



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, August 17, 2015

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 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 Approval of Common Council Meeting Minutes dated August 3, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Approve **Ordinance 15-06** to Repeal and Recreate 21.06(3) of the City Municipal Code Regarding the Lakeview Boulevard Watercraft Launch (**Second Reading**)
 - 3.5 Approve **Resolution 15-08-21** to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2015 Waukesha County Library Tax Levy for 2016 Purposes
 - 4.0 Discussion and Possible Action Regarding Request of Lakewood Church for an Early Start Agreement to Include Footings, Foundation and Building Permit for the Golf Road building site
 - 5.0 Discussion and Possible Action Regarding Request of Woodway USA for an Early Start Agreement to Include Footings, Foundation and Building Permit for the Busse Road building site
 - 6.0 Discussion and Possible Action on **Ordinance #15-09** to Repeal and Recreate Section 5.11(1) of the Municipal Code to Authorize a Stop Sign installation on Greenwood Road at the intersection of Woodfield Court East/West (**First Reading**) [Weigel]
 - 7.0 Broken Hill Phase II Development Platted as Addition No. 1 [Weigel]
 - 7.1 **Resolution 15-08-20** Accepting Public Improvements
 - 7.2 Release of the Cash Deposit
 - 8.0 Discussion and Possible Action to Approve the Woodleaf Reserve Subdivision Addition No. 1 Development Agreement and Establish the Amount of the Letter of Credit [Weigel]
 - 9.0 Discussion and Possible Action to establish No Parking Zones in Appletree Lane [Brown]
 - 10.0 Discussion and Possible Action Regarding City Hall Façade Improvement Change Orders No. 1, No. 2, and No. 3 [Mayor Klein]
 - 11.0 Reminder – Special meeting scheduled for Monday, August 31 at 6:00 p.m.
 - 12.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
 - 13.0 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.
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Clerk/Treasurer Kelly Tarczewski

14.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/30/2017)

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.