



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, October 3, 2016

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 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 September 6, 2016
 - 3.1.2 Common Council dated September 19, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Approve Resolution #16-10-18 Authorizing the Creation of the Pewaukee Benefits Trust and the Pewaukee Benefits Trust Agreement with Associated Trust N.A.
- 4.0 Discussion and Possible Action Regarding the Recommended Building Security upgrade to Genetec from Communications Engineering Company (CEC) in the amount of \$72,800 [Kewan]
- 5.0 Remove from Table. Discussion and Possible Action Regarding the Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017, 2018 & 2019
- 6.0 Further Discussion and Possible Action on the Request from Johns Disposal to Amend the Current Residential Garbage and Recycling Collections Contract (PWC 9/29/16) [Weigel]
- 7.0 Discussion and Possible Action to Accept the Dedication of the Parcel in the Northeastern Corner of the CTH F (Redford Blvd.) & Lindsay Road intersection (Parcel #PWC 0869.995) (PWC 9/29/16) [Weigel]
- 8.0 Discussion and Possible Action to Authorize the Skin Coat Paving of High Road (North and South) due to Accelerated Deterioration and Approval of Attendant Funding [Weigel]
- 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 and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this instance it is specifically related to contract negotiations for Fire and Emergency Medical Services between the City and Village of Pewaukee.

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 and for adjournment.

11.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (9/28/2016)

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.