



Office of the Clerk/Treasurer

W240N3065 Pewaukee Road
Pewaukee, WI 53072
Phone: 262-691-0770

**COMMON COUNCIL
MEETING NOTICE AND AGENDA
Monday, May 5, 2025
6:30 PM**

Pewaukee City Hall Common Council Chambers
W240N3065 Pewaukee Road, Pewaukee, WI

1. Call to Order and Pledge of Allegiance
2. Public Comment - Please limit your comments to two minutes. If further time for discussion is needed, please contact your District Alderperson prior to the meeting.
3. Consent Agenda
 - 3.1 Approve **Resolution 25-05-07** Notice Regarding Inspection of Public Records
 - 3.2 Approve Accounts Payable Listing Dated May 5, 2025
4. Legislation
 - 4.1 Discussion Regarding **Ordinance 25-06** Adopting a Revision and Codification of the Ordinance of the City of Pewaukee (*First Reading*) [Tarczewski]
5. Appointments
 - 5.1 Discussion and Possible Action to Appoint Members to the Board of Review
6. Public Comment - Please limit your comments to two minutes. If further time for discussion is needed, please contact your District Alderperson prior to the meeting.
7. 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:
 - To confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved, as authorized under §19.85(1)(g), Stat. Specifically to be discussed is litigation involving the City and the Wondra Corp pertaining to the Lindsay Road Water Main Extension Project.
 - 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), Stat. Specifically to discuss lease agreement terms with Trinity Academy for the property located at W225 N3131 Duplaiville Road

The Council reserves the right to adjourn in closed session or to reconvene into Open Session for purposes of potential additional discussion and/or action on matters discussed in closed session and for adjournment.

8. Adjournment

Kelly Tarczewski
Clerk/Treasurer
May 2, 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.