

Office of the Clerk/Treasurer

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

COMMON COUNCIL MEETING NOTICE AND AGENDA Monday, June 4, 2018 7:00 PM

Common Council Chambers ~ Pewaukee City Hall W240 N3065 Pewaukee Road ~ Pewaukee, WI 53072

- 1. Call to Order and Pledge of Allegiance
- 2. Public Comment Please limit your comments to 2 minutes, if further time for discussion is needed please contact the Alderperson from your district prior to the meeting.
- 3. <u>Consent Agenda</u>
 - 3.1. Approve Common Council Meeting Minutes Dated May 7, 2018
 - 3.2. Approve Common Council Meeting Minutes Dated May 21, 2018
 - 3.3. Approve Accounts Payable Listings
 - 3.4. Approve Bartender Licenses
 - 3.5. Concur with the Plan Commission (5/17/2018) to APPROVE Ordinance 18-05 to Rezone the Property Located on the Northwest Corner of Springdale Road and Johnson Drive from M-2 Limited Industrial to M-1 General Wholesale Business as Requested by B & G Realty LLC/Marcus, Consid LLC, Marcus Cinemas of Wisconsin LLC to Developed as a Self-Storage Facility (PWC 0961-996-006) [second reading]
 - 3.6. Concur with the Plan Commission (PC 5/17/2018) to **APPROVE** the Conditional Use Permit for Blue Ribbon Management LLC to Allow for Property Located at the Northwest Corner of Springdale Road and Johnson Drive to be Developed as a Self-Storage Facility (PWC 0961-996-006)
 - 3.7. Concur with the Plan Commission (PC 5/17/2018) and APPROVE the Conditional Use Permit for 814 Development LLC to Construct a New Rainbow Child Care Center Located at N35 W23770 Capitol Drive (PWC 0906-999-008)
 - 3.8. Concur with the Plan Commission (PC 5/17/2018) and **APPROVE** the Conditional Use Permit for Skydance Pet Lodge to Build and Operate a Pet Daycare Facility Located at W229 N2633 Duplainville Road (PWC 0915-992)
 - 3.9. Concur with the Plan Commission (PC 5/17/2018) and **APPROVE** the Mitigation Plan with Contingencies for Property Owned by Tim Youngbauer Located at N28 W27580 Peninsula Drive (PWC 0933-064)
 - 3.10. Award of the Sale of the Surplus Plow Truck to the Highest Bidder (Bid Opening on 5/31/2018)

- 4. Updated Related to the Pewaukee Lake Patrol [Chief Iding]
- 5. Consideration of an Initial **Resolution** (18-06-14) Regarding Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution [Riffle]
- 6. Discussion and Possible Action Clarifying the Award of the Deer Haven 2 and Steeplechase 1 Paving Contracts at the March 19, 2018 Common Council meeting [Weigel].
- 7. Discussion and Possible Action to Award the Paul Road Culvert Replacement Contract to the Lowest Responsive Bidder, Globe Contractors in the Amount of \$784,085.00 [Weigel]
- 8. Discussion and Possible Action to Approve the Woodleaf Reserve Addition No. 2 Development Agreement and Letter of Credit/Surety [Weigel].
- 9. Discussion and Possible Action Regarding the City of Waukesha Notice to Increase Sewer Fees by \$18.60 Per Quarter Beginning June 2018 [/Weigel].
- 10. Discussion and Possible Action Regarding Applications for Outdoor Activity on Premises Where Alcoholic Beverages are Consumed [Clinkenbeard]
 - 10.1 5 O'Clock Club
 - 10.2 Andrea's Red Rooster
 - 10.3 Aqua Beauty Lounge
 - 10.4 Boomers Sports Pub & Grill
 - 10.5 Curly's Waterfront
 - 10.6 Edgewater
 - 10.7 Gina's Sports Dock
 - 10.8 Point Burger Bar
 - 10.9 Smokey's Musky Shop
 - 10.10 The Station Pub & Grill
 - 10.11 Waukesha Gun Club
 - 10.12 Wonderland Tap
- 11. Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions [Mayor Bierce]
- 12. Discussion and Possible Action Related to Possibly Cancelling the First Meeting in July Due to Independence Day [Bierce]
- 13. Public Comment Please limit your comments to 2 minutes, if further time for discussion is needed please contact the Alderperson from your district prior to the meeting.
- 14. Adjournment

Kelly Tarczewski Clerk/Treasurer

May 31, 2018

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.

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.1.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approve Common Council Meeting Minutes Dated May 7, 2018

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description Minutes 5.7.2018

In attendance:

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, and J. Kara. J. Wamser was absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director J. Weigel, Utility Manager J. Mueller, HR Director L. Bergersen, Community Development Director K. Woldanski, City Planner H. Clinkenbeard, Assessor J. Siebers and Clerk/Treasurer K. Tarczewski.

- 1. Call to Order and Pledge of Allegiance Mayor Bierce called the meeting to order at 7:00 p.m.
- 2. Public Comment None.
- 3. <u>Consent Agenda</u>
 - 3.1 Approve Common Council Meeting Minutes Dated April 16, 2018.
 - 3.2 Approve the Accounts Payable Listings
 - 3.3 Approve the Bartender Licenses
 - 3.4 Approve **Resolution 18-05-11** Related to the City's Public Records Policy.
 - 3.5 Concur with the Plan Commission (4/19/2018) and Approve the 2050 Land Use/Transportation Plan for the Six Non-Neighborhood Land/Water Areas of the City of Pewaukee
 - 3.6 Concur with the Plan Commission (4/19/2018) to Approve **Ordinance 18-04** Rezoning the Property Located at N28 W26658 Peterson Drive (PWC 0930-052-009) to Rezone the Property from RS-1 Single-Family Residential to RS-4 Single-Family Residential (*Second Reading*).
 - 3.7 Concur with the Plan Commission (4/19/2018) and Approve the Preliminary Plat for the J & R Revocable Trust for the Richard Knutson Property Located at N28 W26658 Peterson Drive (PWC 0930-052-009)

Alderman Kara stated he would be abstaining from Item #3.1.

A Motion was made and seconded, (C. Brown, B. Dziwulski) to approve the items on the consent agenda. Motion Passed: 5-For, 0-Agaisnt with Alderman Kara abstaining from Item #3.1.

4. Discussion and Possible Action Regarding the Special Event Permit of the Pewaukee Chamber of Commerce to hold their Annual Farmers Market on Wednesdays from June 13 to September 26, 2018 at the Christ Lutheran Church Located at W240 N3103 Pewaukee Road and Possibly Waive Permit Fees

Ms. Tarczewski stated the Pewaukee Chamber wishes to hold their annual Farmers Market again this year and is requesting the special event fee be waived. She stated the Common Council has supported this in the past.

<u>A motion was made and seconded, (J. Kara, B. Dziwulski) to approve the Pewaukee</u> <u>Chamber of Commerce special event permit and waive all fees</u>. Motion Passed 5-For, 0-Against.

5. Discussion and Possible Action Regarding **Resolution 18-05-12** Related to the Personal Property Palpable Error for BJ Electric Supply Inc. Previously Located at N25 W23040 Paul Road (B455) and Rescind \$1,428.28 in Taxes

Ms. Tarczewski stated the City's Assessor confirmed that BJ Electric Supply was not doing business in the City of Pewaukee at all last year and should be removed from the assessment roll as well as having their 2017 personal property taxes be rescinded.

A motion was made and seconded, (C. Brown, B. Dziwulski) to approve Resolution 18-05-12 removing BJ Electric Supply Inc. from the 2017 assessment roll and rescind their 2017 personal property taxes in the amount of \$1,428.28. Motion Passed: 5-For, 0-Against.

6. Discussion and Possible Action Related to Resolution 18-05-13 Designating Certain Funds for Prepayment of Decommissioning and Decontamination monies in its Government Water Fund as the "Reserve for Radium Removal Contingencies"

Mr. Weigel and Ms. Mueller were present for this item. Mr. Weigel stated it was a requirement to set aside funds in the amount of \$59,000 for contingencies that may arise while cleaning up the radium in one of our wells. He said the Water Utility funds will be used.

A motion was made and seconded, (B. Bergman, R. Grosch) to approve Resolution 18-05-13 directing the treasurer to open a separate radium contingency account. Motion Passed: 5-For, 0-Agaisnt.

7. Discussion and Possible Action to Authorize Stop Signs to be Placed at the Intersection of Cambridge Street & Charlotte Way, and the Intersection of Charlotte Way & Wilhar Road, Both in the Victoria Station IV Subdivision

Mr. Weigel stated he and Alderman Bergman were contacted by a resident within the subdivision who voiced safety concerns. After his review, Mr. Weigel stated he would recommend the installation of at least two stop signs. Each would cost approximately \$150 and the department has adequate funds for this project.

A motion was made and seconded, (B. Bergman, C. Brown) to concur with the recommendations of the City DPW Director and approve the installation of two stop signs within the Victorian Station IV subdivision. Motion Passed: 5-For, 0-Against.

Mr. Weigel stated they would be installed in approximately 2 weeks and flags will be attached to them to call attention.

Discussion and Possible Action to Approve the Hiring of a Temporary Staff Member for the 8. Assessor's Office for Personal Property Assessments and Authorizing Budget Amendment if Necessary.

Mr. Siebers was present for this item. Mr. Klein stated Mr. Siebers has a large task in front of him and could use assistance to get the department in order. Mr. Siebers explained the personal property assessment process. He said businesses do a self-report every year which is due by the 31 of March. He said the laws have changed and there is now an exemption on anything that moves, such as machinery. He said there are 835 personal property accounts and 450 of the simpler reports have

been entered. He said no field visits have be completed on these properties in the past and they are desperately needed. Mr. Siebers stated this is proven by the amount of palpable errors that have been brought before the Council in the last few months.

Mr. Siebers requested approval to hire a part-time certified technician to work on the personal property accounts for approximately 6 hours a day, 5 days a week, for 6 weeks at \$25.00 per hour, plus social security which equates to \$4,844.25.

A motion was made and seconded, (R. Grosch, B. Dziwulski) to temporarily hire a certified technician to assist with the personal property accounts using funds transferred out of the contingency fund, in an amount not to exceed \$4,844.25. Motion Passed: 5-For, 0-Against.

9. Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions

Mayor Bierce stated he would present his recommendations at the next Common Council Meeting.

- 10. Public Comment None.
- 11. Closed Session You are hereby notified that the Common Council and staff 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. The purpose of the closed session is for the following:
 - 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 Park, Recreation & Community Services staff member.

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 and for adjournment.

<u>A motion was made and seconded, (J. Kara, B. Dziwulski) to adjourn into closed session at</u> <u>7:40 p.m.</u> Motion Passed by Roll Call Vote: 5-For, 0-Against.

<u>A motion was made and seconded, (B. Bergman, B. Dziwulski) to adjourn the meeting from</u> <u>closed session at 8:34 p.m</u>. Motion Passed: 5-For, 0-Agaisnt.

12. Adjournment

Respectfully Submitted,

Kelly Tarczewski Clerk/Treasurer

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.2.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approve Common Council Meeting Minutes Dated May 21, 2018

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description Minutes 5.21.2018

In attendance:

Mayor S. Bierce, Alderman B. Bergman, C. Brown, B. Dziwulski, R. Grosch, J. Kara and J. Wamser.

Also Present:

Attorney S. Riffle, Chief Bierce, Chief Hoppe and numerous members of the Pewaukee Fire Department, Lt. Ripplinger, Community Development Director K. Woldanski, DPW Director J. Weigel and Clerk/Treasurer K. Tarczewski,

- 1. Call to Order and Pledge of Allegiance Mayor Bierce called the meeting to order at 7:00 p.m.
- 2. Swearing In of the New Full Time Firefighter/Paramedics: Joshua Biely, David Pabelick and Daniel Theiler

Chief Bierce introduced the new firefighter/paramedics and Chairman Millard swore them in.

3. Presentation of the Chief Fire Officer Award to Assistant Fire Chief Mark Hoppe

Chief Bierce presented Chief Hoppe the Chief Officer accreditation.

- 4. Public Comment None.
- 5. <u>Consent Agenda</u>
 - 5.1 Approve Common Council Meeting Minutes Dated May 7, 2018
 - 5.2 Approve Accounts Payable Listings
 - 5.3 Approve Bartender Licenses

Mayor Bierce removed the meeting minutes dated May 7th from the consent agenda because they were not completed.

<u>A motion was made and seconded, (B. Dziwulski, J. Wamser) to approve the</u> <u>remaining items on the consent agenda</u>. Motion Passed: 6-For, 0-Agaisnt.

6. Waukesha County Sheriff's Department First Quarter Update on Police Services

Lieutenant Ripplinger was present for this item. He stated the statistics for the 1st quarter of 2018 indicate the department has been extremely busy. The calls for service are up 400 calls. He noted there are more referrals to the District Attorney office. These are situations where the crimes are more severe and relate to felony crimes or state violations that cannot be prosecuted under municipal code. He indicated the City is seeing more domestic violence and drug related crimes, to the point that if these activities continue to increase he may ask for additional staff.

He noted that Badges and Buddies will be starting their fishing program soon. Lieutenant Ripplinger stated the pontoon boat is getting old and Skipper Buds was willing to donate another pontoon boat to them as long as the City was willing to purchase a new motor in the amount of \$5,500. He indicated there were funds left over from the original Cops & Bobbers account.

Lieutenant Ripplinger stated the first "Coffee with a Cop" event went well and the next session is scheduled for June 25th from 6-8 p.m.

7. Concur with the Recommendation of the Joint Parks and Recreation Board (5/9/2018) to Approve the Pewaukee Sussex United Agreement and Addendum Related to the Development of the Sports Complex

Ms. Woldanski was present for this item. She stated the Pewaukee Sussex United Soccer Club (PSU) and the Joint Parks & Recreation Board are satisfied with the contract. The soccer club is willing to donate \$200,000 towards the construction of the concession stand the near soccer fields. They would also provide the goals, nets, benches and bleachers. They will also be responsible for the field lining.

A motion was made and seconded, (B. Dziwulski, J. Kara) to approve the Pewaukee Sussex <u>United agreement and addendum related to the development of the Sports Complex</u>. Motion Passed: 6-For, 0-Agaisnt.

8. Discussion and Possible Action to Authorize the Acceptance of the Level Up Construction, Inc. Bid in the Amount Not to Exceed \$834,100 to Build Two (2) Concession Stands at the Pewaukee Sports Complex and to Provide Assistance with the Additional Funds Needed to Complete the Project

Ms. Woldanski was present for this item. She stated both concession stands were bid at the same time in hopes of seeing some cost savings. Mr. Klein added the original project did not include an HVAC system but he recommended that they be included with the bid as an alternate to protect the plumbing in the winter months; therefore the bid recommendation includes the addition of the HVAC alternate.

Ms. Woldanski stated the park opening was originally targeted for 2016 and then weather delayed the project opening until fall of 2017. She reminded the Council that it was required by the Council to have at least one working restroom facility built before the facility could open to the public. She stated overall this project has seen its share of setbacks however it was always intended that this park would be a gem for the community. At this time she stated that with leftover funds from the original borrowing, tourism funds, impact fees and significant donations from each of the clubs, she may be a little short on funds to build both concession stands along with other items that need finishing. She does anticipate receiving more impact fees to be able to put into this project but it is contingent on new home building permits which do not seem to be in shortage. Also both clubs have agreed to accelerate the remainder of their contributions to the project as well.

Council members recognized the trials and tribulations that have transpired related to the development of the property. They thanked Ms. Woldanski for keeping them up to date and stated they are looking forward to the completion of the project and said it will to be worth the wait.

Mr. Bergman stated he would be remiss if he didn't comment on the excessive square footage charge of the project.

<u>A motion was made and seconded, (B. Dziwulski, C. Brown) to accept the bid of Level Up</u> <u>Construction, Inc. to build two concession stands at the Pewaukee Sports Complex in the</u> <u>amount, not to exceed, \$834,100 with the understanding if the Parks & Recreation / Community</u> <u>Development Director needs additional funding to complete the project she should approach the</u> <u>Council at that time</u>. Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action Regarding the Proposed Addendum to the City Planner Contract

Mr. Klein stated they are preparing for Mr. Clinkenbeard's retirement at the end of June and want to keep him on retainer so that the new Planner, Nick Fuchs, can transition into the position.

<u>A motion was made and seconded, (J. Kara, J. Wamser) to accept the contract addendum of the current City Planner</u>. Motion Passed: 5-For, 0-Against, 1-Abstain (B. Bergman).

10. Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions

Mayor Bierce recommended the reappointments of John Fuchs and Thomas Matt to the Zoning Board of Appeals (ZBA) for 3-year terms. He suggested the reappointment of Laura Smiley to the Board of Review (BOR) for a 2-year term and Dale Noll to the Joint Library Board for a 3-year term.

A motion was made and seconded, (B. Dziwulski, C. Brown) to concur with the Mayor's recommendations and reappoint John Fuchs and Thomas Matt to the ZBA, Laura Smiley to the BOR and Dale Noll to the Joint Library Board. Motion Passed: 6-For, 0-Agaisnt.

11. Discussion and Possible Action to Select a Common Council President

Mr. Wamser stated Ms. Brown has done a great job when called upon to run the meetings.

<u>A motion was made and seconded, (J. Kara, B. Dziwulski) to reappoint Ms. Brown as the</u> <u>Common Council President</u>. Motion Passed: 6-For, 0-Agaisnt.

- 12. Public Comment None.
- 13. Closed Session You are hereby notified that the Common Council and staff 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. 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 Section 19.85(1)(e), Statutes, specifically regarding the Jurisdictional Offers for the Hill' n Dale Flood Easements and the Shady Lane Sewer and Water Easement acquisitions.

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 and for adjournment.

<u>A motion was made and seconded, (XX, XX) to go into closed session at X:XX p.m</u>. Motion Passed by Roll Call Vote: 6-For, 0-Against

14. Adjournment

The Common Council did not go back into open session. <u>A motion was made and seconded, (J. Kara,</u> <u>B. Bergman) to adjourn the meeting at 8:45 p.m.</u> Motion Passed: 6-For, 0-Agaisnt.

> Respectfully Submitted, Kelly Tarczewski Clerk/Treasurer

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CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.3.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approve Accounts Payable Listings

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description AP Summary City & WS Summary

ACCOUNTS PAYABLE JUNE 18, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
ABACUS ARCHITECTS, INC	05/11/2018		PR DESIGN, ENGINEERING SERV
ADP, LLC	05/11/2018	\$ 1,161.60	HR TRAINING
AECOM	05/01/2018		EN EMERALD LANE
AFFIRM	04/30/2018	\$ 2,100.00	PR MARKETING
AT&T CAROL STREAM IL	05/01/2018	\$ 283.92	CT PHONE
AT&T CAROL STREAM IL	05/10/2018	\$ 239.21	PR PHONE
AUTOMOTIVE PARTS & EQUIPMENT	05/16/2018	\$ 79.80	FD OIL DRY
BIELINSKI HOMES	05/22/2018	\$ 2,000.00	BI EROSION BOND RETURN
BIELINSKI HOMES	05/22/2018	\$ 2,000.00	BI EROSION BOND RETURN
BOUNDTREE MEDICAL	05/17/2018	\$ 38.54	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	05/15/2018	\$ 240.96	FD MEDICAL SUPPLIES
CARLOS, KATHERINE	05/18/2018	\$ 313.00	CO CITATION OVERPMT
CINTAS CORP.	05/14/2018	\$ 53.72	PR MATS
DEAN CLINIC	04/18/2018	\$ 48.00	HR DRUG PANEL
DIVERSIFIED BENEFIT SERVICES	05/18/2018	\$ 200.78	CT FLEX SPENDING
ELECTION SYSTEMS & SOFTWARE	05/11/2018	\$ 205.00	CT ELECTION HARDWARE MAINT
ELLIOTT ACE HARDWARE	05/16/2018	\$ 6.32	PR HARDWARE
ELLIOTT ACE HARDWARE	05/17/2018	\$ 12.49	CT ANCHORS
FIRE & POLICE SELECTION, INC	05/01/2018	\$ 530.00	HR FIRE SELECT TEST
FIRST AYD	05/16/2018	\$ 114.88	PR GLOVES, GLASSES
FIRST AYD	05/16/2018	\$ 375.25	PR DEODORANT, LINERS
FIRST AYD	05/11/2018	\$ 239.37	FD OPP SUPPLIES
FRIENDS OF THE PARKS OF PEWAUKEE	05/10/2018	\$ 10,000.00	CT DONATION
GILLUND ENTERPRISES	05/18/2018	\$ 365.08	PR SHOP SUPPLIES
GRADING CREATIONS LLC	05/20/2018	\$ 765.00	PR MULCH, PREP
GRENZ SERVICE CO. LLC	05/18/2018	\$ 200.78	FD FILTERS
HALEN HOMES	05/22/2018	\$ 2,000.00	BI EROSION BOND RETURN
HALEN HOMES	05/22/2018	\$ 2,000.00	BI EROSION BOND RETURN
HANSON, ERIK	05/05/2018	\$ 71.46	HR BOOTS
HANSON, SHERRY	05/18/2018	\$ 20.00	CO WITNESS FEE
HEARTLAND BUSINESS SYSTEMS	05/11/2018	\$ 7,472.00	IT SOFTWARE RENEWAL
HEARTLAND BUSINESS SYSTEMS	04/27/2018	\$ 2,360.00	IT RENEWAL
HUMPHREY SERVICE PARTS, INC	05/08/2018	\$ 28.81	PR FILTERS
HURD, AMI	05/17/2018	\$ 11.45	CT MILEAGE
INTERSTATE HEATING	05/22/2018	\$ 60.00	BI REFUND HVAC PER 180670
IS OUTFITTERS	05/21/2018	\$ 734.38	IT WIRELESS UPGRADE
IS OUTFITTERS	05/21/2018	\$ 2,786.79	IT WIRELESS CONTROLLER
JEFFERSON FIRE & SAFETY, INC.	05/11/2018	\$ 22.45	FD CYLINDER REPAIR

Vendor Name	Document Date	Document Amount	Transaction Description
JOHN'S DISPOSAL SERVICE	05/04/2018		EN LANDFILL CHARGES
JOHN'S DISPOSAL SERVICE	05/14/2018		HR TRAINING
JUDI WELCH SIGNS	05/22/2018		PR DECALS
JUDI WELCH SIGNS	05/18/2018		PR REFURBISH SIGN
KAEREK HOMES INC	05/22/2018		BI OCCUPANCY BOND RETURN
KORNDOERFER HOMES	05/22/2018		BI OCCUPANCY BOND RETURN
	05/22/2018		CT DOG LICENSE OVERPMT
LAINETTI, NATHALIA	05/16/2018		BI FRAMES
LANGE ENTERPRISES, INC	05/11/2018		PR FERTILIZE
LAWN BOYZ	05/20/2018		CT CEMETERY MAINT
LAWN BOYZ	05/20/2018		CT WEED CONTROL
M.L. CONDON CO INC MAGNA-MATIC	05/18/2018		PR CONCRETE PADS
MAGNA-MATIC MATEL, MICHELLE	05/17/2018		PR BLADE SHARPENER WHEELS PR PROGRAM REFUND
,	05/03/2018		
MAYO CLINIC ST. LOUIS	05/03/2018		HR EXAM
MENARDS	05/18/2018		PR BATTERIES
MENARDS			PR HAND SPRAYER
MENARDS	05/18/2018		PR FILTERS
MENARDS	05/18/2018		PR ANCHORS
MENARDS	05/17/2018		PR ELECTRICAL REPAIR
MENARDS	05/17/2018		PR TREE STAKES
MENARDS	05/02/2018		FD SPF CONSTR
MENARDS	05/13/2018		FD CONDITIONER, SHOWER ROD
NORTH CENTRAL UTILITY	05/17/2018		FD LAMP
OCCUPATIONAL HEALTH CENTERS	04/25/2018		HR EXAM
OFFICE COPYING EQUIPMENT, LTD	05/18/2018		CO COPIES
OFFICE DEPOT	05/15/2018		BI WIPES, TISSUE
OFFICE DEPOT	05/15/2018		BI CLIPS
OFFICE DEPOT	05/17/2018		PR PAPER
PARENJPI, JUI	05/11/2018		PR PROGRAM REFUND
PROHEALTH CARE MEDICAL ASSOC	05/01/2018		HR PHYSICAL
QUALITY POWER SOLUTIONS	05/22/2018		IT BATTERY REPLACEMENT
REINDERS BROTHERS, INC.	05/16/2018		PR SHOP WATER
REINDERS BROTHERS, INC.	05/16/2018		PR BLADES
REINDERS BROTHERS, INC.	05/17/2018		PR CABLES
ROTROFF JEANSON & CO.	05/18/2018		CT INTERIM WORK
RUEKERT & MIELKE, INC.	05/01/2018		EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 478.00	EN PROFESSIONAL SERVICES

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Vendor Name	Document Date	Document Amount	Transaction Description
RUEKERT & MIELKE, INC.	02/16/2018		EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	03/07/2018		EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	04/17/2018		EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 283.14	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 73.14	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	03/07/2018	\$ 92.60	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	04/17/2018	\$ 69.00	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 158.70	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	02/16/2018	\$ 3,426.90	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	03/07/2018	\$ 1,174.54	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	04/17/2018	\$ 545.16	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 491.93	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	03/07/2018	\$ 119.93	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	04/17/2018	\$ 210.66	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/07/2018	\$ 234.78	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	03/07/2018	\$ 143.52	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 317.00	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	04/17/2018	\$ 539.30	EN ENGINEERING FEES
RUEKERT & MIELKE, INC.	05/01/2018	\$ 15,842.10	EN ENGINEERING SERVICES
SAFEBUILT	04/30/2018	\$ 520.00	BI INSPECTIONS
SENSIT TECHNOLOGIES	05/09/2018	\$ 1,118.32	FD REPAIR, SENSOR, FILTER
STATE OF WI COURT FINES & ASSMTS	05/18/2018	\$ 13,764.18	CO ST SH CT COSTS & ASSMT
STEVENS, MATTHEW	05/09/2018	\$ 125.00	HR BOOTS
UCHEALTH MEDICAL GROUP	05/01/2018	\$ 63.00	HR EXAM
US CELLULAR	05/02/2018	\$ 123.10	PR MONTHLY CHG
US HEALTHWORKS MEDICAL GROUP	05/02/2018	\$ 97.00	HR DRUG SCREEN
US HEALTHWORKS MEDICAL GROUP	05/11/2018	\$ 56.00	HR EXAMS
VERIZON	05/12/2018	\$ 265.63	FD AIR CARDS
VERIZON	05/18/2020	\$ 33.42	FD PHONE
VERMEER - WISCONSIN	04/13/2018	\$ 137.65	PR CANCELLATION
WAUKESHA CO TREASURER	05/17/2018	\$ 132.00	PR TREE CLIMBING PROGRAM
WAUKESHA CO TREASURER	05/18/2018	\$ 3,799.42	CO CO JL ASSM & DVR IMP SUR
WE ENERGIES	05/17/2018	\$ 17.46	PR ENERGY USAGE
WI LEGAL BLANK CO., INC.	05/09/2018	\$ 224.00	CO COURT SLIPS
WI LEGAL BLANK CO., INC.	05/06/2018	\$ 291.00	BI BLDG PERMITS
WILL ENTERPRISES	05/21/2018	\$ 1,186.31	PR T SHIRTS
	TOTAL	\$ 134,389.26	

