



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, February 6, 2017

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 [Acting Mayor Bierce]
 - 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 January 16, 2017
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of the Preliminary **Resolution 17-02-01** for the Five Fields IV Street Paving Project
 - 3.4 Approval of the Preliminary **Resolution 17-02-02** for the Deer Haven Subdivision Street Paving Project
 - 4.0 Water & Sewer Utility [Weigel/Rotroff]
 - 4.1 Discussion and Possible Approval of the 2017 Capital Budget
 - 4.2 Discussion and Possible Approval of the Amendment to the 2017 Operations Budget
 - 4.3 Approval of the 2017 Sanitary Sewer Reserve Capacity Assessment (RCA) Rate
 - 5.0 4th Quarter Update on Police Services [Ripplinger]
 - 6.0 Discussion and Action Regarding Proposed Donation Agreement with Pewaukee Youth Baseball for the Development of the Pewaukee Sports Complex [Woldanski]
 - 7.0 Discussion and Possible Action Regarding the Special Event Permit of ABATE to hold their Annual Event at the Wonderland Tap on August 19, 2017.
 - 8.0 Discussion and Possible Action Regarding the Recommendations of the Bike and Pedestrian Planning Committee to Create a “Lake Loop” Trail around Pewaukee Lake. [Acting Mayor Bierce]
 - 9.0 Discussion and Possible Action Regarding the Recommendations of the Bike and Pedestrian Planning Committee to Create Recreational Routes to the Pewaukee School District Grounds and Area Subdivisions. [Acting Mayor Bierce]
 - 10.0 Consideration and Potential Action Regarding the Real Estate Purchase Agreement for the City Owned "Gumina" Parcel Located in the NE Quadrant of STH 190 and Springdale Road. (PWC 1034-996-002) [Riffle]
 - 11.0 Consideration and Potential Action Regarding **Ordinance 17-01** to Conditionally Detach the City Owned "Gumina" Parcel Located in the NE Quadrant of STH 190 and Springdale Road to the City of Brookfield. (PWC 1034-996-002) (**Suspension of the Rules – First and Second Reading**)
 - 12.0 Discussion and Possible Action to Authorize Payment to Kelmenn Restoration in the Amount of \$22,849.71 for Emergency City Hall Repair Bills to be Taken out of the Undesignated Fund Account. [Klein]

- 13.0 Discussion and Possible Action to Authorize Excel Engineering Change Order for Emergency Wall Bracing Design in the Amount of \$2,500. [Klein]
- 14.0 Discussion and Possible Action to Establish New Year's Eve Holiday Schedule. [Klein]
- 15.0 Discussion and Possible Action Regarding a Letter Inquiring on the Interest in Municipal Water for the Proposed 2018 Oak Street & Peninsula Drive Street Paving Project. [Weigel]
- 16.0 Discussion and Possible Action to Regarding the Waukesha County West Bypass Quit Claim Transfer. [Weigel]
- 17.0 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.
- 18.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (2/1/2017)

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.