**In attendance:**

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser.

**Also in Attendance:**

Attorney S. Riffle, Administrator S. Klein, DPW Director J. Weigel and Deputy Clerk A. Hurd.

1. Call to Order and Pledge of Allegiance

   Mayor Bierce called the meeting to order at 7:00pm.

2. Public Comment

   No public comment was made.

3. Consent Agenda
   3.1. Approval of Common Council Meeting Minutes Dated August 20, 2018
   3.2. Approve Common Council Meeting Minutes Dated September 10, 2018
   3.3. Approve Accounts Payable Listings
   3.4. Approve Bartender Licenses

   Mr. Dziwulski requested item 3.2 be removed from the consent agenda. Mr. Bergman stated he would abstain from item 3.1.

   **A motion was made and seconded (J. Wamser, C. Brown) to approve the remaining items on the consent agenda.** Motion Passed: 6-For, 0-Against.

   3.2. Approve Common Council Meeting Minutes Dated September 10, 2018

   Mr. Dziwulski referred to item 14 regarding Johns Disposal and stated he wanted to see something reflected in the minutes that Mr. Weigel was directed to work with the City Attorney to come up with a course of action.

   **A motion was made and seconded (B. Dziwulski, J. Wamser) to approve the September 10th Common Council minutes with changes made as discussed.** Motion Passed: 6-For, 0-Against.

4. Discussion Related to the Pewaukee School Campus Facility Master Plan and the Upcoming $39.7 Million Referendum on the November 6, 2018 Ballot

   Mike Cady, Superintendent of the Pewaukee School District, and John Gahan, Assistant Superintendent, gave a presentation regarding the school district referendum on the November 6th ballot. Mr. Cady stated they wanted to be transparent and make sure the community was aware of the referendum. They are anticipating

an increase in about 600 students over the next ten years. He noted that Pewaukee Lake Elementary is currently at capacity and that is their primary issue right now, but they do have needs at all of the buildings.

Mr. Cady then described the changes to the makeup of the various schools, and the additions and renovations for each building on the school campus.

Discussion also took place regarding open enrollment and its effects on school capacity, as well as discussion regarding enrollment projections and the growth of the district.

The Council members asked various questions regarding the need for space and the need for funds.

5. Discussion and Possible Approval of the Woodleaf Reserve Addition No. 1 Final Plat to Add an Easement on Outlot 4 for WE Energies Electrical Service

Mr. Weigel stated Woodleaf Reserve is developing in phases and one of the outlots touches a street that is being constructed in the new phase, and the developer never included an easement across the outlot for WE Energies.

**A motion was made and seconded (C. Brown/J. Wamser) to approve the Woodleaf Reserve Addition No. 1 Final Plat to add an easement on outlot 4.** Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action to Approve and the Engineer's Report for the Five Fields Subdivision Phase 3 Paving Project and **Resolution 18-09-26**, Finalizing the Special Assessments

Mr. Weigel stated it matches or is below all of the numbers. The condos could be below the cap.

**A motion was made and seconded (B. Bergman, B. Dziwulski) to approve Resolution 18-09-26.** Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action to Approve the Attendant Engineer's Reports for the Five Fields Subdivision Phase 2, Rocky Point South Subdivision, and Rocky Point South Subdivision Phase 2 Paving Projects, and **Resolution 18-09-27** Enacting the Special Assessments

Ms. Brown questioned why this was done by square footage versus parcel. Mr. Weigel stated when they looked at the condos on a unit basis it did not work out in an equitable manner. The apartments are different than the condos, and one individual that owns the apartments owns a lot of them and it is a business.

**A motion was made and seconded (J. Kara, B. Dziwulski) to approve Resolution 18-09-27.** Motion Passed: 6-For, 0-Against.

8. Discussion and Possible Action to Approve **Resolution 18-09-28** Amending the 2018 Budget to Update the Bicycle and Pedestrian Plan Pursuant to the RA Smith Letter Proposal Dated August 30, 2018 in the Amount Not to Exceed $6,000

Mr. Weigel stated the bike and hike components of the impact fees are coming to the end of their first round. Every one of the projects that can be done under the bike and hike fee have been cancelled. He

suggested updating the bicycle and pedestrian plan and updating the impact fee study.

He requested a budget amendment in an amount not to exceed $6,000 for the update to the plan. Mr. Weigel noted that he added in extra for contingencies in case they need to explore a bit more.

**A motion was made and seconded (B. Dziwulski, R. Grosch) to approve Resolution 18-09-27 with the money to come from the contingency fund.** Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action of **Resolution 18-09-29** Revising the Final the Special Assessments and Final Engineer's Report for the Duplainville Road & Weyer Road Water Main Extension

Mr. Weigel stated there was an adjustment made by the Common Council in October of 2016 or 2017 to eliminate an assessment against one lot. The cost had to be assigned to the rest of the assessment roll.

**A motion was made and seconded (J. Wamser, B. Dziwulski) to approve Resolution 18-09-29.** Motion Passed: 6-For, 0-Against.

10. Discussion and Possible Action to Extend the Humane Animal Welfare Society (HAWS) Contract at the Current Rate of $6,699.00 to 2019, 2020 and 2021

Mr. Klein stated it was the same contract and the same amount.

**A motion was made and seconded (C. Brown, B. Bergman) to approve the HAWS contract.** Motion Passed: 6-For, 0-Against.

11. Public Comment - Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your district Alderperson prior to the meeting.

Mr. Clinkenbeard stated it was his privilege and honor to work for the Town and City of Pewaukee and he appreciates all of the work he was allowed to do with the staff and the citizens.

12. 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:

- 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 as authorized under Section 19.85(1)(e), Statutes, specifically regarding the jurisdictional offers for the Hill' n Dale Flood Easements and the Shady Lane Sewer and water easement acquisitions.

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.

**A motion was made and seconded (B. Dziwulski, J. Wamser) to go into closed session at 7:02 p.m.**
Motion Passed: 6-For, 0-Against via roll call vote.

13. Adjournment

**A motion was made and seconded (J. Kara, B. Dziwulski) to adjourn the meeting at 7:35 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Ami Hurd
Deputy Clerk