



Office of the Clerk/Treasurer

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

**REVISED
COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, May 1, 2017**

7:00 PM

Common Council Chambers
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

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- 1.0 Call to Order and Pledge of Allegiance [Mayor Bierce]
 - 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 3, 2017
 - 3.2 Approval of Accounts Payable Summaries
 - 3.3 Approval of Bartender Licenses
 - 3.4 Approval of **Resolution 17-05-04** Related to Public Record Requests
 - 3.5 Approval of Commercial Dog Kennel License for Dogtopia to Operate a Dog Daycare Business at W238 N1700 Rockwood Rive (PWC 0954-998-016) at the Request of Kevin Blackmore (PC 4/20/2017)
 - 3.6 Approval of Hobby Kennel License for Nancy Guerrero to Keep Five (5) Dogs on Her Property Located at N10 W23512 Nottingham Drive (PWC 0966-007) (PC 4/20/2017)
 - 3.7 Approval of **Ordinance 17-04** to Amend Sub-Section 17.0404c, A-2 Agricultural District, Conditional Uses of the City Zoning to Add Sub-Section (7) (PC 4/20/2017) (*second reading*)
 - 3.8 Approve the Recommendation from Statewide Services, Inc. to Deny Insurance Claim #WM000672700105 of Equian (on the behalf of Hilbert Co. LLC and/or Auto-Owners Insurance) for Loss Sustained at W229 N1870 Westwood Drive (PWC 0959-988-007) on January 5, 2017.
 - 3.9 Approve the Recommendation from Statewide Services, Inc. to Deny Insurance Claim #WM000672700104 of Auto-Owners Insurance (on behalf of Hilbert Co. LLC) for Loss Sustained at W229 N1870 Westwood Drive (PWC 0959-988-007) on November 28, 2016.
 - 4.0 Discussion and Possible Action to Approve the Conditional Use Permit for Hard Knocks Laser Tag Franchise to Operate a Recreation Facility Within the Old American TV Building Located at W229 N1400 Westwood Drive (PWC 0959-988-004) and Allow for the Serving of Alcohol with Conditions.
 - 5.0 Public Hearing Regarding the RESERVE Class B Liquor and Beer License Request of Hard Knocks Located at W229 N1400 Westwood Drive (PWC 0959-988-004) and to Name Carey Catania as Agent
 - 6.0 Discussion and Possible Action to Approve the Revisions to the Outdoor Entertainment Permit for the Point Burger Bar Located at W229 N1400 Westwood Drive Suite A (PWC 0959-988-004) to Allow for Classic Cars to be Displayed on their Leased Property One Day Per Week from May – Through the First Week in September.
 - 7.0 Public Hearing Regarding the Revisions to the Class B Liquor License of Point Burger Bar Located at

- W229 N1400 Westwood Drive – Suite A (PWC 0959-988-004) to Update Their Current Premise Description.
- 8.0 Discussion and Possible Action to Approve the Special Event Permit to Hold a Classic Car Show at the Point Burger Bar Located at W229 N1400 Westwood Drive Suite A (PWC 0959-988-004) on Wednesday Evenings from May 24th to September 6th and Possibly Reduce Permit Fees
 - 9.0 Discussion and Possible Action Regarding the Request of Mug Shotz Bar & Grill Located at W270 N2793 Elm Avenue (PWC 0933-107) for a Special Event Permit on July 8th to Hold an Outdoor Graduation Party from the Hours of 1 – 8 p.m.
 - 10.0 Discussion Regarding **Ordinance 17-05** to Repeal and Recreate Section 5.03(3), 5.05 and to Create Section 5.09(3) of the City of Pewaukee Municipal Code (*first reading*) [Weigel]
 - 11.0 Discussion and Possible Action Regarding the Request of Wisconsin Department of Transportation (DOT) to Allow Limited Night Construction on the STH 190 (Capitol Drive) 2017 Construction Project. [Weigel]
 - 12.0 Discussion and Possible Action Related to the Young Scholars Development Located at W240 N2687 Pewaukee Road (PWC 0924-995) (Southwest Quadrant at the Intersection of Pewaukee Road & Watertown Road)
 - 12.1 Approval of Certified Survey Map PC#170420-1 (Plan Commission 4/20/17) and Naming the Street Venture Drive
 - 12.2 Approval of the Development Agreement
 - 12.3 Establish the Amount of the Letter of Credit or Cash Escrow
 - 13.0 Discussion and Possible Action to Determine How to Fill the Aldermanic Vacancy in District #3 [Mayor Bierce]
 - 14.0 Discussion and Possible Action to Allow for an Early Start Grading Permit for the Vogelsang Development Located at N29 W22775 Marjean Lane (PWC 0914-001)
 - 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 (4/28/2017)

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.