

In attendance: Acting Mayor S. Bierce, Aldermen B. Bergman, C. Brown, J. Kara, J. Wamser, and R. Grosch. Also present were City Administrator S. Klein, Clerk/Treasurer K. Tarczewski, Parks, Recreation and Community Services Director K. Woldanski and Attorney S. Riffle.

- 1.0 Call to Order and Pledge of Allegiance - Acting Mayor Bierce 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 March 20, 2017
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Concur with the Joint Park and Recreation Board (3/8/2017) to Approve **Ordinance 17-02** to Repeal and Recreate Section 1.06(1) and Section 1.06(2)(e) and to Create Section 1.06(5) of the City of Pewaukee Municipal Code Related to the Sale of Food, Beverages and Other Goods within the City Parks. **(Second Reading)**
 - 3.5 Concur with Plan Commission (3/16/17) to Adopt the 2050 Land Use/Transportation Plan for the Spring Creek Neighborhood.
 - 3.6 Concur with the Plan Commission (3/16/17) to Approve **Ordinance 17-03** to Rezone the Vogelsang Real Estate LLC Property Located at N29 W22775 Marjean Lane (PWC 0914-001) From M-1 General Wholesale Business to M-2 Limited Industrial District **(Second Reading)**
 - 3.7 Concur with the Plan Commission (3/16/17) to Approve Certified Survey Map PC #031617-1 for Vogelsang Real Estate LLC Located at N29 W22775 Marjean Lane (PWC 0914-001)
 - 3.8 Concur with the Plan Commission (3/16/17) to Approve the Construction of the Pewaukee Sports Complex Proposed Concession Stand Located at N45 W23440 Lindsay Road (PWC 0869-999-002)

Ms. Brown asked that Items 3.6 & 3.7 be removed for discussion.

A motion was made and seconded, (J. Wamser, R. Grosch) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

- 3.6 Concur with the Plan Commission (3/16/17) to Approve Ordinance 17-03 to Rezone the Vogelsang Real Estate LLC Property Located at N29 W22775 Marjean Lane (PWC 0914-001) From M-1 General Wholesale Business to M-2 Limited Industrial District
- 3.7 Concur with the Plan Commission (3/16/17) to Approve Certified Survey Map PC #031617-1 For Vogelsand Real Estate LLC Located at N29 W22775 Marjean Lane (PWC 0914-001)

Ms. Brown asked if any of the neighbors were concerned with the change in zoning. Mr. Klein stated some attended the Plan Commission meeting and they required the property owner to put in more landscaping. Mr. Klein also

made mention that the spite strip would be removed from the neighbor's property as part of the CSM.

A motion was made and seconded, (C. Brown, J. Wamser) to approve Ordinance 17-03 and the CSM for the Vogelsang Real Estate LLC property. Motion Passed: 5-For, 0-Against.

- 4.0 Discussion and Possible Action to Review the Offer to Purchase the Vacant Lot Owned by the City of Pewaukee Located at Golf Road and Riverland Drive (PWC 0940-983) by Harmony Realty Corporation.

Steve Styza from Harmony Homes was present. Staff was given direction to talk to Mr. Lorier to establish a value on the property and compare it to the City Assessor's value. Mr. Styza was also requested to make inquiries about adding this lot to the current homeowners' association in the adjoining subdivision.

- 5.0 Discussion Regarding the Expenditures of the City Hall Projects

Mr. Klein stated over the last four years the City spent \$175,197.30 mainly due to Excel design change orders. He stated \$902,240.00 was originally committed for the City Hall projects and \$1,300,000.00 is expected to be spent this year.

Members of the Common Council voiced their concerns that a great deal of money has been spent on project design and nothing has been fixed at this point. The general consensus was they would like to see the roof and HVAC projects completed this year.

- 6.0 Public Comment – None.

- 7.0 Adjournment

A motion was made and seconded, (R. Grosch, J. Kara) to adjourn the meeting at 7:35 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer