



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, March 2, 2015

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 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 February 16, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Award of the Well #4 and Well #7 Pump Replacement Contract (open bids Feb. 26th)
 - 3.5 **Adopt Ordinance 15-01** to Create §5.04(3)(a)20 of the City of Pewaukee Code Regarding No Parking Zone along E. Fieldhack Drive (**Second Reading**)
 - 3.6 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Wisconsin Adult Center LLC to Place an Adult Day Care Center in a Multi-Tenant Industrial Building located at W227 N880 Westmound Drive (PWC 0963999022)
 - 3.7 Approve **Resolution 15-03-03** to Commit Capital Equipment Funds for the Purchase of Specific Fire, IT, and Highway Department Capital Equipment
 - 3.8 Approve **Resolution 15-03-04** to Commit Funds for the Purchase of Specific Capital Equipment for Park/Recreation
 - 3.9 Approve **Resolution 15-03-05** to Commit Unassigned Funds for the Wagner Park Parking Lot
 - 4.0 Update on Municipal Court [Judge Glojek]
 - 5.0 Discussion and Possible Action Regarding **Resolution #15-03-06** Relocation Order for Legacy Assisted Living LLC Sanitary Sewer [Wagner]
 - 6.0 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.
 - 7.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (2/25/2015)

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.

Clerk/Treasurer Kelly Tarczewski