



**Office of the Clerk/Treasurer**

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

**COMMON COUNCIL  
MEETING NOTICE & AGENDA  
Monday, October 31, 2016**

**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 Meeting Minutes
      - 3.1.1 Common Council dated October 17, 2016
      - 3.1.2 Budget Workshop dated October 24, 2016
    - 3.2 Accounts Payable Summaries
    - 3.3 Concur with the Recommendation of the Human Resources Committee (10-14-2016) to **Approve** the Addition of 3 Lieutenant Positions at the Pewaukee Fire Department with Appointments to be made by Promotion from Current Staff.
    - 3.4 Concur with the Plan Commission (10/20/16) to **Approve Ordinance 16-25** to Rezone the Property of Wolfgang Gaggl and Alexandra Lerch-Gaggl Located at W27N2337 Oak Street from Rs-2, Single-family Residential to A-2, Agriculture for the Purpose of Keeping Miniature Goats (PWC 0935-979-004) (**Second Reading**)
    - 3.5 Concur with the Plan Commission (10/20/16) to Adopt the City of Pewaukee 2050 Land Use/Transportation Plan for the Old Quarry Neighborhood
    - 3.6 Concur with the Plan Commission (9/15/2016) to **Approve** the Conditional Use Permit of Cheryl & Tom Ryan to Build a Boathouse with Deck and Stairs at N30 W26596 Peterson Drive (PWC 0930-037)
  - 4.0 Public Hearing Regarding the 2016 Proposed Budget [Mayor Klein]
  - 5.0 Discussion and Possible Action Regarding the Approval of the 2017 Proposed Budget and Setting the Tax Levy [Mayor Klein]
  - 6.0 Discussion and Possible Action Regarding the Revised Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017
  - 7.0 Discussion and Possible Action Regarding the Development of the Lindenstruth Property Located at W226 N4493 Duplainville Road (PWC 0866-992-007)
    - 7.1 Concur with the Plan Commission (1/21/16) to **Approve Ordinance 16-11** to Rezone the Property from RS-2 Single Family Residential to RS-5 Single-Family Residential (**Third Reading**)
    - 7.2 Concur with the Plan Commission (1/21/16 & 10/20/16) to **Approve** CSM #160121-2 for the Property

- 7.3 Discussion and Possible Action Relating to Special Assessments that Have, or are Anticipated to be Levied Against this Parcel [Weigel]
- 8.0 Discussion Regarding Request from Zignego Company, Inc. to Rent Parcel at “Southwest Quadrant of I-94 and Meadowbrook Road” Contingent on them being Awarded as a Contractor for the Waukesha Bypass Project
- 9.0 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.
- 10.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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), Stats. The closed session is for the purpose of:
- “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” pursuant to Wis. Stat. § 19.85(1)(c), specifically regarding consideration of potential candidate for City Administrator.
- 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.
- 11.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (10/27/2016)

**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.