



Office of the Clerk/Treasurer

W240N3065 Pewaukee Road
Pewaukee, WI 53072
(262) 691-0770 Fax 691-1798

**REVISED
COMMON COUNCIL
MEETING NOTICE & AGENDA**

Monday, August 5, 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
 - 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
- 4.0 Discussion and Possible Action Regarding the Sports Complex
- 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 [Riffle]
- 6.0 Discussion and Possible Action Regarding Rescheduling First Meeting in September Due to Holiday [Mayor Klein]
- 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 [Bierce]
- 8.0 Discussion and Possible Action Regarding Proposed City of Pewaukee Strategic Plan
- 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 [LaBorde]
- 10.0 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.*
- 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.

12.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (8/2/2013)

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.