

Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE AND AGENDA**

Monday, June 20, 2022

6:30 PM

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Road ~ Pewaukee, Wisconsin

-
1. Call to Order and Pledge of Allegiance
 2. Public Comment - Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your District Alderperson prior to the meeting.
 3. Consent Agenda
 - 3.1. Approval of Common Council Meeting Minutes Dated May 16, 2022
 - 3.2. Approval of Accounts Payable Listing Dated June 20, 2022
 4. **PUBLIC HEARING**, Discussion and Possible Action Regarding the Liquor Licenses for the 2022-2023 Season and the Appointment of Agents [Tarczewski]
 5. Discussion and Possible Action Regarding the Request of Mr. Green, Owner of the Green Dragonfly Island, to Detach to the Town of Delafield or Receive Fire Service on the Island [Request of Mr. Green]
 6. Discussion and Possible Action Regarding Jerel Johnson's Interest in the City of Pewaukee Property Located on Oak Street (PWC 0934-021) [Brown]
 7. Discussion and Possible Action Regarding Conversion of Tennis Courts to Pickleball Courts at Wagner Park [Phalin]
 8. Discussion and Possible Action Regarding Park Security Improvements Including Security Cameras, Keyless Entry and Timed Locking and Unlocking of Bathroom Doors [Phalin]
 9. Discussion and Possible Action Regarding **Ordinance 22-14** Regarding Proposed Text Amendments to Section 17.0435e.(7)(c) of the F-1 Floodplain Zoning District of the City of Pewaukee Zoning Ordinance [Fuchs]
 10. Discussion and Possible Action to Waive the Second Reading and Approve **Ordinance 22-15** Related to Chapter 5 Traffic specifically Speed Limits on Duplainville Road.[Wagner]
 11. Discussion and Possible Action to Give Employees of the City of Pewaukee Resident Pricing for Plots or Columbarium Purchases [Tarczewski]
 12. Discussion and Possible Action to Reduce the Posting of Agendas to City Hall and Wagner Park [Tarczewski]

13. Discussion and Possible Action Regarding Appointments to Various Board, Committees and Commissions [Mayor Bierce]
14. Public Comment - Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your district Alderperson prior to the meeting.
15. Adjournment

Kelly Tarczewski
Clerk/Treasurer

June 17, 2022

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 three business days prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 3.1.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approval of Common Council Meeting Minutes Dated May 16, 2022

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

CC Minutes 5/16/2022

In Attendance:

Alderman C. Brown, C. Clark, B. Dziwulski, R. Reinbold, and J. Wamser. Mayor Bierce and Alderman P. Vetterkind were absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

In the absence of Mayor Bierce, Council President C. Brown called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Public Comment - None.

3. Consent Agenda

3.1 Approve the Accounts Payable Listing Dated May 16, 2022

3.2 Approve **Ordinance 22-13** Amending Chapter 5 - Traffic, to Remove Lindsay Road from Redford Boulevard (CHT F) to Duplainville Road from and to Add Hughes Trail to Section 5.05(3)(b) (*Second Reading*)

3.3 Approve **Resolution 22-05-15** Giving Notice Regarding Inspection of Public Records

A motion was made and seconded (B. Dziwulski, I. Clark) to approve the items in the consent agenda. Motion Passed: 4-For, 0-Against.

4. Discussion and Possible Action Regarding the Execution of the Roadside Deer Pick Up Contract with Shawn's Deer Pick Up

Ms. Wagner stated Waukesha County is negotiating a new contract for the collection of deer carcasses as is the City of Pewaukee. She noted there are only two contractors in Southern Wisconsin, with one servicing state highways and the other servicing counties and local municipalities. Ms. Wagner stated the City currently contracts with Shawn's Deer Pick Up at a rate of \$110 per deer, which recently increased from \$85 per deer. She noted the City averages eight deer per month. Ms. Wagner stated the County uses a service with a flat rate fee no matter how many deer are picked up. She noted it is hard to track carcasses and to make sure the City is only being charged for deer within the City's right-of-way. She said there have been occasions where the City has been charged for the County or Village pickups. Ms. Wagner requested a flat rate quote and was quoted \$1600 per month, which would not be beneficial to the City. Ms. Wagner recommended executing the contract with City Attorney review and approve the contract on a monthly basis for \$110 per deer.

Ms. Brown asked why there was an increase from \$85 to \$110 and Ms. Wagner stated it was due to gas prices. Ms. Brown asked if we could negotiate the contract to lower prices when the economy recovers. Attorney Riffle stated for a contract this size it does not make sense to negotiate. Mr. Klein noted the deer management program charges \$200 per deer and felt \$110 was reasonable. Ms. Wagner noted they are looking for a three-to-five-year contract and she recommended a three-year contract.

A motion was made and seconded (B. Dziwulski, I. Clark) to recommend approval of the contract based on City Attorney and City Engineer and approving the language. Motion Passed: 4-For, 0-Against.

5. Discussion and Possible Action Regarding the Cardinal Meadow Development Agreement and Establish the Amount of the Letter of Credit

Ms. Wagner stated the early grading agreement allows additional fill to be brought on site to support a landscaping berm along Highway 16. She noted they need an additional 75,000 cubic yards, so the request of 50,000 cubic yards is acceptable and it will be placed into the landscaping berm which the City has approved plans for. Ms. Wagner noted staff has no objection to the amendment and the City Attorney has signed off on it.

Ms. Wagner stated there will be 24 single family homes as part of the development, which will have roads, sanitary sewer water main and storm sewer to support the development. Ms. Wagner stated there is roughly \$1.4 million of value and the added 20 percent per ordinance. She recommended establishing the line of credit in the amount of \$1,677,734.40 contingent upon final approval from the City Engineer and City Attorney.

A motion was made and seconded (J. Wamser, R. Reinbold) to approve the development agreement in the amount of \$1,677,734.40 contingent on the requirements of the City Attorney and City Engineer. Motion Passed: 4-For, 0-Against.

6. Discussion and Possible Action Regarding Amending the Cardinal Meadow Early Grading Agreement

A motion was made and seconded (B. Dziwulski, I. Clark) to approve the amended early grading agreement to allow for extra stockpiling. Motion Passed: 4-For, 0-Against.

7. Discussion and Possible Action Regarding Leaving Trees Planted in the Right-of-Way Near N43W22726 Victoria Street as Requested by the Property Owner

Ms. Wagner stated trees were planted in the public right-of-way in 2020 and it was brought to the City's attention in April of 2022. Ms. Wagner noted the City was not contacted for any approval of the trees being planted. She said the City asked for the trees to be removed and the property owner requested the trees be left in the right-of-way. The property owner felt he did his due diligence to determine where they could be planted. Ms. Wagner stated the City looks at several things to determine the public right-of-way. Every property has a plat of survey that outlines what is public right-of-way and what is private property and Waukesha County has a GIS system that has information with a measuring tool. Ms. Wagner noted the property line is roughly 15 feet off the back of the curb. She said the property owner is requesting to leave the trees there and is looking to create privacy. Ms. Wagner said she encourages privacy but not in the right-of-way. She noted any trees located in the right-of-way are the responsibility of the municipality to maintain. In this location there is a storm sewer within that right-of way. Ms. Wagner recommended not allowing the trees to remain due to the potential conflicts with maintenance and future service of the storm sewer line. She noted if Common Council chooses to allow the trees in the right-of-way, there would be an agreement stating the trees are his responsibility. If they need to be removed, it would be his responsibility and they would not be able to be replaced in the right of way. Staff is strongly recommending not allowing the trees to stay and feels it sets a precedence throughout the community.

Mr. Clark asked if anything like this has happened before. Ms. Wagner stated the City has written up an agreement for a driveway that is in a public right of way, but not for trees. She said they have allowed fencing to be placed across an easement, but it was not located in a public right of way.

Ms. Brown stated storm sewers are expensive and she knows what trees can do to storm sewers.

Mr. Dziwulski noted he does not like the precedence, the fact that the trees are going to grow, and he knows what can happen. Ms. Wagner stated the fee would be \$950 to move.

Matt Scallon (N43W22726 Victoria Street) said he planted trees in 2020 to block wind and noise from the trains. He noted he looked through the records to find the distance and couldn't find any record. He said the only thing he found had to do with permanent structure and it didn't mention anything about vegetation. He understands the sewer is there and felt he did his due diligence. He said he is fine with them being moved but would like financial help to move them. He noted he is happy to work with the City but felt there was no true guidance on planting trees. Mr. Wamser asked if the sewer was there before the trees went in. He said the sewer was there prior to trees being planted. Mr. Wamser stated at least six of the trees are closer to the road than the other properties. Mr. Clark asked what the price was to move the trees. Mr. Scallon noted it was \$950 to move seven trees.

Ms. Brown noted she can empathize with the situation and felt maybe the City needs to look at some of the setbacks and make sure it is plain and simple on the website. She said there are two precedence one is leaving them there with an agreement and the second is paying to move them. Ms. Brown noted she understands the financial part.

Mr. Dziwulski noted he would have difficulty explaining why we would pay to have trees moved.

Mr. Wamser stated he did not understand why it would be so expensive to move the trees. Mr. Scallon noted they need to be dug up, backfilled, over seeded, and replanted. He said he would be ok with splitting the cost.

Attorney Riffle stated we have the right to remove any tree within the right-of-way. He asked what it would cost to plant seven new trees. Mr. Scallon stated the trees are \$90 per tree. Attorney Riffle noted he should be given a date and if not removed, they will be cut down.

Ms. Brown stated there are many options to locate lot lines and right of ways. She noted she would not be in favor for the moving of the trees.

Mr. Reinbold stated you don't want to move trees in June, July, or August. He said the homeowner mentioned the trees are already struggling and felt the City should give him until fall.

Maggie stated she would not object to waiting until December 1st. Mr. Clark noted the large grace period is solely for weather and plant concern. Discussion took place regarding how many trees need to be moved. The homeowner asked staff to mark the land to where the trees can be planted. Ms. Wagner said they could mark the lot markers without doing a full lot survey.

Mr. Scallon asked that staff put something online specifically specifying 15 feet for plants. Ms. Wagner noted that the right-of-way varies from property to property and a property owner can hire a surveyor to come out to locate boundaries.

A motion was made and seconded (I Clark, J. Wamser) to remove any trees out of the right of way at the homeowner's expense by December 1st. Motion Passed: 3-For, 1-Abstain (Reinbold)

8. Public Comment - None.

9. Adjournment

A motion was made and seconded (B. Dziwulski, I. Clark) to adjourn the meeting at 7:05 p.m.

Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 3.2.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approval of Accounts Payable Listing Dated June 20, 2022

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

A/P 6-20-2022

Check Date	Check	Vendor Name	Description	Amount
Bank 100 GENERAL FUND CHECKING				
06/08/2022	134940	ADP SCREENING & SELECTION SERVICES	HR EXAMS	806.00
06/08/2022	134941	AIRGAS USA	FD OXYGEN	111.44
			FD OXYGEN	225.94
				337.38
06/08/2022	134942	ALL-WAYS CONTRACTORS, INC	HWY TOPSOIL	51.00
			HWY TOPSOIL	136.00
				187.00
06/08/2022	134943	ARAMARK	HWY UNIFORMS	88.40
			HWY UNIFORMS	88.40
				176.80
06/08/2022	134944	AT&T CAROL STREAM IL	CH TELEPHONE	104.92
06/08/2022	134945	AT&T CAROL STREAM IL	P&R INTERNET PARKS GARAGE	58.85
06/08/2022	134946	BAKER TILLY VIRCHOW KRAUSE LLP	AUDIT SERVICES	12,950.00
06/08/2022	134947	BALAZ & TIMEA KUTHI	BLD 201281 EROSION BOND REFUND	2,000.00
06/08/2022	134948	BATZNER PEST CONTROL	P&R PEST CONTROL	69.00
			P&R PEST CONTROL	136.00
				205.00
06/08/2022	134949	BENJAMIN REMPE	P&R SOFTBALL UMP	192.00
06/08/2022	134950	BUMPER TO BUMPER HARTLAND	HWY EQUIP REPAIRS	23.94
			HWY SUPER HC V BELT	79.38
			HWY BATTERY CREDIT	(18.00)
				85.32
06/08/2022	134951	CINTAS	HWY SAFETY RESTOCK	131.31
06/08/2022	134952	CON-COR	HWY EQUIP REPAIR	170.83
06/08/2022	134953	CONLEY MEDIA	PUBLICATION FEES	1,799.47
			PUBLICATION FEES	779.04
				2,578.51
06/08/2022	134954	COREY OIL	HWY UNLEADED GASOLINE	2,230.72
			HWY CLEAR DIESEL	887.58
				3,118.30
06/08/2022	134955	CRETEX SPECIALTY PRODUCTS	HWY ANGLE RINGS	1,297.80
			HWY ANGLE RINGS	1,056.85
			HWY PENNGROUT	52.00
				2,406.65
06/08/2022	134956	DEAN EPPLER	BLD MILEAGE REIMBURSEMENT	35.69
06/08/2022	134957	DIAMOND VOGEL	HWY ROAD SIGNS AND MARKINGS	1,070.43
06/08/2022	134958	DIVERSIFIED BENEFIT SERVICES, INC.	JUNE HRA	347.65
06/08/2022	134959	ELLIOTT ACE HARDWARE	HWY PLIERS, FLEX T HANDLE	73.97

Check Date	Check	Vendor Name	Description	Amount
			FD STRAP LOOP	8.34
			FD OXI CLNR	14.99
			FD ROPE	3.12
			FD PROPANE CYLINDER	4.99
				<u>105.41</u>
06/08/2022	134960	ENTRANCE SYSTEMS LLC	CH REPAIRS	550.30
06/08/2022	134961	EQUAL RIGHT DIVISION	P&R WORK PERMITS	15.00
06/08/2022	134962	ERIC BROOKS	P&R RENTAL REFUND	32.50
06/08/2022	134963	ERIK HANSON	SW BOOT REIMBURSEMENT	178.49
06/08/2022	134964	FEI BEHAVIORAL HEALTH	HR EAP	643.50
06/08/2022	134965	FERGUSON WATERWORKS	SW VALVES	741.21
06/08/2022	134966	FIRST IN TRAINING LLC	FD TRAINING	750.00
06/08/2022	134967	FRANK ARMSTRONG ENTERPRISES	P&R TENNIS COURT MAINT.	4,684.00
06/08/2022	134968	GRAINGER	SW CONTROL PANEL MAINT.	59.70
06/08/2022	134969	HALEN HOMES	BD Bond Refund	500.00
06/08/2022	134970	HALEN HOMES	BD Bond Refund	500.00
06/08/2022	134971	HALEN HOMES	BD Bond Refund	500.00
06/08/2022	134972	HALEN HOMES	BD Bond Refund	500.00
06/08/2022	134973	HAWKINS, INC.	SW TUBING CONNECTIONS	1,155.14
			SW CHEMICALS	3,461.84
				<u>4,616.98</u>
06/08/2022	134974	HUMPHREY SERVICE PARTS, INC	SW FILTER	4.79
			HWY GLOVES	63.45
			HWY FILTER	47.94
			P&R FILTERS	33.38
				<u>149.56</u>
06/08/2022	134975	JOHNSON'S NURSERY	P&R TREES	290.00
06/08/2022	134976	JX ENTERPRISES, INC.	HWY FUEL TANKS	1,017.01
06/08/2022	134977	KAEREK HOMES INC	BLD 200119 EROSION BOND REFUND	2,000.00
06/08/2022	134978	KAEREK HOMES INC	BLD 210310 OCCUPANCY BOND REFUND	500.00
06/08/2022	134979	KM SPORTS	P&R SHIRTS	208.00
06/08/2022	134980	KORNDORFER HOMES	BD Bond Refund	500.00
06/08/2022	134981	LANNON STONE PRODUCTS	HWY STONE	50.25
			HWY STONE	3,950.92
			HWY USED EQUIPMENT	129.00
				<u>4,130.17</u>
06/08/2022	134982	LIFE-ASSIST INC	FD SAFETY SUPPLIES	86.48
			FD SAFETY SUPPLIES	340.34
			FD SAFETY SUPPLIES	93.25
			FD SAFETY RESTOCK	451.11
				<u>971.18</u>
06/08/2022	134983	LITHO-CRAFT	SW ENVELOPES	1,032.00
06/08/2022	134984	MATRIX TRUST COMPANY	LOAN REPAYMENT PD 5/6/22	50.00
			LOAN REPAYMENT PD 5/20/22	50.00
			CT LOAN REPAYMENT PD 6/3/22	50.00
				<u>150.00</u>
06/08/2022	134985	MENARDS	HWY ELAST BLKTOP CRK FILL	12.81

Check Date	Check	Vendor Name	Description	Amount
			HWY SHRINK GROUT	16.17
			HWY ELEMENTS RUNNER, SHRINK GROUT	96.90
			HWY LUMBER	145.35
			P&R LUMBER	637.56
			P&R AIR FILTER, MR CLEAN	55.40
			P&R LUMBER	136.63
			P&R CONCRETE MIX, COOLER W/ LINER	314.86
				<u>1,415.68</u>
06/08/2022	134986	NAPA	FD HEADLIGHTS	20.98
			HWY SPARK PLUG RETHREADER	37.01
				<u>57.99</u>
06/08/2022	134987	NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT PD 6/3/22	2,109.09
06/08/2022	134988	NORTHERN LAKE SERVICE, INC	SW WATER TESTING	92.00
			SW WATER TESTING	69.00
			SW WATER TESTING	23.00
			SW WATER TESTING	92.00
			SW WATER TESTING	69.00
				<u>345.00</u>
06/08/2022	134989	ODP BUSINESS SOLUTIONS LLC	BLD OFFICE SUPPLIES	44.06
			CH PAPER TOWEL	145.77
			CH JANITORIAL SUPPLIES	639.92
				<u>829.75</u>
06/08/2022	134990	OFFICE COPYING EQUIPMENT, LTD	CT SHARPM MX7580N CONTRACT	154.51
			FD SHARP MX3071 CONTRACT	23.75
			P&R SHARP MX3071 CONTRACT	355.75
				<u>534.01</u>
06/08/2022	134991	PREMIUM WATERS, INC	HWY WATER	53.25
			P&R WATER	62.99
				<u>116.24</u>
06/08/2022	134992	R&R INSURANCE SERVICES	WORKERS COMP INS	20,224.00
			PACKAGE & CYBER	28,464.00
				<u>48,688.00</u>
06/08/2022	134993	REINDERS, INC.	HWY GRANULAR DRY SEED MULCH	95.00
06/08/2022	134994	RICK FREDRICK	HR REIMBURSEMENT FOR EXMPLOYMENT EXAM	99.00
06/08/2022	134995	RUEKERT & MIELKE, INC.	SW CITY HALL ELEVATED TANK	413.50
			SW WATER DIST SYSTEM MODELING	566.50
			SW NORTH AVE PUMP STATION	1,306.50
			SW WELL STATION 5	123.00
			SW BLUEMOUND RD WATER MAIN EXTENSION	686.20
			SW BLUEMOUND RD WATER MAIN EXTENSION	5,738.50
			SW SCADA SERVICE	291.00
				<u>9,125.20</u>
06/08/2022	134996	SHAWNS DEER PICK UP	HWY DEER PICKUP	480.00

Check Date	Check	Vendor Name	Description	Amount
06/08/2022	134997	STRAIGHT-UP	P&R CLOTHING	804.70
06/08/2022	134998	TOTAL TOOL	HWY TOOL BOX	173.40
06/08/2022	134999	TRUGREEN PROCESSING	P&R LAWN SERVICE	1,148.70
			P&R LAWN SERVICE	603.75
			P&R LAWN SERVICE	698.25
			P&R LAWN SERVICE	750.75
			P&R LAWN SERVICE	1,054.20
			P&R LAWN SERVICE	258.30
			P&R LAWN SERVICE	48.30
			P&R LAWN SERVICE	309.75
			P&R LAWN SERVICE	1,167.60
			P&R LAWN SERVICE	4,121.25
				10,160.85
06/08/2022	135000	ULINE	P&R FOAMING SOAP	500.21
06/08/2022	135001	VERIZON	FD AIR CARDS	21.06
			FD AIR CARDS	137.87
			FD AIR CARDS	70.57
				229.50
06/08/2022	135002	VILLAGE OF PEWAUKEE	BLD MAY 2022 VILLAGE PERMITS	6,847.24
			MAY 2022 AMBO COLLECTIONS	23,922.23
			MAY 2022 P&R INCOME SPLIT	28,080.45
				58,849.92
06/08/2022	135003	WASTE MANAGEMENT	HWY RECYCLABLES	2,373.37
06/08/2022	135004	WATER REMEDIATION TECHNOLOGY	SW BASE TREATMENT CHG RADIUM	3,812.88
06/08/2022	135005	WAUKESHA CO TECHNICAL COLLEGE	FD TRAINING	24.00
06/08/2022	135006	WAUKESHA CO TREASURER	CT BALLOTS AND NOTICE	365.47
06/08/2022	135007	WAUKESHA LIME & STONE CO.	HWY STONE	87.64
06/08/2022	135008	WAUKESHA PEWAUKEE CVB	CT TOURISM 2ND QTR	62,000.00
06/08/2022	135009	WAUKESHA WATER UTILITY	SW SEWER SERVICE CHG	22,522.56
06/08/2022	135010	WESTERN CULVERT & SUPPLY	HWY CMPA	919.60
06/08/2022	135011	WI Dept of Ag, Trade & Consumer Pro	CT W&M CONTRACT INSPECTION	1,600.00
06/08/2022	135012	WI RURAL WATER ASSOCIATION	HR SAFETY TRAINING	1,355.95
06/08/2022	135013	WISCOMM LLC	FD RADIOS	2,498.00
06/08/2022	135014	WISCONSIN LEGAL BLANK	BLD STICKERS	340.00
06/13/2022	135015	FRONTIER TITLE & CLOSING SERVICES L	OWNERS POLICY/SA LETTER - HAWKS MEADOW L	575.00
06/14/2022	135016	WE ENERGIES	DPW BUILDING	5,850.00
100 TOTALS:				
Total of 77 Disbursements:				291,225.66

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 4.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

PUBLIC HEARING, Discussion and Possible Action Regarding the Liquor Licenses for the 2022-2023 Season and the Appointment of Agents [Tarczewski]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

License Requests

Business Name	Wisconsin Seller's Permit Number	Doing Business As	Location	Owner/Applicant or Agent	Application Type	Renewal Type	2021 - 2022 Premises Request	2022 - 2023 Premises Request
Battle House MKE LLC	456-1029514442-02	Battle House MKE LLC	W229 N1400 Westwood Dr.	Joey R. Merced	RENEWAL	Class B Beer & Class C Wine	indoor laser tag with lounge, beverages stored in walk-in refrigerator behind bar	bar/lounge area and large walk-in cooler
Becker Service Co. Inc.	456-0000084516-03	The Loft & Chapel at Cedar Ridge	N7 W23827 Bluemound Rd	Jeffery R. Becker	RENEWAL	Class B Beer & Class B Liquor	Reception Halls, Bar Areas, Dance Floors, Outdoor Gazebo & Patio	Reception Halls, Bar Areas, Dance Floors, Outdoor Gazebo & Patio
Craig Werner / C Werner LLC	456-1022074981-04	Mug Shotz Bar & Grill	W270 N2793 Elm Ave.	Craig Werner	RENEWAL	Class B Beer & Class B Liquor	Food & Drinks sold over the bar, liquor storage in basement and walk-in cooler	Walk-in cooler, liquor room, basement, bar.
CSM Pewaukee LLC	456-0002312934-02	Marriott - Milwaukee West	W231 N1600 Corporate Ct.	Francis Edward Dorsey III	RENEWAL	Class B Beer & Class B Liquor	LOUNGE: 40 seats and 9 stools. RESTAURANT: consisting of 124 seats ROOM SERVICE: 281 guest rooms BANQUET HALL: 9,980 quare feet of space STORAGE: Main liquor room off of kitchen, walkin-in cooler in the kitchen, Lounge area has several coolers and cabinets. Banquet rooms have stand-up coolers	LOUNGE: 40 seats and 9 stools. RESTAURANT: consisting of 124 seats ROOM SERVICE: 281 guest rooms BANQUET HALL: 9,980 quare feet of space STORAGE: Main liquor room off of kitchen, walkin-in cooler in the kitchen, Lounge area has several coolers and cabinets. Banquet rooms have stand-up coolers
Curly's Waterfront LLC	456-0000399634-02	Curly's Waterfront	W272 N2696 Lakeview Blvd.	Ryan P. Gardner	RENEWAL	Class B Beer & Class B Liquor	Upstairs bar area, outside patio/deck, downstairs walk-in coolers, downstairs liquor room, outside walk-in cooler.	Main bar level, outside patio, lower level, walk-in cooler storage.
Docs Dry Dock Inc.	456-1028241860-02	Docs Dry Dock Inc.	N38 W27091 Parkside Rd.	Joshua K. Goodman	RENEWAL	Class B Beer & Class B Liquor	14 seat bar & 5 tables for sales, storage in downstairs & behind the bar.	14 seat bar & 5 tables for sales, storage in downstairs & behind the bar.
Five O'Clock Club of Pewaukee LTD	456-0000042288-03	5 O'Clock Club of Pewaukee LTD	N28 W26658 Peterson Dr.	Richard D. Knutson	RENEWAL	Class B Beer & Class B Liquor	Liquor/Beer: Main bar room, three dining rooms, outdoor deck and lower patio entry area, back lawn ara toward garden (east) Basement 2 rooms, 1 with beer cooler, 1 with liquor storage cage, kitchen and 1st floor hallway. Record Storage: 2nd floor 2 offices, 1 store room 3rd floor attic - old record storage.	Liquor/Beer: Main bar room, three dining rooms, outdoor deck and lower patio entry area, back lawn ara toward garden (east) Basement 2 rooms, 1 with beer cooler, 1 with liquor storage cage, kitchen and 1st floor hallway. Record Storage: 2nd floor 2 offices, 1 store room 3rd floor attic - old record storage.
GNB Enterprises, Inc.	660-1027857803-03	Gina's Sports Dock	W278 N2345 Prospect Ave.	Gina M. Schwister	RENEWAL	Class B Beer & Class B Liquor	All alcohol is sold at main bar inside and from service bar at seasonal beach bar. Stroage of all stock is in th basement of the building.	All liquor and beer are stored in locked rooms or in the basement of the main building or in coolers and bar rails in main bar and service bar in basement.
HOA Hotels LLC	456-1027337007-03	Holiday Inn	N14 W24140 Tower Pl.	Terry A. Waite	RENEWAL	Class B Beer & Class B Liquor	Three-story hotel with basement & outdoor area.	Three-story hotel with basement & outdoor area.
HOA Hotels LLC	456-1027337007-03	Wildwood Lodge	N14 W24121 Tower Pl.	Terry A. Waite	RENEWAL	Class B Beer & Class B Liquor	Three Story Hotel with Basement	Three Story Hotel with Basement
Jack's Pantry Inc.	456-0000338626-03	Jack's Café	N4 W22496 Bluemound Rd	John M. Cameron	RENEWAL	Class B Beer & Class C Wine	Café serving lunch Tuesday-Saturday with 35 seat capacity. Summer includes outside paito seating up to 30. Special event include bridal and baby showers in store.	Café serving lunch Tuesday-Saturday with 35 seat capacity. Summer includes outside paito seating up to 30. Special event include bridal and baby showers in store.
KNK Pewaukee LLC	456-1030095581-04	Andrea's Red Rooster	N14 W22032 Watertown Rd.	Natasha Koput	RENEWAL	Class B Beer & Class B Liquor	Bar, dining room, outdoor deck/patio, beer cooler & dry stroage by beer cooler, liquor room storage closet	Bar, Dinning Room, Deck, Beer Cooler, Liquor Room, Back Storage Area

Kwik Trip, Inc.	456-0000287614-03	Kwik Trip #396	W229 N2086 Redford Blvd.	Paul Johnson	RENEWAL	Class A Beer & Class A Liquor	One story frame construction with storage in lockable walk in cooler & cabinetry	One story frame construction with storage in lockable walk in cooler & cabinetry
Smokey's LLC	456-1030602052-02	Smokey's	N27 W27250 Woodland Dr.	John Heimsch	RENEWAL	Class A Beer	First floor of bait shop, convenience store, beer coolers next to counter	First Floor of bait shop, beer cooler next to counter
Machine Shed LLC	456-1027167982-03	Machine Shed	N14 W24145 Tower Pl.	Terry A. Waite	RENEWAL	Class B Beer & Class B Liquor	Single Story Restaurant	Single Story Restaurant
Marriott Hotel Services Inc.	456-0000483241-03	Marriott GE Medical Systems	N16 W22419 Watertown Rd.	Maribel Adam	RENEWAL	Class B Beer & Class C Wine	All meeting rooms, pre-function areas, restaurant, kitchen & storerooms	All meeting rooms, pre-function areas, restaurant, kitchen & storerooms
P&A Petroleum LLC	456-1028259700-02	BP Pantry 41 - Pewaukee Lake	W265 N2693 Meadowbrook Rd.	Punjab Walia	RENEWAL	Class B Beer & Class C Wine	Cold beer stored inside our only walk-in cooler - displayed for retail in last 2 North side cooler ddors closest to register, wine stored and displayed on dry shelves closest to register - All sold in stor-check out at registers	Cold beer stored inside our only walk-in cooler - displayed for retail in last 2 North side cooler ddors closest to register, wine stored and displayed on dry shelves closest to register - All sold in stor-check out at registers
Pasdera # One LLC	456-1026579511-04	Boomers Sports Pub & Grill	N29 W24483 Watertown Rd.	Tyler E. Pasdera	RENEWAL	Class B Beer & Class B Liquor	Main bar, lower bar, smoking deck, outdoor volleyball area (per time)	Main bar, lower bar, smoking deck, outdoor volleyball area
PBB Pewaukee I LLC	456-1029191280-02	Point Burger Bar	W229 N1400 Westwood Dr.	Brian J. Ward	RENEWAL	Class B Beer & Class B Liquor	First floor, patio, behind bar, dining room tables, at bar, liquor room	First floor, patio, behind the bar on shelves, dining rooms, liquor room storage, bar coolers, beer tap line room, behind main bar
Queen of Apostles	456-1020421794-02	Queen of Apostles Church	N35 W23360 Capitol Dr.	Marita Pietrykowski	ORIGINAL	Class B Beer & Class C Wine	Parish Hall, Gathering Space	Parish Hall, Gathering Space
Stone Ridge Market LLC	456-1029707244-02	Stoneridge Market LLC	W240 N1485 Pewaukee Rd.	Sukhdeep Garcha	RENEWAL	Class A Beer & Class C Wine	Cooler & Basement	Cooler & Basement
Texas Hold On, Inc.	456-1029577453-02	The Station Pub & Grill	W226 N3013 Duplainville Rd.	Jason Zinda	RENEWAL	Class B Beer & Class B Liquor	Ground floor bar & restaurant area, basement storage, kitchen, cooler, freezer, liquor store room, office, patio, horseshoes, soccer golf area.	Ground floor bar & restaurant area, basement storage, kitchen, cooler, freezer, liquor store room, office, patio, horseshoes, soccer golf area.
The Beer Depot Inc.	456-1027444517-02	The Beer Depot	N27 W26980 Prospect Ave.	Patrick J. Mischker	RENEWAL	Class A Beer & Class A Liquor	Sold & Stored Upstairs, Additional Storage in the Basement	Sold & Stored Upstairs, Additional Storage in the Basement
Thunder Bay Grille LLC	456-1027337011-03	Thunder Bay Grille	N14 W24130 Tower Pl.	Terry A. Waite	RENEWAL	Class B Beer & Class B Liquor	Single Story Restaurant w/ Basement and Outdoor Patio Area	Single Story Restaurant w/ Basement and Outdoor Patio Area
Tracey's Crossings, Inc.	456-1029711168-02	Crossings Restaurant	N20 W22951 Watertown Rd.	Tracey Denise Evans	RENEWAL	Class B Beer & Class C Wine	beer is kept in back walk in cooler and a small cooler in dining room, dining room, kitchen. Records are kept with the owner	storage in kitchen walkin-in cooler, dining room.
Waukesha Gun Club Inc.	54540	Waukesha Gun Club	N22 W23170 Watertown Rd.	Patrick A. Gerbensky	RENEWAL	Class B Beer & Class C Wine	Clubhouse and adjoining patio and summer kitchen.	Clubhouse and adjoining patio and summer kitchen.

Edgewater of Pewaukee Lake LLC	456-1029029600-02	Sunset Grill of Pewaukee Lake	W296 N2315 Prospect Ave.	Bernie Kook	RENEWAL	Class B Beer & Class B Liquor	MAIN LEVEL: this level is approx. 4126 square feet. Alcohol and beer will be sold and consumed in all areas of this floor, which is comprised of a bar/dining area in the laekside part of the building, waiting area, kitchen, restrooms and in the street side game room of the buildign also. There is also an attahce deck. There are 2 wine/liquor display areas on this floor used for the display ans storag of liquor and wine. LOWER LEVEL: This leve is approx. 4125 square feet. Alcohol will be sold and consumed in all areas of this floor, which is comprised of a private rental room, walk in cooler & freezer, dry storage area, beer cooler and liquor room. This level also has a paito area, beach area and an existing outside bar.	MAIN LEVEL: this level is approx. 4126 square feet. Alcohol and beer will be sold and consumed in all areas of this floor, which is comprised of a bar/dining area in the laekside part of the building, waiting area, kitchen, restrooms and in the street side game room of the buildign also. There is also an attahce deck. There are 2 wine/liquor display areas on this floor used for the display ans storag of liquor and wine. LOWER LEVEL: This leve is approx. 4125 square feet. Alcohol will be sold and consumed in all areas of this floor, which is comprised of a private rental room, walk in cooler & freezer, dry storage area, beer cooler and liquor room. This level also has a paito area, beach area and an existing outside bar.
Willow Run II, LLC	456-1026406658-03	Pewaukee Golf Club	N12 W26506 Golf Rd.	Frank Romano	RENEWAL	Class B Beer & Class B Liquor	Golf course and clubhouse, lower bar in clubhouse. Product stored in loced storeroom located behind the bar in the southeast portion of the clubhouse building.	In the clubhouse and on the golf course
Wonderland Tap, Inc.	456-0000412696-03	Wonderland Tap	W233 N536 CTH 164	Robert J. Boehnen	RENEWAL	Class B Beer & Class B Liquor	Bar, cooler, storage room, office/liquor room, horseshoe pits.	Bar room, cooler, liquour room, office, outside horseshoe pits
Urban Slopes LLC	456-1030747497-02	Urban Slopes	N35W23770 Capitol Drive	Jared Masters	Renewal	Class B Beer & Class C Wine	5,000 square foot space, bar area at check-in desk and comsuption only within the building.	Lounge agreea in the middle of the store along with check-in counter / bar areas where people gather. 2 storage areas.

Cigarette Application	Amusement Application	Total Amuse Items	Hotel Application	Health Inspect.	Sheriff Inspect.	Fire Inspect.	Building Inspect.	Agent Check	Outstanding Taxes Due	Delinquent Vendor Notifications	Fees Due	Amount Paid	Balance Due	Requested Action
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
YES	YES	13	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$830	\$830	\$0	Approve
NO	NO	0	YES	PASSED	PASSED	N/A	N/A	PASSED	NO	NO	\$625	\$625	\$0	Approve
NO	YES	7	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$670	\$670	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
NO	YES	5	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$650	\$650	\$0	Approve
NO	NO	0	YES	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$625	\$625	\$0	Approve
NO	NO	0	YES	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$625	\$625	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve
NO	YES	3	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$630	\$630	\$0	Approve

YES	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$300	\$300	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$100	\$100	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve
YES	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$300	\$300	\$0	Approve
NO	YES	8	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$680	\$680	\$0	Approve
NO	YES	50	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$1,100	\$1,100	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve
YES	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$300	\$300	\$0	Approve
NO	YES	10	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$700	\$700	\$0	Approve
YES	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$700	\$700	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve

NO	YES	6	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$670	\$670	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$600	\$600	\$0	Approve
NO	YES	7	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$670	\$670	\$0	Approve
NO	NO	0	NO	PASSED	PASSED	PASSED	N/A	PASSED	NO	NO	\$200	\$200	\$0	Approve: Last year you did not allow carry-out.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 5.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding the Request of Mr. Green, Owner of the Green Dragonfly Island, to Detach to the Town of Delafield or Receive Fire Service on the Island [Request of Mr. Green]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Green Request

Email from Chief Fennig

Tarczewski, Kelly

From: Stephen Green <wealsowalkdogs@yahoo.com>
Sent: Wednesday, June 8, 2022 3:02 PM
To: Tarczewski, Kelly
Subject: Green Dragonfly Island council meeting

Kelly, here is the letter I just put in the mail. thanks, Stephen

Stephen Green
634 E College Avenue
Waukesha, WI 53186
wealsowalkdogs@yahoo.com

8 June, 2022

City of Pewaukee
Attn: Kelly Tarczewski
w240 n3065 Pewaukee Road
Pewaukee, WI 53072

Dear Kelly:

There are two topics, with a number of different possible outcomes. The topic is Green Dragonfly Island and the lack of any fire protection. Also the address of the two houses on Green Dragonfly Island..

The first possible outcome is to have the island de annex from the City of Pewaukee and become part of the Town of Delafield. This would remove any obligation by the City of Pewaukee to provide any services to the island. There may be some cost to the City of Pewaukee for this solution.

The second possible solution is to use the high pressure pump which I have already supplied to the fire department. I will provide the necessary hoses as there is a problem attaching the fire department hoses to the pump. I will also provide, on a volunteer basis, a boat to be used with the pump. I will provide the fire department with a key for both the pump and the island for use when no one is on the island. When someone is already on the island, we will come back to the shore to embark the fire fighters and either drive the boat or remain on shore while the department drives the boat. There is a spot on the east side of the east pier at the city's public launch. The boat would remain there for the use of the fire department anytime someone is not on the island. I would suggest that the west house use the address of n30w27454 Green Dragonfly Island and the east house use the address of n30w27374 Green Dragonfly Island. This would be important so the fire department would know which house to go to. This solution costs the City of Pewaukee nothing, but does improve city services.

The third possible solution is to have the City of Pewaukee purchase a fireboat. With all the homes on the lakefront, this would help in a fire. In addition, it would be helpful when a boat catches fire on the lake, as happened last year, or for other emergencies on the lake. This would be the most expensive solution for the City of Pewaukee, but would be a great improvement to city services.

If you or any Council members have any questions, please direct them to this email address. I look forward to the June 20th meeting.

Sincerely,

Stephen Green

"There are 10 types of people in this world: Those who understand binary code, and those who don't"

Tarczewski, Kelly

From: Bierce, Kevin
Sent: Friday, June 17, 2022 12:16 PM
To: Tarczewski, Kelly
Subject: Fwd: Fire Protection - Green Island

Sent from my iPhone

Begin forwarded message:

From: "Bierce, Kevin" <bierce@pewaukee.wi.us>
Date: June 15, 2022 at 10:28:51 CDT
To: Matthew Fennig <mfennig@lakecountryfire.com>
Subject: Re: Fire Protection - Green Island

Thank you !

Sent from my iPhone

On Jun 15, 2022, at 10:28, Matthew Fennig <mfennig@lakecountryfire.com> wrote:

Chief Bierce-

This email is in regards to our conversation regarding Green Island. I can confirm with you that I did have a conversation with the owner of the Island but in no way shape or form did we commit to providing fire protection to this individual. LCFR does not have the capabilities, staffing or equipment to provide staffing to this parcel.

Please let me know if you have any further questions



Matthew Fennig, EFO

Fire Chief | Lake Country Fire and Rescue

📞 (262)-303-4531 📞 (262) 646-6235
✉ mfennig@lakecountryfire.com
📍 **Station 42:** 115 Main Street, Delafield WI 53018

The content of this email is confidential and intended for the recipient specified in message only. It is strictly forbidden to share any part of this message with any third party, without a written consent of the sender. If you received this message by mistake, please reply to this message and follow with its deletion, so that we can ensure such a mistake does not occur in the future.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 6.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding Jerel Johnson's Interest in the City of Pewaukee Property Located on Oak Street (PWC 0934-021) [Brown]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Email for Mr. Johnson

Tarczewski, Kelly

From: JJ <JJ@cornell.com>
Sent: Sunday, June 12, 2022 6:16 AM
To: Tarczewski, Kelly
Cc: fuchs@pewaukee.wi.us9
Subject: PWC 0934021

>> Discussion regarding Jerel Johnson and the city owned lot on Oak St. PWC 0934021.

I would like to purchase, long-term lease or otherwise obtain approximately 50 feet of the Eastern end of this city lot.

I would construct a personal pier for my own use when I build a home on the lot immediately South across the street that I own.

I currently live at N27W27378 Woodland Drive for the past 11 floor and bedrooms.

I am willing to draft and sign legal agreements.

1 limiting my use to personal use

2 Also allowing the City and Pewaukee Sanitary District temporary use of my property in emergency situations

Sincerely,
Jerel Johnson
414-326-0575

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 7.**

DATE: June 20, 2022

DEPARTMENT: Administration

PROVIDED BY: Nick Phalin

SUBJECT:

Discussion and Possible Action Regarding Conversion of Tennis Courts to Pickleball Courts at Wagner Park [Phalin]

BACKGROUND:

On 6/8/22 the Joint Parks and Recreation Board approved the conversion of both tennis courts to eight permanent pickleball courts. Director Phalin is still awaiting updated pricing on project expansion from the initial conversion of one tennis court to four permanent pickleball courts.

We have approved up to \$45,000 for pickleball improvements at Wagner Park to convert one tennis court to four permanent pickleball courts. The lowest qualified bid to convert one tennis court to four pickleball courts came in at \$29,378 with another \$8,442 for crack filling and resurfacing the adjacent tennis court. We will also have two temporary pickleball courts lined on the tennis side to give us six pickleball courts during our open play sessions. Four players play per court at one time. This conversion is currently scheduled to happen sometime in July and take about 3-4 weeks.

To convert both tennis courts to eight pickleball courts, the bid came in at \$55,567. This exceeds the \$45,000 budgeted, but there are currently available dollars for tennis court resurfacing in our capital budget.

Our pickleball interest has exploded this year with 236 registrants across our initial four time slots and another 41 participants on the waiting lists. This registration is up from 102 total registrants in 2021. We have added another time slot (Tuesday evenings) and have another 26 participants signed up. The two pickleball workshops we offered both filled at 30 participants with 18 participants on the wait list.

While this would remove tennis completely from Wagner Park, I believe it best serves our community and the continued growing interest in pickleball. We would still have 11 tennis courts across six parks throughout our park system. It would also allow the park improvement/adjustment to be tied to a revenue producing program, not solely passive recreation, which is often the case with park projects. Of the 262 registrants, only 10 (4%) are non-residents.

FINANCIAL IMPACT:

For 2022, we have pickleball revenue of ~\$11,000 and expenses of ~\$4,000.

RECOMMENDED MOTION:

ATTACHMENTS:

Description
Pickleball quote

12601 W. Silver Spring Road * Butler, WI 53007
Phone: (262) 395-4050 * Fax: (262) 330-5004
sales@armstrongpaving.com
www.armstrongpaving.com



ATTN: NICK PHALIN

PROPOSAL SUBMITTED TO		PHONE	DATE
Pewaukee Park and Recreation		62-691-7275	06/10/2022
STREET		JOB NAME	
W240 N3065 Pewaukee Road		Wagner Park Conversion	
CITY, STATE AND ZIP CODE		JOB LOCATION	
Pewaukee, WI 53072		N31 W23320 Green Road	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We propose to furnish all labor and materials necessary to perform the following work:

CONVERT TWO TENNIS COURTS INTO EIGHT PICKLEBALL COURTS

- Open fence for access.
- Remove both pair of net posts and center tie-downs.
- Backfill holes with stone chips and compact.
- Patch areas with hot mix asphalt.
- Crack fill approx. 400' of random cracks and asphalt repaired areas.
- Install 206' of 4' tall divider fence, between courts, dividing them up into sets of 2 courts. Fence will be galvanized with top rail and bottom tension wire.
- Install 8 sets of pickleball posts and center tie-downs.
- Close fence.
- Power-wash surface clean and check for puddles.
- Level low spots to reduce puddles.
- Apply 2 coats of Laykold Color System; Forest Green and Medium Green.
- Stripe white masked lines for pickleball games.

PRICE \$55,567.00

NOTES:

*** Cracks will reopen and should be maintained on a yearly basis.

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Payment to be made as follows: _____ dollars (\$ _____).

TERMS: NET 10 DAYS. 1.5% PER MONTH INTEREST ON ALL ACCOUNTS 10 DAYS PAST DUE.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Work Compensation Insurance. **Notice of Lien Rights on back.**

Authorized
Signature _____

David Marks

This proposal void in 15 days and covers above area and specs only.

Signature _____

Date of Acceptance: _____

Acceptance of Proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I fully understand and agree with the terms and conditions on the back of this proposal.

TERMS & CONDITIONS

NOTICE OF LIEN: AS REQUIRED BY WISCONSIN LIEN LAW, BUILDER HERBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIAL FOR THE CONSTRUCTIONS ON OWNER'S LAND MAY HAVE LIEN RIGHT ON OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED CONTRACTOR ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY CONTRACTOR AGREES TO COOPERATED WITH THE OWNER AND HIS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

PAYMENT: Payment due upon completion of work or terms as noted, although F. Armstrong Inc. retains the right at it's sole discretion, to bill as work progresses. Finance Charge: 1.5% per month, 18% annually. If purchaser (owner or owner's agent) fails to pay an invoice when due, purchaser (owner or owner's agent) shall pay interest at a compound rate of 1.5% service fee per month (18% annually) until the invoice balance is paid in full. All costs of collection, including reasonable attorney fees and costs for any arbitration deemed necessary shall be paid by owner. Non payment of total invoiced amount upon full completion or terms, as noted, voids any and all guarantees/warranties.

CANCELLATION NOTICE: If cancellation notice is not received in writing, prior to 3 days after date of acceptance, seller assumes the purchaser agreed to the contract terms contained. Any withdrawal of the contract after that time, could result in partial billing and reimbursement for planning, preparation, materials ordered, restocking costs, or partial work completed.

CRACKING OF ASPHALT: All asphalt paved areas can crack at any time, due to climate and soil conditions. There is no warranty for cracks. As the surface expands or contracts during wet conditions, drought conditions, freeze and thaw cycles, unstable sub-grade, tree roots, hot weather, dry spells, floods, heavy traffic, etc., cracks will develop. A crack can develop even in newly paved asphalt. Frank Armstrong Paving, Inc. recommends a periodical crack maintenance with a good quality rubberized crack sealant. The owner/rep. is aware of the risk inherent in this kind of work.

DRAINAGE: Frank Armstrong is not responsible for puddles or wet spots less than 1/2" deep. Purchaser is aware that wet sub-grade conditions can cause premature pavement failure, unless proper measures are taken to rectify those situations. Surface and site conditions must have 1% minimum slope to drain properly.

CRACKFILLING & SEALCOATING WARRANTY: Longevity of sealcoating and crackfilling is dependent on subsurface conditions, as well as quantity and type of traffic on pavement surface, as well as the adhesion of prior sealcoat and/or crack filler to pavement surface, and owner understands that reduced longevity may result because of this and accepts that fact. We do not guarantee or warranty in any way a seal coating project with a prior flaking sealcoat condition. Fading and/or wearing of sealcoat is a natural wearing process and is not a defect in any way. Accordingly, F. Armstrong Ent., Inc. does not warranty or guarantee its work against cracking. When crack sealing, seller only seals large cracks 1/4" larger in width. Surface cracks may remain visible after sealcoat is applied due to sealer shrinkage. Seller is not responsible for crack filling of deteriorated (alligatored) areas. Owner understands and accepts these conditions.

INSURANCE AND PERMITS: Owner is responsible for maintaining all necessary insurance coverage and for obtaining all permits required to complete the work identified on the Proposal (unless otherwise stated on this proposal). Through this agreement the owner assumes all responsibility for and consequences associated with securing and complying with all necessary permits required by all regulating agencies. The owner indemnifies and absolves F. Armstrong Ent., Inc. of any consequences imposed by any regulating agency. Our workers are fully covered by Workman's Compensation Insurance.

MOBILIZATION: One trip for each crew, unless otherwise stated. If after notification, we cannot complete a procedure, due to a car in the way, an obstruction, other work conflicts, or delays beyond our control, an additional trip charge may be added to the contract amount.

ASPHALT MAINTENANCE: Frank Armstrong Paving recommends periodical crack maintenance, as it occurs. It is the most cost effective to prolong pavement life in our region. Periodical sealcoating helps protect the surface, along with making your property look good. Spot repairs or patching can also be a cost effective maintenance procedure, before pavement failure increases and requires new construction.

ASPHALT GRADE ELEVATIONS: If purchaser directs construction of the surface with less than 1% slope, water ponding can occur and no warranty attaches to these surface conditions.

ADDITIONAL PROVISIONS: Owner is responsible for any and all reasonable expenses we incur in enforcing our right hereunder, including but not limited to attorney's fees, collection fees and court costs. No waiver or modification of any provision hereof shall be binding on us unless in writing and signed by one of our employees. If any provision is determined to be void or unenforceable by a court of competent jurisdiction, the other provisions shall remain in full force and effect. This Proposal shall be binding on your heirs, representatives, successors and assigns.

DISCOVERIES/EXTRA CHARGES: If unexpected conditions are discovered, such as encountering unstable sub-grade, wet conditions, wood, concrete slabs or foundations, debris, paving fabric, stumps, contaminated or toxic soils, private utilities, or other objects not mentioned in the contract proposal, will require an extra charge for removals, excavation, dump fees, additional base materials or other unforeseen costs, based on time and material. The purchaser agrees to these extra charges, as needed or requested and will be added to the contract price, with a written change order.

SITE CONDITIONS: Not responsible for cracking concrete slabs that equipment has to travel over, disturbing grass or landscape along project perimeters, low tree limbs, or plantings in conflict or near perimeter of construction area, cracking or damaging pavement or landscape that we have to access with our equipment to complete the project.

UTILITY LOCATION: Purchaser is responsible for locating all private utilities, along with plumbing, piping, tiles, etc., that will not be marked out by Digger's Hotline. The purchaser agrees to pay repair expenses for damages to unmarked private utilities, if encountered.

PAVING WARRANTY: All work to meet industry standards. Material to be, as specified or industry equal. All workmanship to be industry standards and as per contract specifications, terms and conditions. There is no warranty for asphalt cracking.

DEFINITIONS: Owner is defined in this proposal and Terms and Conditions as the actual owner of property where work is to be performed, or as agent of said owner.

LANDSCAPING: F. Armstrong Ent., Inc. is not responsible for damage to landscaping as a result of project preparation, execution or completion, as well as changes needed in landscaping to insure the proper continuation of drainage flow from the project area. It is the property owner's responsibility to backfill edges of paved areas. We do not warrant (expressly or implied) that our grading work will prevent, eliminate, or reduce unwanted on-site water accumulation or flowage on your property.

ACCEPTANCE: Owner has read this contract, consisting of front and back of all pages and by my signature on the front of this proposal and understands and agrees to all. The prices, specifications, and conditions described on both sides of this contract are satisfactory and are herby accepted. F. Armstrong Ent., Inc. is authorized to do the work as specified. Payment will be made as described in this proposal. Owner has received a copy of this contract.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 8.**

DATE: June 20, 2022

DEPARTMENT: Administration

PROVIDED BY: Nick Phalin

SUBJECT:

Discussion and Possible Action Regarding Park Security Improvements Including Security Cameras, Keyless Entry and Timed Locking and Unlocking of Bathroom Doors [Phalin]

BACKGROUND:

Previously the Common Council approved the purchase and install of security cameras at Pewaukee Sports Complex. After receiving favorable quotes on this project, we have requested additional quotes to cover all City parks with security cameras, keycard (keyless) access, and software/hardware to allow for timed lock and unlock of bathrooms. The sports complex funding was approved out of the 2022 contingency fund.

These items will create a positive impact in terms of efficiency for parks staff and police services. Parks staff unlock park bathrooms on a daily basis while Police officers lock park bathrooms on a nightly basis. This current process creates inconsistencies and inefficiencies.

Keycard entry will also allow us to create a window of time where entry for park rentals will be able to access facilities. Currently we are using hard keys and there is consistent early access occurring, which often ends in unpleasant service. Parks staff and recreation program instructors will have a fob, card, or code to enter the buildings. Codes can be changed or removed remotely at any time.

Individuals will be able to exit a bathroom if it locks at the end of the day and they are in the bathroom when that occurs.

FINANCIAL IMPACT:

Cameras - \$31,714.02
Keycard Access - \$60,281.35
Firewalls & Install - \$10,281.36

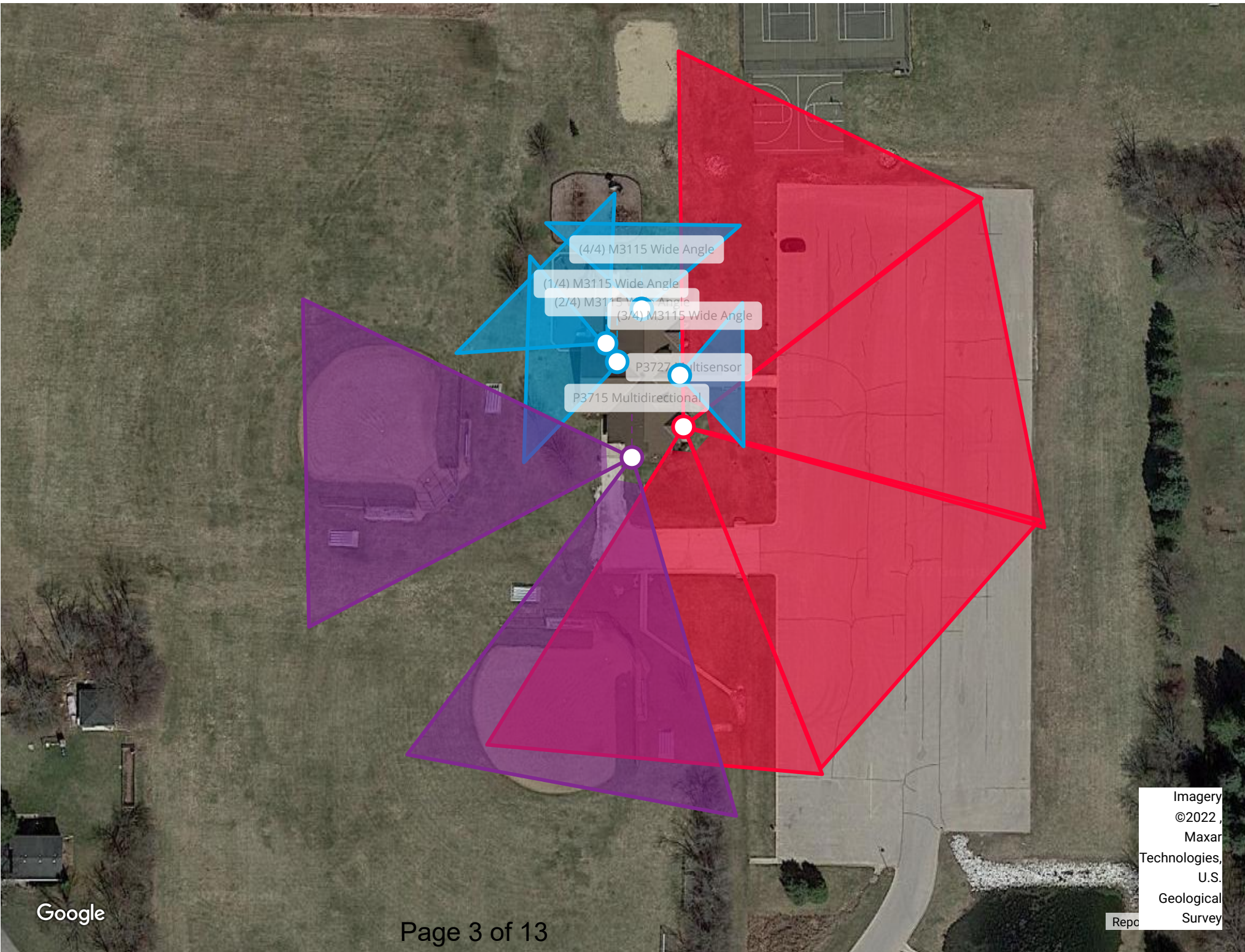
Total - \$102,276.73
10% Contingency - \$10,227.68

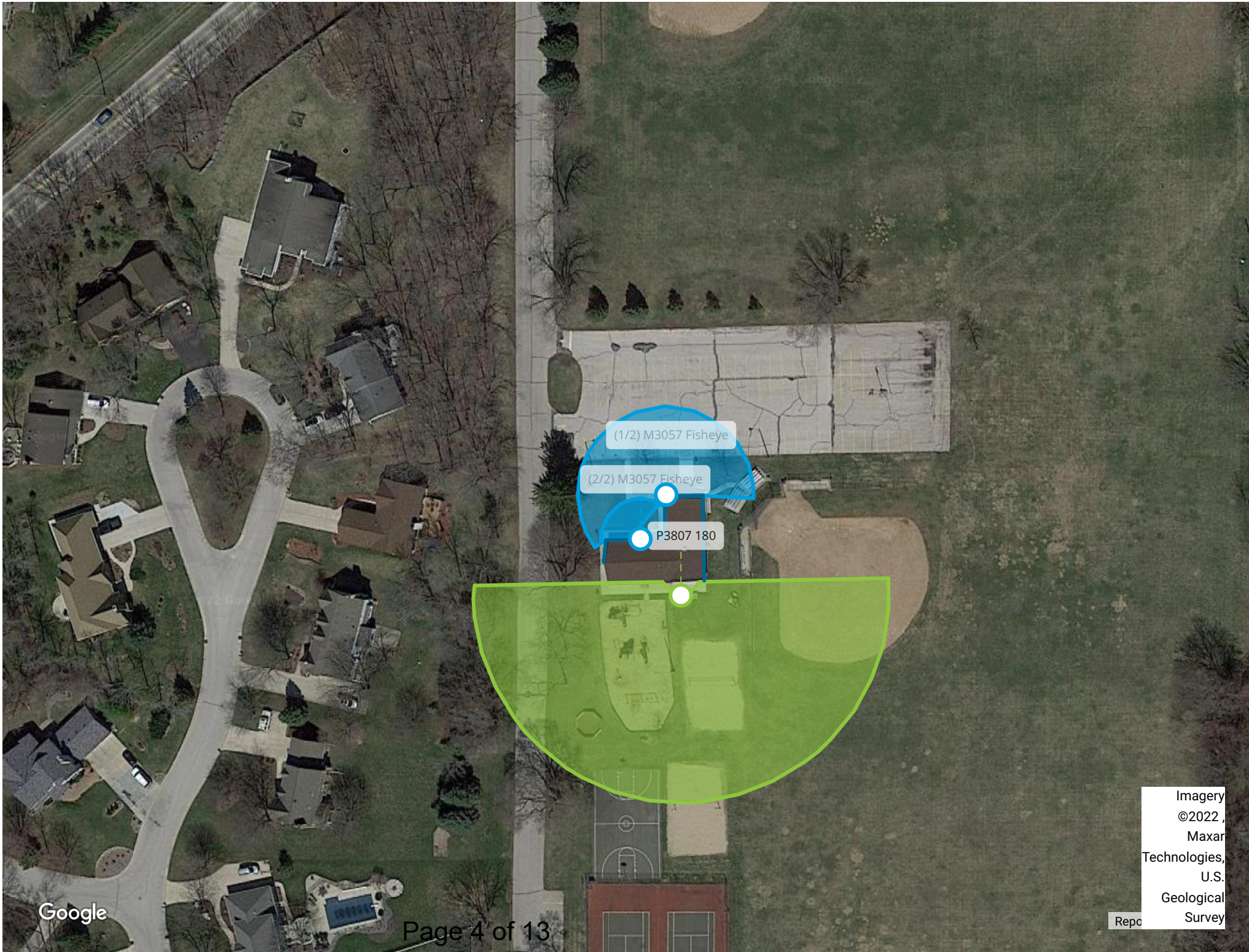
Total + Contingency = \$112,505

RECOMMENDED MOTION:

ATTACHMENTS:

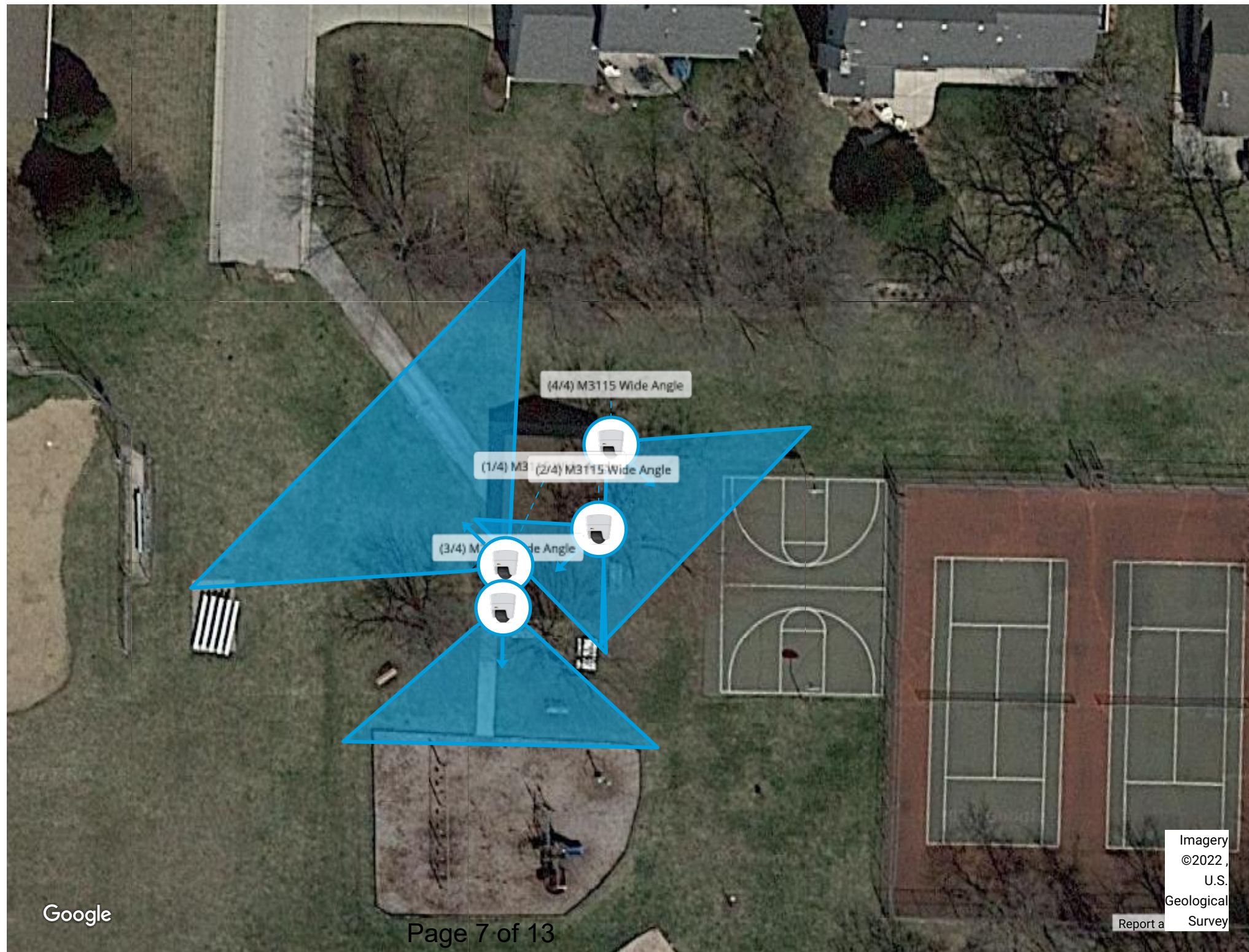
- Description
- Camera layouts - all parks
- Camera Quote
- Card Access Quote
- Firewall Quote













COMPLEX

SECURITY SOLUTIONS INC.

5100 S. Calhoun Road
New Berlin WI 53151
(262) 207-4099,
Sales@cplexsolutions.com

Proposal

Proposal #	75737570
DATE	05/03/2022

CUSTOMER
City of Pewaukee Bobby Kewan kewan@pewaukee.wi.us W240N3065 Pewaukee Road Pewaukee, WI, 53072 (262) 691-0770

SERVICE LOCATION
City of Pewaukee W240N3065 Pewaukee Road Pewaukee, WI, 53072

Description	EXTERIOR CAMERA INSTALL ESTIMATE FOR CITY OF PEWAUKEE PARKS - 5/3/2022 SCOPE OF WORK - NETWORK CABLING FOR ALL CAMERAS - AXIS COMPANION USED AT ALL SITES - LOCAL SD CARD STORAGE - REMOTE ACCESS AND ALERTS AVAILABLE
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Estimate				
Description	Qty	Rate	Tax	Total
Exterior Cameras for Wagner Park				\$10,620.82
AXIS M3115-LVE Network Camera	4.00	\$324.99	\$0.00	\$1,299.96
AXIS P3715-PLVE Network Camera	1.00	\$795.99	\$0.00	\$795.99
T94N02D Pendant Kit	1.00	\$69.99	\$0.00	\$69.99
AXIS T91D61 Wall Mount 1.5in NPS, AXIS	1.00	\$89.99	\$0.00	\$89.99
AXIS T91A64 Corner Bracket Mount	1.00	\$79.99	\$0.00	\$79.99
AXIS P3727-PLE Multidirectional 360 IR Camera, 8MP	1.00	\$1,349.99	\$0.00	\$1,349.99
AXIS T94N01D PENDANT KIT (P3717)	1.00	\$89.99	\$0.00	\$89.99
AXIS T91D62 Parapet Mount	1.00	\$349.99	\$0.00	\$349.99
Network Cabling	6.00	\$334.99	\$0.00	\$2,009.94
Installation	32.00	\$100.00	\$0.00	\$3,200.00

Miscellaneous Parts Including Conduit, Wire, Junction Boxes, Door Contacts	1.00	\$200.00	\$0.00	\$200.00
AXIS T8508 POE+ 8 Port Network Switch	1.00	\$391.99	\$0.00	\$391.99
Axis SD Card	7.00	\$99.00	\$0.00	\$693.00
Exterior Cameras for Nettesheim Park				\$6,177.43
AXIS P3807-PVE 8MP/DOM	1.00	\$1,380.50	\$0.00	\$1,380.50
Network Cabling	3.00	\$334.99	\$0.00	\$1,004.97
AXIS T8508 POE+ 8 Port Network Switch	1.00	\$394.99	\$0.00	\$394.99
Installation	16.00	\$100.00	\$0.00	\$1,600.00
AXIS M3057-PLVE Network Camera	2.00	\$649.99	\$0.00	\$1,299.98
Axis SD Card	3.00	\$99.00	\$0.00	\$297.00
Miscellaneous Parts Including Conduit, Wire, Junction Boxes, Door Contacts	1.00	\$199.99	\$0.00	\$199.99
Exterior Cameras for South Park				\$5,443.92
AXIS M3057-PLVE Network Camera	3.00	\$649.99	\$0.00	\$1,949.97
Network Cabling	3.00	\$334.99	\$0.00	\$1,004.97
AXIS T8508 POE+ 8 Port Network Switch	1.00	\$391.99	\$0.00	\$391.99
Installation	16.00	\$100.00	\$0.00	\$1,600.00
Axis SD Card	3.00	\$99.00	\$0.00	\$297.00
Miscellaneous Parts	1.00	\$199.99	\$0.00	\$199.99
Exterior Cameras for Balmer Park				\$4,418.92
AXIS M3115-LVE Network Camera	3.00	\$324.99	\$0.00	\$974.97
Network Cabling	3.00	\$334.99	\$0.00	\$1,004.97
AXIS T8508 POE+ 8 Port Network Switch	1.00	\$391.99	\$0.00	\$391.99
Axis SD Card	3.00	\$99.00	\$0.00	\$297.00
Service Technician Installation	16.00	\$100.00	\$0.00	\$1,600.00
Miscellaneous Parts	1.00	\$149.99	\$0.00	\$149.99
Exterior Cameras for Springdale Park				\$5,052.93
AXIS M3115-LVE Network Camera	1.00	\$324.99	\$0.00	\$324.99

Network Cabling	4.00	\$334.99	\$0.00	\$1,339.96
AXIS T8508 POE+ 8 Port Network Switch	1.00	\$391.99	\$0.00	\$391.99
Axis SD Card	4.00	\$99.00	\$0.00	\$396.00
Service Technician Installation	24.00	\$100.00	\$0.00	\$2,400.00
Miscellaneous Parts	1.00	\$199.99	\$0.00	\$199.99

Proposal Exclusions

We specifically exclude the following from our proposal:

- Additional components other than stated above
- Permits, if necessary
- Premium time, holiday time, after hours time, weekend time
- A service charge of 1.5% per month will be assessed on balances that remain unpaid 15 days beyond the invoice term date.

Total: \$31,714.02

ACCEPTANCE OF PROPOSAL: The above prices, scope, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

Client: _____
Date: _____



Proposal

Proposal #	75965386
DATE	06/13/2022

CUSTOMER
City of Pewaukee Bobby Kewan kewan@pewaukee.wi.us W240N3065 Pewaukee Road Pewaukee, WI, 53072 (262) 691-0770

SERVICE LOCATION
City of Pewaukee W240N3065 Pewaukee Road Pewaukee, WI, 53072

Description	Any proposal \$5,000.00 or greater requires a down payment of 50% to purchase material and equipment needed for installation. Material and equipment will be ordered once the signed agreement is returned with the 50% down payment. CITY OF PEWAUKEE PARK'S CARD ACCESS - 5/3/2022 SCOPE OF WORK - GENETEC CARD ACCESS - NETWORKED BACK TO CITY HALL - DOOR STRIKE CUTTING INCLUDED - ALL POWER SUPPLIES INCLUDED BATTERY BACKUP
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Estimate				
Description	Qty	Rate	Tax	Total
Wagner Park - (4 Exterior Doors Full Card Access)				\$10,849.80
Nettesheim Park - (1 Exterior Door, 2 Bathrooms Full Card Access)				\$7,929.35
South Park - (1 Exterior Door, 2 Bathrooms Full Card Access)				\$7,929.35
Sports Complex - (3 Exterior Doors, 4 Bathrooms Full Card Access)				\$17,236.15
Balmer Park - (2 Bathroom Doors & 1 Utility Closet Full Card Access)				\$8,168.35
Springdale Park - (2 Bathroom Doors & 1 Utility Closet Full Card Access)				\$8,168.35

Proposal Exclusions

We specifically exclude the following from our proposal:

- Additional components other than stated above
- Permits, if necessary
- Premium time, holiday time, after hours time, weekend time
- A service charge of 1.5% per month will be assessed on balances that remain unpaid 15 days beyond the invoice term date.

Total: \$60,281.35

ACCEPTANCE OF PROPOSAL: The above prices, scope, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

I acknowledge that a 50% down payment is required (for proposals \$5,000.00 or greater) upon acceptance of this proposal.

Signature: _____
Date: _____



Business Adventure Starts Here™

W150S8267 HARVEST CT
MUSKEGO, WI 53150
(P) (888)715-2506
(F) (262)264-0310

UPON APPROVAL, PLEASE FORWARD TO:
IS Outfitters
W150S8267 HARVEST CT
Muskego, WI 53150
(F) (262)264-0310
mma@isoutfitters.com

QUOTE	ACCOUNT	ACCOUNT MANAGER	QUOTE DATE	PAGE
Q10045U	PEWAUKEE	Matthew Massa	6/13/2022	1 of 1
S City of Pewaukee O ATTN:Bobby Kewan L W240 N3065 Pewaukee Rd D Pewaukee, WI 53072 P PHONE: 262.691.6001 T FAX: 262.691.1798 O EMAIL: kewan@pewaukee.wi.us	S City of Pewaukee H ATTN:Bobby Kewan I W240 N3065 Pewaukee Rd P Pewaukee, WI 53072 P PHONE: 262.691.6001 T FAX: 262.691.1798 O EMAIL: kewan@pewaukee.wi.us			

Palo Alto Appliance Option

This quote includes Palo Alto appliance pricing for the remaining Parks in the City of Pewaukee (Balmer, Springdale, Sports Complex, Wagner, Nettesheim, South).

Parks Department

ITEM NUMBER	DESCRIPTION	QUANTITY	PRICE	EXTENDED
PAN-PA-220	Palo Alto Networks PA-220	6.00	\$1,110.63	\$6,663.78
PAN-SVC- BKLN-220	Palo Alto Partner enabled premium support year 1, PA-220	6.00	\$227.93	\$1,367.58
Sub-Total for Parks Department				\$8,031.36

Quotation Terms:

All prices are valid for 30 days. Pricing does not include any applicable taxes or shipping charges. Sale is subject to the attached Terms & Conditions. Hardware is invoiced and due upon receipt. Engineering is either invoiced in advance, or (Net 15), depending on the nature of service. Leasing is invoiced upon customer acceptance (Net 7). The proposal, or facsimile, or email thereof, including the terms and conditions of sale, shall become a contract upon signature below, and hereby authorizes IS Outfitters, LLC to deliver the offered services and products.

SUB-TOTAL	\$8,031.36
EST. FREIGHT	\$0.00
TOTAL	\$8,031.36

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 9.**

DATE: June 20, 2022

DEPARTMENT: Planning

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding **Ordinance 22-14** Regarding Proposed Text Amendments to Section 17.0435e.(7)(c) of the F-1 Floodplain Zoning District of the City of Pewaukee Zoning Ordinance [Fuchs]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Floodplain Ordinance staff report 5.19.22

Floodplain Ordinance amendment

Ordinance 22-14

CC Staff Report 6.20.22



Office of the Planner & Community Development

W240 N3065 Pewaukee Road
Pewaukee, Wisconsin 53072
Phone (262) 691-0770
fuchs@pewaukee.wi.us

Fax (262) 691-1798

REPORT TO THE PLAN COMMISSION

Meeting of May 19, 2022

Date: May 10, 2022

Project Name: Section 17.0435e.(7)(c), Removal of Lands from Floodplain Amendment

Project Address/Tax Key No.: City-wide

Applicant: City of Pewaukee

Project Description

Staff is requesting an amendment to Section 17.0435e.(7)(c), Removal of Lands from Floodplain. The subject amendment is attached and described further below.

This change is being brought forward in part to accommodate a proposed development located on the corner of Redford Boulevard and Lindsay Road. A Conceptual Review Application was reviewed at the April 21, 2022 Plan Commission meeting for this development.

Additionally, staff finds the current mitigation standard onerous and overly restrictive. As such, staff is bringing the change forward as a needed revision and would have done so in the future as part of the zoning code rewrite project, regardless of the above-mentioned development.

The tracked change version includes the following:

- reducing the proposed filled land from four times to one time the areal extent and volume of the proposed filled area that is added to the F-1 Floodplain District; and
- removing the language that mitigation must occur on the same property.

Staff would further note that the City will continue to monitor the removal of lands from the F-1 Floodplain District, so staff does not find that reducing the mitigation standard to a one for one or equal in/equal out requirement will have any negative impacts. This modification will add flexibility for the City to allow properties to be developed to a better extent.

Furthermore, staff does not find this modification as a detriment to the environment or floodplain as mitigation is still required, thus not raising flood levels nor increasing the dangers or hazards of flooding.

Recommendation

Staff recommends approval of the proposed text amendment to Section 17.0435e.(7)(c).

(7) REMOVAL OF LANDS FROM FLOODPLAIN

Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to section 't' *Amendments* of this sub-section.

In addition, no floodplain may be filled and no walled structure built within the SFHA or FSDs with the exception of the construction of public utility and transportation facilities required by a unit/agency of government, or an approved structure requiring water frontage which would require adherence to regulations as set forth in section 'l' of this subsection and by FEMA and NR116. Compliance with the provisions of this ordinance shall not be grounds for removing land from the F-1, Floodplain District unless:

- (a) Said land has been previously filled prior to the effective date of the adoption on this amendment so that the elevation of the lowest floor (including basement) of any existing or proposed walled structure or building is at least two feet above the base flood elevation;
- (b) The proposed filled land does not form an island and can be accessed from other surrounding lands without entering the F-1, Floodplain District;
- (c) There is an area of land outside the F-1, Floodplain District but adjacent to ~~and on the same property as~~ the proposed filled land equal to at least one (1) time ~~four (4) times~~ the areal extent and volume of the proposed filled area that is added to the F-1, Floodplain District based on plans approved by the City Plan Commission;
- (d) The height of the downstream base flood is not increased by proposed fill;
- (e) The floodplain boundaries shown on all official maps are amended pursuant to section 'n' of this sub-section; and
- (f) A study is prepared and certified by a state registered professional engineer, establishing that:
 - i. The fill, lowest floor and floodproofing elevation shall have no effect upon the base flood elevation either upstream or downstream and are in compliance with this ordinance; or
 - ii. The fill, lowest floor and floodproofing elevations may have the effect of raising the base flood elevation either upstream or downstream if otherwise in compliance with this ordinance, in which case the property owner must also contact FEMA to request and receive an approved Conditional Letter of Map Revision (CLOMR) prior to issuance of any local permit(s); or
 - iii. The fill, lowest floor and floodproofing elevations may have the effect of lowering the base flood elevation either upstream or downstream and are otherwise in compliance with this ordinance, in which case the property owner must also contact FEMA to request and receive an approved Letter of Map Change (LOMC) prior to issuance of any local permit(s). Please also see sub- section 17.1108b and Appendix 5.

ORDINANCE 22-16

**TO REPEAL AND RECREATE 17.0435(7)(c) OF THE ZONING CODE OF
THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN**

WHEREAS; the Plan Commission held a public hearing on May 19, 2022 and have concurred with staff recommendations;

NOW THEREFORE, The Common Council of the City of Pewaukee, Waukesha County, Wisconsin do ordain that Section 17.0435(7)(c) Removal of Lands from Floodplain will be repealed and recreated to read the following:

17.0435(7) REMOVAL OF LANDS FROM FLOODPLAIN

- (c) There is an area of land outside the F-1, Floodplain District but adjacent to the proposed filled land equal to at least two (2) times the areal extend and volume of the proposed filled area that is added to the F-1, Floodplain District based on plans approved by the City Plan Commission.

SECTION 2 –SEVERABILITY

The several sections of this Ordinance are declared to be severable. If any section shall be declared by a decision of a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the Ordinance.

SECTION 3 - ACTION

This Ordinance shall take effect upon passage and posting.

Dated this 20th day of June, 2022.

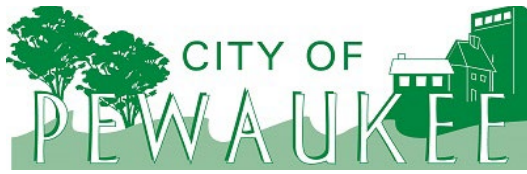
COMMON COUNCIL OF THE CITY OF PEWAUKEE

WAUKESHA COUNTY, WISCONSIN

Attest:

Steve Bierce, Mayor

Kelly Tarczewski, Clerk/Treasurer



Office of the Planner & Community Development

W240 N3065 Pewaukee Road
Pewaukee, Wisconsin 53072
Phone (262) 691-0770
fuchs@pewaukee.wi.us

Fax (262) 691-1798

REPORT TO THE COMMON COUNCIL

Meeting of June 20, 2022

Date: June 15, 2022

Project Name: Section 17.0435e.(7)(c), Removal of Lands from Floodplain Amendment

Project Address/Tax Key No.: City-wide

Applicant: City of Pewaukee

Introduction

At their June 6, 2022 meeting, the Common Council directed staff to provide additional information regarding floodplains and the City's current mitigation standard of 4:1.

As such, the following information explains the purpose of floodplain management and the definition of the Floodplain, Floodfringe and Floodway areas. Furthermore, a comparison of other community's mitigation standards and required setbacks from the 100-year floodplain boundaries has been provided.

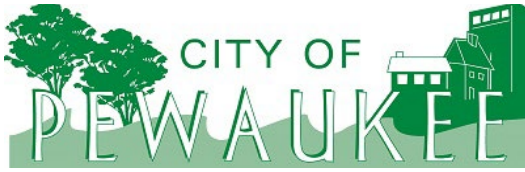
Regarding the City's current mitigation standard of 4:1, staff was not able to find any other source for such a requirement other than the City's Planner recommendation at that time. Staff researched FEMA and State requirements and floodplain information, other community standards and requirement, and a general internet search and found no reference to a 4:1 mitigation standard for filling within a floodplain.

Analysis

Why: The Purpose of Floodplain Management

Beyond the more obvious purpose of floodplain management – to prevent flooding - the City's own F-1 District intent, included below, provides a more detailed explanation in that the F-1 District will maintain and improve water quality, prevent flood damage, and protect wildlife habitat.

The F-1, Floodplain District is intended to preserve in essentially open space and natural land use, through land use zoning regulation, lands which are unsuitable for intensive development purposes due to poor natural soil conditions and periodic flood inundation and shall include all land and water area lying within the designated Special Flood Hazard Area (SFHA) which encompasses the delineated forecast 100 - year recurrence interval (one percent chance in a year) floodplain as shown on Federal Emergency Management Agency (FEMA) maps (also called the 'regional flood' or 'base flood') and those land and water areas designated by FEMA as 'Zone A' areas. Also included within the F-1, Floodplain are those areas adjacent to the base flood designated by the Wisconsin Department of Natural Resources (WisDNR) as Flood Storage Districts



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(FSDs). The proper regulation of these areas will serve to maintain and improve water quality, prevent flood damage, protect wildlife habitat, and prohibit the location of walled structures, as defined herein, on lands, which are generally not suitable for such use due to possible flooding.

Furthermore, both the City's Ordinance as well as the State Model Ordinance lists a variety of benefits for the intended purpose of regulating floodplain development.

City

1. To protect human life and health
2. To minimize expenditures of public and costly flood control projects
3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public
4. To minimize prolonged business interruptions
5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, and bridges located in areas of special flood hazard

State

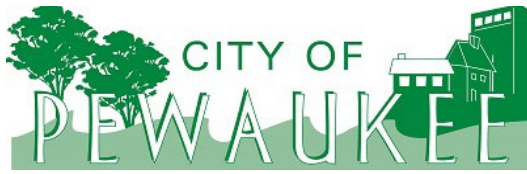
1. Protect life, health and property;
2. Minimize expenditures of public funds for flood control projects;
3. Minimize rescue and relief efforts undertaken at the expense of the taxpayers;
4. Minimize business interruptions and other economic disruptions;
5. Minimize damage to public facilities in the floodplain;
6. Minimize the occurrence of future flood blight areas in the floodplain;
7. Discourage the victimization of unwary land and homebuyers;
8. Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and
9. Discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain.

Overall, management of the floodplain is a partnership between:

- Federal regulations (44 CFR 59-72)
- State regulations (NR 116)
- Local ordinance (17.0435)

These regulations serve to establish allowed uses and development practices within floodplain areas that can reduce flood losses and the high cost associated with flood disasters to all levels of government.

What: Floodplain Defined



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Phone (262) 691-0770
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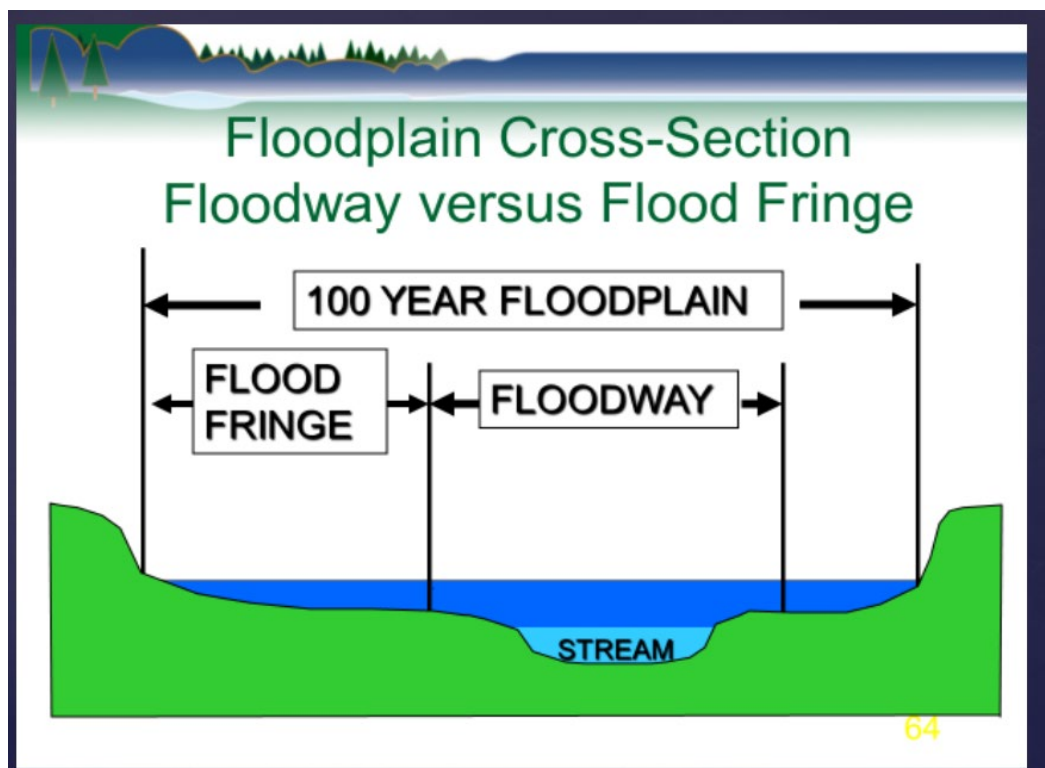
The City of Pewaukee defines Floodplain, Floodfringe and Floodway as follows, which are consistent with State and Federal definitions:

Floodplain - In the City of Pewaukee, lakes and streams adjoining land which has been or may be covered by flood water during a regional or base flood, and which is comprised of floodway, flood fringe, the FEMA “A zones” plus the WisDNR Flood Storage Districts (FSDs).

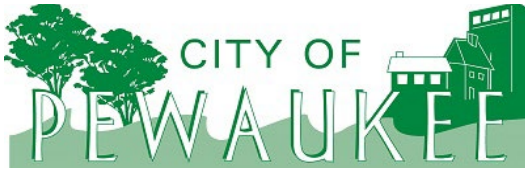
Floodfringe - That portion of the one hundred year recurrence interval floodplain outside of the floodway which is covered by flood waters during the regional or base flood and are usually represented or associated with standing or slow moving circulating water rather than straight flowing water.

Floodway - The channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the main flow of the regional or base flood discharge and represented or associated with fast moving water.

The picture below illustrates the locations of these different areas.



Standards and Requirements related to the filling of Floodplains



Office of the Planner & Community Development

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Pewaukee, Wisconsin 53072
Phone (262) 691-0770
fuchs@pewaukee.wi.us

Fax (262) 691-1798

Federal regulations do not require mitigation or compensatory storage for filled portions of the Floodfringe.

State regulations are more restrictive, but still do not require compensatory storage for filling of the Floodfringe. Note there are other requirements that must be adhered to for filling the Floodfringe, such as structures being 2-feet above the base flood elevation.

The State does require that areas designated for flood storage require compensatory storage at a ratio of 1:1 for volume lost. Note flood storage areas are specific portions of the floodplain, typically Floodfringe, used during modeling which provide for the reduction of flood flows.

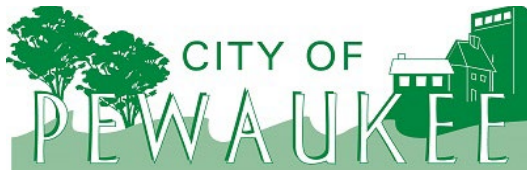
The **City of Pewaukee** regulations are below for the removal of lands from the floodplain, which are the most restrictive due to the section which is proposed to be amended and emphasized below. The City also requires a minimum 75-foot setback from the 100-year floodplain boundary.

(7) REMOVAL OF LANDS FROM FLOODPLAIN

Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to section 't' Amendments of this sub-section.

In addition, no floodplain may be filled and no walled structure built within the SFHA or FSDs with the exception of the construction of public utility and transportation facilities required by a unit/agency of government, or an approved structure requiring water frontage which would require adherence to regulations as set forth in section 'l' of this subsection and by FEMA and NR116. Compliance with the provisions of this ordinance shall not be grounds for removing land from the F-1, Floodplain District unless:

- (a) Said land has been previously filled prior to the effective date of the adoption on this amendment so that the elevation of the lowest floor (including basement) of any existing or proposed walled structure or building is at least two feet above the base flood elevation;
- (b) The proposed filled land does not form an island and can be accessed from other surrounding lands without entering the F-1, Floodplain District;
- (c) There is an area of land outside the F-1, Floodplain District but adjacent to and on the same property as the proposed filled land equal to at least four (4) times the areal extent and volume of the proposed filled area that is added to the F-1, Floodplain District based on plans approved by the City Plan Commission;*
- (d) The height of the downstream base flood is not increased by proposed fill;
- (e) The floodplain boundaries shown on all official maps are amended pursuant to section 'n' of this sub-section; and



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(f) A study is prepared and certified by a state registered professional engineer, establishing that:

- i. The fill, lowest floor and floodproofing elevation shall have no effect upon the base flood elevation either upstream or downstream and are in compliance with this ordinance; or
- ii. The fill, lowest floor and floodproofing elevations may have the effect of raising the base flood elevation either upstream or downstream if otherwise in compliance with this ordinance, in which case the property owner must also contact FEMA to request and receive an approved Conditional Letter of Map Revision (CLOMR) prior to issuance of any local permit(s); or
- iii. The fill, lowest floor and floodproofing elevations may have the effect of lowering the base flood elevation either upstream or downstream and are otherwise in compliance with this ordinance, in which case the property owner must also contact FEMA to request and receive an approved Letter of Map Change (LOMC) prior to issuance of any local permit(s). Please also see subsection 17.1108b and Appendix 5.

Process for removal of lands from the Floodplain

Federal and State regulations along with our local ordinance must follow the federal process in order to remove land from the FEMA regulatory maps.

As stated in 17.0435(e)(7), a Conditional Letter of Map Revision (CLOMR) or Letter of Map Change (LOMC) from FEMA is needed prior to issuance of any local permits for development.

It can be noted that these are lengthy processes involving the local municipality and FEMA with extensive engineering and modeling required.

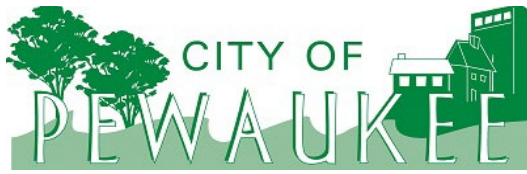
Comparisons

For sake of comparison, staff reviewed multiple communities and their regulations relative to filling the floodplain. Staff further noted whether communities included a setback from designated floodplain areas.

Below is a table listing some examples of local requirements as well as the State Model Ordinance language for removal of lands from floodplain as the majority of communities follow these requirements without any additional standards.

Again, if “State Model ORD” is listed, no mitigation is required unless the area being filled is designated as flood storage by FEMA. If so, then a 1:1 compensatory storage standard applies.

Community	Mitigation ratio	Setback
City of Pewaukee	4:1	75 feet



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Village of Hartland	State Model ORD	No setback
Village of Sussex	State Model ORD	15 feet
Town of Lisbon	State Model ORD	15 feet
City of Oconomowoc	State Model ORD	No setback
City of Muskego	State Model ORD	No setback
City of Waukesha	State Model ORD	No setback
City of Brookfield	State Model ORD	No setback
City of Monona	State Model ORD	No setback
City of Oak Creek	1.10:1	No setback
Village of Mount Pleasant	1:1	No setback
City of New Berlin	1:1	No setback

(5) REMOVAL OF LANDS FROM FLOODPLAIN

(a) Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to s. 8.0 Amendments.

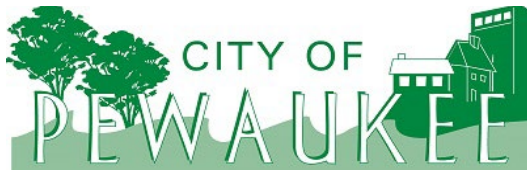
(b) The delineation of any of the Floodplain Districts may be revised by the community where natural or man-made changes have occurred and/or where more detailed studies have been conducted. However, prior to any such change, approval must be obtained from the Wisconsin Department of Natural Resources and Federal Emergency Management Agency. A completed Letter of Map Revision is a record of this approval. The floodplain administrator shall not sign a community acknowledgement form unless all criteria set forth in the following paragraphs are met:

1. The land and/or land around the structure must be filled at least two feet above the regional or base flood elevation;
2. The fill must be contiguous to land outside the floodplain; Applicant shall obtain floodplain development permit before applying for a LOMR or LOMR-F;

(c) Removal of lands from the floodplain may also occur by operation of §87.30(1)(e), Wis. Stat. if a property owner has obtained a letter of map amendment from the federal emergency management agency under 44 C.F.R. 70.

Recommendation

With further review and considering comments from the Common Council at their June 6th meeting, staff continues to recommend an amendment to the City's 4:1 mitigation standard.



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Staff would generally recommend being consistent with State standards, which would require 1:1 mitigation for filling of designated flood storage areas only, not all Floodfringe areas.

With that said, staff would also agree with comments and concerns expressed by the Common Council, and find taking a conservative approach will likely be beneficial in the long-term. Requiring additional compensation for the filling of floodplain may negate future climate and mapping changes. Furthermore, the 75-foot setback in place for Pewaukee provides a buffer to ensure that structures are kept out of the floodplain even when mapping changes occur.

Considering this approach, staff recommends that the ordinance be amended to a 2:1 standard for filling of the floodplain. This standard would require twice the storage volume compared to what is existing, but also not be overly burdensome to completely eliminate the option of filling the floodplain.

Staff would further point out that filling of the floodplain is a lengthy process and comes with extensive engineering and modeling and is reviewed by FEMA and Pewaukee. Staff does not anticipate many applications being made even with a change to a 1:1 or 2:1 mitigation standard due to the difficult and lengthy Federal process. Moreover, floodplains are often associated with other protected natural resources such as wetlands, which add complexity or make it impracticable to fill floodplain areas. Additionally, even a 1:1 or 2:1 mitigation standard still requires that additional acreage for compensation to be available.

Finally, based on the above information and analysis, staff recommends approval of the proposed text amendment to Section 17.0435e.(7)(c) to allow for the floodplain to be filled with a 2:1 mitigation standard.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 10.**

DATE: June 20, 2022

DEPARTMENT: PW - Engineering

PROVIDED BY: Magdelene Wagner

SUBJECT:

Discussion and Possible Action to Waive the Second Reading and Approve **Ordinance 22-15** Related to Chapter 5 Traffic specifically Speed Limits on Duplainville Road.[Wagner]

BACKGROUND:

Duplainville Road Reconstruction has started and the road is closed to through traffic. Unfortunately, we are still experiencing a lot of traffic traveling through the construction zone despite the detour route being posted. Some of this traffic is not slowing down through the construction zone making it very unsafe for other travelers and the construction crew. We are working with the Sheriff to assist with enforcement of the No Thru Traffic and with the Contractor regarding the traffic controls. One tool we can use is reducing the speed limit temporarily through the construction zone so the Sheriff can enforce the reduced speed limit.

According to the ordinance, the Common Council is the only entity for the City that can reduce the speed limit. Hence, we are requesting the speed limit on Duplainville Road from Marjean Lane to Weyer Road be reduced from the current 35 mph and 45 mph. By removing these sections, the speed limit will be 25 mph throughout the construction zone. We are also requesting the Common Council waive the second reading so we can implement this change immediately.

It is planned that once the construction is complete that the speed limits would be restored to the existing speed limits.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

Council approve the Ordinance Resolution and waive the second reading.

ATTACHMENTS:

Description

Ordinance 22-15

ORDINANCE NO. 22-15

AN ORDINANCE TO AMEND SECTION 5.05(3)(b)
OF THE CITY OF PEWAUKEE CODE OF ORDINANCES
CONCERNING SPEED LIMITS

WHEREAS, Section 346.57 (4)(c) or 346.58 of the Wisconsin Statutes regulates speed restrictions on roadways; and

WHEREAS, Section 349.11(3)(c) of the Wisconsin Statutes grants the City authority to modify the speed limits stated in Section 346.57(4)(c) or 346.58 of the Wisconsin Statutes; and

WHEREAS, the City of Pewaukee has further acted in Section 5.02(2) of the City of Pewaukee Code of Ordinances to designate particular speed limits; and

NOW, THEREFORE, the Common Council of the City of Pewaukee, Wisconsin do ordain as follows:

SECTION 1. Chapter 05, entitled “Traffic”; Section 5.02, entitled “Speed Limits”, subsection (2), entitled “Particular Speed Limits Designated” is amended as follows:

Subsection (b), entitled “Thirty five (35) miles per hour speed zone is amended as follows: Delete subsection 2) Duplainville Road from its intersection with Redford Blvd. (C.T.H. “F”) northerly to a location .2 miles north of Overhill Road and replace with 2) Duplainville Road from its intersection with Redford Blvd. (C.T.H. “F”) northerly to Marjean Lane.

Subsection (c), entitled “Forty five (45) miles per hour speed zone is amended as follows: Delete subsection 2) Duplainville Road from a location 0.2 miles north of Overhill Road north to City line of the Township of Lisbon.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This ordinance shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of Pewaukee this 20th day of June 2022.

CITY OF PEWAUKEE

Steve Bierce, Mayor

ATTEST:

Kelly Tarczewski, City Clerk/Treasurer

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 11.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action to Give Employees of the City of Pewaukee Resident Pricing for Plots or Columbarium Purchases [Tarczewski]

BACKGROUND:

The Park and Recreation Department gives discounts to employees for their programs and rentals. I was just wondering if the Council would agree to offer a discounted rate to employees for the cemetery. Attached is a current fee schedule.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 12.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action to Reduce the Posting of Agendas to City Hall and Wagner Park [Tarczewski]

BACKGROUND:

Back in April Nick Phalin asked if we could reduce the polling place locations down to one because it was becoming a burden on staff time. Attorney Riffle stated the statute was recently changed to allow for 1 positing place (outside, visible 24/7) as long as it was also posted on the website.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

Make Wagner Park the City's official posting location within the City of Pewaukee.

**CITY OF PEWAUKEE
COMMON COUNCIL AGENDA ITEM 13.**

DATE: June 20, 2022

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding Appointments to Various Board, Committees and Commissions [Mayor Bierce]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Spreadsheet

PLAN COMMISSION	Original Appointment	Current Term	
		From	To
Doug Kiser	6/1/2020	6/1/2020	5/1/2022
Sullivan, Sean (Engineer)	9/4/2007	5/15/2017	5/1/2018
Janka, Ted	5/1/2003	5/4/2015	5/1/2018
Linsmeier, Dave (Park & Recreation Board)	4/3/2006	5/20/2019	5/1/2020
Wunder, Christine	7/1/2004	5/15/2017	5/1/2020
Bierce, Steve - Mayor	6/6/2016	4/17/2017	Indefinitely
Brown, Colleen - Alderman	8/16/2021	8/16/2021	Indefinitely

According to Section 1.03(2) of the Pewaukee Municipal Code the membership should be as follows: consisting of (7) members; the mayor (presiding officer), (1) Alderman, (1) representative from the Joint Park & Recreation Board (selected by the Park & Recreation Board) and (4) citizen members with experience and qualifications related to planning matters (1) of which needs to be a full-time City Engineer. (3) of the citizen members are to serve an alternating 3-year term. **The 4th citizen engineer member, the alderman and Joint Park & Recreation Board representative shall be appointed annually in April.** Citizen members are compensated.

ZONING BOARD OF APPEALS	Original Appointment	Current Term	
		From	To
Marlin, Katie - Chairperson (appointed 1/7/2019)	7/18/2016	8/6/2018	5/1/2021
Thomas Matt	5/7/2012	5/21/2018	5/1/2021
Welcenbach, Robert	6/1/2015	5/15/2017	5/1/2020
Tredwell, Jim	2/15/2016	5/20/2019	5/1/2022
VACANCY			5/1/2022
VACANCY - Alternate			5/1/2023
VACANCY - Alternate			5/1/2022

It consists of (5) regular members. Their terms shall be for a staggered three (3) year period. The Mayor shall appoint the Chairperson. There shall also be (2) alternates for staggered three (3) year term. **The Mayor shall annually designate as 1st and 2nd Alternate.** The 1st alternate will fill any vacancy and complete the regular appointee's term and the 2nd alternate will fill the 1st alternate's term, leaving the 2nd alternate position need to be filled. On 1/2/2007 Ordinance 06-24 was passed revising the membership.

BOARD OF REVIEW	Original Appointment	Current Term	
		From	To
Golombowski, Ann	4/19/2021	4/19/2021	5/1/2022
Jaschke, Jim	5/2/2011	4/5/2021	5/1/2022
Robinson, Gwenn	5/2/2011	4/5/2021	5/1/2023
Christensen, Walter	4/5/2021	4/5/2021	5/1/2023
Figurski, Joshua	8/6/2018	4/5/2021	5/1/2023
VACANCY - Alternate			5/1/2023
VACANCY - Alternate			5/1/2022

An all citizen Board of Review was established by Ordinance #06-02 on 02/06/2006. It requires seven (7) citizen members to serve alternating two (2) year terms. Current compensation is \$20 per meeting per action of the Common Council on 8/18/2003. On August 17th, 2009 Ordinance 09-13 was created, recreating section 1.08(1) of the municipal code. The Board now consists of five (5) citizen members and two (2) alternates.

FIRE COMMISSION	Original Appointment	Current Term	
		From	To
Farley, Thomas	3/2/2020	3/2/2020	5/1/2023
Bergman, Brandon	2/21/2022	2/21/2022	5/1/2025
Novack, Kathleen	9/15/2014	5/20/2019	5/1/2024
Bertram, Lloyd	2/21/2022	2/21/2022	5/1/2026
Elaine Kroening	11/5/2014	5/15/2017	5/1/2022

The Fire Commission was originally part of the Police & Fire Commission that was created by Ordinance 04-10 on 4/19/2004. With the anticipated disbanding of the Police Department on 1/1/2010 ordinance 9.21 was created and passed on 12/21/2009. The membership remains as a five (5) citizen members; each to serve an alternating 5 - year term. Compensation is \$20 per meeting.

PUBLIC WORKS COMMITTEE	Original Appointment	Current Term	
		From	To
Swan, David	8/4/2008	4/5/2021	5/1/2023
Tormey, Jeff	10/5/2015	4/5/2021	5/1/2024
Kreiter, Michael	3/15/2021	3/15/2021	5/1/2022
Bierce, Steve - Mayor	4/17/2017	4/17/2017	Indefinitely
Wamser, Jerry - Alderman	5/7/2012	6/6/2016	Indefinitely

*This Committee was created by Ordinance 99-10 on 4/20/1999. It is to consist of five (5) members; the Mayor, one (1) Common Council member and three (3) citizen members. **The appointments shall be made at the first regular meeting of a newly elected Council** (except for the Mayor's position). No mention of compensation was noted.*

JOINT LIBRARY BOARD	Original Appointment	Current Term	
		From	To
Noll, Dale	5/2/2016	5/21/2018	5/1/2021
Muchowski, Laura (<i>nominated by Pewaukee School District</i>)	2/21/2005	5/15/2017	5/1/2020
Wildman, Karen	7/15/2013	5/20/2019	5/1/2022
Clark, Ian - Alderman	6/7/2021	6/6/2021	Indefinitely
Village Resident			
Village Resident			
Village Trustee			

This Board was created by Ordinance 05-4 on 1/17/2005. The Board consists of (3) members appointed by the Village Board and (3) members appointed by the City Common Council. No more than (1) member from each municipality shall be an elected official. (1) additional member shall be a City of Pewaukee resident and shall be nominated by the Superintendent of the Pewaukee School District and appointed by the Common Council. Members shall serve a staggering 3-year term.

JOINT PARK & RECREATION BOARD	Original Appointment	Current Term	
		From	To
Majeskie, Gary	2/19/2018	5/20/2019	1/1/2022
Kaatz, Del	1/20/2003	7/20/2020	1/1/2023
Linsmeier, Dave	4/3/2006	8/6/2018	1/1/2021
Dziwulski, Brian - Alderman	7/17/2017	7/17/2017	Indefinitely
Village Resident			
Village Resident			
Village Trustee			

This Board was created by Ordinance 96-19 on 11/4/1996. The Board consists of (7) voting members and (2) non-voting ex-officio members. The breakdown of members is as follows: (1) Village Trustee, (2) Village citizens, (1) City Alderman, and (3) City residents. In addition the Administrators from the Village and City may attend meetings and take part in discussions. The terms are 3-years with appointments in January. Although no compensation was listed in the ordinance, citizen members are being paid \$20 for each meeting they attend.

ETHICS BOARD	Original Appointment	Current Term	
		From	To
Farley, Tom	2/7/2008	5/15/2017	4/30/2023
VACANCY			4/30/2022
VACANCY			4/30/2024
VACANCY - Alternate			4/30/2024

The Ethics Board was established by Ordinance 06-16 on 9/5/2006. It consists of (3) regular citizen members and (1) alternate. Once established there will be alternating 3-year terms. There is no compensation for this position

TOURISM COMMISSION	Original Appointment	Current Term	
		From	To
Bierce, Steve - Mayor	1/1/2017	1/1/2017	Indefinitely
Wamser, Jerry - Alderman	9/19/2017	5/20/2019	9/19/2020
Dziwulski, Brian - Alderman	9/13/2021	9/13/2021	9/19/2022
VACANT - Alderman			9/19/2020
Doresey, Frank - Hotel Representative	10/15/18	5/20/2019	9/19/2020

Created by Ordinance 16-22 on September 19, 2016. It is to consist of the Mayor and (3) Alderman and (1) member who shall represent the Wisconsin hotel & motel industry. **Commissioners shall serve for a one-year term**. Among the members they shall elect a chairperson, vice-chairperson and secretary.

FINANCE COMMITTEE	Original Appointment	Current Term	
		From	To
Dziwulski, Brian - Alderman	9/13/2021	9/13/2021	Indefinitely
Brown, Colleen - Alderman	5/6/2013	6/6/2016	Indefinitely
Kara, Jeff - Citizen Member	10/4/2021	10/4/2021	Indefinitely
Klein, Scott - Administrator	1/1/2017	1/1/2017	Indefinitely

Created by Ordinance 09-02 on January 19th, 2009. The Committee shall consist of the following: Two (2) Common Council Members & the City Administrator. The appointments are to be made by the first regular meeting of the newly elected Council. The Mayor shall designate the chairman and secretary of the committee. On November 16th, 2009 it was revised by Ordinance 09-18 to add one (1) resident preferably with a financial background and Administrator as staff representative.

EMPLOYEE SERVICES COMMITTEE	Original Appointment	Current Term	
		From	To
Clark, Ian - Alderman	9/13/2021	9/13/2021	Indefinitely
VACANT - Alderman			Indefinitely
Woldanski, Kelley - Director of People & Culture	1/19/2009	1/19/2009	Indefinitely

The Human Resource Committee was created by Ordinance 09-02 on January 19th, 2009. The Committee shall consist of the following: Two (2) Common Council Members & the Human Resource Director. The appointments are to be made at the first meeting of the newly elected Council. The Mayor shall designate the Chairman and Secretary of the Committee. Revised on November 16th, 2009 by Ordinance 09-18 to name the HR Director as staff representative. On 4/22/2019 via an email received by the Administrator, the Human Resource Director title changed to Director of People & Culture and the HR Department will be known as Employee Services.

PEWAUKEE LAKE PATROL ADVISORY COMMITTEE	Original Appointment	Current Term	
		From	To
Heier, Timothy - Police Chief	5/1/2019		
Twelmeyer, Lucas - Sergeant			
Heyrman, Greg Sergeant			
Clark, Ian - City of Pewaukee - Alderman	6/21/2021	6/21/2021	Indefinitely
Woelfle, J - Town of Delafield - Supervisor			
Hill, Ed - Village of Pewaukee - Trustee			
Koepp, Thomas - Lake Pewaukee Sanitary District	5/2/2011	5/2/2011	Indefinitely

Created upon discussion at the Common Council meeting on 2/2/2009. A termination needs to be made on the make-up of committee members and the purpose of the group. Town of Delafield has different opinion on the appointment of Thomas Koepp and doesn't believe he belongs on the committee. Whereas we wanted someone from the LPSD to serve on the committee for times when the water levels were too high to help determine safety.

BIKE & PEDESTRIAN PATH PLANNING COMMITTEE	Original Appointment	Current Term	
		From	To
VACANT - Alderman			Indefinitely
Blackwood, Jim	9/19/2016	9/19/2016	Indefinitely
Pascucci, Greg	8/6/2018	8/6/2018	Indefinitely
Ford, Ross	9/19/2016	9/19/2016	Indefinitely
Vitale, John	9/19/2016	9/19/2016	Indefinitely
Long, Courtney (Village Resident)			Indefinitely

After safety concerns were voiced from several area parents. The Committee was created at the Common Council meeting dated August 15, 2016. Alderman Bierce volunteered to head the committee.

LAKE MANAGEMENT PLAN ADVISORY COMMITTEE	Original Appointment	Current Term	
		From	To
City of Pewaukee - VACANT - Alderman			Indefinitely
Town of Delafield - Supervisor			Indefinitely
Village of Pewaukee - Trustee			Indefinitely
Koepp, Thomas - Lake Pewaukee Sanitary District			Indefinitely

Created upon discussion at the Common Council meeting on February 4, 2013. The committee shall consist of one (1) elected official from the City of Pewaukee, one (1) from the Village of Pewaukee and one (1) from the Town of Delafield. Also serving is a member of the Lake Pewaukee Sanitary District.

ALCOHOL COMMITTEE	Original Appointment	Current Term	
		From	To
Bierce, Steve - Mayor		6/6/2016	Indefinitely
<i>Origin Unknown</i>			

RESIDENCE BOARD	Original Appointment	Current Term	
		From	To
Wagner, K. Scott - District #1	8/6/2018	5/20/2019	5/1/2024
Tuttle, Debra - District #2	8/6/2018	8/6/2018	5/1/2021
VACANCY - District #3			5/1/2023
<i>Created by Ordinance 18-01 Approved on January 15, 2018. The Board shall consist of three (3) citizens residing in the City one (1) from each Aldermanic District. Members shall serve for a term of five (5) years and shall serve no more than two (2) consecutive terms. The terms for the initial members of the Residence Board shall be staggered with one member serving one (1) year, a second member serving three (3) years and the third member serving five (5) years.</i>			

R&R COMMITTEE	Original Appointment	Current Term	
		From	To
Vacant - Alderman			Indefinitely
Piper, Christine - Citizen Member			
Michaels, Brian - Mental Health Specialist			
Moonen, Marc - Lieutenant			
Fuchs, Nick - Director of Community Development, City Planner			
<i>Created....</i>			

