

In attendance: Mayor S. Bierce, Aldermen B. Bergman, J. Kara, J. Wamser, R. Grosch and B. Dziwulski. C. Brown was absent and excused. Also present were Attorney P. Alexy, Clerk/Treasurer K. Tarczewski, City Administrator S. Klein, City Planner H. Clinkenbeard and Assistant Engineer M. Wagner.

1.0 Call to Order and Pledge of Allegiance - Mayor Bierce called the meeting to order at 7:02 p.m.

2.0 Swear In New Alderperson

Attorney Alexy swore in Brian Dziwulski as Alderman in District #3.

3.0 Public Comment – None.

4.0 Consent Agenda

4.1 Approval of Common Council Meeting Minutes Dated June 19, 2017

4.2 Approval of Accounts Payable Summaries

4.3 Approval of Bartender Licenses

4.4 Concur with Plan Commission (6/15/2017) and Approve the Proposed 2050 Land Use / Transportation Plan for the Century Farm Neighborhood

4.5 Approval of the Refund of the Hamacher Resource Group Early Grading Agreement \$25,000 Cash Deposit (PWC 0914-977)

4.6 Approval of **Resolution 17-07-07** Authorizing the Milkweed Lane Speed Hump Project

4.7 Designate the City Public Works Director to be the Designated Representative for the Duplainville Road Bridge (over Spring Creek) WISDOT 2017-2022 Local Bridge Program Grant Application

4.8 Approval of the 2016 Annual Stormwater Report

Mr. Kara requested Items #4.6 and #4.8 be removed for discussion. Mr. Bergman also requested Item #4.4 be removed.

A motion was made and seconded, (R. Grosch, J. Kara) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against. Mr. Dziwulski noted he was abstaining from Item #4.1.

4.4 Concur with Plan Commission (6/15/2017) and Approve the Proposed 2050 Land Use / Transportation Plan for the Century Farm Neighborhood

Mr. Bergman asked about the future development at the Swan Farm. He wanted to be assured that the density will be the same as Broken Hill subdivision. Mr. Clinkenbeard stated the 2050 plan is the same as the 2035 Plan.

A motion was made and seconded, (B. Bergman, J. Wamser) to approve the 2050 Land Use / Transportation Plan for the Century Farm Neighborhood. Motion Passed: 5-For, 0-Against.

4.6 Approval of **Resolution 17-07-07** Authorizing the Milkweed Lane Speed

Hump Project

Mr. Kara asked how many units will be assessed and what the anticipated cost of the project was. Ms. Wagner stated there are approximately 63 units and the estimated cost was \$11,700.00 which also included signage. She said the assessment per unit will most likely be \$230.00

A motion was made and seconded, (B. Bergman, J. Kara) to approve Resolution 17-07-07. Motion Passed: 5-For, 0-Against.

4.8 Approval of the 2016 Annual Stormwater Report

Mr. Kara asked about the Sussex or Spring Creek being labeled as an impaired waterway. He asked how the City can fix the issue if the head water originates in Lisbon. Ms. Wagner stated it will be most effective to treat the water at the source. She said all the communities will have to work together to take care of these types of issues. She said eventually each community will be given a total maximum daily limit (TMDL) of water that is allowable to be discharged which will help. She stated it is likely more regulation will be established in the future and the costs have yet to be determined.

Ms. Wagner stated the municipalities will be also have to educate their property owners about the dangers of over fertilization and its effects. Also we will have to reach out to farmers and teach them about buffer strips for agricultural land.

A motion was made and seconded, (J. Wamser, J. Kara) to approve the 2016 Annual Stormwater Report. Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding **Ordinance 17-07** to Repeal Section 6.03(6) of the Equal Opportunities in Housing Ordinance and Potentially Waiving the Second Reading

Attorney Alexy reported the 7th Circuit Court has determined 'test marketing' to be a legal practice. **A motion was made and seconded, (J. Wamser, B. Dziwulski) to approve Ordinance 17-07.** Motion Passed: 5-For, 0-Against.

6.0 Authorize the City Public Works Director and City Attorney to Enter Into Discussions with the Town of Brookfield on the Possible City Acquisition of Excess Sewage Treatment Plant Capacity.

Ms. Wagner reported the City needs additional capacity and the Town of Brookfield may have some that we can purchase.

Mr. Grosch asked if this was based on growth and population. Ms. Wagner stated it is for anticipated growth in the future.

A motion was made and seconded, (J. Kara, J. Wamser) to authorize the City Public Works Director and City Attorney to enter into discussions with the Town of Brookfield for possible City acquisition of excess sewage treatment plant capacity.

Motion Passed: 5-For, 0-Against.

7.0 Discussion and Possible Action Regarding **Resolution 17-07-06** to Reduce 2012 Personal Property Tax Bill for First American Financial (PWC F440) Due to Palpable Error

Ms. Tarczewski stated this tax bill went to the County for collection. Recently they contacted

her because the property owner was disputing the bill. The County wanted to know who in fact was actually responsible to pay the bill since it was related to leased items. The City Assessor confirmed that First American Financial was responsible for paying the tax bill, but their research also uncovered that the value on the items was incorrect. The original value was established at \$300,000.00 when it should have been only \$30,000.00. Mr. Kara voiced his displeasure that the City was still requiring the property owner to pay interest and penalties when it was evident that it was an error the City made.

A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve Resolution 17-07-06. Motion Passed: 4-For, 1-Against (J. Kara)

8.0 Discussion Regarding Potential New Budget Format for 2018

Mr. Klein presented samples of the budget he'd like to present to the Council this upcoming fall. He stated some of the line items have been eliminated and combined with other like items. Mr. Wamser stated he'd still like to see the detail if there were any questions. Mr. Klein stated that would still be available.

9.0 Discussion and Possible Action to Make Appointments to Various Boards, Commissions and Committees

Mayor Bierce recommended appointing Mr. Dziwulski to the Joint Park & Recreation Board and Mr. Kara to the Pewaukee Lake Patrol Committee.

A motion was made and seconded, (R. Grosch, J. Wamser) to approve the recommendations of Mayor Bierce and appoint Mr. Dziwulski to the Joint Park & Recreation Board and Mr. Kara to the Pewaukee Lake Patrol Committee.
Motion Passed: 5-For, 0-Against.

10.0 Public Comment

Dennis Madison (resident of Five Fields) stated at the last public hearing regarding the road project there was discussion about possibly changing how the project was going to be assessed. He thought that would be determined this evening. Ms. Wagner stated they proposed the acreage method. She added the Common Council could decide on a different manner once the project is finalized but that won't be until sometime next year.

11.0 Adjournment – **A motion was made and seconded, (J. Kara, B. Dziwulski) to adjourn the meeting at 7:45 p.m.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer