

Revised

MEETING NOTICE AND AGENDA

Monday, October 23, 2017

7:00 PM

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Rd., Pewaukee, WI 53072

VIDEO

In attendance:

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, and J. Kara. Alderman J. Wamser was absent and excused.

Also in Attendance:

Attorney V. Anderson, Administrator S. Klein, DPW Director J. Weigel, HR Director L. Bergersen, Community Development Director K. Woldanski, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 7:00 p.m.

2. Public Comment

None.

3. Consent Agenda

3.1 Approval of Common Council Meeting Minutes Dated October 2, 2017

3.2 Approval of Accounts Payable Summaries

3.3 Approval of Bartender Licenses

Mr. Kara noted that a payment to the Village of Pewaukee for library services was listed twice on the spreadsheet and wanted to make sure the City didn't actually pay them twice. Ms. Tarczewski stated she believed this was a typo and would verify it in the morning.

A motion was made and seconded, (Ray Grosch, Brian Dziwulski) approve the accounts payable listing Motion Passed: 5-For, 0-Against., 1-Abstain (Abstain: Bierce)

Mr. Kara requested Item #3.2 be removed for discussion.

A motion was made and seconded, (Brandon Bergman, Brian Dziwulski) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against., 1-Abstain (Abstain: Bierce)

4. Discussion and Possible Action Regarding the Request of the Wyndemere HOA for City Advocacy with the Department of Transportation on an Issue that Developed During the Reconstruction of the Capitol Drive and Highway F Interchange. [Ald. Grosch]

Mr. Grosch stated he received a call from a member of the Home Owners Association asking for

assistance regarding this matter.

Nick Monselovich Sterling Court. Mark Parman W229 N3637 Sterling Court external affairs committee members. Ramp reconstruction is a problem. The ramp was raised, up to seven feet at one point. head lights are coming through their windows now, had a normal meeting with DOT in September. They appear to want to help, subdivision was ignored. Astetic review shows Not applicable. Direct quality of life effected and property value. Realtors are concerned. Seeking help from the City. Looking for help with dealing with the DOT participate in discussion, guidance on what is the right approach may be... possible funding. can tribute to the beautification.

Weigel stated the answer is less technical and more political, district office head and copy state legislator, District #2 direct Administrator to send letter.

did not effect any of the property. Hands are tied, no funding. give them some plantings. Multiple rows on burms. 6-8 foot. explore other ideas, decorative 6-8 foot wall. 60-100,000 dollars.

Combine walls and fencing plantings.

We have a lot of dirt and it cost a lot to remove it.

Swan and 164 Evert said

A motion was made and seconded, (Ray Grosch, Brandon Bergman) directing the City Administrator to write a letter to the Department of Transportation at the Waukesha District Office which is to be signed by both him and the Mayor and copies to be sent to the state representatives. Motion Passed: 5-For, 0-Against.

5. Discussion and Possible Action to Implement an Online Request Tracker Through the City's Website for Property Maintenance Complaints. [Woldanski]

Ms. Woldanski was present for this item.

6. Discussion and Possible Action Regarding Establishing a Sidewalk Maintenance Policy [Weigel]

Mr. Weigel west side Waukesha west by-pass. Protection and limitations if the City has a policy in place, cleared at least 21 days after a snow fall. Who will be the responsible party to maintain the walks? 164 think we can handle it with the equipment we currently have. Val other concern to address mandatory of a municipal, held liable, discretionary possible --- difficulties push on the obligation on to the abutting property owners. Ms. Brown stated Ms. Senate we said take care of it.

Bierce it would be easier to take on the burden, BUT when more are constructed we will be responsible, first and best chance NOT to get inot the sidewalk business.

Swan to Lake Park is maintained by the Village according to Mr. Evert. Sussex handles the sidewalks by Meier to Hwy BB. Grants require to remove snow... NOW, not then. Brown concurred. Heavy tree line big ditch.

Statute that lists street, includes sidewalks. existence of the sidewalk...

DZul craft define peramitors for liability, rear sidewalks, corner lots? Direct professional staff to draft.

look at other paths that are not maintained. or cleared. how do they get away with that. Val said recreational trails are exempt.

liability to put on property owner and not require them to do that...

7. Public Comment

None.

8. 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:

- 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), Wis. Stats., specifically with regard to options associated with the US Cellular Easement Agreement for a cellular tower on the City Hall campus.
- 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 wage recommendations for 2018, specifically with regard to individual performance of current employees and potential salary increases based upon such individual performance.
- 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 Clerk/Treasurer staff members.

A motion was made and seconded, (Jeff Kara, Brian Dziwulski) to go into closed session at 8:23 p.m. Motion Passed: 5-For, 0-Against.

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.

9. Adjournment

A motion was made and seconded, (Ray Grosch, Brian Dziwulski) adjourn the meeting directly from closed session at 9:41 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer