



Office of the Clerk/Treasurer

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

REVISED COMMON COUNCIL MEETING NOTICE & AGENDA Monday, February 15, 2016 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 1, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Approve **Resolution 16-02-01** Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Pewaukee Sports Complex
 - 3.4 Approve **Resolution 16-02-02** Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the new City Hall Water Tower Construction Project
 - 4.0 Remove from Table. Concur with the Plan Commission to **Approve** Certified Survey Map PC#160121-3 for the Payne & Dolan Properties located at N6 W23673 Bluemound Road Combining Two Parcels Into One (PWC 0967999)
 - 5.0 Discussion and Possible Action Regarding **Ordinance 16-12** to Repeal and Recreate Sections of Chapter 14 of the City of Pewaukee Municipal Code Regarding Building and Mechanical Code (**First Reading**)
 - 6.0 Discussion and Possible Action Regarding the Special Event Permit of ABATE to hold their Annual Event at the Wonderland Tap on August 20, 2016
 - 7.0 Discussion and Possible Action to Refund a Portion of HFM Packaging's 2014 Personal Property Taxes Based on the State Board of Assessors Notice of Determination to Lower their Assessment Value (H017M)
[Tarczewski]
 - 8.0 Discussion and Action to Approve Replacement Heater for Highway Garage [Weigel]
 - 9.0 Discussion and Action to Award the Annual Sewer Cleaning Contract [Weigel]
 - 10.0 Discussion and Possible Action to Make Appointments to Various Committees, Commissions or Boards [Mayor Klein]
 - 11.0 Discussion and Possible Action Regarding the Condition and Needs of the City Hall After the Sprinkler System Failure [Mayor Klein]
 - 12.0 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.
 - 13.0 Adjourn Into 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)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to the City Administrator.

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.

14.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (2/26/2016)

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.