



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, May 2, 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 April 18, 2016
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Approval of **Resolution 16-05-05** Pertaining to Open Records
 - 3.5 Approval to Reduce Woodleaf Reserve's Letter of Credit from \$3,060,000 Down to \$724,601.11
 - 3.6 Approval to Release the Lakewood Baptist Church Grading Agreement Deposit of \$25,000
 - 3.7 Approval to Release the Woodsvew Grading Agreement Deposit of \$25,000
- 4.0 1st Quarter Review of Police Services [Lt. Ripplinger]
- 5.0 Discussion and Possible Action to Dissolve the Investment Committee and Transfer the Responsibilities to the Human Resources Committee [Bergersen]
- 6.0 Discussion and Action Regarding Transferring Unassigned Fund Balance to Pay for the Emergency Furnace Replacements at Wagner Park in January [Woldanski]
- 7.0 Discussion and Possible Action to Confirm Authorization to Begin the Northwest Quadrant Sanitary Sewer and Water Study Process [Weigel]
- 8.0 Discussion and Possible Action to Reprogram Storm Water Utility Funds to Investigate High Street Drainage and Flooding Complaints in the Amount of \$30,000 [Weigel]
- 9.0 Discussion and Possible Action to reduce the Speed Limit of Busse Road and Wilhar Road from 35 MPH to 25 MPH [Weigel]
- 10.0 Discussion and Possible Action to Authorize the Preparation of a Sewer Capacity Management Operations and Maintenance (CMOM) Program and to Authorize the Budgeting of \$16,000 from the Sewer Retained Earnings of the Sewer Operations Budget [Weigel]
- 11.0 Discussion and Possible Action to Approve **Resolution 16-05-06** Regarding 2015 Budget Amendments

[Tarczewski]

- 12.0 Discussion and Possible Action to Appoint Members to the Various Boards, Commissions & Committees [Mayor Klein]
- 13.0 Discussion and Possible Action to Appoint a Weed Commissioner & Cemetery Sexton [Mayor Klein]
- 14.0 Adjourn Into Closed Session – You are hereby notified that the Common Council and staff 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. The purpose of the closed session is for the following:
- §19.85(1)(e) 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. Specifically to discuss the Fire/EMS services contract pertaining to the Village of Pewaukee.
- 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 and for adjournment.
- 15.0 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.
- 16.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (4/27/2016)

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.