

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, D. Noll, and J. Wamser. Also present were City Administrator T. LaBorde, DPW Director J. Weigel, Attorney S. Riffle, Fire Chief K. Bierce, Assistant Fire Chief M. Hoppe, Colonel M. Millard and Administrative Assistant M. Beier.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:03pm.

2.0 Presentation of Executive Fire Officer Diploma to Division Chief Andrew Norris

Fire Commission Chairman Colonel M. Millard and Fire Chief K. Bierce presented the Executive Fire Officer Diploma to Division Chief Andrew Norris. In addition he was presented with the Fire Officer Exceptional Duties Certificate. Chiefs Bierce and Hoppe were present for this item along with numerous members of the Pewaukee Fire Department.

3.0 Fire Department Awards Presentation for Actions by Members of the Protective Services on the Evening of September 3, 2015

Chief Bierce introduced Assistant Fire Chief Hoppe who presented a slide show on the 1302 Sunnyridge Road fire on this date. It included the audio from the 911 call, video from a resident, the dispatch call to all Fire units, photos and response times.

Chief Bierce presented Partnering Agency Commendations to the Village of Pewaukee Patrol Officers N. Wright and B. Foth (first on the scene) and County dispatchers K. Miswald and B. Douglas. Unit Performance Commendations were presented to Division Chief Misiak, Lt. Sherman and Firefighters Delaney, Dembinski, MacLaughlin, Ziegler, Gannon, Balzer and Weber.

4.0 Public Comment - None.

5.0 Consent Agenda – Action

5.1 Approval of Meeting Minutes

5.1.1 Meeting Minutes dated August 17, 2015

5.1.2 Public Hearing/Special Council Meeting Minutes dated August 31, 2015

5.2 Accounts Payable Summaries

5.3 Bartender Licenses

5.4 Concur with the Plan Commission and Approve **Ordinance #15-08** pertaining to the Rezoning of the property located on Bluemound Road (PWC 0925-994-001) for the purpose of creating two lots; one for a residential home and the other for an 8-bed CBRF (**Second Reading**)

5.5 Concur with the Plan Commission to **Approve** Certified Survey Map PC#150820-1 for the Neumann Companies/Lazynski-Morris Property on Lindsay Road (PWC 0869996 & 0872996)

5.6 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Jason Loomis to Operate a Physical Fitness Center in the Existing Building at N20 W22951 Watertown Road (PWC 0958982003)

5.7 **Approve Ordinance #15-09** to Repeal and Recreate Section 5.11(1) of the Municipal Code to Authorize a Stop Sign installation on Greenwood Road at the intersection of Woodfield Court East/West (**Second Reading**)

- 5.8 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Sam Lahrache to Convert the Serrano's Restaurant Building located at N7 W23825 Bluemound Road to an Adult Daycare Operation (PWC 0966987)
- 5.9 Concur with the Plan Commission to **Approve** Certified Survey Map PC#150917-1 to Divide the Steve Czysz Property Located on Bluemound Road into Two Single Family Lots (PWC 0925994001)
- 5.10 Approve the Third Reduction to the Victoria Station IV Development Letter of Credit from \$198,171.61 to \$85,533.60 (Resulting in a \$112,638.01 Reduction)
- 5.11 Approve **Resolution 15-10-22** Accepting the Final Engineer's Report and Assessments for the Busse Road Reconstruction Project
- 5.12 Approve **Resolution 15-10-23** Accepting the Final Engineer's Report and Assessments for the Carmelite Road Reconstruction Project
- 5.13 Approve **Resolution 15-10-24** Accepting the Final Engineer's Report and Assessments for the Elmwood Drive Road Reconstruction and Utility Extension Projects

The Mayor stated that item 5.5 is removed because it did not go ahead, Ald. Bergman asked that item #5.1.2 be removed for discussion. **A motion was made and seconded, (D. Noll, S. Bierce) to approve the Consent Agenda.** Motion Passed: 6-For, 0-Against.

- 5.1.2 Public Hearing/Special Council Meeting Minutes dated August 31, 2015 Ald. Bergman requested that the minutes be amended to show that he recused himself from item #8.0 regarding his development for Woodsvew III.

A motion was made and seconded (C. Brown, J. Wamser) to approve Item 5.1.2 with requested amendment. Motion Passed: 5-For, 0-Against, 1-Abstain (Bierce)

- 6.0 Discussion and Possible Action Regarding Request to Purchase 2016 Ambulance in 2015

A motion was made and seconded, (S. Bierce, J. Wamser) to approve request to purchase 2016 Ambulance in 2015. Motion Passed: 6-For, 0-Against.

- 7.0 Discussion and Possible Action Regarding **Ordinance #15-10** to Repeal and Recreate Section 5.04(3)(b) of the City of Pewaukee Municipal Code Regarding Special No Parking on Apple Tree and Pear Tree Lanes (**First Reading**)

Victor Pappa (W272N2569 Apple Tree Lane) requested an alternative to making it all no parking. Mr. Weigel noted that the response to the letters sent to residents has been that there are more people against the proposal. Mr. Weigel will bring the results to the next meeting. The original complaint was received by Ald. Brown.

- 8.0 Discussion and Possible Action Regarding the Humane Animal Welfare Society (HAWS) Contract for Animal Care and Control Services for 2016, 2017 & 2018

A motion was made and seconded, (D. Noll, B. Bergman) to approve the Humane Animal Welfare Society (HAWS) Contract for animal care and control services for 2016, 2017 & 2018. Motion Passed: 6-For, 0-Against.

- 9.0 Discussion and Possible Action Regarding Procedure for Expenditure of Tourism Revenue

Mr. Riffle noted that he is the item sponsor and explained the options that are available. The Council determined that they want to keep the hotel tax and to form a Tourism Commission. Mr. Riffle will create an Ordinance and bring it back to the Council as a decision needs to be

made before the end of the year.

- 10.0 Discussion and Possible Action on the Development Agreement for the Waukesha Lime and Stone Quarry Storm Water Project

Mr. Weigel stated that the developer has asked this item to be moved to the next meeting.

- 11.0 Discussion and Possible Action Relating to the Planned installation of sidewalks on Northview Road and Meadowbrook Road (CTH TT) as a part of the proposed 2016 Waukesha Bypass project, and Possible Action to Authorize further engineering for the extension of those sidewalks

A motion was made and seconded, (C. Brown, J. Wamser) to approve the planned installation of sidewalks on Northview Road and Meadowbrook Road (CTH TT) as a part of the proposed 2016 Waukesha Bypass project and authorize the City Engineer to look at the extension of those sidewalks. Motion Passed: 4-For, 2-Against (Kara, Bierce)

- 12.0 Discussion and Possible Action on ***Ordinance #15-11*** Regarding Sexual Offender Residency (***First Reading***)

Lt. Ripplinger spoke to the Council regarding the need for an Ordinance to address this topic. Mr. Riffle explained that a map of the proposed distances from applicable use properties needed to be mapped for him to review for the next meeting.

- 13.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

Mayor Klein nominated Jeff Tormey to fill the vacancy on the Public Works Committee. Mr. Weigel provided some background information on the nominee.

A motion was made and seconded, (C. Brown, S. Bierce) to approve the appointment of Jeff Tormey to the Public Works Committee. Motion Passed: 6-For, 0-Against.

- 14.0 Reminder – Budget Workshop Scheduled for October 12, 2015 at 7:00 p.m.

- 15.0 Public Comment – None.

- 16.0 Adjournment

A motion was made and seconded, (D. Noll, C. Brown) to adjourn the meeting at 8:31p.m. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Melissa Beier
Administrative Assistant