



Office of the Clerk/Treasurer

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~ **Special** ~

**Common Council
Meeting Notice and Agenda
Thursday, September 26, 2024
6:30 p.m.**

Common Council Chambers ~ Pewaukee City Hall
W240 N3065 Pewaukee Road ~ Pewaukee, Wisconsin

1. Call Meeting to Order and Pledge of Allegiance
2. Public Comment – Please limit your comments to two (2) minutes, if further time for discussion is needed please contact your District Alderperson prior to the meeting.
3. **CLOSED SESSION** – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into Closed Session after most 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. The purpose of the Closed Session is for the following:

§19.85(1)(e): 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, specifically related to the Intergovernmental Agreement with the Village of Pewaukee to partner in a joint library, and lease agreement.

You are further notified that at the conclusion of the Closed Session, the Common Council will convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning matters discussed in Closed Session and continue with other items on the agenda.

4. Revisit **Resolution 24-09-17** Committing to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2024 Waukesha County Library Tax Levy for 2025 Purposes and Possible Action
5. Adjournment

Kelly Tarczewski
Clerk/Treasurer
9/24/2024

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 three business days prior to the meeting so that arrangements may be made to accommodate your request.