

In attendance: Mayor S. Klein, Aldermen M. Hasslinger, C. Brown, S. Bierce, C. Enters, Aldermen Elect J. Kara and B. Bergman. J. Wamser and D. Noll were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, Attorney S. Riffle, Fire Chief K. Bierce, HR Director L. Bergersen, City Planner H. Clinkenbeard, Assistant Fire Chief M. Hoppe, and Lieutenant B. Ripplinger.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:00 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated March 16, 2015

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Concur with the Plan Commission to **Approve Ordinance 15-03** to Rezone the property owned by Yench LLC/Glacier View Estates to located in the SW Quadrant of the Intersection of Yench Road and Lynndale Road from A-1 Agricultural to Rs-2 Single Family Residential and LC Lowland Conservancy (PWC 0885996) (**Second Reading**)

3.5 Concur with the Plan Commission to **Approve** the Preliminary Plat of Glacier View Estates in the SW Quadrant of the Intersection of Yench Road and Lynndale Road

3.6 Approve **Resolution 15-04-09** Preliminary Resolution for the Paving of the Rocky Point South Subdivision

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve the Consent Agenda. Motion Passed: 4-For, 0-Against.

4.0 Presentation of Fire Department Strategic Plan by Five Bugle Training & Consulting

Bruce Fuerbringer and Chief Bierce were present for this item. Mr. Fuerbringer stated the City has a great fire department. It has received overwhelming positive feedback from people in the community and various surrounding professional departments. Mr. Fuerbringer stated the fire department has taken a leadership role in the industry by preparing a detailed strategic plan, as well as beginning the process to receive National Accreditation. He added, only 1.2 % of fire departments in the world have completed this process.

5.0 Discussion and Possible Action to Approve the Memorandum of Understanding with Waukesha County Regarding New Election Equipment

County Clerk Kathleen Novack and Business Services Administrator Donn Hoffmann from Waukesha County were present for this item. They stated there was a need for the new equipment, currently results are manually entered, which may result in errors. The new equipment will have modems to transmit the results automatically. It is Ms. Novack's hope to do a test pilot in July using the City of Pewaukee as one of the three communities chosen. The test will be broadened to County wide in October. Ms. Novack stated the County will pay for the equipment upfront and would require the City to payback 1/3 of the costs in installments for a 3-year period at no interest, starting in 2016.

Mr. Hoffmann also added that the current machines are no longer being made and the

software is no longer supported by Microsoft. If any municipalities decide to stay with what they are currently using they will incur all of the programming cost from now on.

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve the Memorandum of Understanding with Waukesha County Regarding New Election Equipment contingent upon final review of the City Attorney.

Motion Passed: 4-For, 0-Against.

6.0 Update on Police Services

Lieutenant Ripplinger was present for this item. He stated Badges and Buddies will kick off on June 9th. He reported that the department did an escort sting on March 26th in conjunction with various law enforcement agencies. It yielded 6 arrests. Lieutenant Ripplinger reported the annual truck enforcement was in effect for 9 days this year, so we received less revenue than last year, since it ran a total of 19 days. He stated the city will be working with the Town of Lisbon and the Village of Sussex due to grant money that was received. They will be enforcing speed and seatbelt compliance. Lieutenant Ripplinger stated arrests were made in the Sky Zone robbery, due to the ALPRS unit.

The council asked if the deputies wear cameras due to the tenacious climate currently in the nation. The response was no. It was discussed if the community is going to request it in the future they should contact the business manager to discuss further.

7.0 Discussion and Possible Action Regarding the Special Event Permit of Queen of Apostles Church to hold their parish festival from June 5 - 7, 2015

Bob Rohde and Dave Tomasiewicz were present for this item. **A motion was made and seconded, (M. Hasslinger, C. Enters) to approve the Special Event Permit of Queen of Apostles Church to hold their parish festival from June 5 – 7, 2015.** Motion Passed: 4-For, 0-Against.

8.0 Discussion and Possible Action to Approve ***Ordinance 15-02*** to Repeal Ordinance 01-5 Nonmetallic Mining Reclamation Ordinance of the City Codes and Ordinances (***First Reading***)

No action taken at this time.

9.0 Discussion and Possible Action Regarding the Special Event Permit of ABATE to hold their Annual Event at the Wonderland Tap on August 15, 2015

A motion was made and seconded, (M. Hasslinger, C. Enters) to approve the Special Event Permit of ABATE to hold their annual event at the Wonderland Tap on August 15, 2015. Motion Passed: 4-For, 0-Against.

