

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara. D. Noll and J. Wamser were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, IT Director B. Kewan, HR Director L. Bergersen, Water & Sewer Superintendent J. Mueller and Attorney S. Riffle. Chief K. Bierce arrived late.

- 1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:02 p.m.
- 2.0 Public Comment

Carol Stamm (Village of Pewaukee resident) stated she was concerned about the false alarm fees that the Village charges. She stated she believes lives will be lost because people will be afraid to call for help because they can't afford the fee. Mayor Klein stated the City has no control over what the Village charges its residents.

Rick Carr (W268 N2433 Meadowbrook Road) stated he received his special assessment for Carmelite Road on October 13th and it was due on October 31st. He stated he thought more time could have been given to the property owners. He also requested that the 5 year deferment period start from the completion date in 2013, not from the billing date in 2015.

Mr. Carr also suggested that the City invest in acquiring crop damage tags or municipal tags to give to hunters so that they do not have to waste their own hunting tags and can assist the City in reducing the deer population.

3.0 Consent Agenda – Action

- 3.1 Approval of Meeting Minutes
 - 3.1.1 Finance Committee Meeting Minutes dated September 17, 2015
 - 3.1.2 2016 Budget Workshop Meeting Minutes dated October 12, 2015
- 3.2 Accounts Payable Summaries
- 3.3 Bartender Licenses
- 3.4 **Approve Ordinance #15-10** to Repeal and Recreate Section 5.04(3)(b) of the City of Pewaukee Municipal Code Regarding Special No Parking on Apple Tree and Pear Tree Lanes (**Second Reading**)
- 3.5 Release of the CELA Sewer and Water Engineering Design Deposit (\$12,529.14 remaining balance)
- 3.6 Release of the Filling and Grading Deposits
 - 3.6.1 Lakeland Supply - \$45,000
 - 3.6.2 Bayerlein Partnership - \$50,000
 - 3.6.3 Interstate Partners (Bluemound Road site) - \$25,000
- 3.7 Release of the Woodleaf Reserve Development Agreement Deposit (\$10,000)
- 3.8 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
- 3.9 Approve **Revised Resolution 15-10-25** Accepting the Revised Final Engineer's Report and Assessment for the Elmwood Drive Road Reconstruction and Utility Extension Projects

Mr. Bergman requested item #3.4 be removed for discussion, Ms. Brown made that request of item #3.6.1 and Mr. Weigel asked that item #3.9 be removed for discussion.

A motion was made and seconded, (S. Bierce, C. Brown) to approve the remaining items on the consent agenda. Motion Passed: 4-For, 0-Against.

- 3.4 Approve Ordinance #15-10 to Repeal and Recreate Section 5.04(3)(b) of the City of Pewaukee Municipal Code Regarding Special No Parking on Apple Tree and Pear Tree Lanes

Mr. Weigel stated he was not certain that he had access to all the emails regarding this situation and requested additional time to review. He stated of the 44 properties in the area he only heard from 3 of the property owners; 1-against, 1-in favor, 1-in favor, with the stipulation, he should still be allowed to park in front of his home. **A motion was made and seconded, (S. Bierce, J. Kara) to table this item.** Motion Passed: 4-For, 0-Against.

- 3.6.1 Release of the Filling and Grading Deposit for Lakeland Supply – \$45,000

Ms. Brown questioned the information provided for this project. **A motion was made and seconded, (B. Bergman, J. Kara) to approve the refund of \$45,000 contingent upon the conditions set forth in Mr. Wirtz's letter dated October 20, 2015 have been satisfied.** Motion Passed: 3-For, 1-Against (S. Bierce).

- 3.9 Approve Revised Resolution 15-10-25 Accepting the Revised Final Engineer's Report and Assessment for the Elmwood Drive Road Reconstruction and Utility Extension Projects

Mr. Weigel stated an error was detected affecting only 3 properties. They should not be paying any water assessments. This document revised the special assessments. **A motion was made and seconded, (C. Brown, B. Bergman) to approve Resolution 15-10-25.** Motion Passed: 4-For, 0-Against.

- 4.0 Discussion and Possible Action to Reject All Bids Received for Integrated Cashiering System

Mr. Kewan was present for this item. He stated only 1 bid was received and a demo of the product took place and he felt it did not meet the City's needs. **A motion was made and seconded, (S. Bierce, J. Kara) to reject all bids received for integrated cashiering system.** Motion Passed: 4-For, 0-Against.

- 5.0 Discussion and Possible Action to Award Bid for Security Surveillance System

Mr. Kewan was present for this item. He said 10 bids were received and they were reviewed by an internal committee and they determined that Brandenburg Electric had the best product for the City's needs, but was not the lowest bidder. **A motion was made and seconded (C. Brown, S. Bierce) to approve the recommendations of the Security Surveillance Review Team and award the contract to Brandenburg Electric in the amount of \$63,000.** Motion Passed: 4-For, 0-Against.

- 6.0 Update on Police Services

Lieutenant Ripplinger was present for this item. He stated calls for service in the third quarter were up 148 incidents resulting in a decrease of citations. He also noted juvenile issues were also up from last year at this time. He reported the 3rd shift deputies are doing more open door checks. Lieutenant Ripplinger said the appreciation picnic for Badges & Buddies was

held and approximately 300 family members attended. The archery program started on October 9th and the interest is high so they doubled the amount of sessions. He stated sign up for the bowling program will begin shortly. Lieutenant Ripplinger stated heroin continues to be a concern in the City of Pewaukee. He also addressed hunting issues and provided a detailed map noting areas where hunting is allowed within the community related to County land.

- 7.0 Discussion and Possible Action to **Approve Ordinance #15-11** to Create Section 6.035 of the City of Pewaukee Municipal Code Regarding Sexual Offender Residency; Child Safety Zones

Lieutenant Ripplinger was present for this item to answer any questions if there were any. A map was posted in the chambers identifying areas where sexual offenders could not live within the City's boundaries.

A motion was made and seconded, (B. Bergman, J. Kara) to approve Ordinance #15-11 creating Section 6.035 of the City of Pewaukee Municipal Code regarding sexual offender residency and child safety zones. Motion Passed: 3-For, 1-Against (S. Bierce).

- 8.0 Discussion and Possible Action on the Waukesha County Request to Acquire Easement Rights along the proposed Waukesha Bypass Project

A motion was made and seconded, (S. Bierce, J. Kara) to approve Waukesha County's request to acquire easement rights along the proposed Waukesha Bypass Project contingent upon the City Attorney's final approval of the document. Motion Passed: 4-For, 0-Against.

- 9.0 Discussion and Possible Action on the Requests from Carla Miller, Thomas Tarantino, Tim Posanski, James Kopydlowski, and Donald Schoenhaar, all of Valley View Lane, for the City to Pay Excess Costs incurred as a part of the Public Utility Connections on Valley View Lane

Ms. Miller, Mr. Tarantino, Mr. Posanski and Mr. Kopydlowski were present for this item; they were requesting reimbursement from the City to pay for additional fees Spende Excavating & Plumbing charged them. Allegedly, the contractor experienced issues when installing the sewer connections in that area, which they blamed the utility department for.

Both Mr. Weigel and Ms. Mueller spoke in defense of the City's involvement in how they handled the situation. Mr. Weigel requested time to investigate these allegations further before Common Council is to decide on the matter.

A motion was made and seconded, (S. Bierce, B. Bergman) to send this item back to the Water & Sewer Department to investigate the allegations and bring back for discussion once they are ready. Motion Passed: 4-For, 0-Against.

- 10.0 Discussion and Possible Action on the Development Agreement for the Waukesha Lime and Stone Quarry Storm Water Project

A motion was made and seconded, (S. Bierce, C. Brown) to approve the development agreement for the Waukesha Lime and Stone Quarry Storm Water Project. Motion Passed: 4-For, 0-Against.

- 11.0 Discussion and Possible Recommendations on the 2016 Budget

Chief Bierce arrived at this time. Ms. LaBorde reviewed the changes that were made to the budget and inquired about the date preference of the Council to make the new tourism

ordinance effective. She stated the Lake Patrol agreement with the Village needs to be reviewed before it is approved. She noted there was an increase of \$17,000 to workman's comp and liability and the change to the health and dental insurance is still pending.

12.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

Mayor Klein noted he had no recommendations at this time.

13.0 Reminder – Next Meeting on November 2, 2015 at 6:00 p.m.

14.0 Public Comment – None.

15.0 Adjourn Into Closed Session – You are hereby notified that the Common Council of the City of Pewaukee will convene into closed session 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 wage recommendations for 2016.

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.

A motion was made and seconded, (B. Bergman, C. Brown) to go into closed session at 9:07 p.m. The Motion Passed by Roll Call Vote: 4-For, 0-Against.

16.0 Adjournment

A motion was made and seconded, (S. Bierce, J. Kara) to adjourn the meeting from closed session at 10:36 p.m. Motion Passed by Roll Call Vote: 4-For, 0-Against

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer