



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, June 20, 2016

7:00 PM

Common Council Chambers

City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance [Mayor Klein]
- 2.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 3.0 Consent Agenda – Action
 - 3.1 Approval of Common Council Meeting Minutes dated June 6, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Adoption of the City's 2050 Land Use / Transportation Plan for the North Bluemound Neighborhood as Approved and Recommended by the City Plan Commission (PC 6/1/2016)
 - 3.5 Approval of the Holding Tank Agreement as Requested by Kave Enterprises for the Property Located at W237 N689 Oakridge Lane (PWC0967-979-001)
 - 3.6 Approval of **Resolution 16-06-07** Related to the DNR Annual Sewer System Compliance Maintenance Annual Report (CMAR)
 - 3.7 Approval of **Ordinance 16-19** Regarding the Rezoning of the Jaeschke Property Located at W239 N3368 Pewaukee Road (PWC 0907-997 & PWC 0907-996) from RS-3 Single Family Residential to B-6 Mixed Use Business (**Third reading**)
 - 3.8 Approval of Certified Survey Map PC #160519-2 (revised) to Combine the Janssen Office Property with Two (2) Vacant Lots
 - 3.9 Approval of **Ordinance 16-20** Regarding the Rezoning of the Yench LLC / Mierow Property Identified as PWC 0885-996 from RS-2 Single Family Residential to A-2 Agricultural (**Third reading**)
 - 3.10 Approval of Certified Survey Map PC #160519-1 to Divide the Yench LLC / Mierow Property into Three (3) Lots
- 4.0 Discussion and Possible Action Regarding the Outdoor Entertainment Permit Requests (PC 5/19/2016) [Clinkenbeard]
 - 4.1 5 O'Clock Club
 - 4.2 Boomer's Sports Pub & Grill
 - 4.3 Curly's Waterfront
 - 4.4 Duplainville Station
 - 4.5 Edgewater of Pewaukee
 - 4.6 Gina's Sports Dock
 - 4.7 Waukesha Gun Club
 - 4.8 Wonderland Tap (PC 6/16/16)

Clerk/Treasurer Kelly Tarczewski

- 5.0 Public Hearing Regarding the Liquor License Applications for the 2016 – 2017 Licensing Period and Possible Action to Issue [Bierce/Tarczewski]
- 6.0 Discussion and Possible Action Regarding the City Hall Roof, HVAC Replacement Contract Bids [Mayor]
- 7.0 Discussion and Possible Action Regarding the Request of Johns Disposal to Consider an Amendment to the Garbage and Recycling Contract as it Relates to the Annual Rate Calculation Associated with Service Via Compressed Natural Gas (CNG) Fleet Vehicles [Weigel]
- 8.0 Update on the WISDOT Plans to Reconstruct the Capitol Drive Bridge (STH 190) over Redford Blvd. (CTH F) in 2017 [Weigel]
- 9.0 Status of the Well No. 5 Radium Non-compliance Meeting with DNR (June 17, 2016)
- 10.0 Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
- 11.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/30/2017)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.