



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, March 6, 2017

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance [Acting Mayor Bierce]
- 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 February 6, 2017
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Concur with the Recommendation of the Plan Commission (2/16/17) to **Adopt** the Ryan Road Neighborhood 2050 Land Use/Transportation Plan
 - 3.5 Concur with the Recommendation of the Plan Commission (2/16/17) to **Deny** the Creation of Sub-Section 17.0404A - A-3, Agricultural Zoning District as an Addition to the City Zoning Ordinance.
 - 3.6 Approval of the 2017 Residential Paving Assessment Cap
 - 3.7 Approval of **Resolution 17-03-03** Amending the Relocation Order for the Hill'n Dale Subdivision Utility Easement
 - 3.8 Award of the Well No. 2 Pump, Motor and Control Panel Replacement Contract
- 4.0 Discussion and Possible Action to Appoint Ald. Ray Grosch to the Bike & Pedestrian Planning Committee [Acting Mayor Bierce]
- 5.0 Discussion and Possible Action to Authorize the Treasurer to Make Payments to the Tourism Entities as Acted Upon by the Tourism Commission (2/3/2017) – Resulting in a Temporary Negative Balance in the Tourism Fund. [Tarczewski]
- 6.0 Discussion and Possible Action to Approve an Architectural Engineering and Space Programming Study by *Consortium ae* in an Amount not to Exceed \$18,800 for the City Hall / Highway Garage and Yard Complex. [Klein]
- 7.0 Discussion and Possible Action to Approve a Change Order Agreement with Excel Engineering, in the Amount of \$33,500, for the Redesign of the City Hall Improvement Project. [Klein]
- 8.0 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.
- 9.0 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. In this instance it is specifically related to contract negotiations for Fire and Emergency Medical Services between the City and Village of Pewaukee.
- §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 Breast Diagnostic Center.

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.

10.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (3/2/2017)

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.