



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, August 7, 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 Hearing for Milkweed Lane Speed Humps
 - 3.0 Discussion and Possible Action to Approve the Proposed Special Assessments for the Milkweed Lane Speed Humps [Weigel]
 - 4.0 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.*
 - 5.0 Consent Agenda – Action
 - 5.1 Approval of Common Council Meeting Minutes Dated July 17, 2017
 - 5.2 Approval of Accounts Payable Summaries
 - 5.3 Approval of Bartender Licenses
 - 5.4 Concur with the Plan Commission (7/20/2017) to Approve **Ordinance 17-08** (*second reading*) amending the text of the Rs-1, Rs-2 and Rs-3 Residential Zoning Districts in the City Zoning Ordinance to Allow and Regulate the Keeping of Chickens
 - 5.5 Concur with the Plan Commission (7/20/2017) to Approve **Ordinance 17-09** (*second reading*) Amending the Text of the B-2, B-3 and B-5 Business Zoning Districts in the City Zoning Ordinance Regarding the Allowance of the Sale of Beer and Wine at Petroleum Service Stations
 - 5.6 Concur with the Plan Commission (7/17/2017) to Approve the Conditional Use Permit of Jaime LeFever to Place a Hair Salon and Bar in the Building Located at W279 N2221 Prospect Avenue (PWC 0938-995) which was Previously a Restaurant
 - 5.7 Concur with the Plan Commission (7/20/2017) to Approve the 2050 Land Use / Transportation Plan for the Swan Road Neighborhood as a part of the City's Comprehensive Plan
 - 5.8 Concur with the Plan Commission (7/20/2017) to Approve the 2050 Land Use / Transportation Plan for the Springdale Neighborhood as Part of the City's Comprehensive Plan
 - 5.9 Concur with the Plan Commission (7/20/2017) to Approve the Shoreland Mitigation Plan for the Rudy Petrovsky Property Located at N27 W27075 Woodland Drive (PWC 0936-010)
 - 5.10 Concur with Human Resources Committee (7/19/2017) to Approve the Job Title Change for Senior Water Utility Operator to Utility Superintendent, and the Job Title Change for the Water & Sewer Utility Superintendent to Utility Manager, and Further to Approve the Grade Reclassification for the Newly-Titled Utility Superintendent from Grade 11 to Grade 12
 - 6.0 Public Hearing for the 2017-2018 Liquor License Application of Aqua Hair Studio LLC Located W279 N2221 Prospect Avenue (PWC 0938-995) and Naming Jaime LeFever as Agent [Tarczewski]
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Clerk/Treasurer Kelly Tarczewski

- 7.0 Public Hearing for the 2017-2018 Beer & Wine License Applications for Gas Stations [Tarczewski]
- 7.1 Kwik Trip Inc. Located at W229 N2086 Redford Blvd (PWC 0958-979-016) and Naming Paul K. Johnson as Agent
- 7.2 BP Pantry U1 Located at W265 N2693 Meadowbrook Road (PWC 0931-996-001) and Naming Punjab (Jason) Walis as Agent
- 8.0 Discussion and Possible Action to Clarify or Reconsider Common Council Action of Nov. 18, 2013 Regarding Takoma Hills Flooding [Weigel]
- 9.0 Discussion and Possible Action to Approve a Temporary Beer Permit for the Pewaukee Firefighters Auxiliary to Hold a Softball Tournament on August 26th, 2017 at Nettesheim Park Located at N26 W27495 Prospect Avenue (PWC 0936-988) [Tarczewski]
- 10.0 Intermunicipal Agreement with Waukesha County for Delinquent Personal Property and Special Assessments [Riffle]
- 11.0 Discussion and Possible Action to Set the Timetable for the 2018 Budget Process
- 12.0 Discussion and Possible Action to Set the 2017 Halloween Trick or Treat Hours
- 13.0 Discussion and Possible Action Regarding Cancelling or Postponing the September 4th Common Council Meeting Due to the Labor Day Holiday
- 14.0 Discussion and Possible Action to Concur with the Human Resources Committee (07/19/2017) to change the current Part-Time Administrative Assistant Position in the Park, Recreation and Community Services Department to Full-Time
- 15.0 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.
- 16.0 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:
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding Park, Recreation & Community Services staff member.
- 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.
- 17.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/3/2017)

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.