

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, C. Brown (arrived at 7:07 p.m.), J. Kara, D. Noll, and J. Wamser. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, Fire Chief K. Bierce and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:03 p.m.

2.0 Swearing in of New Division Chief Misiak and New Division Chief Cook

Fire Commission Chairman M. Millard swore in Treavor Misiak and Chris Cook as Division Chiefs. Chiefs K. Bierce and M. Hoppe were present for this item along with numerous members of the Pewaukee Fire Department.

3.0 Public Comment - None.

4.0 Consent Agenda – Action

4.1 Approval of Common Council Meeting Minutes

4.1.1 Meeting Minutes dated June 15, 2015

4.1.2 Meeting Minutes dated June 18, 2015

4.2 Accounts Payable Summaries

4.3 Bartender Licenses

4.4 Concur with the Plan Commission and Approve the Annual Outdoor Entertainment Permit Where Alcoholic Beverages are Sold/Consumed

4.4.1 Wonderland Tap

4.4.2 Five O’Clock Club

A motion was made and seconded, (D. Noll, B. Bergman) to approve the consent agenda. Motion Passed: 6-For, 0-Against.

5.0 Update on Police Services

Lieutenant Ripplinger was present for this item. He stated they are experiencing steady activity and calls for service are up. He mentioned that Deputy Hebbbring won the Optimist Club Deputy of the Year Award. He reported that Badges and Buddies participation is up and the annual picnic has been scheduled for August 11th. Lieutenant Ripplinger also reported that there were approximately 32 deer/car accidents since the beginning of the year.

6.0 Discussion and Possible Action Regarding Fire Department Accreditation Fee

Chief Bierce stated the accreditation process is approximately 6-8 months ahead of schedule. He would like to continue to move forward and have the application go before the accreditation board next July but would require a \$5,950 application fee to seek applicant status with the Public Safety Excellence which was not budgeted for in 2015.

A motion was made and seconded, (B. Bergman, J. Wamser) to approve the request for funding, not to exceed \$5,950.00 for the Fire Department accreditation fee taken out of the contingency fund. Motion Passed: 6-For, 0-Against.

7.0 Discussion and Possible Action Regarding Repairs to Two Fire Engines

Chief Bierce notified the Common Council that he would most likely go over budget this year in his apparatus repair line item. He stated Engine 2861 has been diagnosed with engine diesel cavitation at a cost of \$15,000 to repair. He said that basically means the pistons wore out. He stated several other engines in the area had the same issue.

- 8.0 Discussion and Possible Action Regarding ***Resolution 15-07-18*** to Set the Fee for Municipal Court Costs Related to Chapter 23 of the City of Pewaukee Municipal Code

A motion was made and seconded, (S. Bierce, D. Noll) to approve Resolution 15-07-18 to set the fee for Municipal Court costs related to Chapter 23 of the City of Pewaukee Municipal Code. Motion Passed: 5-For, 1-Against (J. Kara).

- 9.0 Discussion and Possible Action Regarding Request of Muscular Dystrophy Association for a Temporary Class B liquor license for their event on August 8th, 2015 at Wagner Park

A motion was made and seconded, (C. Brown, D. Noll) to approve the Temporary Class B Liquor License for the Muscular Dystrophy Association for their event on August 8th, 2015 at Wagner Park. Motion Passed: 6-For, 0-Against.

- 10.0 Storm Inlet Repair Contract

10.1 Award of the 2015 Storm Inlet Repair Contract (ST-15-573042) to the lowest qualified bidder, Johnson and Sons Paving, LLC based on the lowest qualified base bid of \$529,125.00 plus the mandatory alternative bid of \$76,756.00 for a total of \$605,881

10.2 Authorize the Reprogramming of Funds within the Storm Water Utility to fund the contract

Mr. Weigel stated this topic is a follow up from the discussion in June. He stated field inventory has revealed a large amount of catch basins and storm sewer inlets that are in failure or close to it. As directed in June, he bid out the repair work and recommends awarding the contract to Johnson and Son Paving LLC including alternate repairs. Mr. Weigel stated the base bid covers the replacement of 178 structures, and the mandatory alternate bid includes curb and pavement repairs associated with the inlets. He added funds are available in Storm Water Utility funds.

A motion was made and seconded, (C. Brown, D. Noll) to award the contract to Johnson and Sons Paving, LLC in the amount of \$605,881 and reprogram funds as needed. Motion Passed: 6-For, 0-Against.

- 11.0 Discussion and Possible Action Regarding the Request of the Burbach Company to Open Cut Green Road Water at N30 W22383 Green Road to Install a Fire Protection service lateral

Mr. Weigel stated the City typically does not allow anyone to cut into newly paved roads for at least a 3-year period.

Mr. Burbach was present and stated a large national firm was looking to locate in the area and their insurance company requires the fire protection.

A motion was made and seconded, (S. Bierce, J. Wamser) to approve the request of the Burbach Company to allow Green Road to be open cut at N30 W22383 Green Road to install a fire protection service lateral contingent upon getting either a letter of credit or a cash deposit for a 2-year surety. Motion Passed: 5-For, 1-Against (C. Brown).

- 12.0 Discussion and Possible Action to Authorize the Bidding of the Lindsay Road Water Main Project (Wilhar Road to Lorrie Lane)

Mr. Weigel was requesting the authorization to move forward and obtain bids for approximately half of the Lindsay Road segment to give service to the Sports Complex and the apartments approved for the southeast corner of STH 74 and Lindsay Road.

A motion was made and seconded, (S. Bierce, D. Noll) to authorize the bidding of the Lindsay Road water main project from Wilhar Road to Lorrie Lane.

Motion Passed: 6-For, 0-Against.

- 13.0 Discussion and Possible Action Regarding the 2014 Trick-or-Treat Hours [Mayor Klein]

A motion was made and seconded, (B. Bergman, J. Wamser) to set the 2015 Trick-or-Treat Hours to Saturday, October 31st from 3-7p.m. Motion Passed: 6-For, 0-Against.

- 14.0 Discussion and Possible Action Regarding Remodeling Project for new Mechanical Room

Ms. LaBorde stated the Common Council already authorized \$14,143.95 to relocate the storage system files and she was requesting an additional \$53,886.94, which includes a 10% contingency, to continue with the remodeling project for the new mechanical room.

A motion was made and seconded, (D. Noll, J. Kara) to approve the remodeling project for the new mechanical room not to exceed \$68,030.89 with the funds to come from the unassigned fund. Motion Passed: 6-For, 0-Against.

- 15.0 Discussion and Possible Action Regarding Recommendations Related to Salt Shed

Mr. Weigel stated no action was needed tonight.

- 16.0 Discussion and Possible Action Regarding Rescheduling First Meeting in September Due to Holiday

A motion was made and seconded, (S. Bierce, C. Brown) to cancel the first meeting in September due to Labor Day. Motion Passed: 6-For, 0-Against.

- 17.0 Discussion and Action to Set the Budget Workshop Schedule for the 2016 Budget

Ms. LaBorde suggested dates in October to start the budget workshops with the anticipation that the Public Hearing will be held on November 2.

- 18.0 Discussion and Possible Action Regarding Appointments to Various Boards, Commissions and Committees

Mayor Klein suggested the appointment of John Fuchs as chairperson to the Zoning Board of Appeals and clarifying the previous appointment of Robert Welcenbach would be an alternate.

A motion was made and seconded, (S. Bierce, B. Bergman) to concur with the Mayor and appoint John Fuchs to the Zoning Board of Appeals as the chairperson.

Motion Passed: 6-For, 0-Against.

- 19.0 Public Comment – None.

- 20.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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. Common Council members and staff will attend the closed session. The purpose of the closed session is for the following:

- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding Municipal Court.
- 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 as authorized under §19.85(1)(e), Stats., specifically regarding the Fire/Rescue/Ancillary Services Agreement between the City and 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.

A motion was made and seconded, (D. Noll, C. Brown) to go into closed session at 8:29 p.m. Motion Passed via roll call vote: 6-For, 0-Against.

21.0 Adjournment

A motion was made and seconded, (B. Bergman, S. Bierce) to adjourn the meeting from Closed Session at 9:50 p.m. Motion Passed via roll call vote: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer