

In attendance: Mayor S. Klein, Aldermen B. Bergman, C. Brown, J. Kara, D. Noll, and J. Wamser. S. Bierce was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, Assistant Engineer M. Wagner and Fire Chief K. Bierce.

- 1.0 Call to Order and Pledge of Allegiance – Due to technical difficulties, Mayor Klein was not able to call the meeting to order until 6:07 p.m.

2.0 Public Hearing on the Lindsay Road Water Main Project

Mr. Weigel stated the water utility has identified the need to close a loop in the water main system to provide redundancy to the water system for better fire protection, to serve the future Pewaukee Sports Complex and further development in the community. The proposed installation would take place on Lindsay Road from Wilhar Road to approximately 1,140 feet west of Lori Lane and would include a temporary 2" road overlay because the road in its current condition could not sustain the construction traffic. Mr. Weigel added the overlay could potentially last 3 – 5 years. Mr. Weigel stated the project included a mandatory alternate bid requested which would repair the Weyer Road east bound lane and repair Lindsay Road outside of the water main extension project. The cost of the water main extension will be apportioned to all property owners, utilizing the per unit system. It would be due upon connection. There would be no requirements for the existing structures to connect but the assessment would be due at the time of connection, sale of the property or if the property is subdivided. In the case of subdivisions each unit or parcel created would be assessed at that time. The cost of the temporary road overlay will be paid in part by the Water Utility and the City of Pewaukee.

Mr. Weigel stated the response to this project was great and he received several bids. He said Vinton Construction Company was the lowest qualified bidder; the base bid was in the amount of \$645,642.77 and the mandatory alternate bid was \$181,557.25.

Jeff Mierow (N45 W24434 Lindsay Road) asked if the City was going to consider running sewer at this time. Mr. Weigel stated that would most likely be driven by new development in the area.

Dan Teske asked why the assessments varied due to the difference in pipe sizes. Mr. Weigel stated there were several reasons, but was mainly based on how they were to be installed. Mr. Teske also asked about how much higher the road was going to be after the overlay. Mr. Weigel stated the overlay would only be 2" in additional height. Mr. Teske voiced his displeasure in how Swan Road turned out and felt it was dangerous.

George Evert (N45 W24434 Lindsay Road) asked if the contractor would be boring under the river. Mr. Weigel answered his question in the affirmative and added they would be digging approximately 12 - 13 feet down.

- 3.0 Discussion and Possible Action to Authorize the Reprogramming of Road Construction Funds and Water Utility Funds for the Lindsay Road Water Main Project – See Item #4.0.
- 4.0 Award of Contract for Lindsay Road Water Main project to the lowest qualified bidder, Vinton Construction Company of Manitowoc, WI, based on the lowest qualified bid of \$771,850.22

A motion was made and seconded, (J. Wamser, D. Noll), to award the contract for the Lindsay Road water main project and the mandatory alternate to Vinton Construction Company in the amount of \$771,850.22 and authorizing the reprogramming of the water utility and paving funds. Motion Passed: 5-For, 0-Against.

5.0 Discussion and Possible Action Regarding Accounts Payable Summaries

A motion was made and seconded, (D. Noll, J. Wamser) to approve the accounts payable summaries. Motion Passed: 5-For, 0-Against.

6.0 Discussion and Possible Action Regarding Bartender Licenses

A motion was made and seconded, (J. Wamser, J. Kara) to approve the bartender licenses. Motion Passed: 5-for, 0-Against.

7.0 Discussion and Possible Action to Authorize the Repairs to the City Salt Shed building in an amount not to exceed \$20,000

Mr. Weigel stated the structure is deemed unsafe because the trusses are pulling apart and the roof is ready to collapse. He recommended repairing the trust system which would resort the strength of the building to where it could hold up to 200 tons of salt. He added this would get us through the upcoming winter and then next year the City can build a replacement structure. Mr. Weigel stated he'd like to keep the old structure for other types of needed storage.

A motion was made and seconded, (B. Bergman, D. Noll) to authorize the repairs to the City salt shed building in an amount not to exceed \$20,000; paying for the project out of the unassigned fund. Motion Passed: 5-For, 0-Against.

8.0 Discussion and Possible Action Regarding Request of Brandon Bergman for an Early Start Agreement for Grading for Woodsvew III Development located on Watertown Road

Mr. Bergman recused himself from the discussion, stepped down from the dais and took his place in the audience.

Mr. Weigel stated this site is on Watertown Road, west of the Gun Club. He said the Plan Commission and the DNR have reviewed his plan but there are two minor issues that still needed to be addressed; those being the setbacks and wetlands. Mr. Weigel stated it appears that the City and DNR have different wetland classifications that need to be explored. Mr. Weigel stated no draft agreement was available at this time. He recommended the Council authorize the early start grading and have the agreement be prepared by the city attorney, as well as setting the cash deposit in the amount of \$25,000.

A motion was made and seconded, (D. Noll, C. Brown) authorizing the City Attorney to prepare the early start grading agreement as requested by Brandon Bergman for the Woodsvew III Development located on Watertown Road, contingent upon receiving a cash deposit of \$25,000. Motion Passed: 4-For, 0-Against, 1-Abstention (B. Bergman).

9.0 Discussion and Possible Action Regarding Request of Steinhafel's for an Early Start Agreement for Grading for their warehouse expansion located on County F

Mr. Bergman returned to the dais.

Mr. Weigel stated the plans went before the Plan Commission in June, but there were wetlands issues that needed to be worked out with the DNR. The DNR recently approved the

permit, and the storm water review was due back next week.

A motion was made and seconded, (J. Wamser, D. Noll), to approve the request of Steinhafel's for an early start agreement for grading for their warehouse expansion located on County F contingent upon the final approval of the agreement by the City Attorney and Engineering staff and establishing the cash surety based on the recommendations of the storm water report. Motion Passed: 5-For, 0-Against.

10.0 Discussion and Possible Action Regarding Electrical Panel Relocation Project

Mayor Klein stated WE Energies needs to replace our transformer. He said the other projects were needed to move forward with the roof project, new equipment room and work in the DPW garages. Ms. LaBorde added the city could save money if we purchase the equipment on our own.

Ms. Brown voiced concern of the reduction of our leftover revenue pool.

A motion was made and seconded, (J. Kara, D. Noll) to approve relocating the electrical panel and authorize the three (3) projects that need to be completed; the interior, exterior and repositioning the transformer by WE Energies. Motion Passed: 5-For, 0-Against.

11.0 Public Comment – None.

12.0 Adjournment – **A motion was made and seconded, (J. Wamser, C. Brown) to adjourn the meeting at 7:28 p.m.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer