

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Wamser, R. Grosch. J. Kara was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Parks, Recreation & Community Services Director K. Woldanski, HR Director L. Bergersen and Attorney V. Anderson.

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 Accounts Payable Summaries

3.2 Bartender Licenses

3.3 Approve **Ordinance 16-22** Pertaining to the Room Tax (**Second Reading**)

3.4 Concur with the Recommendation of the Plan Commission (8/18/16) to **Approve Ordinance 16-24** Regarding the Rezoning of the Brittain/Czyszczyk Parcels Located on Bluemound Road at Morris Street Crossing from Rs-4 Single Family Residential to Rd-2 Two-Family Residential (PWC 0925994001)

3.5 Approve Reduction of the Payne & Dolan/Waukesha Lime and Stone Quarry Storm Sewer Development Letter of Credit (US Bank #SLCWMIL04339) from \$2,679,250 to \$150,000

3.6 Approve Release of the Nancy Court Development \$5,920.50 Letter of Credit (Timberwood Bank #218)

Mr. Grosch asked that Item #3.3 be removed for discussion and both Mr. Wamser and Mr. Bergman requested Item #3.4 be removed for discussion.

A motion was made and seconded, (J. Wamser, C. Brown) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

3.3 Approve Ordinance 16-22 Pertaining to the Room Tax

A motion was made and seconded, (B. Bergman, J. Wamser) to approve Ordinance 16-22. Motion Passed: 5-For, 0-Against.

3.4 Concur with the Recommendation of the Plan Commission (8/18/16) to Approve Ordinance 16-24 Regarding the Rezoning of the Brittain/Czyszczyk Parcels Located on Bluemound Road at Morris Street Crossing from Rs-4 Single Family Residential to Rd-2 Two-Family Residential (PWC 0925994001)

A motion was made and seconded, (B. Bergman, R. Grosch) to approve Ordinance 16-24. Motion Passed: 4-For, 1-Against (S. Bierce).

4.0 Discussion and Possible Action Regarding **Resolution 16-09-15** Awarding the Sale of \$5,615,000 General Obligation Corporate Purpose Bonds, Series 2016A

Jim Mann from Ehlers was present. He stated he was here to issue \$5,545,000.00 in bonds with a true interest cost of 1.78% over a 20-year period. He stated the bank gave the City more money than what we asked for, downsized the issue, and built in a premium in the rates

that would offset some to the debt service next year. He stated the City will have \$196,000.00 less in total debt service costs than originally planned. **A motion was made and seconded, (R. Grosch, J. Wamser) to approve Resolution 16-09-15 awarding the sale of \$5,615,000 general obligation corporate purpose bonds, series 2016A.** Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding Proposal from Rotroff Jeanson for 2016 Audit

Mike Rotroff was present for this item. **A motion was made and seconded, (B. Bergman, R. Grosch) to approve the 2016 Rotroff Jeanson audit contract.** Motion Passed: 5-For, 0-Against.

6.0 Lake Country Care Cabs of Waukesha County Presentation

Don Rambadt from the Lake Country Care Cabs of Waukesha County was present for this item. He played a YouTube video showing the services they provide. He stated his organization was looking for economic assistance on an annual basis so that they can continue providing these services. Mayor Klein stated this could be discussed at a future Budget Workshop meeting.

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

A motion was made and seconded, (B. Bergman, R. Grosch) to table this item.
Motion Passed: - For, 0-Against.

8.0 Discussion and Possible Action to Establish a Citizen Committee on Pedestrian Walkways and Bike Trails and Make the Necessary Appointments

Mr. Bierce offered the names of Jim Blackwood, Ross Ford, Julie Leonhardt, Vinny Millevolte and John Vitale to serve on the committee.

A motion was made and seconded, (S. Bierce, R. Grosch) to appoint Jim Blackwood, Ross Ford, Julie Leonhardt, Vinny Millevolte, John Vitale and himself to the Bike Path Committee. Motion Passed: 5-For, 0-Against.

9.0 Discussion and Possible Action to Appoint Members to the Tourism Commission

A motion was made and seconded, (C. Brown, B Bergman) to appoint Colleen Brown, Ray Grosch, Jerry Wamser and Keith Kramer from the Marriott Hotel to the Tourism Commission. Motion Passed: 5-For, 0-Against.

10.0 Discussion and Possible Action to Approve ***Resolution 16-09-16*** to Uncommit Funds from the Purchase of Equipment and Completion of Projects

A motion was made and seconded, (C. Brown, J. Wamser) to approve Resolution 16-09-16 to uncommit funds from the purchase of equipment and completion of projects.
Motion Passed: 5-For, 0-Against.

11.0 Discussion and Possible Action to Approve ***Resolution 16-09-17*** Hill n Dale Pond and Shady Lane/Shady Nook Sanitary Sewer

A motion was made and seconded, (C. Brown, R. Grosch) to approve Resolution 16-09-17 Hill n Dale Pond and Shady Lane/Shady Nook Sanitary Sewer Relocation Order.

Motion Passed: 5-For, 0-Against.

- 12.0 Award of the sale of the surplus 2007 Chevrolet 3500 1-Ton Truck to the Highest Bidder as Determined by a Coin Toss by the Common Council Since Both Bids Received were for the Exact Same Amount of \$25,000 (Bidders were the Town of Delafield and Lloyds Construction and Transport LLC)

After a flip of a coin, a motion was made and seconded, (R. Grosch, C. Brown) to award of the sale of the surplus 2007 Chevrolet 3500 1-ton truck to the Town of Delafield in the amount of \$25,000. Motion Passed: 5-For, 0-Against.

- 13.0 Discussion and Possible Action to Approve the WIS DOT & City of Pewaukee Memorandum of Understanding (MOU) for the Maintenance Responsibilities for the Sidewalk that will be Installed as a part of the West Waukesha Bypass Project

A motion was made and seconded, (C. Brown, B. Bergman) to approve the WIS DOT & City of Pewaukee Memorandum of Understanding for the maintenance responsibilities for the sidewalk that will be installed as a part of the West Waukesha Bypass Project. Motion Passed: 5-For, 0-Against.

- 14.0 Discussion and Possible Action to Establish the 2017 Residential Garbage and Recycling Collections Fee

A motion was made and seconded, (C. Brown, J. Wamser) to establish the 2017 residential garbage and recycling collections fee at \$144.00 per unit. Motion Passed: 5-For, 0-Against.

- 15.0 Discussion and Action to Establish In-Person Absentee Voting Days/Hours

Ms. Tarczewski stated the state-imposed time limits for in-person absentee voting and the restriction on the number of days in-person absentee voting can take place have been basically removed. For the last several years it was only the 2 weeks prior to the election.

She asked the Common Council to allow her to begin in-person absentee voting on Monday, September 26th and to run through Friday, November 4th on weekdays only from the hours of 8:00 a.m. – 4:30 p.m. (except for the mandatory 5:00 p.m. on the Friday preceding the election) in hopes spread out the counter traffic and possibly reduce postage costs.

A motion was made and seconded, (B. Bergman, R. Grosch) to begin in-person absentee voting on Monday, September 26 and run through November 4th on weekdays only from the hours of 8:00 a.m. – 4:30 p.m. Motion Passed: 5-For, 0-Against.

- 16.0 Discussion and Possible Action Regarding Recruitment for City Administrator

Mayor Klein and Ms. Bergersen commented on this issue. The ad would be ready to run early next week and run through October. It will be broad expressing leadership skills and financial skills. Community developing and planning may not be as important at this point. Mr. Bierce asked if we were really comfortable with not requiring a master's degree. He also questioned if we were comfortable not specifically requiring the candidate to have administrator experience. Mayor Klein stated he doesn't feel we want to limit this. Ms. Bergersen stated the ad will run regionally, nationally, locally and be sent to administrator organizations. Ms. Brown asked if we were going to have a residency requirement. Mayor Klein didn't feel it was necessary, but said it would be nice if they lived close. Ms. Brown stated she sees it as

value.

A motion was made and seconded, (R. Grosch, B. Bergman) to move forward on the City Administrator recruitment. Motion Passed: 5-For, 0-Against.

17.0 Public Comment

Todd Burke (N34 W22209 Memory Lane) stated he was unhappy that the City is not moving faster on the Hill n Dale Pond and Shady Lane/Shady Nook Sanitary Sewer project.

Chuck Armao (N32 W22185 Hill N Dale) said when the sewers were proposed Shady Lane wanted out of the project due to the costs. He added that the Planner told them they would never get sewer up there. He wants to know if it is sized for the proper capacity. Mayor Klein stated if a lift station would be needed the costs would be higher.

Paul Brennen (N34 W22217 Memory Lane) stated he understands there are steps in the process but feels this is incredibly slow and to live through this is emotional. He expressed his frustration.

Vic Berger (N33 W22214 Hill N Dale) adjacent to property bought, asked that the property be better maintained, because it looks like a dump. He said the property next to it needs attention too.

Bob Schaff (N32 W22121 Hill N Dale) commented on the Fitz and Balistreri properties. He said they both need attention.

18.0 Adjournment

A motion was made and seconded, (J. Wamser, B. Bergman) to adjourn the meeting at 9:25 p.m. Motion Passed: 5-For; 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer