



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

**COMMON COUNCIL  
MEETING NOTICE AND AGENDA  
Monday, March 2, 2026  
6:30 PM**

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

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1. Call to Order and Pledge of Allegiance
2. Public Hearing
  - 2.1 Public Hearing, Discussion, and Possible Action Regarding the Wethersfield Road Rehabilitation Project [Wagner]
    1. Accept the Preliminary Engineers Report
    2. Award the Contract to the Lowest Qualified Bidder, Payne & Dolan, in the Amount of \$1,307,289.09
3. 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.
4. Consent Agenda
  - 4.1 Approval of Accounts Payable Listing Dated February 26, 2026
5. Water & Sewer Utility
  - 5.1 Discussion and Possible Action Regarding Village of Lisbon Request for Municipal Water Service to a Targeted Service Area [Wagner]
6. Engineering
  - 6.1 Discussion and Possible Action Regarding Cedar Gables Development [Wagner]
    1. Approve the Second Amendment to the Development Agreement.
    2. Approve Additional Financial Guarantee in the Amount of \$131,409.30 for the Phase II Storm Water Management Pond in the Form of a Bond.
    3. Approve the Letter of Credit Second Reduction from \$1,593,053.05 to \$1,224,961.05 (A Reduction of \$368,092.00), Replacing this Value with a Bond.
  - 6.2 Discussion and Possible Action Regarding Meadowbrook Farms Phase 3 Road Rehabilitation [Wagner]
    1. Accept the Final Engineer's Report
    2. Adopt Resolution 26-03-01 Levying the Final Special Assessments for Meadowbrook Farms Phase 3 Subdivision Pavement Reconditioning and Related Facilities Pursuant to Section 66.0703, Wisconsin Statutes
  - 6.3 Discussion and Possible Action Regarding ALTA Ridgeview Apartments [Wagner]
    1. Adopt Resolution 26-03-02 Accepting Public Utilities ALTA Ridgeview Apartments Development
    2. Approve the Letter of Credit First Reduction from \$490,000 to \$45,000 (A Reduction of

\$445,000)

7. New Business

- 7.1 Discussion and Possible Action Regarding the Audit Contract with Baker Tilly Lasting Through 2028 [Mayor Bierce]
- 7.2 Discussion and Possible Action Regarding Addressing the City's Travel Per Diem [Mayor Bierce]
- 7.3 Discussion and Possible Action Regarding Extension of the Lake Patrol Joint Agreement [Reinbold]

8. 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.

9. 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 regarding Meadowbrook Trail Property Acquisition

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.

10. Adjournment

Ami Hurd  
Deputy Clerk/Community Development Coordinator  
February 27, 2026

**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.