



Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE & AGENDA Monday, April 18, 2016

**** 6:30 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 Klein]
 - 2.0 Adjourn Into Closed Session – You are hereby notified that the Common Council will convene into closed session 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:
 - 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 pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss terms of a contract with RW Consultants for services related to the position of Administrator.
 - 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 pursuant to §19.85(1)(e), Stats. Specifically the Council will discuss terms of a potential sale of City owned land located on Gumina Road.

You are further notified that at the conclusion of the Closed Session, the Common Council will 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 conducting the regularly scheduled meeting.
 - 3.0 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.
 - 4.0 Consent Agenda – Action
 - 4.1 Approval of Common Council Meeting Minutes dated April 4, 2016
 - 4.2 Accounts Payable Summaries
 - 4.3 Bartender Licenses
 - 4.4 Approval of **Ordinance 16-14** to Repeal and Recreate Sections of Chapter 14 of the City of Pewaukee Municipal Code Regarding Building and Mechanical Code (**Second Reading**)
 - 5.0 Discussion and Possible Action Regarding **Ordinance #16-15** to Establish No Trailer Parking on Apple Tree Lane, Pear Tree Lane, and Orchard Court (**Possible Consideration of Waiving First Reading**) [Weigel]
 - 6.0 Discussion and Possible Action Regarding the 2015 Storm Water Report (PWC 3/31/16) [Weigel]
 - 7.0 Discussion and Possible Action Regarding the Emerald Acres Flood Mitigation Status Report (PWC 3/31/16) [Weigel]
 - 8.0 Discussion and Possible Action Regarding the Well No. 5 Gross Alpha Violation Status Report (PWC 3/31/16) [Weigel]
 - 9.0 Update on 2015 County Coordinated Electronic Recycling Program (PWC 3/31/16) [Weigel]

- 10.0 Discussion and Possible Action to Reprogram Funds to Provide for the Repairing of the Gravel Base of the City Hall Campus Recycling Operations [Weigel]
- 11.0 Discussion and Possible Action Regarding an Appointment to the Board of Review [Mayor Klein]
- 12.0 Swearing in of the Elected Officials [Riffle]
- 13.0 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.
- 14.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/30/2017)

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.