



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, August 15, 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 Approval of Meeting Minutes
 - 3.1.1 Common Council Meeting Dated August 1, 2016
 - 3.1.2 Common Council Special Meeting Dated August 5, 2016
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Approve **Resolution 16-08-08** to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2016 Waukesha County Library Tax Levy for 2017 Purposes
 - 3.5 Approve the Release of the Broken Hill Addition No. 2 Cash Escrow
 - 3.6 Approve the Hawk's Meadow No. 2 \$16,000 Letter of Credit Expiration
 - 3.7 Approve the Second Reduction of the Woodleaf Reserve Addition No. 1 Letter of Credit from \$724,601.22 to \$137,000 (\$587,601.22 Reduction)
 - 3.8 Approve the Release of the Edgewood Farms \$18,904 Letter of Credit
 - 4.0 Discussion and Possible Action Regarding Initial **Resolution 16-08-09** Authorizing \$1,215,000 General Obligation Bonds for Street Improvement Projects [Greg Johnson/Ehlers]
 - 5.0 Discussion and Possible Action Regarding Initial **Resolution 16-08-10** Authorizing \$2,560,000 General Obligation Bonds for Water System Improvements [Greg Johnson/Ehlers]
 - 6.0 Discussion and Possible Action Regarding Initial **Resolution 16-08-11** Authorizing \$1,840,000 General Obligation Bonds for Park and Public Grounds Projects [Greg Johnson/Ehlers]
 - 7.0 Discussion and Possible Action Regarding **Resolution 16-08-12** Directing Publication of Notice to Electors [Greg Johnson/Ehlers]
 - 8.0 Discussion and Possible Action Regarding **Resolution 16-08-13** Providing for the Sale of \$5,615,000 General Obligation Corporate Purpose Bonds, Series 2016A [Greg Johnson/Ehlers]
 - 9.0 2nd Quarter Review of Police Services [Lt. Ripplinger]
 - 10.0 Discussion and Possible Action Regarding the Recommended Document Management System Purchase of Laserfiche from CTaccess in the Amount of \$13,980 [Kewan]
 - 11.0 Discussion and Possible Action Regarding Market Study of Salary Plan [Mayor Klein/Bergersen]

Clerk/Treasurer Kelly Tarczewski

- 12.0 Discussion and Possible Action Regarding Pedestrian Walkways and Bike Trails [Julie Leonhardt/Kara]
- 13.0 Discussion Regarding **Ordinance 16-22** Pertaining to the Room Tax [Riffle]
- 14.0 Discussion and Possible Action on the Recommendation of the Public Works Committee (July 28, 2016) to Approve the Construction of Three Speed Humps in the Section of Milkweed Lane Between E. Fieldhack Drive and a Point About 500 feet West of E. Fieldhack Drive and for the City to Consider Special Assessments to Fund the Work [Weigel]
- 15.0 Discussion and Possible Action to Move the Monday, November 7, 2016 Regular Common Council Meeting to Accommodate the Presidential Election. [Tarczewski]
- 16.0 Discussion and Possible Action to Set Up the Schedule for the 2017 Budget Process [Tarczewski]
- 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 (8/11/2016)

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.