Common Council Meeting Minutes
Monday, October 3, 2016

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, J. Wamser and R. Grosch. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Fire Chief K. Bierce, IT Director B. Kewan, HR Director L. Bergersen and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:00 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Meeting Minutes

3.1.1 Common Council dated September 6, 2016

3.1.2 Common Council dated September 19, 2016

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Approve Resolution #16-10-18 Authorizing the Creation of the Pewaukee Benefits Trust and the Pewaukee Benefits Trust Agreement with Associated Trust N.A.

Mr. Kara asked that items 3.1.1 and 3.1.2 be removed to abstain and Mr. Bergman asked that item 3.4 also be removed for discussion.

A motion was made and seconded, (J. Kara, C. Brown) to approve the remaining items on the consent agenda. Motion Passed: 6-For, 0-Against.

3.1.1 Common Council Meeting Minutes Dated September 6, 2016

3.1.2 Common Council Meeting Minutes Dated September 19, 2016

A motion was made and seconded, (C. Brown, J. Wamser) to approve the Common Council meeting minutes dated September 6th and 19th. Motion Passed: 5-For, 0-Against, 1-Abstain (J. Kara)

3.4 Approve Resolution #16-10-18 Authorizing the Creation of the Pewaukee Benefits Trust and the Pewaukee Benefits Trust Agreement with Associated Trust N.A.

Mr. Bergman asked why we were doing this. Ms. Bergersen stated on August 1st the Council met in closed session and our employee benefits attorney recommended it.

A motion was made and seconded, (R. Grosch, J. Kara) to approve Resolution #16-10-18. Motion Passed: 6-For, 0-Against.

4.0 Discussion and Possible Action Regarding the Recommended Building Security upgrade to Genetec from Communications Engineering Company (CEC) in the amount of $72,800

Mr. Kewan was present for this item. He stated this was a 2016 budgeted item and $88,000 was put aside for the project. He said five bids were received and three demonstrations were reviewed. Mr. Kewan recommended Genetec from Communications Engineering Company in the amount of $72,800 to update the security systems at City Hall and both of the fire stations.

A motion was made and seconded, (S. Bierce, R. Grosch) to approve the building security upgrade to Genetec from Communications Engineering Company (CEC) in the amount of $72,800. Motion Passed: 6-For, 0-Agaisnt.

5.0 Remove from Table. Discussion and Possible Action Regarding the Maintenance Assessment Service Contract with Associated Appraisal Consultants Inc. for 2017, 2018 & 2019

There was no discussion or action taken on this item.

6.0 Further Discussion and Possible Action on the Request from Johns Disposal to Amend the Current Residential Garbage and Recycling Collections Contract (PWC 9/29/16)

Mr. Weigel said the Public Works Commission (PWC) recommended opening the contract up with Johns for renegotiations in light of the proposed change to upgrade their fleet to more fuel efficient vehicles. It was suggested that perhaps a large item trash pick-up in the spring would be a welcomed addition to our current services.

A motion was made and seconded, (S. Bierce, J. Wamser) to authorize staff to have discussions with Johns Disposal to possibly amend the current residential garbage and recycling collections contract and look at a quid pro quo for other service concessions to move up the fleet conversion to natural gas and give some allowance to the diesel price. Motion Passed: 6-For, 0-Against.

7.0 Discussion and Possible Action to Accept the Dedication of the Parcel in the Northeastern Corner of the CTH F (Redford Blvd.) & Lindsay Road intersection (Parcel #PWC 0869.995) (PWC 9/29/16)

Mr. Weigel stated the property is in a flood plain and there is a chance to use it for storm water management.

A motion was made and seconded, (J. Wamser, C. Brown) to accept the dedication of the parcel in the northeastern corner of the CTH F (Redford Blvd.) & Lindsay Road intersection (Parcel #PWC 0869-995). Motion Passed: 6-For, 0-Against.

8.0 Discussion and Possible Action to Authorize the Skin Coat Paving of High Road (North and South) due to Accelerated Deterioration and Approval of Attendant Funding

Mr. Weigel stated this is a request to spend money outside of the 2016 budget. He said the condition of High Road is severely damaged and snow plowing would be difficult this year. He asked for permission to skin-coat the road for approximately $24,900. He added the road would last approximately three – five years.

A motion was made and seconded, (B. Bergman, R. Grosch) to authorize $23,880 for 1-½ inch skin coat paving on the south side of High Road. Motion Passed: 6-For, 0-Against.

9.0 Public Comment – None.

10.0 Adjourn Into Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this instance it is specifically related to contract negotiations for Fire and Emergency Medical Services between the City and Village of Pewaukee.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded, (C. Brown, J. Kara) to go into closed session at 7:38 p.m. Motion Passed by Roll-Call Vote: 6-For, 0-Against.

11.0 Adjournment – **A motion was made and seconded, (C. Brown, R. Grosch) from Closed Session to adjourn the meeting at 8:09 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer