

In Attendance:

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

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, Utility Manager J. Mueller, City Planner & Community Development Director N. Fuchs, Lieutenant M. Moonen and Deputy Clerk A. Hurd.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 6:01 p.m. and requested everyone to stand for the Pledge of Allegiance.

2. Public Comment - None

3. Consent Agenda

- 3.1. Approve Common Council Meeting Minutes Dated December 7th, 2020
- 3.2. Approval of the Common Council Closed Session Meeting Dated February 15th, 2021
- 3.3. Approve Accounts Payable Listing Dated March 1st, 2021

A motion was made and seconded (B. Dziwulski, R. Grosch) to approve the consent agenda. Motion Passed: 6-For, 0-Against.

4. Presentation of the Community Development and Building Services Annual Report for 2020

Mr. Fuchs stated the report highlights and summarizes the activities of the year, developments, and highlights some of the bigger projects. He said compared to 2019, things were down probably due to Covid. Building permits were not impacted as anticipated as there was only one less new home compared to 2019. Building Plan of Operations were down significantly. Mr. Fuchs stated the report also contains department goals for the year. Mr. Fuchs stated the Building Services Department is looking to become delegated and is working through the process with DSPS. This will allow plans to be reviewed inhouse or through a third party. Mr. Fuchs noted that Building Services will be implementing new software and is hoping to have it completed by October 2020.

Mr. Kara asked about the revisions on page 8 to special event ordinances and the elimination of the requirements for outdoor entertainment permits. Mr. Fuchs stated outdoor entertainment permits could be tied into Business Plan of Operations or conditional use permits. This would alleviate having to go in front of Common Council once a year. The special event ordinance changes have to do more with when they are required and who needs them.

5. Discussion and Possible Action to Establish the 2021 Residential Paving Assessment Cap at \$2,756.00 Per Parcel / Home

Ms. Wagner stated this a standard pavement cap that happens every year for paving projects. The rates are adjusted annually based on the construction index. This year it increased by 2.67 percent, which means the paving cap for 2021 will be \$2,756.00 per residential parcel. Ms. Wagner was looking for Common Council to establish the 2021 rate.

A motion was made and seconded (J. Kara, B. Dziwulski) to establish the 2021 residential paving assessment cap at \$2,756.00 per parcel. Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action to Concur with the Engineer's Recommendation of a 42-Foot Roadway Width for Joseph Road

Ms. Wagner stated Joseph Road serves existing industrial properties and is roughly 1,200 feet in length and does not currently have sewer and water. Ms. Wagner noted a standard roadway width for a commercial roadway is 34 feet back of curb to back of curb, which is about 14 ½ foot lanes. She said given the layout of the existing docks the trucks use the roadway to maneuver into the loading docks and based off truck turning movements, most trucks are going onto the shoulder to maneuver into the docks. With a 42-foot roadway, trucks can safely maneuver without damaging the curb and terrace area. Ms. Wagner recommended the roadway be constructed at 42 feet wide rather than 32 feet so the trucks can safely maneuver. Ms. Wagner stated \$95,000.00 is the additional cost for that size roadway. She noted it will be 100 percent accessible to the properties since it is all commercial industrial lands.

Mayor Bierce asked if this would affect the right of way and Ms. Wagner commented it would not.

Mr. Bergman asked how the trucks maneuver in now. Ms. Wagner stated the area does not have curb and gutter currently and if they did, it is gone. She said it was a rural roadway and with all the truck turning movements Concrete Redi mix paved the entire terrace area so there is nothing left to tear up. Mr. Bergman asked where the storm water was going seeing as there are no ponds. Ms. Wagner stated everything runs west to east, which is the general nature of the road drainage. She said there is a little bit of “curb area” which created a trough that is not holding up. She noted this is the reason the City is proposing the urban section and mentioned the City will also be adding storm sewer for drainage, which will outlet to the railroad ditch. Mr. Bergman asked if the owners are aware of the expanding of the road to accommodate the trucks. Ms. Wagner said there has not been any communication with property owners regarding the roadway width. She stated the cost would be split between six properties in the Joseph Road assessment.

Discussion took place regarding the cost of the project and the need to move it up. Ms. Wagner stated the storm water and collection will be 100 percent be paid for out of stormwater utility, along with 50 percent of the curb.

A motion was made and seconded (B. Dziwulski, R. Grosch) to concur with the Engineers recommendation for a 42-foot roadway width on Joseph Road. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action to Enact the 2021 Spring Weight Limits Beginning March 8, 2021 at

6:00 a.m.

Ms. Wagner stated there were no spring weight limits last year. She said the roads are most vulnerable right now and she was looking to adopt the spring weight limits on the same streets as in the past, except for Shelley Lynn. She noted all surrounding communities will enact at the same time, posting on March 8th at 6:00 am. She mentioned that the City of Pewaukee has an end date of March 21st and it can be reevaluated if it is posted within 48 hours of expiring. She mentioned other communities do not have an end date and will end when they see fit. Ms. Wagner is recommending concurrence on the spring weight limits.

Ms. Brown asked when signs would be posted and what kind of notice the trucker drivers get. Ms. Wagner stated they get 48 hours notice and signs are currently being put up. She felt it would take them through Wednesday to have them all in. She noted that Lt. Moonen will also go out and take pictures to document the signs being installed so if there are challenges in court, the City will have date stamped pictures showing signage was posted. Ms. Wagner mentioned that the weight limits will also be posted on the City of Pewaukee website.

A motion was made and seconded (B. Dziwulski, C. Brown) to enact the spring weight limits beginning March 8, 2021 at 6:00am. Motion Passed For-6, Against-0.

8. Public Comment

Ms. Brown stated she wanted to update Common Council regarding the two overtime charges she questioned at the last meeting. She said she received a call from Lt. Moonen regarding the overtime charges. She was informed that Covid produced the overtime hours during the 3rd and 4th quarters last year and the additional money was not budgeted. Ms. Brown stated Lt. Moonen mentioned there was an increase in home-related incidents, drugs, violence, and mental health and it has taken a toll on the Sheriff's Department. She said Lt. Moonen understands the City of Pewaukee does not look forward to having these big bills and hopes 2021 is better. She noted all charges were legit and Lt. Moonen will address the issue and share more facts at the April meeting.

9. 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, specifically related to Waukesha Water Utility's Well #10.

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.

A motion was made and seconded (J. Wamser, J. Kara) to go into closed session. Motion Passed For-6, Against-0 on a roll call vote.

10. Adjournment

A motion was made and seconded (B. Dziwulski, J. Kara) to adjourn the meeting at 7:06 p.m. Motion Passed For-6, Against-0.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer