



Office of the Clerk/Treasurer

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

REVISED COMMON COUNCIL MEETING NOTICE & AGENDA Monday, July 18, 2016 7:00 PM

Common Council Chambers
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 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 Common Council dated June 6, 2016
 - 3.1.2 Common Council dated June 20, 2016
 - 3.1.3 Public Hearing/Common Council dated June 27, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 4.0 Discussion and Possible Action Regarding Recommendations Made by RW Management Group Inc. as Part of Organizational Analysis Study [Mayor Klein]
 - 5.0 Discussion and Possible Selection of the Paint Color Scheme for the New Pewaukee Water Tower [Bergman]
 - 6.0 Discussion and Possible Action to Deny **Ordinance 16-17** to Rezone the Holzhauer Property Located at N47 W22175 Weyer Road (PWC 0865-991-001) from RS-2 Single Family Residential to RS-1 Single Family Residential to Allow for Horses as Recommended by the City Attorney and City Planner **(Third Reading)**
 - 7.0 Discussion and Possible Action to Award the Pewaukee Woods Industrial Park Paving Project (RD-16-574170) to the Lowest Qualified Bidder Payne & Dolan, Inc. Based on the Lowest Qualified Bid of \$727,764.00 [Weigel]
 - 8.0 Public Hearing to Consider a Class B Liquor and Beer License to Lakeview Located at W279 N2221 Propsect Avenue as Requested by Bernard Kook [Bierce/Tarczewski]
 - 9.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees [Mayor Klein]
 - 10.0 Discussion and Possible Action to Purchase an Additional DS-200 Voting Machine in the Amount of \$6,365.00 [Tarczewski]
 - 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:

- “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” pursuant to Wis. Stat. § 19.85(1)(c), specifically regarding consideration of current staff members as potential candidates for City Administrator.
- 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 pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss terms of a potential sale of City owned land located on Gumina Road.

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 (7/15/2016)

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.