10.0 Discussion and Possible Action on the Request of Mr. Mark Ignatew of N45 W23792 Lindsay Road to operate a CDL dump truck as a commuting vehicle from the home at N45 W23792 Lindsay Road (Lindsay Road has a 6 Ton weight limit)

Mr. Ignatew was present for this item. Mr. Weigel stated he reviewed the minutes as far back as 1993 as well as looked at the occupational permits and conditional uses issued and there was nothing that he could find that would give Mr. Ignatew permission to drive on Lindsay Road. He reminded the aldermen that they can't waive the law, they would need to change the law. Mr. Weigel noted that Lindsay Road is a common cut through route for trucks even though it is posted. Mr. Weigel stated the other issue is that the City does not allow for

commercial vehicles to be parked at a residence.

It was further discussed that the City tries to protect its investments by restricting heavy vehicles on our roads. Ms. Enters voiced her concerns over the lack of uniform compliance. It was explained that we don't have staff to go out and look for issues, but we will act when we receive complaints.

A poll was taken of the aldermen to see if there was interest to change the ordinance. 1-For (S. Bierce), 3-No.

- 11.0 Discussion and Possible Action Regarding the Special Event Permit of the Pewaukee Chamber of Commerce to hold their Farmers Market from May 27 to September 2, 2015 and to waive permit fees

Executive Director Nancy Waters was present for this item. She stated the Common Council waived the fees last year and she was requesting the same this year. Ms. LaBorde stated the Chamber was not charged any fees last year because the estimated attendance was under the 150 person threshold. After further discussion, Ms. Waters changed her projected attendance to 100 people per event. Therefore, no further action is needed. Staff will monitor the attendance and will review at a later date if needed.

- 12.0 Discussion and Possible Action to Approve **Resolution 15-04-08** Creating a Fee for Expedited Special Assessment Letters

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve Resolution 15-04-08 creating a fee for expedited special assessment letters. Motion Passed: 4-For, 0-Against.

- 13.0 Discussion and Possible Action to Approve an Agreement with the State of Wisconsin / Department of Revenue for Debt Collection

A motion was made and seconded, (M. Hasslinger, C. Enters) to approve the agreement with the State of Wisconsin / Department of Revenue for debt collection services. Motion Passed: 4-For, 0-Against.

- 14.0 Concur with the Recommendation of the Public Works Committee (3/26/15) Regarding the Water Reserve Capacity (RCA) Study.

A motion was made and seconded, (M. Hasslinger, C. Enters) to concur with the recommendation of the Public Works Committee regarding the Water Reserve Capacity (RCA) Study. Motion Passed: 4-For, 0-Against.

- 15.0 Discussion and Possible Action Regarding Proposals of Governor Walker in his 2015-2017 State Budget

- 15.1 **Approve Resolution 15-04-10** Opposing the Elimination of Personal Property Taxes

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve Resolution 15-04-10 opposing the elimination of personal property taxes. Motion Passed: 4-For, 0-Against.

- 15.2 **Approve Resolution 15-04-11** Opposing County Assessment Proposal in the State Budget Bill

A motion was made and seconded, (M. Hasslinger, C. Enters) to table

Resolution 15-04-11 opposing County assessment proposal in the State budget Bill. Motion Passed: 4-For, 0-Against.

- 15.3 **Approve Resolution 15-04-12** Opposing Elimination of Local Government Property Insurance Fund

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve Resolution 15-04-12 opposing the elimination of Local Government Property Insurance Fund. Motion Passed: 4-For, 0-Against.

- 16.0 Discussion and Possible Action Regarding **Resolution 15-04-13** Authorizing 2014 Budget Amendments and Transfers

A motion was made and seconded, (C. Enters, M. Hasslinger) to approve Resolution 15-04-13 Authorizing 2014 Budget Amendments and Transfers.

Motion Passed: 4-For, 0-Against.

- 17.0 Discussion and Possible Action Regarding **Resolution 15-04-14** Transferring Interest in Street Reservations specifically for the West Waukesha Bypass

A motion was made and seconded, (M. Hasslinger, C. Enters) to approve Resolution 15-04-14 transferring interest in street reservations specifically for the West Waukesha Bypass. Motion Passed: 4-For, 0-Against.

- 18.0 Swearing in of the Elected Officials

Attorney Riffle swore in Brandon Bergman (District #1) and Jeff Kara (District #2) as aldermen.

Mayor Klein and Attorney Riffle acknowledged the outgoing members of the council, Cheri Enters and Michael Hasslinger.

- 19.0 Public Comment – None.

- 20.0 Adjournment

A motion was made and seconded, (M. Hasslinger, C. Enters) to adjourn the meeting at 9:29 p.m. Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer