



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, October 19, 2015

7:00 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 Finance Committee Meeting Minutes dated September 17, 2015
 - 3.1.2 2016 Budget Workshop Meeting Minutes dated October 12, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 **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**)
 - 3.5 Release of the CELA Sewer and Water Engineering Design Deposit (\$12,529.14 remaining balance)
 - 3.6 Release of the Filling and Grading Deposits
 - 3.6.1 Lakeland Supply - \$45,000
 - 3.6.2 Bayerlein Partnership - \$50,000
 - 3.6.3 Interstate Partners (Bluemound Road site) - \$25,000
 - 3.7 Release of the Woodleaf Reserve Development Agreement Deposit (\$10,000)
 - 3.8 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
 - 3.9 Approve **Revised Resolution 15-10-25** Accepting the Revised Final Engineer's Report and Assessment for the Elmwood Drive Road Reconstruction and Utility Extension Projects
 - 4.0 Discussion and Possible Action to Reject All Bids Received for Integrated Cashiering System [Kewan]
 - 5.0 Discussion and Possible Action to Award Bid for Security Surveillance System [Kewan]
 - 6.0 Update on Police Services [Lt. Ripplinger]
 - 7.0 Discussion and Possible Action to **Approve Ordinance #15-11** to Create Section 6.035 of the City of Pewaukee Municipal Code Regarding Sexual Offender Residency; Child Safety Zones (**Second Reading**) [Riffle]
 - 8.0 Discussion and Possible Action on the Waukesha County Request to Acquire Easement Rights along the proposed Waukesha Bypass Project [Weigel]

- 9.0 Discussion and Possible Action on the Requests from Carla Miller, Thomas Tarantino, Tim Posanski, James Kopydlowski, and Donald Schoenhaar, all of Valley View Lane, for the City to Pay Excess Costs incurred as a part of the Public Utility Connections on Valley View Lane [Weigel]
- 10.0 Discussion and Possible Action on the Development Agreement for the Waukesha Lime and Stone Quarry Storm Water Project [Weigel]
- 11.0 Discussion and Possible Recommendations on the 2016 Budget
- 12.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 13.0 Reminder – Next Meeting on November 2, 2015 at 6:00 p.m.
- 14.0 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.
- 15.0 Adjourn Into Closed Session – You are hereby notified that the Common Council of the City of Pewaukee will convene into closed session 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:
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding wage 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.
- 16.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (10/14/2015)

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.