



**Office of the Clerk/Treasurer**

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

**REVISED  
COMMON COUNCIL  
MEETING NOTICE & AGENDA  
Monday, August 19, 2013**

**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 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 August 5, 2013
  - 3.2 Accounts Payable Summaries
  - 3.3 Bartender Licenses
  - 3.4 Concur with the Plan Commission to Approve the Site and Building Plan for the Pilgrim’s Rest Cemetery Columbarium
  - 3.5 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
  - 3.6 **Resolution 13-08-22** to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2013 Waukesha County Library Tax Levy for 2014 Purposes
- 4.0 Discussion and Possible Action to Approve Grant Application for Defibrillators and Advance Cardiac Care Equipment [Chief Bierce]
- 5.0 Discussion and Possible Action Regarding **Ordinance #13-24** to Repeal & Recreate §5.02 of the Municipal Code to Change the Speed Limit on Weyer Road from 45 MPH to 35 MPH [PWC 7/25/13] (**First Reading**) [Weigel]
- 6.0 Concur with the Public Works Committee on the Proposal for the City to take over the Maintenance of the Islands in the Center of Pewaukee Road (STH 164) from I-94 to Capitol Drive (PWC 7/25/13) [Weigel]
- 7.0 Concur with the Public Works Committee to Authorize the City to enter into the Proposed County Yard Waste Processing Agreement for 2013 through 2023 (PWC 7/25/13) [Weigel]
- 8.0 Cloverland Farms Subdivision (Northview Road) [Weigel]
  - 8.1 Discussion and Possible Action on the Proposed Subdivision Grading/Filling Agreement and attendant financial surety
- 9.0 Discussion and Action to Set the Budget Workshop Schedule for the 2014 Budget [LaBorde]
- 10.0 Reminder – Public Information Meeting Regarding Development of the Sports Complex scheduled for Monday, September 9, 2013 at 7:00 p.m. at the Pewaukee High School Auditorium

- 11.0 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.*
- 12.0 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:
- 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 Fire Department Collective Bargaining Agreement.
- 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.
- 13.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (8/14/2013)

**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.