



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, October 21, 2013

7:00 PM

Common Council Chambers
City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 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 October 7, 2013
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with Plan Commission Regarding the Interstate Partners Land Located at N7 W23754 & N7 W23786 Bluemound Road
 - 3.4.1 **Approve Ordinance 13-27** Rezoning the Property from Rs-1 Residential to M-6 Mixed Industrial (*Second Reading*)
 - 3.4.2 **Approve** CSM PC#091913-2 from Interstate Partners on Bluemound Road to combine two parcels and then redivide the combined parcel into two parcels
 - 3.4.3 Proposed Holding Tank Agreement
 - 3.5 Concur with Plan Commission to Approve CSM PC#101713-1 dividing the Hockwalt parcel on the west end of Knollwood Drive into two parcels
 - 3.6 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
- 4.0 Update on Police Services [Lt. Ripplinger]
- 5.0 Discussion and Action to Approve Countywide Mutual Aid Agreement [LaBorde]
- 6.0 Award of the Still River Water Pumphouse Contract (bids due Oct. 17th) [Weigel]
- 7.0 Discussion and Possible Action on An Agreement to Allow an “Early Start” of a Model Home for the Woodleaf Reserve Development [Weigel]
- 8.0 Discussion and Possible Action on the Recommendation of the Public Works Committee (10/10/13) to Approve the August 2013 Section 26 Sanitary Sewer Study Update and Authorize City staff to Contact the City of Waukesha accordingly [Weigel]
- 9.0 Discussion and Action to Approve the Wisconsin/Soo Railroad Service Agreement with the City for the Emerald Acres Flood Mitigation Project [Weigel]
- 10.0 Discussion and Possible Action on the Nancy’s Court Development Paving Letter of Credit [Weigel]

- 11.0 Discussion and Action Regarding **Resolution #13-10-25** Authorizing 2013 Budget Amendment and Transfer Regarding Fire Station No. 1 repair project [LaBorde]
- 12.0 Discussion and Action Regarding **Resolution #13-10-26** Authorizing 2013 Budget Amendment and Transfer Regarding Tree Survey for Parks [LaBorde]
- 13.0 Discussion and Action to Set Meeting Date to Review Wage & Benefit Recommendations for 2014 Budget
- 14.0 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.*
- 15.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (10/16/2013)

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.