



## Office of the Clerk/Treasurer

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

**REVISED**  
**COMMON COUNCIL**  
**MEETING NOTICE & AGENDA**  
**Monday, December 19, 2016**  
**7:00 PM**

Common Council Chambers  
City of Pewaukee  
W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 1.0 Call to Order and Pledge of Allegiance [Acting Mayor Bierce]
  - 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 Approval of Meeting Minutes
      - 3.1.1 Common Council dated December 5, 2016
      - 3.1.2 Bluemound Road Well Mitigation Committee dated October 19, 2015
    - 3.2 Approval of Accounts Payable Summaries
    - 3.3 Approval of Bartender Licenses
    - 3.4 Approval of the First Reduction of the Prairie Grass Apartment Development Letter of Credit from \$457,000 to \$31,438 (\$425,562 Reduction) LOC #1115-548
  - 4.0 Public Hearing and Possible Approval Regarding the Class B Original Liquor License for Buckley Brothers Family LLC DBA Michael's Located at W278 N2316 Prospect Avenue and Naming David Buckley as Agent
  - 5.0 Discussion and Possible Action to Approve the Recommended Agenda and Minutes Project be Awarded to Novusolutions in the Amount of \$25,816. [Kewan]
  - 6.0 Discussion and Possible Action to Designate the Previous Payment to Brandenburg Electric for Security Cameras in the Amount of \$44,697 out of the Capitol Fund Balance [Kewan]
  - 7.0 Consideration and Potential Action to Designate Expenditures from the Tourism and Convention Fund in Order to Close the Fund Prior to January 1, 2017 [Klein/Riffle]
  - 8.0 Discussion and Possible Action Regarding Annual Salaries for Mayor and Alderman [Klein/Bergersen]
  - 9.0 Discussion Regarding **Ordinance 16-29** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to its Non-Union Employees (***Suspension of the Rules – First and Second Reading***) [Klein/Bergersen]
  - 10.0 Discussion Regarding **Ordinance 16-30** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to its Union Employees (***Suspension of the Rules – First and Second Reading***) [Klein/Bergersen]
  - 11.0 Discussion and Possible Action to Approve **Resolution 16-12-24** Authorizing 2017 Budget Amendments to Apportion Wage Accounts [Klein/Bergersen]
  - 12.0 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.

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Clerk/Treasurer Kelly Tarczewski

13.0 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:

- §19.85(1)(e): 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. In this instance it is specifically related to contract negotiations for Fire and Emergency Medical Services between the City and Village of Pewaukee.

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.

14.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (12/15/2016)

**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.