

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, D. Noll. J. Wamser was absent and excused. Also present were DPW Director J. Weigel, Attorney S. Riffle, Parks, Recreation & Community Services Director K. Woldanski, Fire Chief K. Bierce, Assistant Chief M. Hoppe, Division Chief C. Cook and City Planner H. Clinkenbeard.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:00 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated February 15, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Concur with the Plan Commission and **Approve** the Extraterritorial Certified Survey Map PC #160218-1 on Commerce Drive in the Town of Lisbon

3.5 Approve **Ordinance 16-12** to Repeal and Recreate Sections of Chapter 14 of the City of Pewaukee Municipal Code Regarding Building and Mechanical Code (**Second Reading**)

Ms. Brown asked that Item #3.4 be removed from the consent agenda for further discussion.

A motion was made and seconded, (B. Bergman, S. Bierce) to approve the remaining items on the Consent Agenda. Motion Passed: 5-For, 0-Against.

3.4 Concur with the Plan Commission and Approve the Extraterritorial Certified Survey Map PC #160218-1 on Commerce Drive in the Town of Lisbon.

A motion was made and seconded, (C. Brown, D. Noll) to approve the extraterritorial certified survey map for the property on Commerce Drive in the Town of Lisbon. Motion Passed: 5-For, 0-Against.

4.0 Discussion and Possible Action to **Approve** the Purchase of a 2016 Key West 210 BR with 225 HP Honda (4 Stroke) Patrol Boat as requested by the Village of Pewaukee Lake Patrol

Captain Iding from the Village of Pewaukee Police Department was present for this item.

A motion was made and seconded, (B. Bergman, D. Noll) to approve the purchase of a 2016 Key West 210 BR with 225 HP Honda (4 Stroke) Patrol Boat as requested by the Village of Pewaukee Lake Patrol. Motion Passed: 5-For; 0-Against.

5.0 Presentation of Fire Department Annual Report and Strategic Plan Update

Chief Bierce, Assistant Chief Hoppe and Division Chief Cook were present for this item and presented the Departments annual report.

6.0 Discussion and Action Regarding Use of Unspent Contingency Funds from the Parks Garage Move in 2016 for Payment of Phone and Internet Service

Parks, Recreation & Community Services Director K. Woldanski was present for this item.

A motion was made and seconded, (D. Noll, B. Bergman) to approve the use of the unspent contingency funds from the parks garage move to pay for the phone and internet service. Motion Passed: 5-For, 0-Against.

- 7.0 Discussion and Possible Action Regarding Green Road Reservoir Painting Contract
- 7.1 Award the Green Road Reservoir Painting and Repair Contract to the Lowest Qualified Bidder, Seven Brothers Painting, Inc. Based on the Lowest Qualified Bid of \$177,000

DPW Director Weigel was present for this item.

A motion was made and seconded, (S. Bierce, D. Noll) to award the Green Road reservoir painting and repair contract to Seven Brothers Painting in the amount of \$177,000. Motion Passed: 5-For, 0-Against.

- 8.0 Notice that the 2016 Spring Weight Restrictions Take Effect March 7-March 20 [Weigel]
- 9.0 Discussion and Possible Action on the Proposal of the WisDOT to Reconstruct the STH 190 Bridge Over CTH F in 2017 (Moved Forward from 2019)

A motion was made and seconded, (S. Bierce, D. Noll) to approve the WisDOT proposal to reconstruct the STH 190 Bridge Over CTH F in 2017. Motion Passed: 5-For, 0-Against.

- 10.0 Discussion and Possible Action Regarding the Proposed Proclamation for the 2016 World Autism Awareness Day and Autism Awareness Month

A motion was made and seconded, (D. Noll, B. Bergman) to approve the proposed proclamation for the 2016 World Autism Awareness Day and Autism Awareness Month. Motion Passed: 5-For, 0-Against.

- 11.0 Discussion and Possible Action to Approve the City Hall Roof Project

A motion was made and seconded, (S. Bierce, D. Noll) to approve going to bid for the City Hall roof project. Motion Passed: 5 For, 0 Against.

- 12.0 Public Comment – None.

- 13.0 Adjournment – **A motion was made and seconded (D. Noll, C. Brown) to adjourn the meeting.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer