



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, October 17, 2016

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 Common Council Dated October 3, 2016
 - 3.1.2 Budget Workshop Dated October 10, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Approval of **Resolution 16-10-19** Appointing High School Students as Poll Workers for the November 8th, 2016 Election
 - 4.0 Presentation of the Pewaukee Fire Department's Accreditation Award to the Common Council
 - 5.0 Discussion and Possible Action to Approve **Resolution 16-10-20** Adopting the 2016 Waukesha County All Hazards Mitigation Plan [Chief Bierce]
 - 6.0 Remove from Table. Discussion and Possible Action Regarding the Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017
 - 7.0 Discussion and Possible Action to Clarify the Funding for the Landscaping Attendant to the Meadowbrook Sanitary Sewer Contract Awarded June 1, 2015 [Weigel]
 - 8.0 Meeting Reminders ~ Budget Workshop 10/24 at 6 PM and Common Council / 2017 Budget Hearing 10/31 at 6 PM
 - 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 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 2017.

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 (8/30/2017)

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.