

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, and D. Noll. J. Wamser and Administrator T. LaBorde were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Water and Sewer Superintendent J. Mueller, Fire Chief K. Bierce and Attorney S. Riffle

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

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated May 4, 2015

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

A motion was made and seconded, (D. Noll, C. Brown) to approve the consent agenda. Motion Passed: 5-For, 0-Against.

4.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

A motion was made and seconded, (D. Noll, S. Bierce) to approve the Mayor's recommendations and reappoint Gwenn Robinson to the Board of the Review and Mike Pjevach to the Public Works Committee. Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding City Hall Project

Chief Bierce was present for this item. He and the Mayor asked for authorization to proceed with the bidding of the proposed projects with the understanding that they would come before the council again for authorization and a funding source. Attorney Riffle stated the laws for bidding public projects have changed, the threshold is now \$100,000 for some projects. **A motion was made and seconded, (C. Brown, D. Noll) to authorize staff to move forward and bid out the necessary projects.** Motion Passed: 5-For, 0-Against.

6.0 Discussion and Possible Action to Appoint Steven N. Pohlabel II as the New Agent to the Sand Bar Located at W278 N2315 Prospect Avenue

A motion was made and seconded, (S. Bierce, B. Bergman) to approve the appointment of Steven N. Pohlabel II to be the agent at the Sandbar. Motion Passed: 5-For, 0-Against.

7.0 Discussion and Possible Action Regarding the Special Event Permit Request of Milwaukee Marriott West. The Event is to Take Place on July 29, 2015 at their Facility Located at W231 N1600 Corporate Court

A motion was made and seconded, (B. Bergman, D. Noll) to approve the Special Event Permit request of Milwaukee Marriott West for their event to be held on July 29, 2015. Motion Passed: 5-For, 0-Against.

8.0 Meadowbrook Sanitary Sewer Project

- 8.1 Award of the contract to the lowest qualified bidder, Globe Contractors based on the lowest qualified bid of \$152,023
- 8.2 Reprogram funds within the Sewer Utility to fund the project

Mr. Weigel stated this is a critically important project. Engineering is attempting to bring sewer to Meadowbrook Road. The pressurized sanitary force main that carries the wastewater from several subdivisions in the area discharges into the sanitary sewer gravity system in the yard of the home at N26 W26495 Foxcroft Drive. The amount of pressure that is flowing through the pipes needs to be controlled to avoid rupturing. Mr. Weigel stated it took a great deal of effort to locate buried manhole covers in the easement behind the Aubrey CBRF. He also said this project will worsen the condition of the area and the natural screening will be destroyed between the CBRF and the homes.

Ed Wierzbicki (N26 W26495 Foxcroft Drive) stated he had three main issues; 1) he wants the restoration of the tree line between the two properties, 2) he wants the restoration of holes in the lawn and sewer manhole raised to grade and 3) he was dissatisfied with the lack of communication regarding the proposed sewer project.

Barney Olson, father of Trina Douglas (N25 W26487 Foxcroft Drive) stated the potholes in the backyard are 5 feet deep and they are safety hazards to his grandchildren who enjoy playing in the backyard. He asked the Common Council to consider moving the manholes and come up with alternative solutions to this problem.

A motion was made and seconded, (C. Brown, S. Bierce) to table further discussion of the Meadowbrook Sanitary Sewer Project to the next Common Council meeting, giving DPW Director Weigel time to explore alternative plans to possibly move the connection as well as come up with restoration ideas.

Motion Passed: 5-For, 0-Against.

Mr. Weigel announced to the audience that the next Common Council meeting was June 1st and that the meeting would begin at 6:00 p.m. due to a scheduled public hearing.

- 9.0 Discussion and Possible Action to Rescind the 2014 Personal Property Taxes for Den Boer & Associates LLC (B449) in the amount of \$178.45 and interest and penalties

A motion was made and seconded, (S. Bierce, B. Bergman) to rescind DenBoer & Associates personal property tax bill contingent upon the property owner supplying sufficient proof, including the date that his company moved out from the municipality.

Motion Passed: 5-For, 0-Against.

- 10.0 Public Comment – None.

- 11.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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. Common Council members and staff will attend the closed session. The purpose of the closed session is for the following:

- 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 as authorized under §19.85(1)(e), Stats.,

specifically regarding the Proposed Waukesha Memorial Hospital P.I.L.O.T. (Payment in Lieu of Taxes).

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. The Council reserves the right to convene in and out of Closed Session on this matter as necessary to comply with requirements of the open meetings law.

A motion was made and seconded, (XX, XX), to go into closed session at 8:40 p.m.

Motion Passed: 5-For, 0-Against via roll call vote.

- 12.0 Adjournment – **A motion was made and seconded, (C. Brown, D. Noll) to adjourn the meeting from closed session at 9:00 p.m.** Motion Passed: 5-For, 0-Against – via roll call vote.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer