Common Council Meeting Minutes
Monday, August 17, 2015

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, D. Noll, and J. Wamser. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, and Attorney V. Anderson.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:02 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda

- 3.1 Approval of Common Council Meeting Minutes dated August 3, 2015
- 3.2 Accounts Payable Summaries
- 3.3 Bartender Licenses
- 3.4 Approve ***Ordinance 15-06*** to Repeal and Recreate 21.06(3) of the City Municipal Code Regarding the Lakeview Boulevard Watercraft Launch ***(Second Reading)***
- 3.5 Approve ***Resolution 15-08-21*** to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2015 Waukesha County Library Tax Levy for 2016 Purposes

Mr. Kara asked for Item #3.5 to be removed from the consent agenda to allow for discussion.

A motion was made and seconded, (C. Brown, J. Wamser) to approve the remaining items on the consent agenda. Motion Passed: 6-For, 0-Against. Mr. Noll noted that he was abstaining from the approval of the minutes.

3.5 Approve Resolution 15-08-21 to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2015 Waukesha County Library Tax Levy for 2016 Purposes.

A motion was made and seconded (D. Noll, J. Kara) to approve Resolution 15-08-21 to commit the required funding for the Pewaukee Public Library and requesting exemption from the 2015 Waukesha County library tax levy for 2016 purposes.

4.0 Discussion and Possible Action Regarding Request of Lakewood Church for an Early Start Agreement to Include Footings, Foundation and Building Permit for the Golf Road building site

Mayor Klein indicated that Items #4.0 and #5.0 pertained to his employer so he recused himself and turned the meeting over to President Bierce.

Representatives from MSI General and the Church were present for this item. Mr. Weigel stated the project manager was seeking an early construction permit. Mr. Weigel stated the City could only authorize the footings and foundation per the direction of the City Attorney. He suggested that it be approved contingent upon the final approval of the agreement by the City Attorney and Engineering staff. Mr. Weigel also suggested a cash deposit of $25,000.

A motion was made and seconded, (B. Bergman, D. Noll) to approve the request of Lakewood Church for an early start agreement which includes footings and foundation

contingent on the final approval of the agreement by the City Attorney and Engineering staff and receiving letter of credit or cash deposit of $25,000.00. Motion Passed: 6-For, 0-Agaisnt.

5.0 Discussion and Possible Action Regarding Request of Woodway USA for an Early Start Agreement to Include Footings, Foundation and Building Permit for the Busse Road building site

Mayor Klein remained out of the room and President Bierce was in control of the meeting.

Mr. Weigel stated he was still waiting for the storm water management and the erosion control plan. He recommended a cash deposit of $50,000 but stated the City is currently in control of funds in that amount for a berm permit they applied for 3 years ago.

A motion was made and seconded, (B. Bergman, J. Wamser) against the DPW Director's recommendations, to approve the request of Woodway USA for an early start agreement for the footings and foundation for their building on Busse Road, contingent upon the approval of the agreement from the City Attorney and Engineering staff and authorizing the transfer of funds of $50,000 from the original berm deposit. Motion Passed: 6-For, 0-Against.

Mayor Klein returned to the room at this time.

6.0 Discussion and Possible Action on ***Ordinance #15-09*** to Repeal and Recreate Section 5.11(1) of the Municipal Code to Authorize a Stop Sign installation on Greenwood Road at the intersection of Woodfield Court East/West ***(First Reading)***

Mr. Weigel stated the City received a request from the homeowners in the area, but from an engineering standpoint he doesn't believe there is a reason to have one since it is in a low traffic area. He feels people will just roll through the stop sign.

7.0 Broken Hill Phase II Development Platted as Addition No. 1

7.1 ***Resolution 15-08-20*** Accepting Public Improvements

7.2 Release of the Cash Deposit

A motion was made and seconded, (C. Brown, D. Noll) to approve Resolution 15-08-20 accepting public improvements and releasing the remaining cash deposit of $7,500.00. Motion Passed: 6-For, 0-Against.

8.0 Discussion and Possible Action to Approve the Woodleaf Reserve Subdivision Addition No. 1 Development Agreement and Establish the Amount of the Letter of Credit

A motion was made and seconded, (S. Bierce, D. Noll) to approve the Woodleaf Reserve Subdivision addition No. 1 development agreement contingent upon the City Attorney and Engineering staff's final approval of the document and receiving a City Attorney approved letter of credit in the amount of $3,060,000.00. Motion Passed: 6-For, 0-Against.

9.0 Discussion and Possible Action to establish No Parking Zones in Appletree Lane

Ms. Brown stated Doris Leonard contacted her about the trailer parking on Appletree Lane. It was determined due to the timing that an ordinance would most likely not be in place until after the boating season was over. Ms. Brown suggested polling Peartree Lane as well to see if they wanted to be included in the ordinance prohibiting trailer parking on their road. Mr. Weigel's office will send out postcards polling the residents on both streets before the next

Common Council meeting in September.

10.0 Discussion and Possible Action Regarding City Hall Façade Improvement Change Orders No. 1, No. 2, and No. 3

Mayor Klein reported the work has already been done. He stated more design work was needed and more work needed to be done. The members of the council stated they would prefer to approve the work orders before they are allowed to move forward.

A motion was made and seconded, (B. Bergman, D. Noll) to approve the City Hall façade improvement change orders No. 1, No. 2, and No. 3 up to the amount of $46,387.00 after staff reviews the details of bills. The money is to be taken out of the unassigned fund.
Motion Passed: 6-For, 0-Against.

11.0 Reminder – Special meeting scheduled for Monday, August 31 at 6:00 p.m.

12.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

Mayor Klein Offered the name of Colleen Brown to serve on the Tourism Committee.

A motion was made and seconded, (S. Bierce, J. Wamser) to concur with the Mayor's recommendation and appoint Colleen Brown to the Tourism Committee.
Motion Passed: 6-For, 0-Against.

13.0 Public Comment – None.

14.0 Adjournment

A motion was made and seconded, (D. Noll, C. Brown) to adjourn the meeting at 8:12 p.m. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer