



Office of the Clerk/Treasurer

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

REVISED COMMON COUNCIL MEETING NOTICE & AGENDA Monday, September 19, 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 Accounts Payable Summaries
 - 3.2 Bartender Licenses
 - 3.3 Approve **Ordinance 16-22** Pertaining to the Room Tax (**Second Reading**)
 - 3.4 Concur with the Recommendation of the Plan Commission (8/18/16) to **Approve Ordinance 16-24** Regarding the Rezoning of the Brittain/Czyszczyk Parcels Located on Bluemound Road at Morris Street Crossing from Rs-4 Single Family Residential to Rd-2 Two-Family Residential (PWC 0925994001)
 - 3.5 Approve Reduction of the Payne & Dolan/Waukesha Lime and Stone Quarry Storm Sewer Development Letter of Credit (US Bank #SLCWMIL04339) from \$2,679,250 to \$150,000
 - 3.6 Approve Release of the Nancy Court Development \$5,920.50 Letter of Credit (Timberwood Bank #218)
 - 4.0 Discussion and Possible Action Regarding **Resolution 16-09-15** Awarding the Sale of \$5,615,000 General Obligation Corporate Purpose Bonds, Series 2016A [Greg Johnson / Ehlers]
 - 5.0 Discussion and Possible Action Regarding Proposal from Rotroff Jeanson for 2016 Audit [Mike Rotroff]
 - 6.0 Lake Country Care Cabs of Waukesha County Presentation [Donald Rambadt / Grosch]
 - 7.0 Discussion and Possible Action Regarding the Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017, 2018 & 2019
 - 8.0 Discussion and Possible Action to Establish a Citizen Committee on Pedestrian Walkways and Bike Trails and Make the Necessary Appointments [Bierce]
 - 9.0 Discussion and Possible Action to Appoint Members to the Tourism Commission
 - 10.0 Discussion and Possible Action to Approve **Resolution 16-09-16** to Uncommit Funds from the Purchase of Equipment and Completion of Projects [Tarczewski / Sazama]
 - 11.0 Discussion and Possible Action to Approve **Resolution 16-09-17** Hill n Dale Pond and Shady Lane/Shady Nook Sanitary Sewer [Weigel]

- 12.0 Award of the sale of the surplus 2007 Chevrolet 3500 1-Ton Truck to the Highest Bidder as Determined by a Coin Toss by the Common Council Since Both Bids Received were for the Exact Same Amount of \$25,000 (Bidders were the Town of Delafield and Lloyds Construction and Transport LLC) [Weigel]
- 13.0 Discussion and Possible Action to Approve the WIS DOT & City of Pewaukee Memorandum of Understanding (MOU) for the Maintenance Responsibilities for the Sidewalk that will be Installed as a part of the West Waukesha Bypass Project [Weigel]
- 14.0 Discussion and Possible Action to Establish the 2017 Residential Garbage and Recycling Collections Fee [Weigel]
- 15.0 Discussion and Action to Establish In-Person Absentee Voting Days/Hours [Tarczewski]
- 16.0 Discussion and Possible Action Regarding Recruitment for City Administrator [Mayor and Bergersen]
- 17.0 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.
- 18.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (9/16/2016)

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.