



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE AND AGENDA
Tuesday, September 6, 2022
6:30 PM**

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Road ~ Pewaukee, Wisconsin

-
1. Call to Order and Pledge of Allegiance
 2. 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.
 3. Approval of the Accounts Payable Listing Dated September 6, 2022
 4. Discussion and Possible Action Regarding **Resolution 22-09-27** Related to the Exemption from the County Library Tax [Klein]
 5. Discussion and Possible Action Regarding the Reassignment of Funds within the 2022 Capital Purchases for Parks and Recreation Equipment and Remaining Budget Neutral [Phalin]
 6. Discussion and Possible Action Regarding **Resolution 22-09-28** Pertaining to IT Capital Budget Items [Kewan]
 7. Notification of Temporary Lifting of the Green Road Weight Restriction from Duplainville Road to Springdale Road (CTH SR) [Wagner]
 8. Update Related to Discussion with Waukesha County and Possible Action Regarding the Intersection at Redford Blvd and Lindsay Road [Klein]
 9. 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.
 10. 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)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to the 2022-2024 Collective Bargaining Agreement between the City of Pewaukee and the International Association of Firefighters Local 5241, A.F.L.-C.I.O.
 - §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, specifically related to the Emergency Services

contract with the 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. Adjournment

Kelly Tarczewski
Clerk/Treasurer

September 2, 2022

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 three business days prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 3.**

DATE: September 6, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approval of the Accounts Payable Listing Dated September 6, 2022

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

A/P 9/6/2022

Check Date	Check	Vendor Name	Description	Amount
Bank 100 GENERAL FUND CHECKING				
08/26/2022	135555	1ST AYD	FD SOAPS AND SUPPLIES	1,170.94
08/26/2022	135556	ABSOLUTE CONSTRUCTION	DPW BUILDING	598,297.12
08/26/2022	135557	ACTION FIRE & ALARM	SW FIRE EXT INSPECTIONS	556.00
08/26/2022	135558	AECOM TECHNICAL SERVICES, INC	ENG PEWAUKEE SITE MGM PLAN REVIEW	32,143.42
08/26/2022	135559	AIR ONE EQUIPMENT	FD CARTRIDGES	139.00
			FD CHARGER CRADLE	63.38
				202.38
08/26/2022	135560	AIRGAS USA	FD OXYGEN	201.96
08/26/2022	135561	ALL CITY COMMUNICATIONS INC.	SW ANSWERING SERVICE	60.00
08/26/2022	135562	AMERICAN LITHO	P&R FALL GUIDE	5,162.00
08/26/2022	135563	AMY KORNOWSKI	P&R MILEAGE REIMBURSEMENT	180.01
08/26/2022	135564	AMY KORNOWSKI	P&R MILEAGE REIMBURSEMENT	201.27
08/26/2022	135565	ARC DOCUMENT SOLUTIONS LLC	ENG PLOT BOND	15.50
08/26/2022	135566	AT&T CAROL STREAM IL	P&R INTERNET PARKS	85.60
			P&R PARK INTERNET	85.60
				171.20
08/26/2022	135567	AT&T MOBILITY	PHONES & IPADS	1,116.95
08/26/2022	135568	BARRIENTOS DESIGN & CONSULTING	DPW BUILDING	4,740.03
08/26/2022	135569	BATZNER PEST CONTROL	P&R PEST CONTROL	75.00
08/26/2022	135570	BIELINSKI HOMES	RETURN DEVELOPER DEPOSIT GRADING & STOCK	100,000.00
08/26/2022	135571	BILL MOSSER	P&R PROGRAM REFUND	56.00
08/26/2022	135572	BIOCONNECT US INC	FD FAP GRANT	3,175.00
08/26/2022	135573	BOUCHER CHEVROLET	ENG VEHICLE REPAIRS	858.98
08/26/2022	135574	BREDAN MECHANICAL SYSTEMS	CH HVAC INSPECTION	1,389.00
			CH BOILER	121.00
			CH BOILER	1,088.37
			CH GARAGE HEATER	896.76
				3,495.13
08/26/2022	135575	BRIANNA CHUDADA	P&R PROGRAM REFUND	74.00
08/26/2022	135576	BRYAN HECKER	UMS REFUND 17993	354.15
08/26/2022	135577	BUMPER TO BUMPER HARTLAND	ASR FILTERS	56.87
08/26/2022	135578	BUTEYN PETERSON CONSTRUCTION CO INC	ENG PMT 1 KATHRYN CT DRAINAGE	130,746.60
			ENG DUPLAINVILLE RD RECONSTRUCTION	1,507,303.11
				1,638,049.71
08/26/2022	135579	CAPITOL SURVEY ENTERPRISES	DPW BUILDING	500.00
			DPW BUILDING	4,500.00
				5,000.00
08/26/2022	135580	CERTASITE	IT ANNUAL IT ROOM SUPRESSION INSPECTION	409.99
08/26/2022	135581	CHERRIE LARSON	P&R ART CAMP	220.80
08/26/2022	135582	CHRIS GRANT	P&R PROGRAM REFUND	36.00
08/26/2022	135583	CITY OF BROOKFIELD	SW SEWER SERVICE CHARGES	231,517.60
			SW PRETREATMENT	23,844.80
				255,362.40
08/26/2022	135584	COOKING WITH MOORE	P&R COOKING PROGRAM	211.20

Check Date	Check	Vendor Name	Description	Amount
08/26/2022	135585	CORE & MAIN LP	SW RUBBER MAIN VALVE, DRAIN PLUNGER SW COTTER PIN, RUBBER MAIN VALVE, DRAIN	796.15 36.84 <u>832.99</u>
08/26/2022	135586	CORY AND SARAH KLOEFFLER	BLD 210219 EROSION BOND REFUND	2,000.00
08/26/2022	135587	DAN PLAUTZ CLEANING SERVICE	CH CLEANING SERVICE	2,873.00
08/26/2022	135588	DAVE GEIS	ENG MILEAGE REIMBURSEMENT	47.50
08/26/2022	135589	DAVID & JASON MAXWELL	BLD 210356 EROSION BOND REFUND	2,000.00
08/26/2022	135590	DAVID & MISTY GREEN	BLD 201244 EROSION BOND REFUND	2,000.00
08/26/2022	135591	DIGGERS HOTLINE	SW DIGGERS HOTLINE	286.75
08/26/2022	135592	DIGITAL OFFICE SOLUTIONS	BLD XEROX CONTRACT	34.77
08/26/2022	135593	DIVERSIFIED BENEFIT SERVICES, INC.	AUGUST FLEX ADMIN	216.30
08/26/2022	135594	ELEVITY	IT SUPPORT	4,479.80
08/26/2022	135595	ELLIOTT ACE HARDWARE	SW FUSE	4.59
08/26/2022	135596	EMMONS BUSINESS INTERIORS	VARIOUS OFFICE SUPPLIES	4,238.54
08/26/2022	135597	FERGUSON WATERWORKS	SW THRUST NUT SW HYD OP WRENCH SW MINN CURB BX	42.00 63.39 142.84 <u>248.23</u>
08/26/2022	135598	FIRST AMERICAN TITLE INS COMPANY	REFUND OF OVERPAYMENT ON CONTEMPLATED SP	1,635.80
08/26/2022	135599	FIRST AMERICAN TITLE INS COMPANY	REFUND OF OVERPAYMENT ON CONTEMPLATED SP	5,960.10
08/26/2022	135600	FIRST STUDENT	P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL P&R BUS RENTAL	247.50 550.00 275.00 275.00 137.50 357.50 178.75 178.75 <u>2,200.00</u>
08/26/2022	135601	FOX RIVER PRESERVE II	SW UMS REFUND 18481	92.34
08/26/2022	135602	GE MEDICAL SYSTEMS ULTRASOUND PRIMA	FD FAP ULTRASOUND	4,661.40
08/26/2022	135603	GESTRA ENGINEERING INC	DPW BUILDING	1,129.70
08/26/2022	135604	GLORIA BRESTER	P&R PARK RENTAL REFUND	190.00
08/26/2022	135605	HEATHER RAST	CRT CITATION OVERPMT	50.40
08/26/2022	135606	HERMANT LUTHRA	P&R PROGRAM REFUND	97.00
08/26/2022	135607	HOLIDAY INN	CRT RESTITUTION	20.00
08/26/2022	135608	HUMPHREY SERVICE PARTS, INC	P&R FILTER AND LIGHT SW CHAMPION SPARK PLUG	107.90 27.92 <u>135.82</u>
08/26/2022	135609	HYDROCORP	SW CROSS CONNECTION INSP	1,171.00
08/26/2022	135610	INNOVYZE INC	ENG INFOCARE RENEWAL	3,729.60
08/26/2022	135611	J&L TIRE AND SERVICE CENTER	FD ALIGNMENT	291.15
08/26/2022	135612	JAMES FISCHER	P&R PROGRAM REFUND	18.00
08/26/2022	135613	JOHN'S DISPOSAL SERVICE	ENG JULY LANDFILL CHGS	15,523.48
08/26/2022	135614	KAEREK HOMES INC	BLD 210164 OCCUPANCY BOND REFUND BD BOND REFUND	500.00 500.00 <u>1,000.00</u>
08/26/2022	135615	LAKELAND SUPPLY, INC.	P&R BATH TISSUE	1,178.22
08/26/2022	135616	LAND CLOSING SERVICES	REFUND ON OVERPAYMENT OF CONTEMPLATED SP	2,111.31

Check Date	Check	Vendor Name	Description	Amount
08/26/2022	135617	LANGE ENTERPRISES, INC	BLD FRAMES/TILES	145.05
08/26/2022	135618	LIFE-ASSIST INC	FD MED SUPPLIES	42.49
			FD MEDICAL SUPPLIES	818.36
			FD MEDICAL SUPPLIES	45.36
			FD MEDICAL SUPPLIES	47.66
			FD MEDICAL SUPPLIES	767.56
				1,721.43
08/26/2022	135619	LINDA LAMP	P&R PROGRAM REFUND	36.00
08/26/2022	135620	MENARDS	FD TANK EXCHANGE	39.84
			P&R WRENCH, BROOM, REPAIR KIT	58.34
			P&R KNIFE BLUESTEEL	43.06
			P&R POLYESTER, POLY SBRD, POLY HBRAID	82.18
			SW STEEL OUTLET PLATE	5.67
			SW TEFLON TAPE, TOOLBOX	39.09
			ENG SHOVEL	19.99
				288.17
08/26/2022	135621	MIDWEST METER INC.	SW SERIES GAL, REMOTE ME TWIST, CELLULAR	8,085.00
08/26/2022	135622	NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT PAY DATE 8/26/22	2,109.09
08/26/2022	135623	NICK PHALIN	P&R MILEAGE REIMBURSEMENT	103.13
08/26/2022	135624	OCCUPATIONAL HEALTH CENTERS	HR EXAMS	192.00
08/26/2022	135625	ODP BUSINESS SOLUTIONS LLC	P&R OFFICE SUPPLIES	15.20
			BLD ENVELOPES	8.25
				23.45
08/26/2022	135626	PARTNER2LEARN, LLC	HR TRAINING	2,125.00
08/26/2022	135627	PORT-A-JOHN	P&R SEASONAL RESTROOM	96.00
			P&R SEASONAL RESTROOM	96.00
			P&R SEASONAL RESTROOM	96.00
			P&R SEASONAL RESTROOM	96.00
				384.00
08/26/2022	135628	PREMIUM WATERS, INC	P&R WATER	56.99
08/26/2022	135629	PROHEALTH CARE MEDICAL ASSOCIATES	HR EXAMS	756.00
08/26/2022	135630	R&R INSURANCE SERVICES	9/1/22 WORKERS COMP INSTALLMENT	20,224.00
08/26/2022	135631	REINDERS, INC.	P&R QUICK VALVE KEY	138.11
08/26/2022	135632	RUEKERT & MIELKE, INC.	ENG WOODLEAF	233.00
			ENG WOODLEAF	1,281.41
			ENG SHADY LANE / SHADY NOOK	1,115.00
			ENG OAK & PENINSULA	844.16
			ENG LAKEWOOD BAPTIST CHURCH	668.16
			ENG PAUL RD	28,096.99
			ENG NORTHVIEW RD SIDEWALK	4,074.12
			ENG INLET REPAIR	746.63
			ENG SWAN VIEW FARM DEVELOPMENT	554.16
			ENG SWAN VIEW FARMS DEVELOPMENT	625.66
			ENG THE GLEN AT PARKWAY	639.66
			ENG JOSEPH RD RECONSTRUCTION	4,717.75
			ENG ZIGNEGO	204.50
			ENG PEWAUKEE SOUTH INDUSTRIAL	119.00
			ENG THE WATERS	1,621.41
			ENG GREENLAND SUBDIVISION	668.16
			ENG ROUNDY CIR AMAZON	204.50

Check Date	Check	Vendor Name	Description	Amount
			ENG CENTURY FENCE	176.00
			ENG MEADOWBROOK FARMS PH 2	2,652.50
			ENG PEWAUKEE STORAGE YRD IMPROVEMENTS	1,134.66
				<u>50,377.43</u>
08/26/2022	135633	SHELBY VIELGUT	P&R MILEAGE REIMBURSEMENT	55.66
08/26/2022	135634	SHERWIN-WILLIAMS	P&R PAINT	56.00
08/26/2022	135635	ST. BARTHOLOMEW'S EPISCOPAL CHURCH	P&R FACILITY RENTAL FEES	150.00
08/26/2022	135636	STRAND ASSOCIATES, INC	ENG DUPLAINVILLE RD RECONSTRUCTION	85,697.58
08/26/2022	135637	THRIVE ARCHITECTS	DPW BUILDING	2,575.00
08/26/2022	135638	TRUGREEN PROCESSING	P&R LAWN CARE	1,979.00
08/26/2022	135639	US BANK EQUIPMENT FINANCE	ENG PLOTTER LEASE	446.26
08/26/2022	135640	VILLAGE OF PEWAUKEE	CT JOINT LIBRARY	70,049.25
08/26/2022	135641	VISU-SEWER	SW SEWER CLEANING	1,257.50
08/26/2022	135642	WAUKESHA CO TREASURER	P&R LEARN TO SKATE PROGRAM	540.00
			PLC POLICE SERVICES CONTRACT	253,459.29
				<u>253,999.29</u>
08/26/2022	135643	WELLSPRING CONSTRUCTION GROUP	DPW BUILDING	9,943.00
08/26/2022	135644	WISCONSIN DEPARTMENT OF	HR EXAMS	42.00
08/26/2022	135645	WISCONSIN TITLE SERVICE CO., INC	REFUND ON OVERPAYMENT OF CONTEMPLATED SP	362.65
08/26/2022	135646	XEROX CORPORATION	SW XEROX METER CHGS	243.61

100 TOTALS:

Total of 92 Disbursements:

3,225,733.45

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 4.**

DATE: September 6, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding **Resolution 22-09-27** Related to the Exemption from the County Library Tax [Klein]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Library Letter

Resolution 22-09-27



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

To: Chief Elected Officials/Administrators in Municipalities with Libraries, Library Directors
From: Karol Kennedy, Bridges Library System Director
Re: Waukesha County Library Tax Exemption Notice
Date: August 18, 2022

Annually Waukesha County sets a special levy for library services. The funds are distributed to the county's public libraries to compensate them for use by non-residents. State law (ss. 43.64(2) Wisc. Statutes) provides that municipalities with libraries may avoid double taxation and exempt themselves from this special levy if they meet certain conditions:

- Exempting library municipalities must levy and expend an amount equal to or greater than the mill rate set by Waukesha County in the preceding year with the exception of joint libraries whose participating municipalities have an alternate option for exempting which is to levy and expend an amount not less than the average of the previous 3 years (ss.43.64 (2)(c)).
- Exempting library communities are required to provide written notification to the county annually.
- The County Code requires that the notification be from the **local governing body** rather than from the clerk alone.
- The County Code also requires a deadline of September 30 so that the County Executive Budget available to supervisors and the general public can properly reflect the county library taxation levels in the Adopted Budget in November.
- Exempting communities must also have a library that meets or exceeds minimum service levels and quality assurance standards (as revised by the new county library plan and formally adopted by the Waukesha County Board of Supervisors in 2022) which are certified by the library board. (The libraries have already received their standards certification letters.)

If you would like to exempt your municipality from the Waukesha County library tax, the form (on page 2), ***Request for Exemption from Waukesha County Library Levy 2022 Tax for 2023 Purposes*** must be completed, approved by the Municipality's governing body, signed, and returned to Bridges Library System no later than September 30, 2022. A copy of your adopted municipal ordinance or resolution certifying that your library appropriation meets or exceeds the requirements is also required. Email submission is acceptable as long as the form includes the actual signature.

