



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, June 6, 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 Hearing Regarding the Five Fields Phase 3 Paving Project
- 3.0 Discussion and Possible Action to Award the Five Fields Phase 3 Paving Project to the Lowest Qualified Bidder Payne & Dolan, Inc. Based on the Lowest Qualified Bid of \$379,995.00 [Weigel]
- 4.0 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.
- 5.0 Consent Agenda – Action
 - 5.1 Approval of Common Council Meeting Minutes Dated May 16, 2016
 - 5.2 Accounts Payable Summaries
 - 5.3 Bartender Licenses
 - 5.4 Approval of **Ordinance 16-16** to Lower the Speed Limit on Wilhar Road and Busse Road to 25 MPH and Other Minor Changes (**Second Reading**)
 - 5.5 Approval of **Ordinance 16-17** Regarding the Rezoning of the Holzhauer Property Located at N47 W22175 Weyer Road (PWC 0865991001) From RS-2 Single Family Residential to RS-1 Single Family Residential to Allow for Horses (**Second Reading**)
 - 5.6 Approval of **Ordinance 16-18** Regarding the Rezoning of the Ba(en)2 Acres LLC Property Located at N8 W27947 Northview Road (PWC 0982997) From A-1 Agriculture to RS-1 Single Family Residential and RS-2 Single Family Residential (**Second Reading**)
 - 5.7 Approval of Certified Survey Map PC #160421-1 for Ba(en)2 Acres LLC to Create Three (3) New Lots Located at N8 W27947 Northview Road (PWC 0892997)
 - 5.8 Approval of **Ordinance 16-19** Regarding the Rezoning of the Jaeschke Property Located at W239 N3368 Pewaukee Road (PWC 0907997 & PWC 0907996) From RS-3 Single Family Residential to B-6 Mixed Use Business
 - 5.9 Approval of the Certified Survey Map PC #160519-2 to Combine the Jannsen Office Property with Two (2) Vacant Lots (See 5.8 Jaeschke Property)
 - 5.10 Approval of **Ordinance 16-20** Regarding the Rezoning of the Yench LLC/Mierow Property Identified as PWC 0885996 From RS-2 Single Family Residential to A-2 Agricultural (**Second Reading**)

- 5.11 Approval of the Certified Survey Map PC #160519-1 to Divide the Yench LLC/Mierow Property Into Three Lots
- 5.12 Approval of the Conditional Use Permit for PBB Pewaukee I LLC to Operate the Point Burger Bar Restaurant and Tavern Located at W229 N1400 Westwood Drive in the Former American TV Building (PWC 0959988004) with Recommended Contingencies (Plan Commission 5/19/2016)
- 5.13 Approval of the Request of Towne Realty for Re-Affirmation of Prior City Approval of the Preliminary Plat for the Woodleaf Reserve Development on Weyer Road (Plan Commission 5/19/2016)
- 5.14 Approval of Woodleaf Reserve Addition No. 1 Final Plat (Plan Commission 5/19/2016)
 - 5.14.1 Declaration of Protective Covenants, Conditions, Easements and Restrictions
 - 5.14.2 Amendment No. 1 to Storm Water Management Practices Maintenance Agreement
- 5.15 Approval of the Shoreland Mitigation Plan for the Property Located at N38 W27189 Parkside Road (PWC 0889035) as Requested by Matt Bogdanski with Recommended Contingencies (Plan Commission 5/19/2016)
- 6.0 Discussion and Possible Action Regarding the 2015 Audit Report [Rotroff]
- 7.0 Discussion and Possible Action to Authorize the City to Apply for a Public Service Commission (PSC) Water Rate Case and Revisit the Reserve Capacity Assessment (RCA) Study [Weigel]
- 8.0 Discussion and Possible Action Related to the Request of Doug and Kim Kiser Owners of the Property Located at N16 W24990 Bluemound Road (PWC 0951994) for Reimbursements Associated with the Construction of a Clay Dam on the Private Sanitary Sewer Lateral [Weigel/Mueller]
- 9.0 Discussion and Possible Action Regarding Reprogramming Storm Water Funds to Change the Drainage Swale Reconstructed by the Lakewood Baptist Church on the Property Located at W279 N1551 Riverland Court [Weigel]
- 10.0 Discussion and Possible Action to Reprogram Storm Water Funds [Weigel/Sazama]
- 11.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees [Mayor Klein]
- 12.0 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.
- 13.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (6/1/2016)

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.