

**In Attendance:** Mayor S. Bierce, Aldermen C. Brown, B. Dziwulski, R. Reinhold, P. Vetterkind and J. Wamser. Alderman I. Clark was absent and excused.

**Also Present:** Administrator S. Klein, Director of People and Culture K. Woldanski, Fire Chief K. Bierce and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance – Mayor Bierce called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.
2. Public Comment – None.
3. Discussion and Possible Action to Approve the Accounts Payable Listing Dated January 9, 2023

**A motion was made and seconded (P. Vetterkind, J. Wamser) to approve the accounts payable listing dated January 9, 2023.** Motion Passed: 5-For, 0-Against.

4. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and 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:

- Specifically related to the contract with the Village of Pewaukee to provide fire and rescue services and the contract with Baker Tilly to provide Finance Director services.

You are further notified that at the conclusion of the Closed Session, the Common Council may 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 adjournment.

**A motion was made and seconded (B. Dziwulski, R. Reinhold) to go into closed session at 6:31 p.m.** Motion Passed by roll call vote: 5-For, 0-Against.

**A motion was made and seconded (C. Brown, B. Dziwulski) to go into open session at 7:35 p.m.** Motion Passed: 5-For, 0-Against.

**A motion was made and seconded (C. Brown, B. Dziwulski) to approve Option #2 of the Baker Tilly proposal to provide Finance Director services once the 2022 audit has been completed.** Motion Passed: 5-For, 0-Against.

5. Adjournment

**A motion was made and seconded (P. Vetterkind, B. Dziwulski) to adjourn the meeting at 7:36 p.m.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski  
Clerk/Treasurer