



## Office of the Clerk/Treasurer

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

### COMMON COUNCIL MEETING NOTICE & AGENDA

**Monday, October 7, 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 September 16, 2013
  - 3.2 Accounts Payable Summaries
  - 3.3 Bartender Licenses
  - 3.4 Concur with the Plan Commission in Regards to the Gilbert Property Located at N28 W24358 Watertown Road
    - 3.4.1 **Approve** CSM PC#091913-1 to Detach 0.57 Acres from the Gilbert Property and Attach it to the Adjacent Bryant Property Outlot #1
    - 3.4.2 **Approve Ordinance 13-26 (Second Reading)** to Rezone the Property from Rs-2 Residential to M-6 Mixed Industrial Use
  - 3.5 Concur with the Plan Commission (9/19/2013) and Approve the Amended Preliminary Plat Creating Two Additional Lots in Victoria Station on Duplainville Road, Contingent that the Easements are corrected
  - 3.6 Woodleaf Reserve Development-First Reduction of Letter of Credit No. DC112258US16513 from \$3,248,434.26 to \$1,498,952.88 (\$1,749,481.38 reduction)
  - 3.7 **Approve Resolution #13-10-23** to Amend Resolution #07-9-51 Regarding Relocation Order for the Bluemound Sanitary Sewer (Kingsway) Easement Acquisitions due to Changes in Property Ownership
  - 3.8 **Approve Resolution #13-10-24** to Authorize City Staff to Apply for a 2014 DNR Urban Forestry Grant
  - 3.9 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
- 4.0 Discussion and Action Regarding Contract with Waukesha County for Hosting Geographic Information Systems (GIS) [Kewan]
- 5.0 Discussion and Action Regarding Purchase of Utility Software [Kewan]
- 6.0 Discussion and Action to Approve Deer Management Issues [LaBorde]
  - 6.1 Approve **Ordinance #13-25** to Create §6.02(3)(c) Establishing an Exception to the Prohibition of Weapon Discharges to allow for sharpshooters or bow hunters to cull the deer herd (**Second Reading**)

- 6.2 Approve Proposed Urban Deer Management Plan
- 6.3 Approve Proposed Sharpshooting Procedure
- 6.4 Authorize City Administrator to Contract with Wildlife Management Services Inc. for Sharpshooting Services
- 6.5 Authorize City Administrator to Apply for DNR Urban Wildlife Grant for 2014 up to \$5,000
- 6.6 Approve \$6,000 from Contingency to Conduct Helicopter Survey in 2013 (if needed)
- 7.0 Discussion and Possible Action on the Request of Interstate Partners for a Holding Tank Agreement for the Proposed Development of Bluemound Road Interstate Partners, LLC properties (formerly N7 W23754 & N7 W23768 Bluemound Road) as a Temporary Wastewater System until sanitary sewer is brought to the area [Weigel]
- 8.0 Authorize the Public Works Director to apply for a LRIP/MSIP 2014-15 Street Paving Grant for a Phase of the Five Fields Subdivision in 2015 [Weigel]
- 9.0 Weyer Road Paving Project [Weigel]
  - 9.1 Discussion and Possible Action Regarding the Weyer Road Railroad Crossing Quiet Zone Preliminary Evaluations
  - 9.2 Discussion and Possible Action on the Planned Weyer Road/Duplainville Road Municipal Water Transmission Pipe
  - 9.3 Discussion and Possible Action on the Discussion at the Public Works Committee (7/25/13) Regarding Weyer Road Sanitary Sewer
- 10.0 Discussion and Possible Action on the Status of the Railroad Quiet Zones [Weigel]
- 11.0 Reminder – Budget Workshops scheduled for Monday, Oct. 14 and Tuesday, Oct. 15 both at 7:00pm
- 12.0 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.*
- 13.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (10/2/2013)

**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.