



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, May 18, 2015

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 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 4, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
- 4.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 5.0 Discussion and Possible Action Regarding City Hall Project [Mayor Klein/Chief Bierce]
- 6.0 Discussion and Possible Action to Appoint Steven N. Pohlabel II as the New Agent to the Sand Bar Located at W278 N2315 Prospect Avenue
- 7.0 Discussion and Possible Action Regarding the Special Event Permit Request of Milwaukee Marriott West. The Event is to Take Place on July 29, 2015 at their Facility Located at W231 N1600 Corporate Court
- 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 Discussion and Possible Action to Recind the 2014 Personal Property Taxes for Den Boer & Associates LLC (B449) in the amount of \$178.45 and interest and penalties
- 10.0 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.
- 11.0 Adjourn Into Closed Session – You are hereby notified that the Common Council of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. Common Council members and staff will attend the closed session. The purpose of the closed session is for the following:
 - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Stats., specifically regarding the Proposed Waukesha Memorial Hospital P.I.L.O.T. (Payment in Lieu of Taxes).

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session. The Council reserves the right to convene in and out of Closed Session on this matter as necessary to comply with requirements of the open meetings law.

12.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/30/2017)

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.