



Office of the Clerk/Treasurer

W240N3065 Pewaukee Road
Pewaukee, WI 53072
(262) 691-0770 Fax 691-1798

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, January 5, 2015

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
- 2.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 3.0 Consent Agenda – Action
 - 3.1 Accounts Payable Summaries
 - 3.2 Bartender Licenses
 - 3.3 Concur with the Plan Commission to **Approve** the Final Plat for Cloverland Farms Subdivision for the Neumann Companies Located on Northview Road (PWC 0983999006)
 - 3.4 Concur with the Plan Commission to **Approve** the Final Plat for Victoria Station IV Subdivision for the Neumann Companies Located on Lindsay Road (PWC 0866995001)
 - 3.5 Victoria Station IV Subdivision—Second Reduction of the Letter of Credit from \$868,196.41 to \$198,171.61 (\$670,024.80 reduction)
 - 3.6 Cloverland Farms Subdivision—Declaration of Protective Covenants (Deed Restrictions)
- 4.0 Discussion and Possible Action on the Proposal to Provide a Second residential garbage collection cart
- 5.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 6.0 Adjourn Into Closed Session – You are hereby notified that the Common Council of the City of Pewaukee 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. Common Council members and staff will attend the closed session. 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 as authorized under §19.85(1)(e), Stats., specifically regarding the Proposed Water Tower location.
 - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats.; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the

reputation of any person referred to in such histories or data, or involved in such problems or investigations as authorized under §19.85(1)(f), Stats., specifically regarding Water & Sewer Utility employee.

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.

7.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (12/30/2014)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.