Thank you for providing library services to our citizens. Strong libraries build strong communities and your commitment to support your library is vital and valued!

**Request for Exemption from Waukesha County Library Levy
2022 Tax for 2023 Purposes**

Name of Community:

Name of library:

We recognize that, pursuant to 43.64 of Wisconsin Statutes, to obtain an exemption from the 2022 county library levy for 2023 purposes, the municipality must certify that during budget year 2023, its library will be provided and be allowed to expend no less than the county library tax rate in the prior year, \$0.229096 per \$1,000 Equalized Value.

In the case of a joint library, an alternate exemption option exists pursuant to ss 43.64 (2) (c). Under this language, each participating municipality in the joint library has the option to certify that during its budget year 2023, the library will be provided and allowed to expend no less than the average of the funding levels of the previous 3 years.

We further recognize that, pursuant to state law, listed funding must be only from municipal sources, not the entire library budget. Reported amounts must exclude fines, fees, and other revenues. Capital expenditures are excluded as well.

I am authorized to certify that the governing body of the municipality has enacted an ordinance or resolution pledging that it will appropriate and allow the library to expend no less than a rate of \$0.229096 per \$1,000 of the actual state Equalized Value amount for the community that was published by the state on August 9, 2022 or, in the case of a joint library whose municipality may choose this option, that the participating municipality will appropriate and allow the library to expend no less than the average of the funding levels of the previous 3 years.

The community meets its requirement stated above and is therefore eligible for exemption from the 2022 Waukesha County library levy.

Name and Title of Person filling out this form:

Signature

Date

This form, along with a copy of the municipal resolution/ordinance, must be filed no later than September 30, 2022.

Send to:

Bridges Library System

741 N. Grand Avenue, Suite 210

Waukesha, WI 53186

Or email to kkennedy@bridgeslibrarysystem.org

RESOLUTION NO. 22-09-27**A RESOLUTION COMMITTING TO REQUIRED FUNDING FOR THE PEWAUKEE
PUBLIC LIBRARY AND REQUESTING EXEMPTION FROM THE 2022
WAUKESHA COUNTY LIBRARY TAX LEVY FOR 2023 PURPOSES**

WHEREAS, the Common Council of the City of Pewaukee recognizes that pursuant to §43.64, Wis. Stats. and Section 761m.43.64 (2)(c), in order for the City of Pewaukee to obtain an exemption from the Waukesha County library levy for the year 2022 for 2023 purposes, the Common Council must certify that it will expend no less than the average of the funding levels of the previous three years; and

WHEREAS, the City of Pewaukee funded the Pewaukee Public Library \$834,012 in 2020, \$834,875 in 2021 and \$840,591 in 2022 with the average of the three years being \$836,493; and

WHEREAS, the Common Council further recognizes that pursuant to state law, listed funding for the Pewaukee Public Library must come only from municipal sources and must exclude fines, fees and other revenues as well as capital expenditures.

THEREFORE, BE IT HEREBY RESOLVED by the City of Pewaukee Common Council that it pledges to appropriate and allow the Pewaukee Public Library to expend no less than \$36,493, thereby exempting the City of Pewaukee from the 2022 Waukesha County library levy for 2023 purposes.

Dated this 6th day of September 2022.

CITY OF PEWAUKEE

Steve Bierce, Mayor

ATTEST:

Kelly Tarczewski, Clerk/Treasurer

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 5.**

DATE: September 6, 2022

DEPARTMENT: Administration

PROVIDED BY: Nick Phalin

SUBJECT:

Discussion and Possible Action Regarding the Reassignment of Funds within the 2022 Capital Purchases for Parks and Recreation Equipment and Remaining Budget Neutral [Phalin]

BACKGROUND:

We have three capital purchases for 2022. I am requesting the amendments below:

- #75 2012 4x4 pick-up truck, budgeted \$25,000. Increase to \$29,500
- #89 2012 trailer, budgeted \$15,000. Reduce to \$11,000
- #151 2017 wing mower, budgeted \$67,500. Reduce to \$67,000
- Original total budgeted was \$107,500. New request total is \$107,500

