

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, DPW Director J. Weigel, Fire Chief K. Bierce and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Acting Mayor Bierce called the meeting to order at 7:01 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated March 6, 2017

3.2 Approval of Accounts Payable Summaries

3.3 Approval of Bartender Licenses

A motion was made and seconded, (R. Grosch, C. Brown) to approve the consent agenda. Motion Passed: 5-For, 0-Against.

4.0 Discussion and Possible Action to Approve the Special Event Permit to Hold a Car Show at the Point Burger Bar Located at W229 N1400 Westwood Drive on Wednesday Evenings from May 24 to September 6 and Possibly Reduce Permit Fees.

Attorney Colette Reinke was present for this item, representing the Point Burger Bar. She stated the car show representatives have asked for the amendment to the permit application to allow food, music and alcohol. Mr. Klein stated he spoke to Chief Bierce and Lieutenant Ripplinger about their concerns. Ms. Tarczewski stated there was a significant discrepancy between what was reported on the application vs. what the car club is stating the attendance will be for participants and spectators.

Mr. Tom Hekkers was also present representing Car Classics. He stated there will be no entry fees, no judging, and no vendors. He said this was not a club, just an informal gathering of people who love cars.

Staff and Council voiced their concerns. There are several unanswered questions pertaining to the music and security and the request was made to have the applicant revise the application to reflect the changes the organizers were proposing. Council stated they would take this up at another Council meeting and want Mr. Ward to attend to address any questions they may have.

5.0 Discussion and Possible Action to Approve the Special Event Permit for Harken Located at N15 W24983 Bluemound Road for their 50th Anniversary Celebration on August 11, 2017.

Mr. Mark Pares was present for this item. He stated this will be an international global event. They expect 150 of their clients will be staying in Milwaukee and will be bused to the event. He said they were expecting approximately 1,000 people to attend. He said there would be room on property to park 800 cars if the weather permits. If it rains they will use the WCTC facility for parking and shuttle them. Mr. Pares stated there will be a tent measuring approximately 150 X 60 feet which will be erected in front of the building, toward the freeway. He stated the band will face towards the airport. The hours of the event were listed from 3:00 p.m. – midnight and the music is being proposed from 5:30 - 11:30 p.m. Ms. Brown asked if the neighbors have been notified. Mr. Pares stated they will send out

notification to them.

A motion was made and seconded, (J. Kara, B. Bergman) to approve Harken's Special Event Permit to hold their 50th Anniversary Celebration on August 11, 2017 contingent upon staff review and approval. Motion Passed: 5-For, 0-Against.

- 6.0 Discussion and Possible Action on the Request of the Young Scholars Development to Begin Building Construction Prior to the Completion of the Public Street and Public Utilities Within the Development.

Mr. Weigel was present for this item. He stated he was not looking for approval tonight but was rather asking them to consider what the applicant was requesting and if it deemed reasonable, he believes special language would need to be added to the developer's agreement.

Mr. Weigel stated that the Plan Commission and Planner have suggested that the street that serves this development be dedicated as a public street. He added a public water main, public storm sewer and a developer's agreement will be required. Mr. Weigel stated the developer wants to start building at the same time as the street and public utilities were going in but the City's development agreements typically prohibit the start of building construction until the public street is constructed and is in service through the first lift of asphalt. Mr. Weigel stated the Fire Chief, Sheriff's Lieutenant and Director of Parks, Recreation and Community Services all have shared their concerns with him.

Mark Hertzfeldt from Design 2 Construct and Justin Neuendorf from Young Scholars were present and acknowledged the concerns the City has and ensured Council that access for fire and EMS would be available.

Mr. Weigel stated there are still outstanding issues with the storm water management plan.

Mr. Klein stated City staff will meet with the developer and work on these issues together to see if they can come to any resolution.

The Common Council took no action on this item.

- 7.0 Discussion and Possible Action to Approve the Fire Contract Between the City and Village of Pewaukee

Chief Bierce was present for this item. Attorney Riffle stated some Council members attended the last Village Board meeting and made a verbal offer as directed and it has been put into writing after the village agreed. He requested the Council approve the written contract and authorize the Mayor to sign it.

The Council members voiced their pleasure that an agreement was finally decided upon. They stated it appeared to address the issues and concerns of both municipalities and is fair. They thanked the Fire Chief for consulting with other Fire Chiefs in the area to come up with a solution that both municipalities could agree upon.

It was noted that the Fire Advisory Board is no longer needed since this a contracted service.

A motion was made and seconded, (C. Brown, R. Grosch) to approve the fire contract between the City and Village of Pewaukee and authorize the Mayor to sign the document. Motion Passed: 5-For, 0-Against.

- 8.0 Discussion and Possible Action Regarding a Lease Agreement with US Cellular for Placement

of a Cell Tower on City Hall Property

Attorney Riffle stated that US Cellular wants to discuss the installation of the new tower in proximity of the current tower with staff. He said it is too soon to take this matter up. No action was taken this evening.

9.0 Public Comment

Cheri Enters (N35 W22442 Weathersfield Court) thanked the two communities for working out an agreement related to the emergency services.

10.0 Adjournment

A motion was made and seconded, (C. Brown, R. Grosch) to adjourn the meeting at 7:58 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer