<u>In attendance</u>:
Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser.

<u>Also in Attendance</u>:
Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, Utility Manager J. Mueller, IT Director B. Kewan, City Planner & Community Development Director N. Fuchs, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

   Mayor Bierce called the meeting to order at 6:00 p.m. and requested everyone stand for the Pledge of Allegiance.

2. Public Comment - None.

3. <u>Consent Agenda</u>
   - 3.1. Approval of the Common Council Listing Dated July 20, 2020
   - 3.2. Approval of **Resolution 20-07-12** Pertaining to the City's Compliance Regarding NR 208 Maintenance
   - 3.3. Concur with the Employee Services Committee on their Recommendation to Approve Changing the Appraiser Position to Deputy Assessor in the Assessor's Department and Approving the Deputy Assessor Job Description.
   - 3.4. Concur with the Mayor's Recommendation to Reappoint Del Kaatz to the Joint Park & Recreation Board for Another 3-Year Term
   - 3.5. Concur with the Plan Commission Recommendations Dated July 16, 2020 Regarding Applications for Outdoor Activity on Premises Where Alcoholic Beverages are Consumed
     - 3.5.1 Michael's House of Prime
     - 3.5.2 Smokey's Musky & Bait Shop
     - 3.5.3 Boomers Sports Pub & Grill
     - 3.5.4 Waukesha Gun Club
   - 3.6. Concur with the Plan Commission Recommendation Dated June 18, 2020 Regarding Applications for Outdoor Activity on Premises Where Alcoholic Beverages are Consumed
     - 3.6.1 5 O'clock Club
     - 3.6.2 Curly's Waterfront
     - 3.6.3 Doc's Dry Dock
     - 3.6.4 Edgewater of Pewaukee
     - 3.6.5 Gina's Sports Dock
     - 3.6.6 The Station
     - 3.6.7 Wonderland Tap

   Mr. Bergman requested items 3.1. and 3.2 be removed.

   <u>A motion was made and seconded (B. Bergman, B. Dziwulski) to approve the remaining consent agenda items.</u> Motion Passed: 6-For, 0-Against.

   3.1. Approval of the Common Council Listing Dated July 20, 2020

   Ms. Tarczewski stated they could hold off on this until the August 3rd meeting.

3.2. Approval of **Resolution 20-07-12** Pertaining to the City's Compliance Regarding NR 208 Maintenance

Utility Manger Jane Mueller stated this was the annual sewer report and was delayed until August 1st. Attorney Riffle stated this was an annual checklist and the DNR accepts staff's reporting on it. He suggested the Council authorize the submission subject to final approval by the City Administrator, and if the City Administrator feels there are legitimate concerns with it, then the Council could hold a special meeting.

A motion was made and seconded (B. Bergman, R. Grosch) to approve Resolution 20-07-12. Motion Passed: 5-For, 1-Against (Kara).

4. Discussion and Possible Action Regarding the Chicago, Lincoln, Oak, & Peninsula Project, Specifically Related to the Connection to the Public Main and Abandonment of the Existing Private Wells Policies

DPW Director Maggie Wagner stated the policy that was adopted can change. The policy was that was adopted was that the connection to the water main would be mandatory in 15 years and the assessment must be paid at the time of connection or the end of a 5-year window. It can be paid over 10 years, and there is a mandatory disconnection of a private well. In discussions with the Council, they had suggested that the assessments be paid at the time of connection, or after a 5-year deferral, but there would be no mandatory connection to the system or no mandatory disconnection of a private well. Ms. Wagner requested an amendment that there would be no mandatory connection until the property is sold, and no abandonment of the well until the property is sold. She noted construction would begin the second week of August and go into November.

Mark Visovatti (N28 W27546 Peninsula Drive) stated he likes the amendment. He questioned why they should hook up if their well is working. Ms. Wagner noted that the Council would direct her to put the terms into the final resolution.

Julie Schappe (N39 W27440 Hillside Grove Road) was concerned with hooking up to water, as she felt it has fluoride in it and it is not healthy. She did not think it was fair that they would have to pay the fee when they sell their house. She wanted to be able to vote on the issue.

Jean Oswald (W276 N2830 Oak Street) questioned if anyone would be exempt because of the distance and stated she was over 400 feet. Mayor Bierce stated that would have to be discussed.

Mark Buschman (W278 N2897 Lincoln Avenue) questioned if the water could be brought down Chicago and go thru Oak Street. He felt it could lower the cost. Ms. Wagner noted that they are tying into Chicago near Woodland and creating a looping system. Mr. Buschman questioned the Fire Department's input on this issue, and Ms. Wagner noted she works directly with the Fire Chief. Mr. Buschman also questioned why the City would charge a percentage over what the City is borrowing. He felt this was putting a financial hardship on a lot of people. Mr. Riffle stated it was set because the then-Town recognized that for a limited area, they did not want to distribute the administrative costs against all of the taxpayers, and only to those individuals that would benefit from the project.

Robert Schappe (N39 W27440 Hillside Grove Road) stated he was amazed at the lack of transparency to the citizens. He stated there was nothing in the quarterly statement about this. Nothing is wrong with his well, and he questioned why the City was being so quiet about it. Mayor Bierce stated there was no intention of being quiet and this not the first discussion on this issue. The City holds open meetings and people are welcome to speak.

Jack Henning (W277 N2832 Chicago Avenue) stated he put his house up for sale and questioned what he should tell perspective buyers. He requested a copy of the information to pass onto his agents.

Mr. Kara stated there was a request for a re-communication of this. He suggested sending out another letter with the updated conditions.

Brad Oswald (W276 N2830 Oak Street) stated this was going to cost him $60,000 to $80,000 and he requested an exemption.

Robert Schappe (N39 W27440 Hillside Grove Road) questioned how many people on the Council have private wells, and it was noted that three members did.

Peter Harkin (W279 N2923 Rocky Point Road) stated he liked the suggestion that they do not have to hook up until they sell the house. Mayor Bierce stated the City will hold up to this.

Mr. Kara pointed out that this has to do with the road, and if the road needs to be replaced, that is the logical time to consider the water.

Ms. Brown noted that the lateral would have to be paid for whether the resident hooks up to water or not.

Robert Schappe (N39 W27440 Hillside Grove Road) questioned why people have to give up their perfectly good wells. Mayor Bierce noted that the City is fixing the road, so now is the time to lay the water pipes under the road.

Mr. Dziwulski clarified that residents will have to pay for the water main going down the street but will not have to pay for the lateral going to the house until they hook up. Tonight's meeting will decide if that payment needs to be made in 5, 10 or 15 years.

Heidi Middleton (W277 N2877 Oak Street) felt the residents could not be expected to come up with the costs for this project. She stated it does not address the current flooding problems. She felt the letter that was sent out was confusing and she requested it be more clearly outlined for residents. Ms. Middleton requested that some of the costs be deferred. She also discussed the water quality issues and fire safety issues.

Tom Youngbauer (N28 W27580 Peninsula Drive) questioned why the residents were being forced to hook up if it is a fire service issue.

Cortni Jones (W274 N3951 Hillside Grove Road) felt this was a very large cost for homeowners and questioned why the costs were not put into the City's taxes. Mayor Bierce stated the City was trying to do the fairest thing possible and not have residents subsidize other people's homes. She questioned how much notice was provided, and it was noted that it was ten days.

Greg Stoller (N28 W27536 Peninsula Drive) felt the cost of forcing water would diminish the property value.

Ian Clark (W276 N2822 Oak Street) stated he hopes to inherit his parents' home in the future and questioned if he would have to pay for the hookup. Ms. Wagner stated that would be part of the discussion, and there may be provisions for deaths and transfers of trusts.

Mick Rotta (W278 N2855 Lincoln Ave) stated he was planning on selling his house to his son and questioned if there would be an exemption for the hookup. He felt the cost was unnecessary and a financial burden.

Marla Poytinger (N28 W27542 Peninsula Drive) stated she would appreciate a long-term notice for projects. She encouraged the Council to consider waiting on the project and reopening negotiations. She questioned if the project could be delayed and felt there would have been more success if the residents had more notice with a long-term communication process. Ms. Poytinger preferred she never have to hook up, even upon sale of her home.

David Poytinger (N28 W27542 Peninsula Drive) questioned why the project would not be bid as one entire project around the lake. Mayor Bierce stated they did not know if the rest of the lake would be coming. Mr. Poytinger felt there could have been more communication and the residents could have planned for it better. He stated the City should have rebid the project a little bit later and delayed the vote in order to negotiate with the contractor. City Administrator Scott Klein stated the City cannot negotiate on a public bid. Attorney Riffle noted that the contract has already been executed.

Shana Heinichen (N48 W27533 Peninsula Drive) questioned why the City did not inform the public that the project came in under budget. Ms. Wagner stated the City does not publish their estimates and they only do project estimates, not assessment estimates. Ms. Heinichen requested information be sent out on upcoming projects.

Heidi Middleton (W277 N2877 Oak Street) requested the Council make the financial burden less on the residents. She felt it would not add any value to their homes. Ms. Middleton felt the letter that came out was confusing and there were a lot of fees that were not disclosed.

Eric Ehrke (N29 W27355 Peninsula Drive) stated he liked the changes but questioned why they would still have to hook up.

Laurel Johnson (W277 N2836 Oak Street) felt it should be up to the homeowner to connect. She stated she sent a video on what the connection process looks like and the destruction to the property. She felt the choice should be the homeowners' as to whether or not they have to hook up at any point.

Steve Dethloff (N29 W27448 Peninsula Drive) did not understand the excessive costs involved with this project. Mr. Dethloff referred to other projects within the City and questioned why this project was so much more expensive than other projects. Ms. Wagner noted that the other projects were large, undeveloped parcels and the cost was spread over more parcels. She stated the current project cost was about average and all the bids were close and within range. Mr. Dethloff questioned what is done with the extra percentage of interest and questioned what the connection fee was for.

Mark Mundt (W277 N2869 Oak Street) stated he does not want the water and requested a communal vote to see if the residents want the water pipe in the road.

Sharon Lotz (N29 W27365 Peninsula Drive) stated 90 percent of the residents do not want the water. She felt it was dirty government that the City was doing what they wanted, despite holding a public hearing. Ms. Lotz felt the rules and policies get changed so the City can do what it wants. She felt access will be an issue and the residents will not be able to get in and out.

Bill Goggins (W279 N2862 Rocky Point Road) stated this will be remembered come election time. He appreciated the consideration for the community.

Mayor Bierce stated the Council needs to decide if and when people must hook up, and if they must abandon their well, as well as distance, inheritance, and a timeline. Discussion took place amongst the Council members. The majority of Council members were in favor of forcing a connection at the time of sale.

Further discussion then took place regarding exemptions as relates to inheritance and descendants. The Council determined they would move forward with the inheritance going to perpetuity.

The Council then discussed the issues of financing and well abandonment.

A motion was made and seconded (J. Kara, C. Brown) to direct City staff to include in the final resolution for the Chicago, Lincoln, Oak, and Peninsula project; that the assessments must be paid at the time of connection or after a 5-year deferral period, whichever comes first. Furthermore, allow the payments to extend over a ten-year period with interest. It will also be mandatory to connect to the system and begin payments when the property is sold. The well is to be abandoned at time of sale. Staff was directed to recommend a determination on what will happen in instances of inheritance where the property is passed on based on a one-time lineal descendant basis. Motion Passed: 5-For, 1-Against (Dziwulski). Mr. Dziwulski stated he was not in favor of forcing the residents to connect to the system or abandon their wells. 2:40

5. Discussion and Possible Action to Award the Contract for the Wispark Reservoir Roof Repair to Lowest Qualified Bidder, J.H. Hassinger, Inc., in the Amount of $254,637.00 and Reallocate $332,000 to the Project

   Ms. Wagner stated one of the well roofs was leaking, so took it was taken out of service in order to not contaminate the drinking water. The lowest qualified bid came from J.H. Hassinger in the amount of $254,637. She noted that this project was not anticipated, and she requested the funds be reprogramed. The total amount of $332,000 includes Engineering contingencies and administration of the contract.

