



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, October 5, 2015

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
- 2.0 Presentation of Executive Fire Officer Diploma to Division Chief Andrew Norris [Fire Commission Chair Millard]
- 3.0 Fire Department Awards Presentation for Actions by Members of the protective services on the evening of September 3, 2015 [Chief Bierce]
- 4.0 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.
- 5.0 Consent Agenda – Action
 - 5.1 Approval of Meeting Minutes
 - 5.1.1 Meeting Minutes dated August 17, 2015
 - 5.1.2 Public Hearing/Special Council Meeting Minutes dated August 31, 2015
 - 5.2 Accounts Payable Summaries
 - 5.3 Bartender Licenses
 - 5.4 Concur with the Plan Commission and Approve **Ordinance #15-08** pertaining to the Rezoning of the property located on Bluemound Road (PWC 0925-994-001) for the purpose of creating two lots; one for a residential home and the other for an 8-bed CBRF (**Second Reading**)
 - 5.5 Concur with the Plan Commission to **Approve** Certified Survey Map PC#150820-1 for the Neumann Companies/Lazynski-Morris Property on Lindsay Road (PWC 0869996 & 0872996)
 - 5.6 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Jason Loomis to Operate a Physical Fitness Center in the Existing Building at N20 W22951 Watertown Road (PWC 0958982003)
 - 5.7 **Approve Ordinance #15-09** to Repeal and Recreate Section 5.11(1) of the Municipal Code to Authorize a Stop Sign installation on Greenwood Road at the intersection of Woodfield Court East/West (**Second Reading**)
 - 5.8 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Sam Lahrache to Convert the Serrano's Restaurant Building located at N7 W23825 Bluemound Road to an Adult Daycare Operation (PWC 0966987)
 - 5.9 Concur with the Plan Commission to **Approve** Certified Survey Map PC#150917-1 to Divide the Steve Czysz Property Located on Bluemound Road into Two Single Family Lots (PWC 0925994001)

- 5.10 Approve the Third Reduction to the Victoria Station IV Development Letter of Credit from \$198,171.61 to \$85,533.60 (Resulting in a \$112,638.01 Reduction)
- 5.11 Approve **Resolution 15-10-22** Accepting the Final Engineer's Report and Assessments for the Busse Road Reconstruction Project
- 5.12 Approve **Resolution 15-10-23** Accepting the Final Engineer's Report and Assessments for the Carmelite Road Reconstruction Project
- 5.13 Approve **Resolution 15-10-24** Accepting the Final Engineer's Report and Assessments for the Elmwood Drive Road Reconstruction and Utility Extension Projects
- 6.0 Discussion and Possible Action Regarding Request to Purchase 2016 Ambulance in 2015 [Chief Bierce]
- 7.0 Discussion and Possible Action Regarding **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 (**First Reading**) [Weigel]
- 8.0 Discussion and Possible Action Regarding the Humane Animal Welfare Society (HAWS) Contract for Animal Care and Control Services for 2016, 2017 & 2018
- 9.0 Discussion and Possible Action Regarding Procedure for Expenditure of Tourism Revenue [Brown]
- 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 Action Relating to the Planned installation of sidewalks on Northview Road and Meadowbrook Road (CTH TT) as a part of the proposed 2016 Waukesha Bypass project, and Possible Action to Authorize further engineering for the extension of those sidewalks [Weigel]
- 12.0 Discussion and Possible Action on **Ordinance #15-11** Regarding Sexual Offender Residency (**First Reading**) [Lt. Ripplinger]
- 13.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees
- 14.0 Reminder – Budget Workshop Scheduled for October 12, 2015 at 7:00 p.m.
- 15.0 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.
- 16.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (9/30/2015)

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.