



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, November 18, 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
 - 3.1.1 Budget Workshop Minutes dated October 14, 2013
 - 3.1.2 Meeting Minutes dated November 4, 2013
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
- 4.0 Discussion and Action to Authorize Purchase of 2 Roof Top HVAC Units [Chief Bierce]
- 5.0 Discussion and Action to Approve Agreement with Waukesha Memorial Hospital Regarding Existing Building on New Development Site [Mayor Klein]
- 6.0 Discussion and Possible Action Regarding **Resolution 13-11-29** Urging Legislators to Not Support LRB 3105 Regarding Payments in Lieu of Taxes [LaBorde]
- 7.0 Discussion and Action to Adopt Revised Urban Deer Management Plan [LaBorde]
- 8.0 Discussion and Action to Approve **Ordinance 13-28** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to Its Non-Union Employees (**First Reading**) [LaBorde]
- 9.0 Discussion and Possible Action to Award the Jericho Acres Lift Station Upgrade Contract (Bids open Nov. 15th and recommendations will be distributed at the Council meeting) [Weigel]
- 10.0 Discussion and Possible Action Relating to the Takoma Hills Flooding Issues Public Information Meeting held Oct. 10, 2013 (Public Works Committee) [Weigel]
- 11.0 Discussion and Possible Action Relating to the Bluemound Road Corridor Private Well Mitigation Plan (Bluemound Road Well Mitigation Committee) [Weigel]
- 12.0 Further Discussion and Possible Action Relating to Potential Railroad Quiet Zone analysis, budgeting, and construction [Weigel]

- 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 (11/13/2013)

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.