



Office of the Clerk/Treasurer

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

***** REVISED *****

**COMMON COUNCIL
MEETING NOTICE AND AGENDA**

Monday, January 20, 2025

6:30 PM

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

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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 Conditional Use Permit for Steny's Lake Country for Property Located at N29 W24483 Watertown Road (PWC 0922-987-001) for the Purpose of Utilizing a Drive-Thru Window System for Friday Fish Fry Pick-Ups [Fuchs]
 4. **PUBLIC HEARING**, Discussion and Possible Action Regarding a Conditional Use Permit for Daniel & Ellen Laubusch for Property Located at W277 N2587 Rocky Point Road (PWC 0934-041-001) for the Purpose of Constructing a New Boathouse [Fuchs]
 5. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Class B (Beer & Liquor) License Request by Paddock Lounge LLC (Point Burger Bar) Located at W229 N1400 Westwood Drive and Naming Noelle Schiefelbein as Agent [Tarczewski]
 6. Consideration of Petition for Detachment of Waukesha County Technical College (WCTC) Parcel Located at N35 W255 Main Street (PWC 0925.998) [Attorney Riffle]
 - 6.1 Discussion and Possible Action to Waive the Second Reading and Approve **Ordinance 25-01** Providing for Detachment of a Portion of the City of Pewaukee, Waukesha County, State of Wisconsin to the Village of Pewaukee, Waukesha County, State of Wisconsin {*Second Reading*}.
 7. Discussion and Possible Action Regarding the Request from Galilee Lutheran Church to Waive Special Event Fees Associated with Their Farmers Market Scheduled for Wednesdays May 14, 2025 - October 15, 2025 to be Held on Their Property Located at N24W2643 Crestview Drive [Tarczewski]
 8. Discussion and Possible Action Regarding The Highlands (Apple Tree and Pear Tree) Road Reconstruction [Wagner]
 - 8.1 Approve the Final Engineer's Report
 - 8.2 Adopt Final **Resolution 25-01-01** levying the final assessments.
 9. Discussion and Possible Action Regarding a Request for Tax Incremental Financing (TIF) Related to a Proposed Industrial Development Project Upon Properties Located at the Northeast Corner of Redford Boulevard and Lindsay Road (PWC 0869-995 and PWC 0869-999-001) [Fuchs].

10. Discussion and Possible Action Regarding a Contract with Municipal Code Enforcement, LLC to Provide Code Enforcement Services for the Building Services Department [Fuchs]
11. Discussion and Possible Action to Amend the Joint Library Agreement with the Village of Pewaukee to Establish Staggered Term Lengths for the Board Members [Champe]
12. Discussion and Possible Action to Appoint Phil Vetterkind, Dale Noll, Karen Wildman and Ann Wright to the Joint Library Board [Mayor Bierce]
13. Discussion and Possible Action to Confirm the Nomination of Leslie Miller to Serve on the Joint Library Board as Presented by the Superintendent of the Pewaukee School District [Mayor Bierce]
14. Discussion and Possible Action Regarding the Accounts Payable Listing Submitted on for Approval on January 20, 2025
15. 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.
16. 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)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically related to Richard Carr and the excessive assessment litigation.

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.

17. Adjournment

Kelly Tarczewski
Clerk/Treasurer

January 17, 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.