   A motion was made and seconded (B. Dziwulski, R. Grosch) to award the Wispark Reservoir roof repair to J.H. Hassinger in the amount of $254,637 and authorize the reallocation of funds. Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action to Award the Contract for the Northview Road Rehabilitation to the Lowest Qualified Bidder, Fahrmer Asphalt Sealers, LLC in the amount of $85,939.20 and Reallocate Funds

   Ms. Wagner stated this project was discussed earlier to reallocate $75,000 but the project was delayed. The project was then bid out again and it came in at $85,939.20. She noted that this was a specialty project and they only received one bid, which was in line with the estimates for this project. She requested the additional $11,000 be reallocated to complete the project.

   A motion was made and seconded (B. Bergman, J. Kara) to approve the contract to the lowest qualified bidder, Fahrmer Asphalt Sealers, in the amount of $85,939.20 and reallocating $11,000 to complete the project. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action Regarding the Village of Pewaukee Northwest Area Sanitary Sewer Study to Service the Northwest Quadrant of the City of Pewaukee Including Reallocation of Funds

   Ms. Wagner referred to a study that was done on the Kopmeier lift station ultimate service flows and noted that the area of Ryan Road made more sense to come through the Village of Pewaukee. Neither the City nor Village would be able to handle the flows coming from the northwest quadrant of the City, so that prompted the current Village study to look at their capacity to see if the City's sewer could go through a Village subdivision. The Village is requesting the City partner with them on the study, but it is not an anticipated expense in the budget. Ms. Wagner requested the funding of the study in the amount of $19,136.50 in partnership with the Village. She requested the funds be reprogramed from the OPS funds. Ms. Wagner added that if the City does not study this and we do not get another connection point, it is likely we would have to put in another lift station.

   A motion was made and seconded (B. Dziwulski, R. Grosch) to authorize the City's portion of the study not to exceed $19,136.50 and reallocate the OPS funds. Motion Passed: 6-For, 0-Against.

8. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Plan Commission Recommendations to Approve the Conditional Use Permit for Michael's House of Prime Located at W278 N2316 Prospect Avenue (PWC 0935-039) to Add Outdoor Seating and Outdoor Music to Their Existing Restaurant Operations

Mr. Fuchs stated the outdoor dining area was approximately 2,500 square feet with 45 seats, 2 outdoor speakers, and café lights. He noted staff was recommending approval with the conditions that the conditional use is personal to Michael's House of Prime, the alcohol sales would have to be consistent with the premises description on the liquor license, no outdoor activities between 10pm and 8am Sunday thru Thursday and 10:30pm to 8am Friday and Saturday, the maximum permitted decibel level in the parking lot would be 65 decibels, and the outdoor dining lights be shut off at 10pm Sunday thru Thursday and 10:30pm Friday and Saturday.

Mayor Bierce opened the public hearing. After hearing no requests to speak, Mayor Bierce then closed the public hearing.

A motion was made and seconded (B. Bergman, J. Wamser) to approve the conditional use permit for Michael's House of Prime including the conditions in the staff report. Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action Regarding **Ordinance 20-06** *(Second Reading)* Rezoning the property on Bluemound Road (PWC 0951-995-001) From Rs-1 Single-Family Residential to M-1 General Wholesale Business/Warehouse District (Lot 1 of the Concurrently Filed Certified Survey Map) and Rs-3 Single-Family Residential (Lot 2 of the Concurrently Filed Certified Survey Map) for the Purpose of Constructing a Landscape and Handyman Building on Proposed Lot 1 and a Future Single-Family Residential Building on Proposed Lot 2 as requested by Arce Handyman LLC

Mr. Fuchs stated the CSM would divide the existing parcel into one lot and two outlots. The proposed building would be on Lot 1. The rezoning would rezone Lot 1 to M-1 to accommodate the business use. Outlot 2 would remain Rs-1 and Outlot 1 is proposed for Rs-3, which is consistent with the property to the north. The land use plan would then be amended accordingly. The conditional use is for the business use, as it is not a listed, permitted use within the M-1 district. Mr. Fuchs added that the site plans include a building, garage, and storage bins. He stated staff was recommending approval with several conditions listed in the conditional use permit.

Mayor Bierce opened the public hearings for Item #10 for the land use amendment and Item #12 for the conditional use permit. After hearing no requests to speak, Mayor Bierce then closed the public hearings.

Mr. Fuchs clarified that per the Plan Commission recommendation, condition 10 on the conditional use requires that three windows be added to the west elevation facing Bluemound Road. Condition 11 requires a 12-foot-high door on the west elevation. The plans have not been revised to this point, but the building permit plans, when submitted, will need to show those changes and address all the conditions listed.

A motion was made and seconded (J. Wamser, B. Bergman) to approve the rezoning with the staff recommendations. Motion Passed: 6-For, 0-Against.

10. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Plan Commission Recommendations Related to a Comprehensive Master Plan Amendment to Change the Year 2050 Land Use/Transportation Plan Use Designation for Arce Handyman LLC for Property Located on Bluemound Road (PWC 0951-995-001) From Manufacturing/Fabrication/Warehousing to Manufacturing/Fabrication/Warehousing and Flood Plains, Lowland and Upland Conservancy, and Other Natural Areas (Lot 1); and From Manufacturing/Fabrication/Warehousing to Medium Density Residential

(6,500 SQ. Ft. - 1/2 AC./Dwelling Unit) and Floodplains, Lowland and Upland Conservancy, and Other Natural Areas (Lot 2)

A motion was made and seconded (B. Bergman, B. Dziwulski) to amend the comprehensive master plan as presented by staff. Motion Passed: 6-For, 0-Against.

11. Discussion and Possible Action Regarding a Certified Survey Map for Arce Handyman LLC for Property on Bluemound Road (PWC 0951-995-001) for the Purpose of Subdividing an Existing Lot

A motion was made and seconded (B. Bergman, J. Kara) to approve the CSM. Motion Passed: 6-For, 0-Against.

12. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Plan Commission Recommendations for a Conditional Use Permit and Site and Building Plans for Arce Handyman LLC for Property Located on Bluemound Road (PWC 0951-995-001) for the Purpose of Constructing a Combined Warehouse/Office Building for a Landscape and Handyman Service Company

A motion was made and seconded (J. Wamser, R. Grosch) to approve the conditional use and site and building plans including staff and Plan Commission conditions. Motion Passed: 6-For, 0-Against.

13. Discussion and Possible Action Regarding a Certified Survey Map for the Purpose of Combining Two Lots Into One for the Proposed Building Addition and Site Modifications to Lindner Logistics Located at W229 N1492 Westwood Drive (PWC 0958-979-007 & PWC 0959-988-009) [Fuchs]

Mr. Fuchs stated the Lindner Logistics building and parking area currently sits on two separate parcels, so this CSM cleans that up and eliminates some setback issues. Staff was recommending approval with no conditions.

A motion was made and seconded (B. Dziwulski, R. Grosch) to approve the CSM. Motion Passed: 6-For, 0-Against.

14. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Recommendations of the Plan Commission to Approve the Conditional Use Permit for Valor Aquaponics Located at N15 W22180 Watertown Road (PWC 0960-999-015) for the Purpose of Operating an Indoor Aquaponics Farm for the Production of Organic Vegetables and Fish

Mr. Fuchs stated this use was going into an existing tenant space and converting it into an aquaponics farm. It will consist of growing vegetables and fishponds. There are no exterior changes or building changes to the property with the exception of building some soundproofing around their equipment so there will be no adverse effects to the adjacent properties or uses in the building. Mr. Fuchs recommended approval.

Mayor Bierce opened public hearing. After hearing no requests to speak, Mayor Bierce then closed the public hearing.

Mr. Fuchs noted that there would be no fish processed at this facility, no customers at the site and no outside storage. They may possibly have tours of the facility.

A motion was made and seconded (B. Dziwulski, J. Wamser) to approve the conditional use permit. Motion Passed: 6-For, 0-Against.

15. Discussion and Possible Action Regarding **Ordinance 20-02** Rezoning the Property Located at N28 W25206 Bluemound Road (PWC 0925-994-004 & PWC 0925-990-002) from Rs-3 Single-

Family Residential to B-4 Office District and LC Lowland Conservancy for the Purpose of Constructing a 24,000 Square Foot Two-Story Office Building as Requested by Green Acres, LLC

Mr. Fuchs stated this was for a 24,000 square foot, two-story office building. The certified survey map combines the developments crossing two separate parcels. The properties will be rezoned to B-4 Office District to accommodate the use. The comp plan amendment changes the future land use designation to office/commercial. He stated staff was recommending approval with two conditions included for the CSM.

Mayor Bierce opened the public hearing. After hearing no requests to speak, Mayor Bierce then closed the public hearing.

A motion was made and seconded (B. Bergman, B. Dziwulski) to approve the rezoning as presented. Motion Passed: 6-For, 0-Against.

16. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Plan Commission Recommendations for a Comprehensive Master Plan Amendment to Change the Year 2050 Land Use/Transportation Plan Use Designation for Green Acres, LLC for Property Located at N28 W25206 Bluemound Road (PWC 0925-994-004 & PWC 0925-990-002) from Medium Density Residential (6,500 SQ. FT. – 1/2 AC. / D. U.) to Office Commercial and Flood Plains, Lowland & Upland Conservancy, and Other Natural Areas

    A motion was made and seconded (B. Bergman, B. Dziwulski) to approve the amendment to the comp master plan. Motion Passed: 6-For, 0-Against.

17. Discussion and Possible Action Regarding a Certified Survey Map for Green Acres, LLC for Property Located at N28 W25206 Bluemound Road (PWC 0925-994-004 & PWC 0925-990-002) for the Purpose of Constructing a 24,000 Square Foot Two-Story Office Building

    A motion was made and seconded (B. Bergman, B. Dziwulski) to approve the CSM with the conditions listed in the staff report. Motion Passed: 6-For, 0-Against.

18. Discussion and Possible Action to Approve **Ordinance 20-04** Regarding Proposed Amendments to Chapter 17 of the City of Pewaukee Zoning Ordinance Including Striking a Portion of Sub-section 17.0706c Related to Digital Signs; Adding New Sub-section 17.0706d and Re-lettering the Subsequent Sections Accordingly Related to Adding Electronic Message Boards Signs as Permitted Under Certain Conditions, and Striking a Portion of Sub-section 17.0711 Related to Lighting, Design and Color

    Mr. Fuchs stated this item was discussed at the March 2nd Council meeting and the Council directed staff to draft an ordinance. The ordinance went before the Plan Commission, but they did not make a recommendation or take any action. Mr. Fuchs discussed the revisions to the ordinance and stated staff was not recommending a change to the sign code.

    Mr. Wamser felt the old signs were unsightly and he stated he wanted to support this.

    Mr. Fuchs did not see the need for this and felt as long as the City is consistent from one business to the next with the sign requirements, there is no need to potentially change the character of the City.

    Mr. Bergman felt it would start with one business and spread to all others, causing a change to our community's character. He felt this goes against the intention of holding onto the special part of the City.

Ms. Brown stated she needed to look at the overall picture of the City of Pewaukee. She referred to the bars on Highway SS and she did not want that vision for the City.

<u>A motion was made and seconded (B. Bergman, R. Grosch) to deny Ordinance 20-04 regarding the proposed amendments to the Chapter 17 sign code zoning ordinance</u>. Motion Passed: 3-For (B. Bergman, R. Grosch, and B. Dziwulski), 3-Against (C. Brown, J. Kara, and J. Wamser). Mayor Bierce broke the tie vote by voting in favor of the motion.

19. Discussion and Possible Action Regarding **Ordinance 20-05** Amending Chapter 17 of the City of Pewaukee Zoning Ordinance Including Sub-Sections 17.0207b, 17.0301e, 17.0435d, 17.0435e(7)(f)iii, 17.0435l(5), 17.0436 and 17.0717 Related to the Deletion of Appendices A-1, A-2, A-3, and A-4

Mr. Fuchs stated this was a change to the zoning code, as the City does not follow the same processes any longer. The applications and processes have been modified and updated.

<u>A motion was made and seconded (J. Kara, R. Grosch) to approve Ordinance 20-05.</u> Motion Passed: 6-For, 0-Against.

20. Public Comment - None.

21. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by rollcall vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically related to the contract with the Village of Pewaukee for Building Services.

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 and for adjournment.

<u>A motion was made and seconded (J. Wamser, B. Dziwulski) to go into closed session at 9:37 p.m.</u> Motion Passed Via Roll Call Vote: 6-For, 0-Against.

22. Adjournment

<u>A motion was made and seconded (B. Dziwulski, R. Grosch) to adjourn the meeting from closed session at 9:47 p.m</u>. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer