

In attendance:

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, Community Development Director K. Woldanski, City Planner H. Clinkenbeard, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance - Mayor Bierce called the meeting to order at 7:00 p.m.
2. Public Comment - None.
3. Consent Agenda
 - 3.1 Approval of Common Council Meeting Dated November 20, 2017
 - 3.2 Approval of Accounts Payables
 - 3.3 Approval of Bartender Licenses
 - 3.4 Approval of **Resolution 17-12-16** Appointing Poll Workers
 - 3.5 Concur with the Plan Commission (11/16/2107) to Approve **Ordinance 17-11** Rezoning the Gene Brittain Property Located at the Intersection of Bluemound Road and STH 16 at Morris Street from RD-2 Two-Family Residential to RS-3 Single-Family Residential (PWC 0925-994-002 & PWC 0925-994-003) (**Second Reading**)
 - 3.6 Concur with the Plan Commission (11/16/2017) to Approve the 2050 Land Use / Transportation Plan for the Quarry Neighborhood (Map 9)
 - 3.7 Concur with the Plan Commission (11/16/2017) to Approve the 2050 Land Use / Transportation Plan for the Office / Industrial Neighborhood (Map 10)
 - 3.8 Concur with the Plan Commission (11/16/2017) to Approve the 2050 Land Use / Transportation Plan for the City Center Neighborhood (Map 11)
 - 3.9 Concur with the Plan Commission (11/16/2017) to Approve Certified Survey Map PC #171019-3 for Payne & Dolan / Waukesha Lime & Stone for a Combination of Properties on Bluemound Road for a New Asphalt Plant (PWC 0962-995-006 & 007, PWC 0968-998 & 999, PWC 0968-994-001)

Mayor Bierce removed the meeting minutes from the consent agenda because they had not been completed as of yet. Mr. Wamser requested items 3.5 and 3.9 be removed for discussion. Ms. Brown asked that item 3.6 also be removed for discussion.

A motion was made and seconded, (Colleen Brown, Brian Dziwulski) to approve the remaining items on the consent agenda. Motion Passed: 6-For, 0-Against.

- 3.5 Concur with the Plan Commission (11/16/2107) to Approve **Ordinance 17-11** Rezoning the Gene Brittain Property Located at the Intersection of Bluemound Road and STH 16 at Morris Street from RD-2 Two-Family Residential to RS-3 Single-Family Residential (PWC 0925-994-002 & PWC 0925-994-003) (**Second Reading**)

Mr. Wamser asked who was paying for all the changes to the zoning and maps. Mr. Klein stated Mr. Brittain was responsible. Mr. Dziwulski stated according to the Plan Commission minutes this should be approved contingent upon the CSM approval. Mr.

Klein stated they will bring it before the Common Council next time and it really doesn't matter because it is just reverting back to what it was originally.

A motion was made and seconded, (Jerry Wamser, Ray Grosch) to approve Ordinance 17-11 contingent upon the approval of the certified survey map.

Motion Passed: 6-For, 0-Against.

- 3.6 Concur with the Plan Commission (11/16/2017) to Approve the 2050 Land Use / Transportation Plan for the Quarry Neighborhood (Map 9)

Ms. Brown stated she just wanted to go on record to state she was not in favor of having a link to the audio of the Plan Commission proceedings, she'd much rather have a draft of the written minutes. Ms. Tarczewski stated they were currently being worked on and that was the only thing that was available at the time.

A motion was made and seconded, (Colleen Brown, Brian Dziwulski) to approve the 2050 land use transportation plan for the quarry neighborhood.

Motion Passed: 6-For, 0-Against.

- 3.9 Concur with the Plan Commission (11/16/2017) to Approve Certified Survey Map PC #171019-3 for Payne & Dolan / Waukesha Lime & Stone for a Combination of Properties on Bluemound Road for a New Asphalt Plant (PWC 0962-995-006 & 007, PWC 0968-998 & 999, PWC 0968-994-001)

Mr. Wamser stated he has been getting complaints regarding the asphalt odor. Mr. Clinkenbeard stated there are chemicals that can be added to the mix to cut down on the smell. He would discuss it with Payne & Dolan. Mr. Clinkenbeard stated this was coming before the Council again because the certified survey map was not recorded at the County in a timely fashion.

A motion was made and seconded, (Jerry Wamser, Jeff Kara) to approve CSM #171019-3. Motion Passed: 0-For, 0-Against.

4. Discussion and Possible Action Regarding Proposal from Rotroff Jeanson for 2017 Audit

Mr. Rotroff was present for this item. He stated there was a slight increase of approximately 2% to prepare the audit and file the required state reports.

A motion was made and seconded, (Brandon Bergman, Ray Grosch) to approve the 2017 audit service contract. Motion Passed: 6-For, 0-Against.

5. Discussion and Possible Action Regarding the 2018 Agreement for Building Inspection Services with the Village of Pewaukee

Ms. Woldanski was present for this item. She stated this is an annual contract and there were no proposed changes.

A motion was made and seconded, (Brian Dziwulski, Colleen Brown) to approve the 2018 building service agreement with the Village of Pewaukee.

Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action Regarding the Contract for City Planner Services

Mr. Clinkenbeard was present for this item. He stated it was the same basic contract as in previous years. He said the contract amount was reduced.

A motion was made and seconded, (Jeff Kara, Jerry Wamser) to approve the 2018 City Planner contract. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action to Either Cancel or Reschedule the First Meeting in January Due to the Holiday.

The Common Council decided to cancel the first meeting in January since it has typically been a light agenda in previous years.

8. Discussion and Possible Action Regarding *Ordinance 17-12* regarding the Salaries for Non-Union Employees in 2018 (*Suspension of the Rules – First and Second Reading*)

A motion was made and seconded, (Brian Dziwulski, Jerry Wamser) to suspend the rules and approve Ordinance 17-12. Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action Regarding *Ordinance 17-13* Related to the 2018 Salaries for Union Employees (*Suspension of the Rules – First and Second Reading*)

A motion was made and seconded, (Brian Dziwulski, Colleen Brown) to suspend the rules and approve Ordinance 17-13. Motion Passed: 6-For, 0-Against.

10. Public Comment - None.

11. Adjournment

A motion was made and seconded, (Jeff Kara, Jerry Wamser) to adjourn the meeting at 7:30 p.m. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer