



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, May 16, 2016

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 2, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission Regarding Certified Survey Map PC #150618-1 for the Mokros/Kave Property Located at W237 N689 Oakridge Drive (PWC 0967979001) (PC 5/12/2016)
- 4.0 Discussion and Possible Action to Move Forward with Market Drive Assessment Software [Kewan]
- 5.0 Discussion and Possible Action to Approve **Ordinance 16-16** to Lower the Speed Limit on Wilhar Road and Busse Road to 25 MPH and Possibly Consider Additional Reductions (*first reading*) [Weigel]
- 6.0 Discussion and Possible Action to Reprogram Storm Water Funds [Weigel/Sazama]
- 7.0 Discussion and Possible Action to Select the Common Council President [Mayor Klein]
- 8.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees [Mayor Klein]
- 9.0 Discussion and Possible Action to Name Frank Romano as the Agent to the Pewaukee Golf Club Located at N12 W26506 Golf Road [Tarczewski]
- 10.0 Discussion and Possible Action to Determine Whether or Not to Reschedule the July 4th, 2016 Meeting [Tarczewski]
- 11.0 Adjourn Into Closed Session – You are hereby notified that the Common Council will convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. 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 pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss

terms of a potential sale of City owned land located on Gumina Road.

You are further notified that at the conclusion of the Closed Session, the Common Council will convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for conducting the regularly scheduled meeting.

12.0 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.

13.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (5/23/2016)

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.