dave Beaver representing the Pewaukee Business Center Association, Woodgate Court East, Woodgate Court West, Hanson Storage and Points West stated they are all opposed to the paving project. He said the road is in a manageable state.

Mr. Bierce stated he understood the property owners' concerns and said he was in favor of cancelling the contract and possibly requesting Paul Road only be done.

Ms. Brown stated she supports the business owners since they will be paying 100% for the road, but doesn't think the City should put any additional funds towards maintaining the road since it is the recommendation of the Engineering Department that it needs to be replaced.

James Bast / St. Bartholomew Church (N27 W24000 Paul Court) stated Paul Court is a small part of the project, yet it carries a heavy financial burden in comparison to the larger roads.

He said most of the Church's land is in the flood plain and doesn't feel that acreage should be considered when it comes to determining what is to be paid. Mr. Bast's final point is that they are a church, not a business and survives solely on donations. He said it would be a hardship on the church.

A motion was made and seconded, (S. Bierce, J. Wamser) to cancel the contract.

Motion Passed: 4-For, 0-Against, 1-Abstain (B. Bergman)

- 8.0 Public Hearing to Consider a Class B Liquor and Beer License to Lakeview Located at W279 N2221 Prospect Avenue as Requested by Bernard Kook

Ms. Tarczewski asked the Council to approve this item contingent upon the Plan Commission and Council approving the conditional use permit and the petitioner satisfactorily addressing potential parking issues. Mr. Kook was not present. **A motion was made and seconded, (J. Wamser, S. Bierce) to table this item to a future Common Council meeting.** Motion Passed: 5-For, 0-Against.

- 9.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees

Mayor Klein recommended Kate Marlin be appointed to the Zoning Board of Appeals (ZBA).

A motion was made and seconded, (B. Bergman, J. Kara) to concur with the Mayor's recommendations and appoint Kate Marlin to the ZBA. Motion Passed: 5-For, 0-Against.

- 10.0 Discussion and Possible Action to Purchase an Additional DS-200 Voting Machine in the Amount of \$6,365.00

Ms. Tarczewski stated she would like to purchase another voting machine to process absentee ballots for the larger elections. She asked permission to use the funds out of the Clerk/Treasurer budget to pay for the equipment. **A motion was made and seconded, (J. Wamser, B. Bergman) to approve the purchase of an additional voting machine.** Motion Passed: 5-For, 0-Against.

- 11.0 Public Comment – None.

- 12.0 You are hereby notified that the Common Council 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), Stats. The closed session is for the purpose of:

- “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” pursuant to Wis. Stat. § 19.85(1)(c), specifically regarding consideration of current staff members as potential candidates for City Administrator.
- 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 pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss terms of a potential sale of City owned land located on Gumina Road.

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.

A motion was made and seconded, (J. Kara, C. Brown) to go into closed session at 8:47 p.m. Motion Passed Via Roll Call Vote: 5-For, 0-Against.

13.0 Adjournment

The Council members did not come out of closed session or take action on any of the items.

A motion was made and seconded, (C. Brown, J. Wamser) to adjourn the meeting at 9:50 p.m. Motion Passed Via Roll Call Vote: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer