

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, D. Noll and J. Wamser. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Fire Chief K. Bierce, IT Director B. Kewan, City Planner H. Clinkenbeard and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:01 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated May 2, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Concur with the Plan Commission Regarding Certified Survey Map PC #150618-1 for the Mokros/Kave Property Located at W237 N689 Oakridge Drive (PWC 0967979001) (PC 5/12/2016)

A motion was made and seconded, (J. Wamser, R. Grosch) to approve the items on the consent agenda. Motion Passed: 6-For, 0-Against.

4.0 Discussion and Possible Action to Move Forward with Market Drive Assessment Software

Mr. Kewan was present for this item. He stated the Global Value System (GVS) that the City is currently using is outdated and beginning to fail. He said in 2012 the City put aside \$90,000 for a new assessment software system called Visions that was being developed at the time. It has been reported that the new system has not been performing well and several municipalities have been walking away from that system. Mr. Kewan recommended investing in Market Drive instead at the cost of \$25,000 and an annual maintenance fee of \$4,500.

It was further discussed that the City Attorney will attempt to get the \$10,000 deposit returned that City originally invested in Visions.

A motion was made and seconded, (S. Bierce, C. Brown) to approve the purchase of the Market Drive Assessment Software. Motion Passed: 6-For, 0-Against.

5.0 Discussion and Possible Action to Approve **Ordinance 16-16** to Lower the Speed Limit on Wilhar Road and Busse Road to 25 MPH and Possibly Consider Additional Reductions (*first reading*)

Mr. Weigel presented the ordinance as discussed at the last meeting and recommended additional changes. He stated there are streets named in the original ordinance that are no longer in the City of Pewaukee and recommended their removal. Common Council directed him to make the changes for the next reading of the ordinance.

6.0 Discussion and Possible Action to Reprogram Storm Water Funds

Mr. Weigel presented the Storm Water Fund recommendations that the City's Accountant identified as needing to be reprogrammed.

A motion was made and seconded, (J. Kara, J. Wamser) to approve the recommendations to reprogram Storm Water Funds, directed the engineering

department to attempt spending the remaining funds by the months end and to have staff contact the City's accounting firm to determine potential issues if all the money is not spent by the deadline. Motion Passed: 6-For, 0-Against.

7.0 Discussion and Possible Action to Select the Common Council President

A motion was made and seconded, (B. Bergman, C. Brown) to nominate Steve Bierce for the position of Common Council President. Motion Passed: 5-For, 0-Against, 1-Abstain (S. Bierce).

8.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees

Mayor Klein stated he didn't have anything at this time.

9.0 Discussion and Possible Action to Name Frank Romano as the Agent to the Pewaukee Golf Club Located at N12 W26506 Golf Road

A motion was made and seconded, (S. Bierce, J. Wamser) to approve the appointment of Frank Romano as the Agent to the Pewaukee Golf Club Located at N12 W26506 Golf Road. Motion Passed: 6-For, 0-Against.

10.0 Discussion and Possible Action to Determine Whether or Not to Reschedule the July 4th, 2016 Meeting

After discussion it was determined to cancel the first meeting in July unless something of urgency needs to be discussed.

11.0 Adjourn Into Closed Session – You are hereby notified that the Common Council will convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss terms of a potential sale of City owned land located on Gumina Road.

You are further notified that at the conclusion of the Closed Session, the Common Council will 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 conducting the regularly scheduled meeting.

A motion was made and seconded, (S. Bierce, C. Brown), to go into closed session at 7:34 p.m. Motion Passed by Roll Call Vote: 6-For, 0-Against.

A motion was made and seconded, (S. Bierce, R. Grosch), to adjourn into open session at 7:56 p.m. Motion Passed by Roll Call Vote: 6-For, 0-Against.

12.0 Public Comment – None.

13.0 Adjournment – **A motion was made and seconded, (S. Bierce, C. Brown), to adjourn the meeting at 7:57 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer