



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, December 7, 2015

7:00 PM

Common Council Chambers
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
 - 2.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
 - 3.0 Consent Agenda – Action
 - 3.1 Approval of Common Council Meeting Minutes dated November 16, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Contract for Planning Services for 2016
 - 3.5 Proposal from Rotroff/Jeanson for 2015 Audit
 - 3.6 **Approve Ordinance 15-14** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to its Non-Union Employees **(Second Reading)**
 - 3.7 **Approve Ordinance 15-15** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to its Union Employees **(Second Reading)**
 - 4.0 Discussion and Possible Action Regarding Request of Johns Disposal to reduce the 2016 Performance Bond requirement
 - 5.0 Discussion and Possible Action to Concur with the Tourism Committee Regarding Recommendations for the 2016 Tourism Fund Budget
 - 6.0 Continued Discussion and Possible Action Regarding 2016 Building Inspection Services Agreement [Woldanski]
 - 7.0 Public Hearing and Possible Action Regarding the Class B Liquor License Request of Bernie Kook for Weekends Sandbar LLC D/B/A Edgewater of Pewaukee Located at W278 N2315 Prospect Avenue [Tarczewski]
 - 8.0 Discussion and Possible Action Regarding Reprogramming of Water & Sewer Utility Fund projects and Storm Water Fund projects [LaBorde]
 - 9.0 Discussion and Action to Approve **Resolution 15-12-26** to Commit Unassigned Funds for the Purchase of Equipment [LaBorde]
 - 10.0 Discussion and Action to Approve **Resolution 15-12-27** to Uncommit Funds from the Purchase of Capital Equipment [LaBorde]
 - 11.0 Discussion and Action to Unassign Assigned Funds for Community Policing [LaBorde]

- 12.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 13.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 14.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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. Common Council members and staff will attend the closed session. The purpose of the closed session is for the following:
- 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), Stats., specifically with regard to Waukesha County Community Development Block Grant and HOME Mutual Cooperation Agreement.
- 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.
- 15.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (12/2/2015)

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 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.