



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, August 3, 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 July 20, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Concur with the Plan Commission to **Approve Ordinance 15-07** to Rezone the property owned by Towne Realty (former Lanois/Marzo Property) located at W220 N4574 Weyer Road and Springdale Road-Extended from A-2 Agriculture to RS-6 Single-Family Residential (PWC 0865992) (**Second Reading**)
 - 3.4 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Todd Burton to locate an Artist Studio in the Existing Building at W223 N3484 Duplainville Road (PWC 0912980)
 - 3.5 Concur with the Plan Commission to **Approve** the Preliminary Plat for the Second Addition to Woodleaf Subdivision on Weyer Road (PWC 0865992)
 - 3.6 Approve **Resolution 15-08-19** DNR Annual Sanitary Sewer Compliance Maintenance Annual Report (CMAR)
 - 3.7 Authorize sale of the surplus plow truck
- 4.0 Discussion and Possible Action Regarding RFP for Integrated Cashiering System [Kewan]
- 5.0 Discussion and Possible Action Regarding RFP for Security Surveillance System [Kewan]
- 6.0 Discussion Regarding **Ordinance 15-06** to Repeal and Recreate Section 21.06(3) of the City Municipal Code Regarding the Lakeview Boulevard Watercraft Launch (**First Reading**)
- 7.0 Discussion and possible action regarding the comments received on the 2003 Pedestrian and Bicycle Plan [Weigel]
- 8.0 Discussion and Possible Action Establishing a Special Common Council meeting either the last week of August or the first week of September to conduct the Public Hearing and contract award for the Lindsay Road Water Main Extension (Wilhar Road to west of Lori Lane) [Weigel]
- 9.0 Discussion and Possible Action to Approve the Request of WISDOT to allow the STH 190 (Capitol Drive) contractor to work at night [Weigel]
- 10.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]

- 11.0 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.
- 12.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (7/29/2015)

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.