



Office of the Clerk/Treasurer

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

REVISED
COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, December 5, 2016
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 [Acting Mayor Bierce]
 - 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 Meeting Minutes
 - 3.1.1 Common Council dated October 31, 2016
 - 3.1.2 Common Council dated November 14, 2016
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Approval of **Resolution 16-11-22** Committing Funds
 - 3.5 Approval of **Resolution 16-11-23** Updating the City's Fee Schedule
 - 3.6 Approval of the Contract for the City Development Director/Senior Planner for 2017
 - 3.7 Approval of the Proposed Building Services Contract with the Village of Pewaukee for 2017
 - 3.8 Concur with the Plan Commission (11/17/16) to **Approve Ordinance 16-26** to Rezone the James Craig Property Located at W241 N4270 Swan Road from A-2, Agriculture to Rs-2, Single Family to Create Four Lots Served by On-Site Sanitary Sewerage Systems (PWC 0876-998-002) (**Second Reading**)
 - 3.9 Concur with the Plan Commission (11/17/16) to **Approve** the Conditional Use Permit of the Sensory Club to Locate a Special Needs Physical Therapy Facility in an Industrial Building Zoned M-2 Located at W238N1690 Rockwood Drive (PWC 0954998-017)
 - 4.0 Presentation by Consultant Charlie Carlson Regarding Market Study of and Proposed Changes to the Pay Plan and Possible Action by Council [Klein/Bergersen]
 - 5.0 3rd Quarter Update on Police Services [Ripplinger]
 - 6.0 Presentation Regarding Proposed Library Expansion and Discussion Related to Project Funding and Capital Maintenance [Stoltz]
 - 7.0 Discussion and Possible Action Regarding the **Conditional Approval** of the CSM by James Craig Builders to Divide their Property on Swan Road into Four Lots (PWC 0876-998-002) (Plan Commission 11/17/16)
 - 8.0 Proposed 16/93 Park Development of the Scott and Laurie Stollenwerk Property at N17 W25081 Bluemound Road (PWC 0948995) and James and Jody Kanters Property at N17 W25045 Bluemound Road (PWC 0945989001) (CTH JJ)

- 8.1 Concur with the Plan Commission (10/15/15 & 11/17/16) to **Approve Ordinance 16-27** to Rezone the Stollenwerk Property from A-2, Agricultural to M-6, Mixed Industrial Use and **Ordinance 16-28** to Rezone the Kanter's Property from Rs-1, Single-Family Residential to M-6 Mixed Industrial Use
- 8.2 Concur with the Plan Commission (11/17/16) to Conditionally Approve the CSM to Divide the Stollenwerk Property into Three Lots
- 8.2.1 Authorize the Approval of an Agreement Between the Property Owner(s) and the City Regarding the Terms of Payment of Sewer and Water Special Assessments Associated with the Proposed Land Division (CSM) and Development, Conditioned on the Approval of the City Attorney, City Engineer and City Planner
- 9.0 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.
- 10.0 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. In this instance it is specifically related to contract negotiations for Fire and Emergency Medical Services between the City and Village of Pewaukee.
- 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.
- 11.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (12/2/2016)

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.