



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 16, 2015 7:00 PM

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

- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
- 2.0 Swearing in of New Lieutenant Hendry
- 3.0 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.
- 4.0 Consent Agenda – Action
 - 4.1 Approval of Common Council Meeting Minutes dated November 2, 2015
 - 4.2 Accounts Payable Summaries
 - 4.3 Bartender Licenses
 - 4.4 **Approve Ordinance 15-12** to Repeal and Recreate §2.13(2) Regarding Collecting Taxing on Overnight Lodging (**Second Reading**)
 - 4.5 **Approve** partial payment to Super Excavators in the amount of \$94,590.74 for the Green Road project
- 5.0 Discussion and Possible Action to Approve Request for Early Purchase of Ladder Truck [Chief Bierce]
- 6.0 Discussion and Possible Action Regarding 2016 Building Inspection Services Agreement [Woldanski]
- 7.0 Discussion and Possible Action to Review the Intergovernmental Cooperation Agreement between the City of Pewaukee and Village of Pewaukee specifically Regarding Capital Expenditures for the Joint Library
- 8.0 Discussion and Possible Action Regarding the Design for New Water Tower [Bergman]
- 9.0 Electronic Recycling (PWC 10/29/15) [Wagner]
 - 9.1 Authorize the City to participate in the Waukesha County Electronic Recycling Event plan for 2016
 - 9.2 Authorize staff to begin discussions with Refrigerant Recycling, LLC to collect appliances at the City Hall Campus Recycling Center
- 10.0 Discussion Regarding **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 (**First Reading**)
- 11.0 Discussion Regarding **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 (**First Reading**)
- 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 requests received to purchase city-owned land on Oak Street.
- 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 (11/13/2015)

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.