

In attendance: Mayor S. Klein, Aldermen B. Bergman, C. Brown, J. Kara, R. Grosch and S. Bierce (arrived at 7:36 p.m.). J. Wamser was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Fire Chief K. Bierce, HR Director L. Bergersen and Attorney S. Riffle.

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 – None.

3.0 Consent Agenda – Action

3.1 Approval of Meeting Minutes

3.1.1 Common Council Dated October 3, 2016

3.1.2 Budget Workshop Dated October 10, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Approval of **Resolution 16-10-19** Appointing High School Students as Poll Workers for the November 8th, 2016 Election

Mr. Kara asked that Item 3.1.2 be removed for discussion.

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

3.1.2 Budget Workshop Meeting Minutes Dated October 10, 2016

Mr. Kara stated he felt the minutes related to the Library were overstated. He said it is the Library's long-term goal to bring its employees to the mid-point of the salary grid and it would be a step-process, and would not be an immediate undertaking.

A motion was made and seconded, (B. Bergman, C. Brown) to direct the Clerk to make the suggested changes to the meeting minutes. Motion Passed: 4-For, 0-Against.

4.0 Presentation of the Pewaukee Fire Department's Accreditation Award to the Common Council

Chief Bierce, Chief Hoppe and numerous staff members of the department were present for this item. Chief Bierce explained that several improvements to the Pewaukee Fire Department occurred over the years resulting in the City's ISO rating going down from a 7 to a 2 and implementing a paramedic program. All through this transition the Fire Department always had the support of the Common Council and was grateful. He stated the accreditation process was a team effort that took 5 years to complete. It included thousands of man-hours to compile the necessary reports needed. He said this award has validated that the department is one of the very best. Chief Bierce stated this honor has only been achieved by approximately 200 other departments nationwide. He said Pewaukee is the only one in this County and is 1 out of 10 in the State. He presented the award to the Mayor and Common Council.

Chief Bierce also recognized Accreditation Manager Chief Hoppe, presenting him with a

medal of merit for his commitment to excellence. He also presented Chief Norris and Chief Misiak with the exceptional fire officer awards.

Mayor Klein expressed his pride in the Pewaukee Fire Department.

- 5.0 Discussion and Possible Action to Approve **Resolution 16-10-20** Adopting the 2016 Waukesha County All Hazards Mitigation Plan

Chief Bierce stated the mitigation plan is a 5 year plan and it was reviewed to identify selective target hazards within the County. He said in order to be considered for FEMA grant money in time of an emergency this document is needed.

A motion was made and seconded, (B. Bergman, J. Kara) to approve Resolution 16-10-20 adopting the 2016 Waukesha County All Hazards Mitigation Plan.

Motion Passed: 4-For, 0-Against.

- 6.0 Remove from Table. Discussion and Possible Action Regarding the Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017

A motion was made and seconded, (C. Brown, B. Bergman) to remove this item from being tabled. Motion Passed: 4-For, 0-Against.

Attorney Riffle voiced his concerns about the contract automatically renewing and that the only way the City can get out of the contract is for cause.

A motion was made and seconded, (R. Grosch, J. Kara) to direct the City Attorney to speak to Associated Appraisal about changing the language of the document and bringing it back to Common Council for approval. Motion Passed: 4-For, 0-Against.

- 7.0 Discussion and Possible Action to Clarify the Funding for the Landscaping Attendant to the Meadowbrook Sanitary Sewer Contract Awarded June 1, 2015

Mr. Weigel was present for this item. Mr. Bierce arrived during discussions.

A motion was made and seconded, (B. Bergman, R. Grosch) to authorize the landscaping costs (approximately \$8,000) to be a line item of the Meadowbrook sanitary sewer project to be paid by the utility. Motion Passed: 4-For, 1-Against (C. Brown)

- 8.0 Meeting Reminders ~ Budget Workshop 10/24 at 6 PM and Common Council / 2017 Budget Hearing 10/31 at 6 PM

- 9.0 Public Comment - None.

- 10.0 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 2017.

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, (J. Kara, R. Grosch) to go into closed session at 7:46 p.m. Motion Passed by Roll Call Vote: 5-For, 0-Against.

11.0 Adjournment

A motion was made and seconded, (---, ---) to adjourn the meeting at 8:44 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer