



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA

Monday, April 20, 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 March 16, 2015
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission to **Approve Ordinance 15-03** to Rezone the property owned by Yench LLC/Glacier View Estates to located in the SW Quadrant of the Intersection of Yench Road and Lynndale Road from A-1 Agricultural to Rs-2 Single Family Residential and LC Lowland Conservancy (PWC 0885996) (**Second Reading**)
 - 3.5 Concur with the Plan Commission to **Approve** the Preliminary Plat of Glacier View Estates in the SW Quadrant of the Intersection of Yench Road and Lynndale Road
 - 3.6 Approve **Resolution 15-04-09** Preliminary Resolution for the Paving of the Rocky Point South Subdivision
- 4.0 Presentation of Fire Department Strategic Plan by Five Bugle Training & Consulting
- 5.0 Discussion and Possible Action to Approve the Memorandum of Understanding with Waukesha County Regarding New Election Equipment [County Clerk Novack]
- 6.0 Update on Police Services [Lt. Ripplinger]
- 7.0 Discussion and Possible Action Regarding the Special Event Permit of Queen of Apostles Church to hold their parish festival from June 5 - 7, 2015
- 8.0 Discussion and Possible Action to Approve **Ordinance 15-02** to Repeal Ordinance 01-5 Nonmetallic Mining Reclamation Ordinance of the City Codes and Ordinances (**First Reading**) [Clinkenbeard]
- 9.0 Discussion and Possible Action Regarding the Special Event Permit of ABATE to hold their Annual Event at the Wonderland Tap on August 15, 2015
- 10.0 Discussion and Possible Action on the Request of Mr. Mark Ignatew of N45 W23792 Lindsay Road to operate a CDL dump truck as a commuting vehicle from the home at N45 W23792 Lindsay Road (Lindsay Road has a 6 Ton weight limit) [Weigel]
- 11.0 Discussion and Possible Action Regarding the Special Event Permit of the Pewaukee Chamber of Commerce to hold their Farmers Market from May 27 to September 2, 2015 and to waive permit fees
- 12.0 Discussion and Possible Action to Approve **Resolution 15-04-08** Creating a Fee for Expedited Special Assessment Letters [Tarczewski]

- 13.0 Discussion and Possible Action to Approve an Agreement with the State of Wisconsin / Department of Revenue for Debt Collection [Tarczewski]
- 14.0 Concur with the Recommendation of the Public Works Committee (3/26/15) Regarding the Water Reserve Capacity (RCA) Study. This is the first consideration [Weigel]
- 15.0 Discussion and Possible Action Regarding Proposals of Governor Walker in his 2015-2017 State Budget
 - 15.1 **Approve Resolution 15-04-10** Opposing the Elimination of Personal Property Taxes
 - 15.2 **Approve Resolution 15-04-11** Opposing County Assessment Proposal in the State Budget Bill
 - 15.3 **Approve Resolution 15-04-12** Opposing Elimination of Local Government Property Insurance Fund
- 16.0 Discussion and Possible Action Regarding **Resolution 15-04-13** Authorizing 2014 Budget Amendments and Transfers [LaBorde]
- 17.0 Discussion and Possible Action Regarding **Resolution 15-04-14** Transferring Interest in Street Reservations specifically for the West Waukesha Bypass [Riffle]
- 18.0 Swearing in of the Elected Officials [Riffle]
- 19.0 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.
- 20.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (4/15/2015)

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.