

In attendance:

Mayor Steve Bierce, Aldermen B. Bergman, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser. C. Brown was absent & excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, Lieutenant B. Ripplinger, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance – Mayor Bierce called the meeting to order at 7:00 p.m.
2. Public Comment – None.
3. Consent Agenda
 - 3.1 Approval of Common Council Meeting Minutes Dated February 5, 2018
 - 3.2 Approval of Common Council Meeting Minutes Dated February 19, 2018
 - 3.3 Approval of Accounts Payable Summaries
 - 3.4 Approval of Bartender Licenses
 - 3.5 Approval of **Ordinance 18-02** Related to the Zoning Board of Appeal (*Second Reading*)
 - 3.6 Concur with the Plan Commission (11/16/2017) to Approve Certified Survey Map PC #171019-2 for Payne & Dolan/Waukesha Lime & Stone for a Combination of Properties on Bluemound Road and Badinger Road for a New Office Building (PWC 0912980)
 - 3.7 Concur with Plan Commission (2/22/2018) to **Deny** the request of Neumann Development to rezone the properties located at N28W25206 Bluemound Road (PWC 0925-993), N27 W25284 Bluemound Road (PWC 0925-990) and N27 W25250 Bluemound Road (PWC 0925-992) from RS-1 Single Family Residential to RS-6 Single-Family Residential.
 - 3.8 Concur with Plan Commission (2/22/2018) to **Deny** the preliminary plat for the proposed Neumann Development located at N28 W25206 Bluemound Road (PWC 0925-993), N27 W25284 Bluemound Road (PWC 0925-990) and N27 W25250 Bluemound Road (PWC 0925-992)

Mr. Wamser asked that Items #3.6 and #3.8 be removed for discussion. Mr. Dziwulski asked that Item #3.7 also be removed. Mr. Kara stated he would be abstaining from Item #3.1

A motion was made and seconded, (R. Grosch, J. Kara) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against. Mr. Kara abstained from Item 3.1.

- 3.6 Concur with the Plan Commission to Approve Certified Survey Map PC#171019-2 for Payne & Dolan / Waukesha Lime & Stone for a Combination of Properties on Bluemound Road and Badinger Road for a New Office Building

Mr. Wamser stated he has been in support of Payne & Dolan but something needs to be done with their asphalt plant, it smells and we were told that they would be using a chemical to cut the odor. He said something needs to be done. Mr. Klein stated this certified survey map is for a different property of theirs.

A motion was made and seconded, (J. Wamser, B. Dziwulski) to approve the certified survey map PC#171019-2. Motion Passed: 5-For, 0-Against.

- 3.7 Concur with Plan Commission to **Deny** the request of Neumann Development to rezone the properties located at N28W25206 Bluemound Road, N27W25284 Bluemound Road and N27 W25250 Bluemound Road from RS-1 Single Family Residential to RS-6 Single-Family Residential.

Mr. Dziwulski stated he would like to know why the Plan Commission is recommending to deny the rezoning. He requested the minutes of the Plan Commission be attached to items such as this. Mr. Klein stated Neumann Development proposed a subdivision plan that was somewhat in conformance of our neighborhood plan. He said he physically walked the site, and the first third of the property is densely wooded, the middle third is reasonable open and the final third is a mixture. The property has topography issues which would require clear cutting and grade it almost flat. Mr. Klein recommended that they be more creative. He said he doesn't want to destroy the natural characteristics of the land. Mr. Klein suggested multi-family units in that area. He said Neumann will be coming back with other plans.

- 3.8 Concur with Plan Commission to **Deny** the preliminary plat for the proposed Neumann Development located at N28 W25206 Bluemound Road, N27 W25284 Bluemound Road and N27 W25250 Bluemound Road

Mr. Klein stated the preliminary plan can't be approved without the rezoning. Mr. Wamser stated within a stone's throw of this site is the largest multi-family area within the Village & City of Pewaukee and said the highest crime statistics exist within this area. He said he was against additional multi-family in this area.

A motion was made and seconded, (B. Dziwulski, B. Bergman) to concur with the Plan Commission and deny the rezoning and preliminary plat for the proposed Neumann Development. Motion Passed: 5-For, 0-Against.

4. Discussion and Possible Action on the Fourth of July Fireworks

Mayor Bierce gave a brief history on how the fireworks were paid for over the past years. He said now they are solely funded through donation efforts. He said Ms. Woldanski is the major fundraising force and she tries to collect \$15,000 annually but has fallen short over the last couple of years. He said it is the same people who donate year after year. Mayor Bierce stated he wanted to discuss helping her out since it is such an important gathering of the community to bring everyone together.

A motion was made and seconded, (B. Bergman, to donate \$10,000 towards the Pewaukee fireworks display with the money to come out of the contingency fund and direct Ms. Woldanski to still attempt to meet her quota.

Mr. Klein stated he believes donations will die off since the community is picking up the bulk of the costs. Mayor Bierce stated we could match donated funds up to \$10,000 instead to make sure that doesn't necessarily happen.

Mr. Bergman withdrew his original motion. **A motion was made and seconded, (B. Bergman, J. Kara), to match privately donated funds up to \$10,000 for the fourth of July fireworks display, with the money coming out of the contingency fund.** Motion Passed: 5-For, 0-Agaisnt.

5. Discussion and Possible Action Related to Reimbursements for Deer Management Activities

Mr. Klein stated nuisance deer hunting is taking place on Lake Pewaukee Sanitary District land and the property of Rick Carr. Neither group of hunters are getting paid by the City for their efforts but have indicated there have been expenses they incur that they would like to be reimbursed for. He said Mr. Carr is having difficulties getting the carcasses down to the processing center on 86th and Burleigh and Mr. Koepp is stating the arrows are expensive.

A motion was made and seconded, (J. Wamser, R. Grosch) to allow the Administrator to approve expenditures pertaining to deer management expenses in the amount not to exceed \$1,500, the funds to come out of the contingency fund. Motion Passed: 5-For, 0-Agaisnt.

6. Discussion and Possible Action Regarding **Ordinance 18-03** Repealing and Recreating §6.02 (2) (b) of the City Code Related to Weapons Discharge / Safety

Attorney Riffle stated the local Department of Natural Resource Warden notified the City that our ordinance regarding the utilization of bows was not in line with the State law and this proposed ordinance will fix that situation. This was the first reading and no action was taken.

7. Public Comment – None.

8. Adjournment

A motion was made and seconded, (J. Kara, R. Grosch) to adjourn the meeting at 7:40 p.m.
Motion Passed: 5-For, 0-Agaisnt.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer