

In attendance:

Mayor Steve Bierce, Aldermen B. Dziwulski, J. Kara and J. Wamser. The following were absent and excused: Aldermen B. Bergman, C. Brown and J. Wamser.

Also in Attendance:

Administrator S. Klein, DPW Director M. Wagner, City Planner & Community Development Director N. Fuchs and Clerk/Treasurer K. Tarczewski.

**DUE TO A LACK OF A QUORUM, NO MEETING WAS HELD ON OCTOBER 19, 2020.
NO DISCUSSION OR ACTION WAS TAKEN ON ANY OF THE ITEMS LISTED BELOW.**

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Consent Agenda
 - 3.1. Approval of the Common Council Meeting Minutes Dated August 17th, 2020
 - 3.2. Approval of the Accounts Payable Listing Dated October 19th, 2020
4. Discussion and Possible Action Regarding Klein Dickert (KD) Glass Development [Wagner]
 - 4.1 Consideration to Approve the First Reduction in the Letter of Credit from \$264,000.00 to \$26,400.00 (A Reduction of \$237,600.00)
 - 4.2 Consideration to Approve a \$26,400.00 Cash Escrow Agreement for the Klein Dickert Glass Company Development to Replace the Existing \$264,000.00 Letter of Credit
 - 4.3 Consideration to Approve **Resolution 20-10-23** to Accept Klein Dickert Glass Public Improvements
5. Discussion and Possible Action Regarding the Final Plat for the Proposed Swan View Farms Subdivision Located at W239 N4024 Swan Road (PWC 0871-996)
6. Discussion and Possible Action to Extend the Lake Patrol Services Contract with the Village of Pewaukee Until 2026
7. Discussion and Possible Action Regarding **Ordinance 20-08** [First Reading] Related to the Increase of the Hotel Tax from 6% to 8% Beginning January 1, 2021
8. Public Comment
9. Adjournment

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer