



Office of the Clerk/Treasurer

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

**REVISED
COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, November 21, 2016
7:00 PM**

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

- 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 Special Common Council dated November 14, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Award of the Sale of the Surplus 2007 Sterling Plow Truck to the Highest Bidder, the Town of Delafield in the Amount of \$40,000
 - 3.5 Approve the Release of the Steinhafels \$50,000 Deposit for the Early Grading and Construction Agreement (Est. 9/17/2015)
 - 3.6 Approve the Fourth Reduction of the Victoria Station IV Development Letter of Credit from \$85,533.60 to \$8,827.60 (Resulting in a \$76,706.00 Reduction) (Est. 7/15/2014)
 - 4.0 Discussion and Possible Action to Appoint Scott Klein as City Administrator and Approve Execution of an Employment Agreement
 - 5.0 Discussion and Possible Action Regarding **Resolution 16-11-21** Ordering a Special Election on April 4, 2017 to Fill the Remaining Term of the Mayor
 - 6.0 Discussion Regarding the WCTC EVOC Training Course Expansion and Impact on City Residents, including Steeplechase Subdivision [Grosch]
 - 7.0 Discussion and Possible Action to Establish and Adopt a Formal Policy on Mailbox Replacements or Reimbursements Due to Snow Plowing Operations [Weigel]
 - 8.0 Discussion and Possible Action to Reimburse the Property Owner at N27 W22561 Burningwood Lane \$65.11 for Mailbox Repairs Due to Snow Plowing Operations [Weigel]
 - 9.0 Discussion and Possible Action Regarding the Request of the Victoria Station III Developer for the Release of the \$50,000 Letter of Credit (LOC #SB9817) [Weigel]
 - 10.0 Discussion and Possible Action Regarding the Request of the Cloverland Farms Developer for a Fifth Reduction of the Letter of Credit from \$283,353.91 to \$78,336.53 (Resulting in a \$205,017.38 Reduction) (Est. 5/19/2014) [Weigel]
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Clerk/Treasurer Kelly Tarczewski

- 11.0 Discussion and Possible Action to Reschedule the January 2, 2017 Meeting due to City Hall Holiday Closure in Observance of New Year's Day [Tarczewski]
- 12.0 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.
- 13.0 Adjourn Into 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.
- 14.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (11/18/2016)

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.