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 6.**

DATE: September 6, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding **Resolution 22-09-28** Pertaining to IT Capital Budget Items [Kewan]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

22.09.28 IT Budget Amendment

RESOLUTION NO. 22-09-28**A RESOLUTION AUTHORIZING
AMENDMENTS TO THE INFORMATION TECHNOLOGY CAPITAL BUDGET**

WHEREAS, the Common Council of the City of Pewaukee has been fiscally responsible by setting aside funds annually for capital expenditures and establishing purchasing schedules for these acquisitions; and,

WHEREAS, the Common Council of the City of Pewaukee approved the 2022 Budget on November 15, 2022; and,

WHEREAS, Department Heads continually manage the needs of the City and may request changes from time to time; and

WHEREAS, the Pewaukee Fire Department (PFD) has determined the 2022 expenditure for Audio-Visual Equipment is no longer a necessity; and

WHEREAS, \$13,888 of funding has been set aside for this particular purchase; and,

WHEREAS, the IT Director has determined Sharp Aquos Boards would be beneficial in the two upper meeting rooms of City Hall; and

WHEREAS, the purchase would not exceed \$6,500.00 and,

WHEREAS, the IT Director is recommending the remaining funds in the amount of \$7,388.00 be reprogrammed towards the upgrade of dispatch equipment for the Pewaukee Fire and,

WHEREAS, the IT Director has been setting aside funds to upgrade the City's firewalls in 2027; and

WHEREAS, it has been determined that the end of life for the current firewall system is currently at an end, and

WHEREAS, \$15,000 has already been set aside for this purchase; and

WHEREAS, a new system would cost \$12,000; and

WHEREAS, the IT Director is asking to upgrade the system take place in 2022; and

WHEREAS, the IT Director is requesting the remainder of funds in the amount of \$3,000.00 remain in the upgrade firewall system project account for future use; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Pewaukee hereby authorizes the capital budget amendment to spend \$12,000 in 2022 for new firewalls and the remaining \$3,000.00 stay in this account for future need and further authorizes the reprogramming of funds in the amount of \$6,500 to purchase Aquos Boards and the remaining \$7,388.00 be reprogrammed into upgrading the PFD dispatch equipment.

PASSED and ADOPTED this 6th day of September, 2022.

CITY OF PEWAUKEE

Steve Bierce, Mayor

ATTEST:

Kelly Tarczewski, City Clerk

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 7.**

DATE: September 6, 2022

DEPARTMENT: Public Works

PROVIDED BY: Magdelene Wagner

SUBJECT:

Notification of Temporary Lifting of the Green Road Weight Restriction from Duplainville Road to Springdale Road (CTH SR) [Wagner]

BACKGROUND:

This is notifying the Common Council that we will be lifting the heavy weight restriction on Green Road from Duplainville Road east to Springdale Road (CTH SR) for the duration of the Duplainville Road Reconstruction project.

Green Road is Heavy Weight Restricted year round. The City has several business that operate on Green Road that are allowed heavy trucking for their operations with the stipulation that they must enter and exit off Duplainville Road. While the reconstruction of Duplainville Road is occurring, we want to limit the truck traffic that will be utilizing the roadway while construction is occurring. Duplainville Road will be closed to thru traffic for the duration of the construction project. It would be beneficial to eliminate the Green Road truck traffic to assist in the construction.

Therefore, Staff is temporarily removing the Heavy Truck Restriction on Green Road from Duplainville Road to Springdale Road (CTH SR) for the duration of the Duplainville Reconstruction Project. The anticipated dates are June 6th to October 15th, but are subject to change if construction is concluded sooner.

Per Chapter 5.05 ordinances, this is your notice from the City Engineer of this temporary change.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 8.**

DATE: September 6, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Update Related to Discussion with Waukesha County and Possible Action Regarding the Intersection at Redford Blvd and Lindsay Road [Klein]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM •**

DATE: September 6, 2022

DEPARTMENT: Fire Department

PROVIDED BY:

SUBJECT:

§19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to the 2022-2024 Collective Bargaining Agreement between the City of Pewaukee and the International Association of Firefighters Local 5241, A.F.L.-C.I.O.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM •**

DATE: September 6, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

§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, specifically related to the Emergency Services contract with the Village of Pewaukee.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION: