COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, October 7, 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 dated September 16, 2013
3.2 Accounts Payable Summaries
3.3 Bartender Licenses
3.4 Concur with the Plan Commission in Regards to the Gilbert Property Located at N28 W24358 Watertown Road
   3.4.1 Approve CSM PC#091913-1 to Detach 0.57 Acres from the Gilbert Property and Attach it to the Adjacent Bryant Property Outlot #1
   3.4.2 Approve Ordinance 13-26 (Second Reading) to Rezone the Property from Rs-2 Residential to M-6 Mixed Industrial Use
3.5 Concur with the Plan Commission (9/19/2013) and Approve the Amended Preliminary Plat Creating Two Additional Lots in Victoria Station on Duplainville Road, Contingent that the Easements are corrected
3.6 Woodleaf Reserve Development-First Reduction of Letter of Credit No. DC112258US16513 from $3,248,434.26 to $1,498,952.88 ($1,749,481.38 reduction)
3.7 Approve Resolution #13-10-23 to Amend Resolution #07-9-51 Regarding Relocation Order for the Bluemound Sanitary Sewer (Kingsway) Easement Acquisitions due to Changes in Property Ownership
3.8 Approve Resolution #13-10-24 to Authorize City Staff to Apply for a 2014 DNR Urban Forestry Grant
3.9 Concur with the Bluemound Road Well Mitigation Committee Regarding Expenses Related to Water Connections

4.0 Discussion and Action Regarding Contract with Waukesha County for Hosting Geographic Information Systems (GIS) [Kewan]

5.0 Discussion and Action Regarding Purchase of Utility Software [Kewan]

6.0 Discussion and Action to Approve Deer Management Issues [LaBorde]
6.1 Approve 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 (Second Reading)
6.2 Approve Proposed Urban Deer Management Plan
6.3 Approve Proposed Sharpshooting Procedure
6.4 Authorize City Administrator to Contract with Wildlife Management Services Inc. for Sharpshooting Services
6.5 Authorize City Administrator to Apply for DNR Urban Wildlife Grant for 2014 up to $5,000
6.6 Approve $6,000 from Contingency to Conduct Helicopter Survey in 2013 (if needed)

7.0 Discussion and Possible Action on the Request of Interstate Partners for a Holding Tank Agreement for the Proposed Development of Bluemound Road Interstate Partners, LLC properties (formerly N7 W23754 & N7 W23768 Bluemound Road) as a Temporary Wastewater System until sanitary sewer is brought to the area [Weigel]

8.0 Authorize the Public Works Director to apply for a LRIP/MSIP 2014-15 Street Paving Grant for a Phase of the Five Fields Subdivision in 2015 [Weigel]

9.0 Weyer Road Paving Project [Weigel]
9.1 Discussion and Possible Action Regarding the Weyer Road Railroad Crossing Quiet Zone Preliminary Evaluations
9.2 Discussion and Possible Action on the Planned Weyer Road/Duplainville Road Municipal Water Transmission Pipe
9.3 Discussion and Possible Action on the Discussion at the Public Works Committee (7/25/13) Regarding Weyer Road Sanitary Sewer

10.0 Discussion and Possible Action on the Status of the Railroad Quiet Zones [Weigel]

11.0 Reminder – Budget Workshops scheduled for Monday, Oct. 14 and Tuesday, Oct. 15 both at 7:00pm

12.0 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.

13.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (10/2/2013)

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.