

In attendance: Mayor S. Klein, Aldermen M. Hasslinger, C. Brown, J. Wamser, S. Bierce, D. Noll, and C. Enters. Clerk/Treasurer K. Tarczewski was absent and excused. Also present were City Administrator T. LaBorde, Assistant City Engineer M. Wagner, City Planner H. Clinkenbeard, Attorney S. Riffle and Deputy Clerk A. Hurd.

- 1.0 Call to Order and Pledge of Allegiance – Mayor Klein called the meeting to order at 7:00 p.m.
- 2.0 Public Comment -
Jeff Kara (W277 N2610 Rocky Point Road) introduced himself as a candidate for District 2 Alderperson. He stated he has lived in Pewaukee since 1978 and has 33 years of business experience.
- 3.0 Consent Agenda – Action
 - 3.1 Approval of Common Council Meeting Minutes dated February 16, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Award of the Well #4 and Well #7 Pump Replacement Contract (open bids Feb. 26th)
 - 3.5 **Adopt Ordinance 15-01** to Create §5.04(3)(a)20 of the City of Pewaukee Code Regarding No Parking Zone along E. Fieldhack Drive (**Second Reading**)
 - 3.6 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Wisconsin Adult Center LLC to Place an Adult Day Care Center in a Multi-Tenant Industrial Building located at W227 N880 Westmound Drive (PWC 0963999022)
 - 3.7 Approve **Resolution 15-03-03** to Commit Capital Equipment Funds for the Purchase of Specific Fire, IT, and Highway Department Capital Equipment
 - 3.8 Approve **Resolution 15-03-04** to Commit Funds for the Purchase of Specific Capital Equipment for Park/Recreation
 - 3.9 Approve **Resolution 15-03-05** to Commit Unassigned Funds for the Wagner Park Parking Lot

Mr. Bierce requested item 3.5 be removed for discussion. Ms. Enters requested item 3.6 be removed for discussion.

A motion was made and seconded (C. Enters, D. Noll) to approve the remaining items on the consent agenda. Motion passed: 5-For, 0-Against, 1-Abstain (Noll).

- 3.5 **Adopt Ordinance 15-01** to Create §5.04(3)(a)20 of the City of Pewaukee Code Regarding No Parking Zone along E. Fieldhack Drive (**Second Reading**)

Mr. Bierce questioned if most communities had this many exceptions, and Mr. Riffle stated it was all over the board.

A motion was made and seconded (D. Noll, J. Wamser) to approve Ordinance 15-01. Motion passed: 6-For, 0-Against.

- 3.6 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Wisconsin Adult Center LLC to Place an Adult Day Care Center in a Multi-Tenant Industrial Building located at W227 N880 Westmound Drive (PWC 0963999022)

Ms. Enters asked for the circumstance to be described. Mayor Klein described the area and the multi-tenant uses.

A motion was made and seconded (C. Enters, D. Noll) to approve the conditional use permit of Wisconsin Adult Center LLC to place an adult day care center in a multi-tenant industrial building located at W227 N880 Westmound Drive. Motion Passed: 6-For, 0-Against.

4.0 Update on Municipal Court

Judge Glojek gave an update on Municipal Court. He stated citations have gone down. Court appearances are in excess of the citations issued because often people have more than one court appearance for the same citation.

The total amount of citations collected in 2014 was \$877,823, and the amount retained by the City was \$654,500. Court costs collected were \$64,354.57.

Judge Glojek stated the new employee is working out very well. The courts have been authorized to hire two employees, but they have decided to hire them one at a time.

Regarding court signage, it was stated the Council did not put any money in the budget. Judge Glojek stated he has letters to match the signage at the road and the City would not have to pay for them.

Mr. Bierce questioned where the \$223,000 goes that the court collects but doesn't receive. It was noted that it goes to the state and things such as victim witness. There is a provision in the State statutes that allows the court to increase their court costs by \$10. Judge Glojek recommended the Council increase those costs to the maximum allowed. Staff will draft a resolution and place it on the next agenda.

5.0 Discussion and Possible Action Regarding ***Resolution #15-03-06*** Relocation Order for Legacy Assisted Living LLC Sanitary Sewer

Ms. Wagner stated this was the resolution to formalize the easement extending sewer across the assisted living facility on Highway SS & Highway G. The owner is aware of the easement that the City would like to acquire.

A motion was made and seconded (M. Hasslinger, J. Wamser) to approve Resolution 15-03-06 for the Relocation Order for Legacy Assisted Living LLC Sanitary Sewer. Motion Passed: 6 For, 0 Against.

6.0 Public Comment - None

7.0 Adjournment

A motion was made and seconded (D. Noll, C. Enters) to adjourn the meeting at 7:29pm. Motion Passed: 6 For, 0 Against.

Respectfully Submitted,
Ami Hurd
Deputy Clerk