

In attendance: Mayor S. Klein, Aldermen D. Noll, M. Hasslinger, C. Enters, C. Brown, S. Bierce and J. Wamser. Also present were Clerk/Treasurer K. Tarczewski, City Administrator T. LaBorde, Assistant Engineer M. Wagner, Park & Recreation Director K. Woldanski and Attorney S. Riffle.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein opened the meeting at 7:02 p.m.

2.0 Public Comment

Barb Whitcomb (N29 W27389 Peninsula Drive) voiced her concern regarding how the tourism funds are distributed. She questioned why other entities had to come before the Tourism Committee annually when funds are automatically put aside for developing the Sports Complex.

3.0 Consent Agenda – Action

3.1 Approval of Common Council Meeting Minutes

3.1.1 Carmelite Public Hearing Minutes dated July 15, 2013

3.1.2 Meeting Minutes dated July 15, 2013

3.2 Accounts Payable Summaries

3.3 Bartender Licenses

3.4 Approval of **Ordinance 13-23** to Repeal & Recreate 21.06 of the City of Pewaukee Municipal Code Regarding Lakeview Blvd. Boat Launch (**Second Reading**)

3.5 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections

Ms. Enters requested Item #3.4 be removed from the Consent Agenda and Mr. Bierce requested Item #3.5 be removed.

A motion was made and seconded, (D. Noll, M. Hasslinger) to approve the remaining items on the Consent Agenda. Motion Passed: 6-For, 0-Against.

3.4 Approval of **Ordinance 13-23** to Repeal & Recreate 21.06 of the City of Pewaukee Municipal Code Regarding Lakeview Blvd. Boat Launch

A motion was made and seconded, (C. Enters, D. Noll) to remove the actual amounts of the penalties out of the ordinance and replace it with the standard language “stating the fees would be determined by Common Council from time to time” and to instruct staff to update the fee schedule, via resolution, revising the fees to state the first offense is \$1,000 and each subsequent violation would be \$2,000 per offense. The Motion Passed: 6-For, 0-Against.

3.5 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections

Mr. Bierce stated he pulled this item out of the consent agenda because he did not agree with the recommendations. **A motion was made and seconded, (D. Noll, S. Bierce) to approve the Bluemound Road Well Mitigation Committee recommendations regarding the expenses related to water connections; specifically amending Dias’ request to \$6,065, paying Opie \$6,900 as submitted and tabling the Portz’s request**

pending an additional bid. Motion Passed: 6-For, 0-Against.

4.0 Discussion and Possible Action Regarding the Sports Complex

Attorney Riffle stated the City's code is written to address three (3) different project categories: 1) capital spending, 2) new or existing building construction and 3) road work. He stated it was his opinion that the Sports Complex falls under a capital spending project and therefore does not need to go to referendum.

He stated the Park Dedication Funds that are in reserve prior to the law changes can be used for this project.

It was also his opinion that if the Sports Complex could draw at least five (5) tournaments a year, the City could probably use some Tourism funds. Common Council should come up with a plan to assure the funds will be used to put heads in beds.

Ms. Brown stated it appears there is a struggle with the overall concept of the Sports Complex; is it going to be a local community park or something bigger? She stated taxpayers should have a voice via a referendum, even if it is non-binding.

Ms. Enters stated she was in favor of having a public hearing/informational meeting and would like to see an advisory referendum. She wants the needs of the children met as well as the needs of senior citizens. She stated she'd also like a traffic study done. Ms. Enters also voiced her concerns that there was not enough detail in the proposed expenses, such as annual maintenance costs for the building and grounds and paving costs.

Mayor Klein stated this project has been in the plan for several years, but would like the expenses scaled down so that borrowing is not needed. He also said that he thought 35% contingency was too high and numbers should be reduced. He'd also like to get firm numbers from the sponsors/partners of the Sports Complex.

Bob Rohde stated without the backing of the Common Council on this project and having a firm timetable it was impossible to go out to raise funds for something that might not happen.

Mr. Wamser asked why the Sports Complex was not centrally located. The Mayor told him there were not too many flat - 40 acre parcels available when the study was conducted.

Mr. Wamser stated he wanted this project to go to referendum.

Ms. Whitcomb warned Common Council that clubs and corporate sponsors aren't obligated to give in future years and this could be the sole responsibility of the City.

Adam Dobberstein (N37 W23488 Broken Hill Circle South) – stated he felt the community would benefit from the Sports Complex.

Tim Toman (N9 W23988 Sherwood Drive) stated he was not in favor of the project and wanted it to go to referendum. He questioned why all the talks were suggesting that the Pewaukee High School would be the only school using the Sports Complex, when there are other school districts within the City of Pewaukee and they should have the same opportunities to use the facility as well. He stated he wants to see all the costs, for all the phases up front.

Eric *last name unknown* (Springdale) stated in order to grow and build the community these types of developments are needed.

Jim Tredwell (W275 N2437 Heather Lane) stated he felt parks build a sense of community and was in favor of the project.

Cathy Selerski (N47 W22347 Weyer Road) voiced her concerned about the lack of stop lights at the entrance of the Sports Complex.

Barb Whitcomb stated the spending cap ordinance was approved in 2007, if it is absolved direct legislation can take its place and then every project over \$1 million would go to referendum. She stated the maintenance on this project is forever; let the people decide.

Chris Wagner (1035 Bending Bray – Village of Pewaukee) stated he felt the project was extremely important to the kids.

Brian Schmidt (Lannon / Sussex Unity Soccer Club) stated there are 900 members in the club and 2/3 live in Pewaukee (city and village combined). He said the soccer club could comfortably run 1 or 2 tournaments per year. At least 8 fields would be needed to hold a regional tournament. He stated there needs to be a strong sense of direction before sponsors can be approached.

A motion was made and seconded (S. Bierce, D. Noll) to hold a public information meeting regarding the Sports Complex and direct staff to reserve the Pewaukee High School for Monday, September 9th. Motion Passed: 6-For, 0-Against.

- 5.0 Update regarding Status of Proposed Bell Tower Memorial Building at Pilgrim's Rest Cemetery - Discussion and Possible Action Regarding Sale of the Site

Attorney Riffle stated the proposed agreement would give the Bell Tower Memorial Committee the land and they would have to maintain the structure. The City would maintain the grounds and be able to utilize the parking lot for cemetery traffic. If the organization can no longer manage the structure it would be dedicated to the City.

A motion was made and seconded, (S. Bierce, D. Noll) to require the Bell Tower Memorial Committee to amend their offer to purchase, contingent upon approval of the site plan by the Plan Commission and Engineering approving the stormwater calculations. Motion Passed: 5-For, 0-Against, 1-Abstain (C. Enters).

- 6.0 Discussion and Possible Action Regarding Rescheduling First Meeting in September Due to Holiday

Because the Common Council is planning a special meeting on September 9th, it was determined that the first meeting in September could be cancel unless something crucial comes up, and then it could be scheduled for Tuesday, September 3rd.

- 7.0 Discussion and Possible Action Regarding **Resolution 13-08-19** Authorizing 2013 Budget Amendments and Transfer related to Police Grant Programs and to Authorize Amendment #1 of the Municipal Police Patrol Services Contract

A motion was made and seconded, (S. Bierce, M. Hasslinger) to approve Resolution 13-08-19 authorizing 2013 Budget Amendments and transfer related to police grant programs and to authorize amendment #1 of the Municipal Police Patrol Services Contract. Motion Passed: 4-For, 2-Against (J. Wamsler, C. Enters).

- 8.0 Discussion and Possible Action Regarding Proposed City of Pewaukee Strategic Plan

A motion was made and seconded, (S. Bierce, C. Brown) to move forward and issue copies of the City's proposed Strategic Plan to other boards, commissions and committees for their comments. Motion Passed: 6-For, 0-Against.

- 9.0 Discussion and Possible Action Regarding **Resolution 13-08-20** to Commit Capital Equipment Funds for the Purchase of Specific Capital Equipment specifically regarding park/recreation equipment

A motion was made and seconded, (M. Hasslinger, D. Noll) to approve Resolution 13-08-20 to commit Capital Equipment Funds for the purchase of specific capital equipment specifically regarding park/recreation equipment.

Motion Passed: 6-For, 0-Against.

- 10.0 Public Comment

Russ Kollmansberger (N30 W23560 Greenfield Court) stated he did not feel the City followed the spending cap ordinance for road work on Green Road.

- 11.0 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 First Offers for the Green Road Street Reconstruction Easements and Right-of-Way Acquisitions.
- 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 Cabin Creek Court Sanitary Sewer Extension Easement Acquisition.

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, C Brown) to adjourn into Closed Session at 9:18 p.m. Motion Passed by Roll Call Vote: 6-For, 0-Against.

- 12.0 Adjournment – **A motion was made and seconded, (D. Noll, S. Bierce) to adjourn the Common Council Meeting at 9:26 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer