



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

**COMMON COUNCIL
MEETING NOTICE AND AGENDA
Tuesday, September 8, 2026
7:30 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. New Business
 - 3.1 Direct Public Administration Associates to Negotiate with Selected City Administrator Candidate [Mayor Bierce / Anderson]
 - 3.2 Approval of **Resolution 26-09-24** Requesting Exemption from the 2026 Waukesha County Library Tax Levy for 2027 Purposes and Committing to Required Funding of at Least \$885,669 for the Pewaukee Public Library [Klein / Champe]
 - 3.3 Approve the Accounts Payable Listing Submitted September 8, 2026 [Tarczewski]
4. Water & Sewer
 - 4.1 Discussion and Possible Action to Reallocate Funds in the Amount of \$49,575.80 from the Spice Creek Lift Station Rehabilitation Project to the Broken Hill Lift Station Pump Replacement Project [Kincaid]
 - 4.2 Discussion and Possible Action to Reallocate Funds; Taking \$167,500 from the Water Utility - Well No. 4 & 7 Rehabilitation Project and \$137,500 from the Sewer Utility - Meadowbrook Lift Station Rehabilitation / Replacement Project to Upgrade the SCADA Software and Hardware System. [Kincaid]
5. Plan Commission Reports and Recommendations
 - 5.1 Discussion and Possible Action Regarding a Certified Survey Map for Waukesha State Bank for the Purpose of Combining Two Lots on the Former Ruekert Mielke Property Located at W233 N2080 Ridgeview Parkway (PWC 0953-984-007 & PWC 0953-984-008) [Fuchs]
 - 5.2 Discussion and Possible Action Regarding Re-Approval of the Shorepoint Church Certified Survey Map for Property Located on the Southwest Corner of Duplainville Road and Capitol Drive (PWC 0912-983, PWC 0912-984, and PWC 0912-985) Originally Approved on 11/21/2024 [Fuchs]
6. Bike and Pedestrian
 - 6.1 Discussion and Possible Action to Approve **Resolution 26-09-25** to Amend Resolution 25-12-32 (*Originally Approved December 1, 2025*) Authorizing Acquisition of Real Property Interests within

the City of Pewaukee, Waukesha County, Wisconsin for the Meadowbrook-Prospect Trail Extension Project [Wagner]

7. Engineering

7.1 Discussion and Possible Action Regarding Shorepoint Church Development [Wagner]

1. Approve the Developer's Agreement.
2. Establish the Financial Guarantee in the Amount of \$412,842.20.

7.2 Discussion and Possible Action Establishing the 2027 Garbage and Recycling Collection Rates with Johns Disposal. [Wagner]

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 with regard to potential intermunicipal agreement(s) related to fire and rescue services.
- §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to retirement benefits payment.

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

Kelly Tarczewski
Clerk/Treasurer
September 3, 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.