



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, September 18, 2017

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 Bierce]
 - 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 Common Council Meeting Minutes Dated September 5, 2017
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 4.0 Presentation of the Fire Department Annual Report [Chief Bierce]
 - 5.0 Discussion and Possible Action Regarding the Release or Non-Renewal of the Letter of Credit for Pewaukee Sunder Fields, Towne Realty Inc. and Zilber LTD [Weigel]
 - 6.0 Discussion and Possible Action Regarding Reactivating the Deer Management Program and Possible Future Funding [Kara]
 - 7.0 Discussion and Possible Action to Acquire Land Known as Lot 22, Block 2 in Valley View Subdivision (PWC 0867-035) that Waukesha County has For Sale in the Amount of \$8,381.27 [Weigel]
 - 8.0 Discussion & Possible Action Regarding Forming a Committee with the Town of Lisbon to Discuss Boundary Agreements and Shared Services [Mayor Bierce]
 - 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 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:
 - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under §19.85(1)(g), Stats., specifically with regard to the City's Contract with John's Disposal.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.
 - 11.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (9/15/2017)

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.