



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, July 20, 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 Swearing in of New Division Chief Misiak and New Division Chief Cook [Fire Commission Chair Millard]
 - 3.0 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.
 - 4.0 Consent Agenda – Action
 - 4.1 Approval of Common Council Meeting Minutes
 - 4.1.1 Meeting Minutes dated June 15, 2015
 - 4.1.2 Meeting Minutes dated June 18, 2015
 - 4.2 Accounts Payable Summaries
 - 4.3 Bartender Licenses
 - 4.4 Concur with the Plan Commission and Approve the Annual Outdoor Entertainment Permit Where Alcoholic Beverages are Sold/Consumed
 - 4.4.1 Wonderland Tap
 - 4.4.2 Five O’Clock Club
 - 5.0 Update on Police Services [Lt. Ripplinger]
 - 6.0 Discussion and Possible Action Regarding Fire Department Accreditation Fee [Chief Bierce]
 - 7.0 Discussion and Possible Action Regarding Repairs to Two Fire Engines [Chief Bierce]
 - 8.0 Discussion and Possible Action Regarding **Resolution 15-07-18** to Set the Fee for Municipal Court Costs Related to Chapter 23 of the City of Pewaukee Municipal Code
 - 9.0 Discussion and Possible Action Regarding Request of Muscular Dystrophy Association for a Temporary Class B liquor license for their event on August 8th, 2015 at Wagner Park [Tarczewski]
 - 10.0 Storm Inlet Repair Contract [Weigel]
 - 10.1 Award of the 2015 Storm Inlet Repair Contract (ST-15-573042) to the lowest qualified bidder, Johnson and Sons Paving, LLC based on the lowest qualified base bid of \$529,125.00 plus the mandatory alternative bid of \$76,756.00 for a total of \$605,881
 - 10.2 Authorize the Reprogramming of Funds within the Storm Water Utility to fund the contract
 - 11.0 Discussion and Possible Action Regarding the Request of the Burbach Company to Open Cut Green Road Water at N30 W22383 Green Road to Install a Fire Protection service lateral [Weigel]
 - 12.0 Discussion and Possible Action to Authorize the Bidding of the Lindsay Road Water Main Project (Wilhar Road to Lorrie Lane) [Weigel]
-

Clerk/Treasurer Kelly Tarczewski

- 13.0 Discussion and Possible Action Regarding the 2014 Trick-or-Treat Hours [Mayor Klein]
- 14.0 Discussion and Possible Action Regarding Remodeling Project for new Mechanical Room [LaBorde]
- 15.0 Discussion and Possible Action Regarding Recommendations Related to Salt Shed [Weigel]
- 16.0 Discussion and Possible Action Regarding Rescheduling First Meeting in September Due to Holiday [Mayor Klein]
- 17.0 Discussion and Action to Set the Budget Workshop Schedule for the 2016 Budget [LaBorde]
- 18.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 19.0 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.
- 20.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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 roll-call vote as required under §19.85(1)(a), Stats. Common Council members and staff will attend the closed session. 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 Municipal Court.
 - 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 as authorized under §19.85(1)(e), Stats., specifically regarding the Fire/Rescue/Ancillary Services Agreement between the City and Village of Pewaukee.
- 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.
- 21.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (7/16/2015)

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.