



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, December 2, 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 Swearing in of Lt. Kevin McCartney
- 4.0 Presentation of Waukesha County Fire Chief's Association Fire Officer of the Year Award to Assistant Chief Mark Hoppe
- 5.0 Consent Agenda – Action
 - 5.1 Approval of Common Council Meeting Minutes dated November 18, 2013
 - 5.2 Accounts Payable Summaries
 - 5.3 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 (**Second Reading**)
 - 5.4 Concur with Plan Commission to Adopt **Ordinance 13-29** to Amend the References to Floodplain Maps in §17.0435 (**Second Reading**)
 - 5.5 Contract for Planning Services for 2014
 - 5.6 Proposal from Rotroff/Jeanson for 2013 Audit
 - 5.7 Renew Contract with Town of Lisbon to Provide Administrative Support Services for TRACS Citation Processing
 - 5.8 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-1 to combine Lots 119 and 120 on Century Farm Road in Broken Hill subdivision
 - 5.9 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-2 for Thomas and Barbara Kehoss for the division of one lot into three lots in Arrowhead Estates Subdivision between Hilltop Drive and Northview Road
 - 5.10 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-3 for Towne Realty to create 'Outlot' 1 as a part of Woodleaf Reserve Subdivision on Weyer Road encompassing floodplain lands along the north side of Spring Creek (for the purpose of transferring ownership to Waukesha County)
 - 5.11 Concur with Plan Commission to **Approve** the Final Plat of the first phase of Woodleaf Reserve Subdivision on Weyer Road by Towne Realty

- 5.12 Concur with Plan Commission to **Approve** the Final Plat of Phase III of Victoria Station by Neumann Companies (10/17/13 PC)
- 6.0 Discussion and Possible Action to Hire Ehlers Investment Partners for Assistance with Investment Services [Tarczewski/Herdeman]
- 7.0 Discussion and Possible Action Regarding **Resolution #13-12-30** to Adopt the 2014-2019 Joint Park & Recreation Comprehensive Plan [Woldanski]
- 8.0 Discussion and Action to Concur with the Joint Park/Recreation Board to Adopt the Park Naming and Dedication Policy [Woldanski]
- 9.0 Discussion and Possible Action Regarding City of Pewaukee Logo [Woldanski]
- 10.0 Discussion and Possible Action to Accept or Reject the Siepmann Petition to Annex a Portion of Land from the Town of Lisbon into the City of Pewaukee [Riffle]
- 11.0 Woodleaf Reserve Development (Final Plat and CSM under Consent Agenda) [Weigel]
 - 11.1 Discussion and Action to Approve the Proposed Temporary Easement
 - 11.2 Discussion and Action to Approve the Declaration of Protective Covenants, Easements, and Restrictions for Woodleaf Reserve
 - 11.3 Approval of the Second Reduction of Letter of Credit #DC112258US16513 from \$1,498,952.88 to \$617,069.85 (\$881,883.84 reduction)
- 12.0 Discussion and Action to Approve the Proposed Escrow Agreement for Interstate Partners Watertown Road Building for the Relocation of the Sanitary Sewer [Weigel]
- 13.0 Discussion and Possible Action Regarding **Resolution # 13-12-31** to participate in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services
- 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 (11/27/2013)

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.