



Office of the Clerk/Treasurer

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

**PUBLIC HEARING
ROCKY POINT SOUTH PHASE 2 PAVING, FIVE FIELDS
PHASE 2 PAVING, AND WAGNER PARK PARKING LOT
IMPROVEMENTS
NOTICE & AGENDA**

BEFORE THE MEMBERS OF THE COMMON COUNCIL

Monday, June 1, 2015

6:00 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 on the Combined Contract of Rocky Point South Phase 2 Paving, Five Fields Phase 2 Paving, and Wagner Park Parking Lot Improvements, Contract No. RD-15-574130 [Weigel]
 - 3.0 Award of Contract No. RD-15-574130 the Rocky Point South Phase 2 Paving, the Five Fields Phase 2 Paving, and the Wagner Park Parking Lot Improvements to the lowest qualified bidder, Payne & Dolan of Waukesha, based on the lowest qualified bid of \$1,168,892.00 [Weigel]
 - 4.0 Adjournment - See Proposed Agenda for Regular Common Council Meeting

Kelly Tarczewski
Clerk/Treasurer (5/27/2015)

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.



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, June 1, 2015
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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 May 18, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission and Approve the Certified Survey Map PC#150521-1 for the Bergman Property on the North Side of Watertown Road at Commerce Circle (PWC 0919.998.002)
 - 3.5 Concur with the Plan Commission and Approve the Annual Outdoor Entertainment Permits on the Premises Where Alcoholic Beverages are Sold/Consumed with Minor Adjustments
 - 3.5.1 Andrea's Red Rooster
 - 3.5.2 Boomers Sports Pub & Grill
 - 3.5.3 Curly's Waterfront
 - 3.5.4 Duplainville Station
 - 3.5.5 Gina's Sports Dock
 - 3.5.6 Sandbar Sports Pub
 - 3.5.7 Waukesha Gun Club
 - 4.0 Presentation, Discussion, and Possible Action Regarding 2014 Audit Report and 2014 Internal Controls Report as presented by Rotroff Jeanson & Company, SC
 - 5.0 Discussion and Possible Action to Consider Extension of Deadline for Water Connections for the Bluemound Well Corridor
 - 6.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
 - 7.0 Discussion and Possible Action to Appoint Siam Saeng as the New Agent to the Slice N' Dice Bar and Grill Located at W279 N2221 Prospect Avenue
 - 8.0 Meadowbrook Sanitary Sewer Project [Weigel]
 - 8.1 Award of the contract to the lowest qualified bidder, Globe Contractors based on the lowest qualified bid of \$152,023
 - 8.2 Reprogram funds within the Sewer Utility to fund the project
 - 9.0 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.
-

Clerk/Treasurer Kelly Tarczewski

10.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (5/27/2015)

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.