<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 J. Weigel, Utility Manager J. Mueller, Director of People and Culture K. Woldanski, 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 7:00 p.m.

2. Public Comment - None.

3. <u>Consent Agenda</u>
   3.1. Approval of the Common Council Meeting Minutes Dated May 20, 2019
   3.2. Approval of the Common Council Meeting Minutes Dated June 3, 2019
   3.3. Approval of the Common Council Meeting Minutes Dated June 17, 2019
   3.4. Approval of Accounts Payable Listings
   3.5. Approval of Bartender Licenses
   3.6. Approval of a $25,000 Cash Escrow Agreement for the Woodleaf Reserve Addition No. 2 to Replace the Expiring $60,500 Letter of Credit

   Mr. Dziwulski asked that items 3.2 and 3.6 be removed for discussion.

   <u>A motion was made and seconded, (J. Wamser, R. Grosch) to approve the remaining items on the consent agenda</u>. Motion Passed: 6-For, 0-Against.

   3.2 Approval of the Common Council Meeting minutes Dated June 3, 2019

   Mr. Dziwulski stated he needs to abstain from this item. **<u>A motion was made and seconded, (C. Brown, J. Wamser) to approve the Common Council meeting minutes dated June 3, 2019</u>**. Motion Passed: 5-For, 0-Against, 1-Abstain (B. Dziwulski).

   3.6 Approval of a $25,000 Cash Escrow Agreement for the Woodleaf Reserve Addition No. 2 to Replace the Expiring $60,500 Letter of Credit

   Mr. Dziwulski stated the agreement submitted in the Common Council's packet only indicates $10,000 not $25,000 as stated in the agenda. Mr. Weigel stated he pulled a copy from the last phase and it was only in draft form.

   <u>A motion was made and seconded, (B. Bergman, B. Dziwulski) to approve the cash escrow agreement in the amount of $25,000 contingent upon the final approval of the City Attorney and Engineering staff</u>. Motion Passed: 6-For, 0-Against.

4. Discussion and Possible Action to Concur with the Recommendation from the Employee Services Committee (July 9, 2019) to Approve the Vacation Policy Revision as Proposed

   Ms. Woldanski stated when the recruitment technique to offer three weeks of vacation was implemented there was no discussion on how fast the employee moves up the vacation accrual track and it was discovered that employees are being moved faster than other employees. She stated when she realized it, it went to the Employee Services Committee to change it because they want the employees to have the appropriate years of service. She said another notable change was that people were using vacation time within the first six months of their employment when the policy states they shouldn't be using it until after six months of employment. She requested employees be able to use vacation time as they accrue it, but can't take more than what is accrued.

A motion was made and seconded, (C. Brown, B. Dziwulski) to concur with the Employee Services Committee recommendations. Motion Passed: 6-For, 0-Against.

5. Discussion and Possible Action to Concur with the Plan Commission (June 20, 2019) and Approve the Outdoor Entertainment Permit for Boomer's

Mr. Fuchs stated the Plan Commission did recommend approval and staff has no issues.

A motion was made and seconded, (B. Bergman, J. Kara) to approve Boomer's outdoor entertainment permit. Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action Regarding **Ordinance 19-16** *(Second Reading)* to Rezone the Property Located at W220 N1051 Springdale Road (PWC 0961-998) From A-2 Agricultural and UC Upland Conservancy to M-6 Mixed Industrial, UC Upland Conservancy & LC Lowland Conservancy for the Purpose of Building an Office and Light Manufacturing Building as Requested by Becker Springdale LLC (Property Owner) and Briohn Building Corporation (Applicant)

Mr. Fuchs stated the Plan Commission recommended approval back in January, but since then the developer had to make revisions to their plan. It did go back to Plan Commission and again they recommended approval of the site plan. Mr. Fuchs stated staff recommends approval of the rezoning.

A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve Ordinance 19-16 rezoning the property located at W220 N1051 Springdale Road. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action to Award the Well House Roof Replacement Contract to the Lowest Qualified Bidder, C&K Services in the Amount of $37,286.00 and Make the Necessary Allocations of Funds

Ms. Mueller stated there is a need to replace the roofs on two of the well houses this year. C&K Services came in as the lowest qualified bidder. She stated the bid received was in the amount of $32,611 for the roof replacement and $4,675 for Well #2 repairs. Ms. Mueller said the bids came in higher than what she budgeted for, but there was $10,000 from the Well #1 roof repair that can be used because the project could be postponed until next year. Therefore, she asked that $10,000 be reallocated to cover the Well #9 (Apple Tree) and Well #3 (North Avenue) short fall.

A motion was made and seconded, (J. Wamser, R. Grosch) to concur with staff recommendations and award the contract to C&K Services in the amount of $37,286.00 and reallocate $10,000 from the Well #1 capital budget to cover the shortfall.
Motion Passed: 6-For, 0-Agaisnt.

8. Discussion and Possible Action to Continue Treatment/Repair of Well #7

Ms. Mueller stated Well #7 continues to have chronic issues with intermittent coliform bacteria hits. She said the next part of the process is to have staff document the flow that goes through the well and monitor the water levels at specific intervals to determine where in that drawn down the zone of influence of coliform bacteria exists. She added the contractor believes they have the equipment to slide down alongside the well pump to televise the turbulence in the well, which might indicated what is causing some of this issue. Ms. Mueller requested approval for an additional $11,000 to identify the contamination source, to be borrowed from the sewer utility.

A motion was made and seconded, (B. Bergman, B. Dziwulski) to authorize up to $11,000 to continue efforts to identify the source of the well contamination using video cameras and sampling efforts. Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action Related to the Planning of Municipal Sewer and Water to the City of Pewaukee Properties South of I-94 and West of Meadowbrook Road

Mr. Weigel stated this is the area south of I-94 and west of Meadowbrook Road. He said there has been a development proposal along Silvernail Road which has caused the City to look at sewer availability in that area. He stated it is in the Pewaukee planned sanitary sewer service area as defined by SEWRPC but does not specifically state who would be responsible. Given the topography of the area it was thought the City of Waukesha would be a more viable option, but now that they are in the Great Lakes compact service area it doesn't appear to be an option any longer. Mr. Weigel asked to be allowed to talk to Lake Pewaukee Sanitary District (LPSD) to see if they had enough sewer capacity for this area.

Ms. Brown stated there are major issues in this area; people are pumping raw sewage into the ditch and the roads are horrible. She said something needs to be determined in order to move forward in this area.

A motion was made and seconded, (J. Kara, R. Grosch) to authorize City professional staff to contact the LPSD to inquire whether or not there is sewer capacity in the southwest area of the City of Pewaukee. Motion Passed: 5-For, 1-Against (B. Bergman)

10. Discussion and Possible Action to Adopt **Resolution 19-07-16** Authorizing Four-Way Stop Signs at the East Fieldhack Drive and Milkweed Lane Intersection

Weigel stated staff was contacted by a member of the Meadowbrook Village Board and requested stop signs in this area. He said staff agrees.

A motion was made and seconded, (B. Bergman, R. Grosch) to approve Resolution 19-07-16 authorizing a four-way stop sign at the East Fieldhack Drive and Milkweed Lane intersection. Motion Passed: 6-For, 0-Against.

11. Discussion and Possible Action Regarding the Appointments to Various Boards, Commissions and Committees

Mayor Bierce stated he had no appointments to make at this time.

12. Discussion and Possible Action to Issue a Temporary Class B Beer License to This Time Tomorrow Foundation, Inc. on August 3, 2019 at Nettesheim Park Located at N26 W27495 Prospect Avenue

Ms. Tarczewski stated this has become an annual event and it was properly filed and she had no concerns.

A motion was made and seconded, (B. Dziwulski, J. Kara) to approve the temporary Class B Beer license for This Time Tomorrow Foundation, Inc. Motion Passed: 6-For, 0-Against.

13. Public Comment - None.

14. Adjournment – **<u>A motion was made and seconded, (B. Dziwulski, R. Grosch) to adjourn the meeting at 7:50 p.m</u>**. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer