COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, October 21, 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 October 7, 2013
   3.2 Accounts Payable Summaries
   3.3 Bartender Licenses
   3.4 Concur with Plan Commission regarding the Interstate Partners Land Located at N7 W23754 & N7 W23786 Bluemound Road
      3.4.1 Approve Ordinance 13-27 Rezoning the Property from Rs-1 Residential to M-6 Mixed Industrial (Second Reading)
      3.4.2 Approve CSM PC#091913-2 from Interstate Partners on Bluemound Road to combine two parcels and then redivide the combined parcel into two parcels
      3.4.3 Proposed Holding Tank Agreement
   3.5 Concur with Plan Commission to Approve CSM PC#101713-1 dividing the Hockwalt parcel on the west end of Knollwood Drive into two parcels
   3.6 Concur with the Bluemound Road Well Mitigation Committee regarding Expenses Related to Water Connections
4.0 Update on Police Services [Lt. Ripplinger]
5.0 Discussion and Action to Approve Countywide Mutual Aid Agreement [LaBorde]
6.0 Award of the Still River Water Pumphouse Contract (bids due Oct. 17th) [Weigel]
7.0 Discussion and Possible Action on An Agreement to Allow an “Early Start” of a Model Home for the Woodleaf Reserve Development [Weigel]
8.0 Discussion and Possible Action on the Recommendation of the Public Works Committee (10/10/13) to Approve the August 2013 Section 26 Sanitary Sewer Study Update and Authorize City staff to Contact the City of Waukesha accordingly [Weigel]
9.0 Discussion and Action to Approve the Wisconsin/Soo Railroad Service Agreement with the City for the Emerald Acres Flood Mitigation Project [Weigel]
10.0 Discussion and Possible Action on the Nancy’s Court Development Paving Letter of Credit [Weigel]
11.0 Discussion and Action Regarding Resolution #13-10-25 Authorizing 2013 Budget Amendment and Transfer Regarding Fire Station No. 1 repair project [LaBorde]

12.0 Discussion and Action Regarding Resolution #13-10-26 Authorizing 2013 Budget Amendment and Transfer Regarding Tree Survey for Parks [LaBorde]

13.0 Discussion and Action to Set Meeting Date to Review Wage & Benefit Recommendations for 2014 Budget

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 (10/16/2013)

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.