



Office of the Clerk/Treasurer

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

REVISED COMMON COUNCIL MEETING NOTICE & AGENDA Monday, December 21, 2015 7:00 PM

Common Council Chambers
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 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 December 7, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 **Approve Resolution 15-12-28** Appointment of Poll Workers
 - 3.4 **Approve** Building Inspection Services Contract with the Village of Pewaukee for 2016
- 4.0 Consideration and Possible Action to return the Premier Fox Preserve LLC cash deposit tendered under the Fill Material and Grading Agreement for Fox River Preserve [Riffle/Weigel]
- 5.0 Discussion and Action to Approve **Resolution 15-12-29** to Set the Fee Schedule for 2016 [LaBorde]
- 6.0 Discussion and Possible Action on the First Amendment to the Prairie Grass Apartment Development Agreement [Weigel]
- 7.0 City Hall Water Tower [Weigel]
 - 7.1 Discussion and Possible Action to Award the construction contract for the City Hall Water Tower (bids open Dec. 16th)
- 8.0 Discussion and Possible Action to Approve the WE Energies Easement on the City Water & Sewer Utility Parcel on Northmound Road [Weigel]
- 9.0 Discussion and Possible Action to Authorize professional staff to prepare updates to the City Bicycle and Pedestrian Plan and Impact Fee Study as it relates to Bicycle and Pedestrian facilities (Public Works Committee, Plan Commission, Joint Park/Recreation Board) [Weigel]
- 10.0 Discussion and Possible Action to Reschedule First Meeting in January [Mayor Klein]
- 11.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [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 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:

- Confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats., specifically to be discussed is potential litigation to enforce the provisions of §6.035 of the City Ordinances against specified individual(s).

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 (12/18/2015)

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.