



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, August 1, 2016

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 Meeting Minutes
 - 3.1.1 Public Hearing/Common Council dated June 27, 2016
 - 3.1.2 Common Council dated July 18, 2016
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Concur with the Recommendation of the Plan Commission (7/21/16) to **Deny** the Petition for a Rezoning for MHL Land, LLC to Rezone Their Property Located in the Northwest Quadrant of the Intersection of Duplainville Road and Lindsay Road from Rs-2 Single-Family Residential to Rd-2 Two-Family Residential (PWC 0866997003)
 - 3.5 Concur with the Recommendation of the Plan Commission (7/21/16) to **Deny** the Lindsay Park Preliminary Plat Located in the Northwest Quadrant of the Intersection of Duplainville Road and Lindsay Road by MHL Land, LLC (PWC 0866997003).
 - 3.6 Concur with the Recommendation of the Plan Commission (7/21/16) to **Approve** the Petition for a Conditional Use for Matthew J. Bogdanski to Construct a Boat House on his Property Located at N38 W27189 Parkside Road (PWC 0889035)
 - 3.7 Concur with the Recommendation of the Plan Commission (7/21/16) to **Approve** the Request by Briohn Design Group to Extend the Pending Zoning of the Stollenwerk/Kanter Property Until October 3, 2016
- 4.0 2nd Quarter Review of Police Services [Ripplinger]
- 5.0 Discussion and Possible Action to Concur with the Recommendation of the Plan Commission (6/16/16) to Approve Ordinance 16-21 Rezoning the Payne & Dolan Property Located on Badinger Road and Bluemound Road From Rs-3 Single Family Residential to B-4 Office Commercial (PWC 0912980) **(Second Reading)**
- 6.0 Discussion and Possible Action Concur with the Recommendation of the Plan Commission (6/16/16) to Approve Certified Survey Map PC #160616-1 for the Payne & Dolan Property Located on Badinger Road and Bluemound Road to Combine Three (3) Parcels (PWC 0967998, 09679998001, 0967999) Into One (PWC 0912980).
- 7.0 Discussion and Possible Action Regarding the Easement for the Bell Tower [Riffle]

- 8.0 Discussion and Possible Action to Reschedule the First Meeting in September Due to being Labor Day
- 9.0 Discussion and Possible Action Regarding Trick-Or-Treat Hours
- 10.0 Discussion and Possible Action to Approve the Purchase of Advanced Airway Equipment in the Amount of \$20,075.00 from Teretech Corporation for the Fire Department, Using the Capital Fund Balance [Bierce/Sazama]
- 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 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), Stats. The closed session is for the purpose of:
- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stat. § 19.85(1)(g).
- 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.
- 13.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (7/28/2016)

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.