



Office of the Clerk/Treasurer

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

**COMMON COUNCIL
MEETING NOTICE & AGENDA
Monday, November 4, 2013
6:00 PM – NOTE CHANGE IN START TIME**
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 Meeting Minutes dated October 21, 2013
 - 3.1.2 Meeting Minutes dated October 28, 2013
 - 3.2 Accounts Payable Summaries
 - 3.3 Bartender Licenses
 - 3.4 Concur with the Plan Commission to Deny the Request to Change the Zoning Ordinance to allow farm animals to be kept on one (1) acre lots in the City of Pewaukee
 - 3.5 Approve Victoria Station Phase 3 First Reduction of Tri-City National Bank Letter of Credit #1603 from \$2,527,340 to \$467,385 (reduction of \$2,059,955)
- 4.0 Public Hearing Regarding the 2014 Proposed Budget [Mayor Klein]
- 5.0 Discussion and Possible Action Regarding the 2014 Proposed Budget and Tax Levy [Mayor Klein]
- 6.0 Discussion and Action Regarding Contract for Assessment Services [LaBorde]
- 7.0 Discussion and Action Regarding Purchase of Boilers for Fire Station #1 [Chief Bierce]
- 8.0 Discussion and Action to Authorize Purchase of 2 Roof Top HVAC Units [Chief Bierce]
- 9.0 Discussion and Possible Action Regarding City Hall Roof Project
- 10.0 Discussion and Possible Action Regarding **Resolution #13-11-27** to Commit \$400,000 in Unassigned Funds for the purchase of equipment [LaBorde]
- 11.0 Discussion and Action to Approve **Resolution #13-11-28** to Authorize Urban Wildlife Damage Abatement and Control (UWDAC) Grant Application [LaBorde]
- 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 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 Bluemound Road Easement Authorizations.
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding the City Administrator.

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.

14.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (10/30/2013)

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.