

In attendance:

Aldermen C. Brown, I. Clark, B. Dziwulski, R. Grosch, P. Vetterkind, and J. Wamser. Mayor S. Bierce was absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, City Planner & Community Development Director N. Fuchs and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Common Council President Ms. Brown called the meeting to order at 6:30 p.m. and requested everyone stand for the Pledge of Allegiance.

2. Public Comment -None.

3. Discussion and Possible Action Regarding the Accounts Payable Listing Dated December 20th, 2021

A motion was made and seconded (J. Wamser, I. Clark) to approve the accounts payable listing dated December 20, 2021. Motion Passed: 5-For, 0-Against.

4. Discussion and Possible Action to Waive the Second Reading and Approve **Ordinance 21-13** Related to the Salaries of Non-Union Employees

Mr. Klein stated this is a formal way to adopt the salaries and asked Common Council to waive the second reading and approve Ordinance 21-13.

A motion was made and seconded (R. Grosch, J. Wamser) to waive the second reading and approve Ordinance 21-13. Motion Passed: 5-For, 0-Against.

5. Discussion and Possible Action Regarding **Resolution 21-12-46** Establishing the 2022 Fee Schedule

Ms. Tarczewski stated there were minimal changes to Building Inspections and Park and Recreation. She did request an increase in the columbarium purchases. Ms. Tarczewski noted they would increase between \$125 and \$150.

A motion was made and seconded (I. Clark, R. Grosch) to approve Resolution 21-12-46 establishing the 2022 fee schedule. Motion Passed: 5-For, 0-Against.

6. Discussion and Possible Action Regarding **Ordinance 21-14** Amending Chapter 5 - Traffic to Add Hawks Meadow Drive, Kestrel Drive, Talon Drive, and Waters Lane to Section 5.05(3)(b)

Ms. Wagner requested a temporary weight restriction for Hawks Meadow Drive, Kestrel Drive, Talon Drive and Waters Lane which would allow the Police Department to ticket construction traffic who are cutting through and using the boulevard as a turn around.

Ms. Brown asked if the City would step up patrol. Ms. Wagner stated patrol has been stepped up since the complaints started. She noted they have talked to contractors directly and the issues have continued. Ms. Wagner stated this is the next step of enforcement.

A motion was made and seconded (B. Dziwulski, J. Wamser) to approve Ordinance 21-14 amending Chapter 5 Section 5.03 (3)b and waive the second reading. Motion Passed: 5-For, 0-Against.

7. Discussion and Possible Action regarding **Resolution 21-12-47** Relocation Order for the Duplainville Road Reconstruction and Trail Extension Project

Ms. Wagner stated the City needs small easements for storm sewer outfalls and one area needs a little right of way to accommodate the trail for the Duplainville Road reconstruction and trail extension project. She said the rest is mainly storm sewer outfalls where culverts will need to be extended for the trail. She noted the stone dissipation was on private property and felt it was best to get a permanent easement so it can be maintained properly and to follow regulations. She asked Common Council for resolution and support in acquiring the easement rights.

Mr. Clark asked if the City had received any push back from residents. Ms. Wagner stated the City is unable to discuss with residents until this is done. She said the City will be using the firm McSorley to help with the acquisitions.

Attorney Riffle asked about the fair market value of the acquisition and advised Ms. Wagner to speak with him first before speaking with McSorley and then recommended they all talk together.

Ms. Wagner noted there is a public information meeting January 10th and notices will be going out this week. She said it will be open house style and it will be first of two meetings.

A motion was made and seconded (R. Grosch, P. Vetterkind) to approve resolution 21-12-47 for the Duplainville Road reconstruction and trail extension project. Motion Passed: 5-For, 0-Against.

8. Discussion and Possible Action to Approve a Development Agreement Amendment for the Swan View Farms Phase 2

Ms. Wagner stated she sent out a late email this afternoon with the draft agreement. She noted the roads are in, but electric, gas and telecommunications are not. Ms. Wagner said most utilities go in when WE Energies goes in and this will not happen until March. She said the City's developer's agreement requires utilities are in and functioning before receiving building permits. The developer is asking for the amendment so he can start building and selling lots ahead of utilities being in. She said the developer stated it is taking nine to twelve months to build homes due to supply chain issues. Ms. Wagner noted utilities will be in before occupancy would take place of the homes.

Ms. Brown asked if we have done this in the past. Attorney Riffle stated we have done it in a variety of ways and have done it in early grading agreements. He said the agreement states the developer paid WE Energies ahead of time and the amendment needs to state that. Attorney Riffle noted they must show proof of prepay, must have everything in by June 1, 2022, and any sale of property must include the developer put in the contract that no occupancy will be provided until utilities are in place. Attorney Riffle stated the amendment needs to be done relating to telecommunications. He noted he does not have a problem with the agreement.

A motion was made and seconded (J. Wamser, I. Clark) to approve the developers agreement amendment for Swan View Farms Phase 2 contingent on City Engineer and City Attorney review and approval. Motion Passed: 5-For, 0-Against.

9. Discussion and Possible Action Regarding the Final Plat for Swan View Farms Subdivision Addition No. 1 (PWC 0871-068)

Mr. Fuchs stated this an addition to Swan View Farms and includes 23 lots and 4 outlots. He said staff found substantial conformance to the preliminary plat and recommended approval.

Ms. Brown asked about an amendment between lots 69 and 70. Ms. Wagner stated she wants to add an access agreement.

A motion was made and seconded (P. Vetterkind/Wamser) to approve the final plat for Swan View Farms Subdivision Addition No. 1. Motion Passed: 5-For, 0-Against.

10. Discussion and Possible Action Regarding Re-Approval of a Preliminary Certified Survey Map for The Waters Senior Living Management, LLC for Property Located at W239 N2492 Pewaukee Road (PWC 0919-995) for the Purpose of Creating Two Lots and Dedicating Public Rights-of-Way (Originally Approved by Plan Commission on 11/21/2019)

Mr. Fuchs stated items 10 and 11 are related. He said the applicant was not able to finalize the closing of the property and record the CSM with the Register of Deeds within the proper time frame and needs a new approval date.

A motion was made and seconded (I. Clark, B. Dziwulski) to approve items 10 and 11. Motion Passed: 5-For, 0-Against.

11. Discussion and Action Regarding Re-Approval of a Certified Survey Map for The Waters Senior Living Management, LLC for Property Located at W239 N2492 Pewaukee Road (PWC 0919-991 & PWC 0919-995) for the Purpose of Creating Three Lots (Originally Approved by Plan Commission on 11/21/2019)

- 12.. **Happy Holidays!**

The Council wished everyone a Merry Christmas!

13. Public Comment – None.

14. Adjournment

A motion was made and seconded (I. Clark, R. Grosch) to adjourn the meeting at 6:54 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer