



Office of the Clerk/Treasurer
W240 N3065 Pewaukee Road
Pewaukee WI 53072
Phone: 262-691-0770

**COMMON COUNCIL
MEETING NOTICE AND AGENDA
Monday, August 4, 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. Plan Commission Reports and Recommendations
 - 3.1 **PUBLIC HEARING**, Discussion and Possible Action Regarding a Conditional Use Permit to Allow a Physical Fitness Facility Within the Pewaukee Retail Partners, LLC Property Located at N20 W22951 Watertown Road Suites 107 and 111 as Requested by Hatch Fitness, LLC (PWC 0958-982-004) [Fuchs]
 - 3.2 Further Discussion and Possible Action Regarding a Conditional Use Permit for the Purpose of Operating a Retail Tobacco and Vape Shop Located at N20 W22951 Watertown Road, Suite 105 (PWC 0958-982-004) as Requested by Smokeexpress LLC / Cloud 9 (Public Hearing Held on July 7, 2025) [Fuchs]
 - 3.3 Discussion and Possible Action Regarding **Ordinance 25-12** Rezoning Vacant Property Located at Lot 1 Of Edgewood Avenue from B-3 General Business to Rs-7 Single-Family Residential, as Requested by Ronnie and Karen Strand (PWC 0935-029) [Fuchs]
 - 3.4 Discussion and Possible Action Regarding **Ordinance 25-13** Rezoning Property Located at W262 N4656 Ryan Road from Rs-3 Single-Family Residential and A-1 Agricultural to P-1 Park and Open Space, as Requested by Waukesha County Parks and Land Use (PWC 0881-999-001 & PWC 0878-998) [Fuchs]
4. Engineering
 - 4.1 Discussion and Possible Action Regarding Glenwood Lane Road Rehabilitation [Wagner]
 1. Preliminary **Resolution 25-08-17** Intent to Exercise Special Assessment Powers, Authorizing the Construction of Glenwood Lane Road Pavement Rehabilitation, Drainage, Utility and Related Facilities Under Section 66.0703, Wisconsin Statutes.
 2. Comfort **Resolution 25-08-18** Intent to Reimburse Borrowed Funds for Glenwood Lane Reconstruction, Drainage Improvements and Utility Improvement Expenditures.
 - 4.2 Discussion and Possible Action Regarding Wethersfield Subdivision Road Rehabilitation [Wagner]
 1. Preliminary **Resolution 25-08-19** Intent to Exercise Special Assessment Powers Authorizing the Construction of Wethersfield Subdivision Rehabilitation, Drainage, Utility and Related Facilities Under Section 66.0703, Wisconsin Statutes.
 2. Comfort **Resolution 25-08-20** Intent to Reimburse Borrowed Funds for Wethersfield Subdivision Expenditures Related to Road Rehabilitation, Drainage and Utility Improvements.

- 4.3 Discussion and Possible Action Regarding Meadowbrook Farms Phase 2 Road Rehabilitation [Wagner]
 1. Accept the Final Engineer's Report.
 2. Adopt the Final **Resolution 25-08-21** Levying the Final Special Assessments for Meadowbrook Farms Phase 2 Subdivision Pavement Reconditioning and Related Facilities Pursuant to Section 66.0703, Wisconsin Statutes.
- 4.4 Discussion and possible action regarding Roundys Industrial Park Phase 2 (Roundys and Paul) Road Rehabilitation [Wagner]
 1. Accept the Final Engineer's Report.
 2. Adopt the Final **Resolution 25-08-22** Levying Special Assessments for the Construction of Paul Road and Roundys Business Park Road Pavement Reconditioning, Water Main Relay and Related Facilities Pursuant to Section 66.0703, Wisconsin Statutes.
5. New Business:
 - 5.1 Discussion and Possible Action Regarding Reallocation of IT Capital Funds for Common Council Microphone Upgrade [Kewan].
 - 5.2 Discussion and Possible Action Regarding Reallocating IT Capital Funds for Network Backup Replacement [Kewan].
 - 5.3 Discussion and Possible Action to Reaffirm Previous Decision to Sell the Village of Butler a Liquor License [Tarczewski]
 - 5.4 Discussion and Possible Action to Establish the 2025 Trick-or-Treat Date and Hours [Mayor Bierce]
 - 5.5 Discussion and Possible Action to Approve the Accounts Payable Listing Dated August 4, 2025 [Tarczewski]
 - 5.6 Discussion Related to the 2026 Budgeting Process [Fuchs]
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. Adjournment

Kelly Tarczewski
Clerk/Treasurer
July 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.