



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE AND AGENDA**

Monday, February 3, 2025

6:30 PM

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Road ~ Pewaukee, Wisconsin

VIDEO

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1. Call to Order and Pledge of Allegiance
 2. Public Comment - Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your District Alderperson prior to the meeting.
 3. **PUBLIC HEARING**, Discussion and Possible Action Regarding a Comprehensive Master Plan Amendment to Change the Year 2050 Land Use / Transportation Plan Use Designation for the City of Pewaukee for the Vacant Property Located on the East Side of Bluemound Road (PWC 0951-995-001) from Manufacturing / Fabrication / Warehousing to Public or Private Park and Recreation as Requested by Doug & Kim Kiser and Thomas & Karen Krumenacher - *To be Postponed to March 3, 2025*
 4. **PUBLIC HEARING**, Discussion and Possible Action Regarding a Conditional Use Permit for Doug & Kim Kiser and Thomas & Karen Krumenacher for the Vacant Property Located on the East Side of Bluemound Road (PWC 0951-995-001) for the Purpose of Using the Property as an Outdoor Gathering Venue for Rent [Fuchs] *To be Postponed to March 3, 2025*
 5. Discussion and Possible Action Regarding Establishing the 2025 Residential Paving Assessment Cap at \$3,329.00 Per Residential Parcel / Home [Wagner].
 6. Discussion and Possible Action Regarding **Ordinance 25-02** Amending Chapter 5 - Traffic, to Add Rough Hill Road, Five Fields Road, and Hunter's Ridge Road to Section 5.05(3)(b) with Possible Consideration to Waive the Second Reading (*First Reading*) [Wagner]
 7. Discussion and Possible Action to Adopt **Resolution 25-02-02** Emergency Declaration for the Repair of Well #1 Pump and Motor [Mueller / Wagner]
 8. Update Related to Finance Committee Meeting with City Staff Related to Capital Budgeting Practices Held on January 30th, 2025 [Brown, Dziwulski]
 9. Present the 2025-2029 Strategic Plan to the Common Council [Klein]
 10. Discussion and Possible Action to Approve the Accounts Payable Listing Dated February 3, 2025 [Tarczewski]
 11. Public Comment - Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your district Alderperson prior to the meeting.

12. 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, specifically related to the Joint Pewaukee Library lease agreement.
- §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 specifically related the Trinity Academy offer to purchase a portion of the property located at W225N3201 Duplainville Road (PWC 0911-989-002).

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.

13. Adjournment

Kelly Tarczewski
Clerk/Treasurer

January 31, 2025

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 three business days prior to the meeting so that arrangements may be made to accommodate your request.