



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, May 4, 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 April 20, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission to **Approve Ordinance 15-04** to Rezone the property owned by Ten Properties located at N46 W23075 Weyer Road in the SE Quadrant of STH 74 and Lindsay Road from M-1 Wholesale/Warehouse to Rs-6 Single-Family Residential (PUD) and M-2 Multi-Family Residential (PWC 0869996 & 0872996) (**Second Reading**)
 - 3.5 Concur with the Plan Commission to **Approve** the Preliminary Plat of Ten Properties Subdivision on Weyer Road in the SE Quadrant of STH 74 and Lindsay Road (PWC 0869996 & 0872996)
 - 3.6 Concur with the Plan Commission to **Approve Ordinance 15-05** to Rezone the property owned by the City of Pewaukee located at N45 W23440 Lindsay Road in the NW Quadrant of the intersection of Redford Boulevard (STH 74) and Lindsay Road from A-1 Agriculture to P-1 Parkland (PWC 0869999002) (**Second Reading**)
 - 3.7 Concur with the Plan Commission to **Approve** the Conditional Use Permit of Stein Garden Center to place a “Just Plants” Temporary Operation on the Steinhafels Parking Lot during the late spring and early summer of 2015 (PWC 0965988)
 - 3.8 Discussion and Possible Action to Approve **Ordinance 15-02** to Repeal Ordinance 01-5 Nonmetallic Mining Reclamation Ordinance of the City Codes and Ordinances (**Second Reading**)
 - 3.9 Discussion and Possible Action Regarding **Resolution #15-05-15** Notice Regarding Inspection of Public Records
 - 3.10 Discussion and Possible Action to Concur with the Plan Commission **Approve** Certified Survey Map #141120-1 by Fox River Preserve for lands on Springdale Road south of Watertown Road with all contingencies now completed (PC 11/20/14)
- 4.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees [Mayor Klein]
- 5.0 Discussion and Possible Action to Appoint a Council President [Mayor Klein]
- 6.0 Discussion and Possible Action to Reaffirm Appointment of Weed Commissioner and Cemetery Sexton [Mayor Klein]

- 7.0 Discussion and Possible Action Regarding the Request of the Metropolitan Builders Association to Reduce the Special Event Fees
- 8.0 Discussion and Possible Action Regarding the Request of Alex Avgoulas of Kirby to Reduce the Peddlers Permit Fees
- 9.0 Discussion and Possible Action Regarding **Resolution 15-05-16** to Demand that Waukesha County Pay the Full Cost of Its Election Equipment Update Program
- 10.0 Notice – Public Hearing for Rocky Point and Five Fields Phase II Paving scheduled for Monday, June 1, 2015 at 6:00pm
- 11.0 Reminder – Plan Commission Bus Tour scheduled for May 16th at 7:30am
- 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 (4/29/2015)

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.