In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, J. Kara, D. Noll, and J. Wamser (arrived at 6:39 p.m.). C. Brown was absent and excused. Also present were Attorney S. Riffle, Clerk/Treasurer K. Tarczewski, Fire Chief K. Bierce, City Planner H. Clinkenbeard, Park & Recreation and Community Development Director K. Woldanski and Human Resource Director L. Bergersen. DPW Director J. Weigel and Water & Sewer Superintendent J. Muller arrived at 7:09 p.m.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 6:31 p.m.

2.0 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 contract with RW Consultants for services related to the position of Administrator.
- 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.

<u>**A motion was made and seconded, (D. Noll, S. Bierce) to go into closed session at 6:33 p.m.**</u> Motion Passed by roll call vote: 4-For, 0-Against by roll call vote.

<u>**A motion was made and seconded, (D. Noll, J. Wamser) to convene back into open session at 7:09 p.m**</u>. Motion Passed by roll call vote: 5-For, 0-Against.

<u>**A motion was made and seconded, (D. Noll, J. Wamser) to authorize the Human Resource Director to contact RW Consultants with a counter offer and if agreeable authorize the Mayor to enter into the contract.**</u> Motion Passed: 5-For, 0-Against.

3.0 Public Comment – None.

4.0 <u>Consent Agenda – Action</u>

4.1 Approval of Common Council Meeting Minutes dated April 4, 2016
4.2 Accounts Payable Summaries
4.3 Bartender Licenses
4.4 Approval of ***Ordinance 16-14*** to Repeal and Recreate Sections of Chapter 14 of the City of Pewaukee Municipal Code Regarding Building and Mechanical Code ***(Second Reading)***

A motion was made and seconded, (D. Noll, B. Bergman) to approve the items on the consent agenda. Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding ***Ordinance #16-15*** to Establish No Trailer Parking on Apple Tree Lane, Pear Tree Lane, and Orchard Court ***(Possible Consideration of Waiving First Reading)***

A motion was made and seconded, (S. Bierce, D. Noll) to suspend our rules and waive the first reading of the ordinance. Motion Passed: 5-For, 0-Against.

A motion was made and seconded, (S. Bierce, D. Noll) to approve *Ordinance #16-15* establishing no trailer parking on Apple Tree Lane, Pear Tree Lane and Orchard Court. Motion Passed: 5-For, 0-Against.

6.0 Discussion and Possible Action Regarding the 2015 Storm Water Report

Mr. Weigel stated under NR 216 the City needs a permit for storm water discharge and as part of the consideration for such, we have to provide an annual report. He said it was a lengthy report consisting of 175 pages and is available on line. No action taken.

7.0 Discussion and Possible Action Regarding the Emerald Acres Flood Mitigation Status Report (PWC 3/31/16)

Mr. Weigel stated they are working on an alternative to handle flooding issues that affects the Emerald Acres subdivision since the DNR is unwilling to issue the necessary permits to connect underground pipes. He stated the best course of action is to remove the current set of pipes and build a ditch 8' deep x 20' wide to handle the storm water flow.

A motion was made and seconded, (J. Wamser, D. Noll) to authorization staff to move ahead to pursue the creation of a ditch in the area. Motion Passed: 5-For, 0-Against.

8.0 Discussion and Possible Action Regarding the Well No. 5 Gross Alpha Violation Status Report (PWC 3/31/16)

Mr. Weigel stated the drinking water out of Well No. 5 exceeds the allowable level of Gross Alpha and we need to find a solution to correct this. He presented various options.

A motion was made and seconded, (J. Wamser, D. Noll) to authorization staff to contact the DNR and notify them that the City intends to move forward by temporarily capping Well #5 and constructing a second water main loop. It also authorize staff to move forward with the project this year. Motion Passed: 5-For, 0-Against.

9.0 Update on 2016 County Coordinated Electronic Recycling Program (PWC 3/31/16)

Mr. Weigel reported that the City of Pewaukee is to host the recycling event in June and November. We are hoping to sign an agreement with WCTC to hold the event on their grounds.

10.0 Discussion and Possible Action to Reprogram Funds to Provide for the Repairing of the Gravel Base of the City Hall Campus Recycling Operations

Mr. Weigel stated the base near the recycling area is currently ground up asphalt and is starting to fail. He estimated that bringing in more ground up asphalt would cost $3,000 - $5,000 and reminded Common Council it is not a current budgeted item.

A motion was made and seconded, (D. Noll, S. Bierce) to authorize up to $5,000 out of the undesignated fund to repair the gravel base of the city hall campus recycling operations. Motion Passed: 5-For, 0-Against.

11.0 Discussion and Possible Action Regarding an Appointment to the Board of Review

Mayor Klein recommended the appointment of Bob Lorier to the Board of Review.

A motion was made and seconded, (J. Kara, J. Wamser) to approve the appointment of Bob Lorier to the Board of Review. Motion Passed: 5-For, 0-Against.

12.0 Swearing in of the Elected Officials

Attorney Riffle swore in Ray Grosch (Alderman District #1), Steve Bierce (Alderman District #3) and Scott Klein (Mayor).

13.0 Public Comment – None.

14.0 Adjournment

A motion was made and seconded, (J. Wamser, D. Noll) to adjourn the meeting at 8:05 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer