

In attendance: Mayor S. Klein, Aldermen D. Noll, M. Hasslinger, C. Enters, S. Bierce and J. Wamser. C. Brown was absent and excused. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, DPW Director J. Weigel, Fire Chief K. Bierce and Attorney V. Anderson.

- 1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:00 p.m.
- 2.0 Public Comment

Russ Kollmansberger (N30 W23560 Greenfield Court) stated he believed the Green Road project should be suspended because it should have gone to referendum because the project is more than \$5 million. Mayor Klein commented that Attorney Riffle disagreed and made a statement of same at the last Common Council meeting. The reasoning is due to the bulk of the project being a storm water management project and the tax levy is mostly paying for the project.

Rick Carr (W268 N2433Meadowbrook Road) missed the public hearing on Carmelite Road. Stated he doesn't trust the "system". He voiced his displeasure with the project stating he didn't want a cul-du-sac built, but would have rather had people turn around in his driveway. He also stated he didn't want a ditch on the south side of the road, but would have preferred the existing culvert be repaired.

- 3.0 Consent Agenda
  - 3.1 Approval of Common Council Meeting Minutes dated August 5, 2013
  - 3.2 Accounts Payable Summaries
  - 3.3 Bartender Licenses
  - 3.4 Concur with the Plan Commission to Approve the Site and Building Plan for the Pilgrim's Rest Cemetery Columbarium
  - 3.5 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections
  - 3.6 **Resolution 13-08-22** to Commit to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2013 Waukesha County Library Tax Levy for 2014 Purposes

Mr. Wamser asked that Item #3.1 be removed from the Consent Agenda and Ms. Tarczewski requested that Item 3.4 be removed.

**A motion was made and seconded (D. Noll, M. Hasslinger) to approve the remaining items on the Consent Agenda.** Motion Passed: 5-For, 0-Against.

- 3.1 Approval of Common Council Meeting Minutes dated August 5, 2013

Mr. Wamser stated there was a typo in the minutes, as it related to Item #4. The minutes should read, "Mr. Wamser asked why the Sports Complex was not centrally located. The Mayor told him there **WEREN'T** too many flat - 40 acre parcels available when the study was conducted".

**A motion was made and seconded, (J. Wamser, C. Enters) to approve the Common Council meeting minutes as amended.**

Motion Passed: 5-For, 0-Against.

- 3.4 Concur with the Plan Commission to Approve the Site and Building Plan for the Pilgrim's Rest Cemetery Columbarium

Ms. Tarczewski stated that the Plan Commission recommended changes to the columbarium which resulted in a price increase to the project which exceeded the budget.

**A motion was made and seconded, (S. Bierce, M. Hasslinger) approve the revised project and to take additional funds from contingency.**

**A motion was made and seconded, (C. Enters, J. Wamser) to amend the original motion to allow Ms. Tarczewski to work with the vendor and stay within the original budgeted about of \$39,000.**

After discussion, all the motions were withdrawn and the item was to be struck from the agenda. Direction was given to Ms. Tarczewski to meet with either the City Planner or the Mayor for clarification on the project and to stay within the budget.

- 4.0 Discussion and Possible Action to Approve Grant Application for Defibrillators and Advance Cardiac Care Equipment

Chief Bierce was present for this item. **A motion was made and seconded, (M. Hasslinger, D. Noll) to approve the grant application for defibrillators and advance cardiac care equipment.** Motion Passed: 5-For, 0-Against.

- 5.0 Discussion and Possible Action Regarding *Ordinance #13-24* to Repeal & Recreate §5.02 of the Municipal Code to Change the Speed Limit on Weyer Road from 45 MPH to 35 MPH.

Mr. Weigel stated the City only controls the east bound lane of Weyer Road and we should notify the Town of Lisbon of our interest in hopes they will do the same. The Common Council may want to make the approval of this ordinance at the 2<sup>nd</sup> reading, contingent upon the Town of Lisbon doing the same.

- 6.0 Concur with the Public Works Committee on the Proposal for the City to take over the Maintenance of the Islands in the Center of Pewaukee Road (STH 164) from I-94 to Capitol Drive.

**A motion was made and seconded, (C. Enters, D. Noll) to concur with the Public Works Committee and contact the Secretary of the State Department of Transportation in an effort to lobby for additional funding, to allow for more frequent cutting of the islands.** Motion Passed: 6-For, 0-Against.

- 7.0 Concur with the Public Works Committee to Authorize the City to enter into the Proposed County Yard Waste Processing Agreement for 2013 through 2023

**A motion was made and seconded, (C. Enters, D. Noll) to concur with the Public Works Committee and authorize the City to enter into the proposed county yard waste processing agreement for 2013 through 2023.** Motion Passed: 5-For, 0-Against.

- 8.0 Cloverland Farms Subdivision (Northview Road)

- 8.1 Discussion and Possible Action on the Proposed Subdivision Grading/Filling

Agreement and Attendant Financial Surety.

**A motion was made and seconded, (M. Hasslinger, D. Noll) to approve the proposed subdivision grading/filling agreement contingent upon the City Attorney's approval of the final form and to set the letter of credit in the amount of \$634,000.** Motion Passed: 5-For, 0-Against.

- 9.0 Discussion and Action to Set the Budget Workshop Schedule for the 2014 Budget  
Ms. LaBorde submitted a tentative time line for reviewing the budget. The first workshop will be Monday, October 14<sup>th</sup>, and others will follow as needed.
- 10.0 Reminder – Public Information Meeting Regarding Development of the Sports Complex scheduled for Monday, September 9, 2013 at 7:00 p.m. at the Pewaukee High School Auditorium
- 11.0 Public Comment – None.
- 12.0 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:

- 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 Fire Department Collective Bargaining Agreement.

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.

**A motion was made and seconded, (D. Noll, J. Wamser) to adjourn into Closed Session at 7:58 p.m.** Motion Passed on Roll Call Vote: 5-For, 0-Against.

- 13.0 Adjournment – **A motion was made and seconded, (D. Noll, J. Wamser) to adjourn the meeting from closed session at 8:30 p.m.** Motion Passed on Roll Call Vote: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski  
Clerk/Treasurer