



Office of the Clerk/Treasurer

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

**REVISED
COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, September 16, 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 Meeting Minutes dated August 19, 2013
 - 3.1.2 Information Meeting Minutes dated September 9, 2013
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Adopt **Ordinance #13-24** to Repeal & Recreate §5.02 of the Municipal Code Regarding Weyer Road (**Second Reading**)
 - 3.5 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
 - 3.6 Approve Release of the Still River Subdivision Letter of Credit No. 9325 in the amount of \$45,000 less any outstanding amounts due City
- 4.0 Discussion and Action Regarding Proposed Sports Complex Development
- 5.0 Discussion and Possible Action Regarding Request from Michelle Schnoor to Change the Zoning Ordinance for RS-4 to allow for goats and pigs
- 6.0 Discussion and Possible Action to Delay the Bluemound Road Corridor Private Water Connection deadline to May 30, 2014 [Weigel]
- 7.0 Discussion and Possible Action Regarding Proposed Sex Offender Ordinance [Attorney Riffle]
- 8.0 Discussion and Possible Action Regarding **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 (**First Reading**)
- 9.0 Discussion and Possible Action Related to the Request to Reprogram Storm Water Utility funds for the storm sewer inlet repairs to sixteen failing structures as an additional (change order) to the Green Road reconstruction project [Weigel]
- 10.0 Discussion and Possible Action to Treat Diseased Ash Trees in Various Parks as Identified in the Survey and Remove the Ash Trees Identified in the Survey which cannot be saved [Woldanski]

- 11.0 Discussion and Possible Action Related to the Request for Authorization to Apply for a 2014 DNR Urban Forestry Grant [Weigel]
- 12.0 Weyer Road [Weigel]
- 12.1 Discussion and Possible Action on Reprogramming Paving funds for the Temporary Top Coat of Asphalt by City forces
- 12.2 Discussion and Possible Action to Authorize Staff to contact the Town of Lisbon on a possible cost sharing agreement that would mirror our special assessment payment plan
- 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 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:
- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under §19.85(1)(g), Stats., specifically regarding Power Vac Inc.
 - 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 First Offers for the Bluemound Road and Hughes Trail Water and Sewer Easement Acquisitions.
- 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.
- 15.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (9/13/2013)

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.