

In attendance: Mayor S. Klein, Aldermen B. Bergman, C. Brown, J. Wamser, R. Grosch. S. Bierce, J. Kara and Attorney S. Riffle were absent and excused. Also present were Fire Chief K. Bierce, City Planner H. Clinkenbeard, Assistant City Engineer M. Wagener, and Deputy Clerk A. Hurd.

- 1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order.
- 2.0 Public Comment – None.
- 3.0 Consent Agenda – Action
 - 3.1 Approval of Common Council Meeting Minutes Dated August 15, 2016
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Concur with the Recommendation of the Plan Commission (8/18/16) to **Approve** the Conditional Use for Bernard Kook to Use the Old Slice N Dice Restaurant Building Located at W279 N2221 Prospect Avenue for a Wedding and Specialty Dining Venue as an Adjunct to his Edgewater Restaurant (PWC 0938995)
 - 3.5 Concur with the Recommendation of the Plan Commission (5/19/16 & 8/18/16) to **Approve** the Revised Conditional Use for the Owners of Point Burger Bar (PBB) to Expand Their Approved Site/Building Plan Conditional Use at Their Restaurant Located at W229 N1400 Westwood Drive in the Old American TV Building to Include an Outdoor Patio and Indoor Video Machines (PWC 0959988004)
 - 3.6 Concur with the Recommendation of the Plan Commission (8/18/16) to Approve the Annual Outdoor Entertainment Permit for Point Burger Bar (PBB) Located at W229 N1400 Westwood Drive on Premises Where Alcoholic Beverages are Sold/Consumed (PWC 0959988004)
 - 3.7 Concur with the Recommendation of the Plan Commission (5/12/16 & 8/18/16) to **Approve Ordinance 16-18** Regarding the Rezoning of the Ba(en)2 Acres LLC Property Located at N8 W27947 Northview Road (PWC 0982997) From A-1 Agriculture to RS-1 Single Family Residential and RS-2 Single Family Residential **(Third Reading)**
 - 3.8 Concur with the Recommendation of the Plan Commission (5/12/16 & 8/18/16) to **Approve** the Revised Certified Survey Map PC #160421-1 for Ba(en)2 Acres LLC to Create Three (3) New Lots Located at N8 W27947 Northview Road with Contingencies (PWC 0892997)
 - 3.9 Concur with the Recommendation of the Plan Commission (8/18/16) to **Approve Ordinance 16-23** Regarding the Rezoning of the enVenture/Young Scholars Property Located at W240 N2687 Pewaukee Road to Add a Plan Commission Pre-Approved List of Conditional Uses of the Property and Approve the Current Site and Building Plans (PWC 0924995)
 - 3.10 Approval of the Permanent Utility Easement from Lakewood Baptist Church Located at W274 N1490 Riverland Drive (PWC 0940-997-002)
 - 3.11 Concur with the Recommendation of the Plan Commission (8/30/16) to **Approve** the Conditional Use for the Pewaukee School District to Operate the Insight Program Located at N25 W23131 Paul Road, Suite 600 with Conditions (PWC 0920995)

Mayor Klein asked that Item 3.4 be pulled for discussion and Mr. Bergman asked that Item 3.10 also be removed.

A motion was made and seconded, (C. Brown, J. Wamser) to approve the remaining items on the consent agenda. Motion Passed: 4-For, 0-Against.

- 3.4 Concur with the Recommendation of the Plan Commission (8/18/16) to **Approve** the Conditional Use for Bernard Kook to Use the Old Slice N Dice Restaurant Building Located at W279 N2221 Prospect Avenue for a Wedding and Specialty Dining Venue as an Adjunct to his Edgewater Restaurant

Mayor Klein expressed concern regarding the parking issues in that area especially in the summer on weekends.

Mr. Kook stated he wants to make use of the property and didn't believe there will be any issues.

Ms. Brown suggested Mr. Kook police his parking lots, because she feels other people are using his properties to park and not utilizing his restaurant.

Mayor Klein noted that the Plan Commission recommended a condition for Mr. Kook's Conditional Use Permit that was not specifically noted on the proposed permit. He requested the notation that Mr. Kook would have to shut down his secondary business at Edgewater if parking poses a problem be added to the document.

A motion was made and seconded, (C. Brown, J. Wamser) to approve the Conditional Use Permit with the additional language specifying if there are problems in the area in regards to parking, Mr. Kook would have to shut down the double activity in the area until there is a solution.

Motion Passed: 4-For, 0-Against.

- 3.10 Approval of the Permanent Utility Easement from Lakewood Baptist Church Located at W274 N1490 Riverland Drive

Mr. Bergman asked for clarification on what this easement was for.

A motion was made and seconded, (B. Bergman, R. Grosch) to approve the permanent utility easement from Lakewood Baptist Church.

Motion Passed: 4-For, 0-Against.

- 4.0 Discussion and Possible Action Regarding a Class B Liquor and Beer License to Lakeview Located at W279 N2221 Prospect Avenue as Requested by Bernard Kook (Public Hearing 7/18/16)

A motion was made and seconded, (C. Brown, J. Wamser) to approve the Class B Liquor and Beer License to Lakeview Located at W279 N2221 Prospect Avenue as Requested by Bernard Kook. Motion Passed: 4-For, 0-Against.

- 5.0 Discussion and Possible Action to Approve the Final Engineers' Report and **Resolution 16-09-14** Levying Special Assessments for the Rehabilitation of the Five Fields Subdivision Phase 1 and Rocky Point Subdivision Phase 1 Pavement Rehabilitation and Appurtenances

Ms. Wagner stated this was the final resolution to levy assessments and closing out the project. She stated the 2014 cap is \$2,284.00.

A motion was made and seconded, (C. Brown, J. Wamser) to approve the final Engineers' report and Resolution 16-09-14 levying special assessments for the rehabilitation of the Five Fields Subdivision Phase 1 and Rocky Point Subdivision Phase 1 pavement rehabilitation and appurtenances. Motion Passed: 4-For, 0-Against.

6.0 Discussion and Possible Action Regarding ***Ordinance 16-22*** Pertaining to the Room Tax ***(First Reading)***

Ms. Brown stated she was surprised that the commission would be comprised of so many people. There was also discussion regarding the person that may need to be hired to bring in tourism. Ms. Tritz from the Waukesha/Pewaukee Convention and Visitors Bureau stated the commission wouldn't have to meet any more frequently than they have in the past. She stated the main objective of the commission was to stay in touch with how the dollars are spent.

7.0 Public Comment – None.

8.0 Adjournment – **A motion was made and seconded, (C. Brown, J. Wamser) to adjourn the meeting.** Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer