

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara and J. Wamser. D. Noll was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, City Planner H. Clinkenbeard, Fire Chief K. Bierce, Attorney S. Riffle and Lieutenants B. Ripplinger & P. Beale.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:02 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes dated January 18, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Concur with the Plan Commission to Approve **Ordinance #16-11** to Rezone the property owned by Frederic and Michelle Lindenstruth located at W226 N4493 Duplainville Road from Rs-2 Single-Family Residential to Rs-5 Single-Family Residential (PWC 0866992007) (**Second Reading**)

3.5 Concur with the Plan Commission to **Approve** Extraterritorial Certified Survey Map PC#160121-1 for the Randy Brzezinski Property on Betker Drive in the Town of Lisbon

3.6 Concur with the Plan Commission to **Approve** Certified Survey Map PC#160121-3 for the Payne & Dolan Properties located at N6 W23673 Bluemound Road Combining Two Parcels Into One (PWC 0967999)

3.7 Concur with the Plan Commission to **Approve** the Request of Anthony Bryant to Detach Outlot 1 of Certified Survey Map No. 11133 (PWC 0921-997-003) to the Village of Pewaukee

Mr. Bierce requested items 3.6 & 3.7 be removed for discussion and Ms. Brown asked that item 3.4 also be removed for discussion.

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

3.4 Concur with the Plan Commission to Approve **Ordinance #16-11** to Rezone the property owned by Frederic and Michelle Lindenstruth located at W226 N4493 Duplainville Road from Rs-2 Single-Family Residential to Rs-5 Single-Family Residential (PWC 0866992007)

Ms. Brown asked what the difference in the zonings were. Mr. Clinkenbeard stated it dictates what size house could be built on the property. **A motion was made and seconded, (C. Brown, J. Wamser) to approve Ordinance #16-11 to rezone the Lindenstruth property located at W226 N4493 Duplainville Road from Rs-2 Single Family to Rs-5 Single Family contingent upon the certified survey map and the requirements of the Plan Commission being fulfilled.** Motion Passed: 5-For, 0-Against.

3.6 Concur with the Plan Commission to **Approve** Certified Survey Map PC#160121-3 for the Payne & Dolan Properties located at N6 W23673

Bluemound Road Combining Two Parcels Into One (PWC 0967999)

A motion was made and seconded, (S. Bierce, B. Bergman) to table this item. Motion Passed: 5-For, 0-Against.

- 3.7 Concur with the Plan Commission to **Approve** the Request of Anthony Bryant to Detach Outlot 1 of Certified Survey Map No. 11133 (PWC 0921-997-003) to the Village of Pewaukee

Attorney Tikalsky was present for this item on behalf of the property owner.

There was a great deal of discussion regarding this item. Mr. Bierce stated he was against the detachment because there was no apparent hardship, it was merely for convenience of the taxpayer. Mr. Bergman voiced his concern about the green space. He felt there would be a reduction from what the City's requires. He stated he'd like to have more control over the property's landscaping which would be lost if the property was transferred to the Village. Ms. Brown asked if there was any way to help the taxpayer get the use out of the property he wants, while still retaining it in the City of Pewaukee. Attorney Riffle stated the property owner could petition with the Village of Pewaukee to combine the properties with a certified survey map while each of the municipalities would maintain the control of each of the parcels. Mr. Clinkenbeard added our zoning code ordinance would have to change; allowing for outdoor storage even if the primary building is not in the same parcel where the storage is to take place. Mr. Wamser voiced his support for the detachment stating Century Fence is a good corporate citizen. Attorney Tikalsky stated he was not in favor of this option and asked the Council to approve the request as submitted.

A motion was made and seconded, (S. Bierce, B. Bergman) to deny Anthony Bryant's request to detach his property to the Village of Pewaukee. Motion Passed: 4-For, 1-Against (J. Wamser).

- 4.0 Update on Police Services

Lieutenant Ripplinger introduced the new second shift lieutenant Paul Beale. In his summary report, he noted that fire/EMS calls were up as well as calls for service. Lieutenant Ripplinger stated he received notification that the Sheriff's Department has received another grant from the State and they will be participating in the "Click It or Ticket" operations. He also noted there is a delay in increasing the speed limit on Hwy 16. According to Lieutenant Beale it is because they are waiting for all the road repairs to be completed first.

- 5.0 Public Comment - None.

- 6.0 Adjournment

A motion was made and seconded, (J. Wamser, B. Bergman) to adjourn the meeting at 7:43 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer