COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, December 2, 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 Swearing in of Lt. Kevin McCartney

4.0 Presentation of Waukesha County Fire Chief’s Association Fire Officer of the Year Award to Assistant Chief Mark Hoppe

5.0 Consent Agenda – Action

5.1 Approval of Common Council Meeting Minutes dated November 18, 2013

5.2 Accounts Payable Summaries

5.3 Approve **Ordinance 13-28** to Fix and Establish the Amount of Salaries, Wages and Allowances Which Shall Be Paid by the City of Pewaukee to Its Non-Union Employees (**Second Reading**)  

5.4 Concur with Plan Commission to Adopt **Ordinance 13-29** to Amend the References to Floodplain Maps in §17.0435 (**Second Reading**)  

5.5 Contract for Planning Services for 2014

5.6 Proposal from Rotroff/Jeanson for 2013 Audit

5.7 Renew Contract with Town of Lisbon to Provide Administrative Support Services for TRACS Citation Processing

5.8 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-1 to combine Lots 119 and 120 on Century Farm Road in Broken Hill subdivision

5.9 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-2 for Thomas and Barbara Kehoss for the division of one lot into three lots in Arrowhead Estates Subdivision between Hilltop Drive and Northview Road

5.10 Concur with Plan Commission to **Approve** the Certified Survey Map PC #112113-3 for Towne Realty to create ‘Outlot’ 1 as a part of Woodleaf Reserve Subdivision on Weyer Road encompassing floodplain lands along the north side of Spring Creek (for the purpose of transferring ownership to Waukesha County)

5.11 Concur with Plan Commission to **Approve** the Final Plat of the first phase of Woodleaf Reserve Subdivision on Weyer Road by Towne Realty
5.12 Concur with Plan Commission to Approve the Final Plat of Phase III of Victoria Station by Neumann Companies (10/17/13 PC)

6.0 Discussion and Possible Action to Hire Ehlers Investment Partners for Assistance with Investment Services [Tarczewski/Herdeman]

7.0 Discussion and Possible Action Regarding Resolution #13-12-30 to Adopt the 2014-2019 Joint Park & Recreation Comprehensive Plan [Woldanski]

8.0 Discussion and Action to Concur with the Joint Park/Recreation Board to Adopt the Park Naming and Dedication Policy [Woldanski]

9.0 Discussion and Possible Action Regarding City of Pewaukee Logo [Woldanski]

10.0 Discussion and Possible Action to Accept or Reject the Siepmann Petition to Annex a Portion of Land from the Town of Lisbon into the City of Pewaukee [Riffle]

11.0 Woodleaf Reserve Development (Final Plat and CSM under Consent Agenda) [Weigel]
    11.1 Discussion and Action to Approve the Proposed Temporary Easement
    11.2 Discussion and Action to Approve the Declaration of Protective Covenants, Easements, and Restrictions for Woodleaf Reserve
    11.3 Approval of the Second Reduction of Letter of Credit #DC112258US16513 from $1,498,952.88 to $617,069.85 ($881,883.84 reduction)

12.0 Discussion and Action to Approve the Proposed Escrow Agreement for Interstate Partners Watertown Road Building for the Relocation of the Sanitary Sewer [Weigel]

13.0 Discussion and Possible Action Regarding Resolution #13-12-31 to participate in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services

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 (11/27/2013)

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.