



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, November 2, 2015

6:00 PM

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

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- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
 - 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 Common Council Meeting Minutes
 - 3.1.1 Meeting Minutes dated October 5, 2015
 - 3.1.2 Meeting Minutes dated October 19, 2015
 - 3.1.3 Special Meeting Minutes dated October 26, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission to Approve **Ordinance #15-13** to Rezone the property owned by Yench Properties LLC located in the SW Quadrant of the Intersection of Yench Road and Lynndale Road from RS-2 Single-Family Residential to A-2 Agricultural (PWC 0885996) (**Second Reading**)
 - 3.5 Concur with the Plan Commission to **Approve** Certified Survey Map PC#151015-1 to Divide the Yench LLC Property on Yench Road into no more than four parcels (PWC 0885996)
 - 3.6 Concur with the Plan Commission to **Approve** Certified Survey Map PC#151015-2 to Combine Two Lots owned by Thomas Hamm located at W277 N2864 Chicago Avenue (PWC 0934091)
 - 4.0 Public Hearing Regarding the 2016 Proposed Budget [Mayor Klein]
 - 5.0 Discussion and Possible Action Regarding the 2016 Proposed Budget and Tax Levy [Mayor Klein]
 - 6.0 Discussion and Possible Action on **Ordinance 15-12** to Repeal and Recreate §2.13(2) Regarding Collecting Taxing on Overnight Lodging (**First Reading**)
 - 7.0 Discussion and Possible Action to Relocate Parks Maintenance Department to Fire Station No. 3 and Costs Associated with the Relocation [Mayor/LaBorde/Woldanski]
 - 8.0 Discussion and Possible Action Regarding Lake Patrol Agreement [LaBorde]
 - 9.0 Discussion and Possible Action on the Prairie Grass Apartment Development Agreement and Letter of Credit [Weigel]
 - 10.0 Discussion and Possible Action Regarding Property Insurance Selection [LaBorde]
 - 11.0 Discussion and Possible Action Regarding Withdrawal from the Local Government Property Insurance Fund [LaBorde]
 - 12.0 Discussion and Possible Action to Authorize the 2016-2017 MSIP LRIP street paving grant [Weigel]

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- 13.0 Remove From Table - **Approve Ordinance #15-10** to Repeal and Recreate Section 5.04(3)(b) of the City of Pewaukee Municipal Code Regarding Special No Parking on Apple Tree and Pear Tree Lanes **(Second Reading)**
- 14.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 15.0 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.
- 16.0 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 potential sale of City-owned property located at Springdale Road and Gumina Road, City of Pewaukee.
 - 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 regarding collective bargaining agreement with Firefighters Association.
 - 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 regarding benefit recommendations for 2016.

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.

- 17.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (10/28/2015)

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.