City & WS Accounts Payable for:	6/4/2018		
	Document	Document	
Vendor Name	Date	Amount	Transaction Description
CLINKENBEARD, HARLAN	5/21/2018	\$4,488.00	PLANNER WAGES MAY 2018
FERGUSON WATERWORKS	5/10/2018	\$210.00	HYDRANT GREASE
FERGUSON WATERWORKS	5/9/2018	\$84.24	HYDRANT GREASE/MARKER PAINT
KAESTNER AUTO ELECTRIC CO.	5/11/2018	\$178.00	SUPPLIES
NATIONWIDE RETIREMENT SOLUTIONS	5/21/2018	\$1,895.09	DEFERRED COMP
OFFICE DEPOT	5/1/2018	\$69.99	PLANAR DUAL MONITOR
OFFICE DEPOT	5/1/2018	\$74.98	DUSTER, PAPER
PARKING LOT MAINTENANCE	5/18/2018	\$5,876.00	REPAIR WATER DAMAGE RD
TD AMERITRADE TRUST COMPANY	5/21/2018	\$50.00	LOAN REPAYMENT
VERIZON	5/1/2018	\$211.39	CELL SERVICE
WACHTEL TREE SCIENCE	5/8/2018	\$210.00	TREATED TREES
BOB FISH GMC	5/24/2018	\$28,100.00	JZ346746 2018 GMC SIERRA
TENNYSON, TODD	5/25/2018	\$125.00	SAFETY BOOTS
	_	\$41,572.69	_

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.4.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Approve Bartender Licenses

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description Bartender Licenses

Individual Name	Establishment Name	<u>Type</u>
Becker, Emily J.	5 O'Clock Club	Renewal
Benson, John M.	Curly's Waterfront	New
Bleecker, Reann T.	Kwik Trip	Renewal
Borowski, Luke J.	Gina's Sports Dock	New
Boville, Marjorie R.	The Station	Renewal
Burbach, Teresa A.	Mugshotz	Renewal
Ellis, Kayla R.	Kwik Trip	Renewal
Frohna, Peyton M.	Pewaukee Golf Club	New
Graser, Desiree J.	Gina's Sports Dock	Renewal
Hammar, Dean J.	Gina's Sports Dock	Renewal
Hammersley, Brian R.	Kwik Trip	Renewal
Heipel, Dana L.	Kwik Trip	Renewal
Holub, Veronica J.	Wonderland Tap	Renewal
Ko, James	Edgewater	Renewal
Korzeniecki, Bobbie J.	Aqua Beauty Lounge	Renewal
Kriese, Margaret M.	Andrea's Red Rooster	Renewal
Larson, Debora A.	Holiday Inn	Renewal
Lawler, Kelly L.	Kwik Trip	Renewal
LeFever, Jaime L.	Aqua Beauty Lounge	New
Lindsay, Joshua D.	Kwik Trip	Renewal
McAdams, John T.	Gina's Sports Dock	Renewal
McLean, Brandi M.	SABR	Renewal
Rich, Kellie R.	Marriott Hotel	Renewal
Schoettel, Peter D.	Thunder Bay Grille	Renewal

As Presented to the Common Council 6/4/2018

Snake, Gavin G.	Stone Ridge Market	New
Thomas, John C.	Gina's Sports Dock	Renewal
Wittemann, Haley A.	Waterfront	New

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.5.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Concur with the Plan Commission (5/17/2018) to **APPROVE Ordinance 18-05** to Rezone the Property Located on the Northwest Corner of Springdale Road and Johnson Drive from M-2 Limited Industrial to M-1 General Wholesale Business as Requested by B & G Realty LLC/Marcus, Consid LLC, Marcus Cinemas of Wisconsin LLC to Developed as a Self-Storage Facility (PWC 0961-996-006) [*second reading*]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Ordinance 18-05 Blue Ribbon Self Storage Rezoning Map Blue Ribbon Self Storage Rezoning Petition

ORDINANCE 18-05

TO AMEND THE ZONING MAP OF THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN

The Common Council of the City of Pewaukee, Waukesha County, Wisconsin do ordain that the Zoning Map of the City of Pewaukee, Wisconsin is hereby amended to change the zoning classification of the property described below as follows:

FROM: M-2 LIMITED INDUSTRIAL

TO: M-1 GENERAL WHOLESALE BUSINESS

SECTION 1 – DESCRIPTION

The following described property:

LOT 7 BLK 1 CERT SURV 6661 VOL 55/255 3.743 ACRES PT NE ¹/₄ SECTION T7N R19E DOC# 3464986

Common Description: <u>NW Corner of Springdale Road & Johnson Drive</u>

Tax Key Number: <u>PWC 0961-996-006</u>

SECTION 2 - SEVERABILITY

The several sections of this Ordinance are declared to be severable. If any section shall be declared by a decision of a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the Ordinance.

SECTION 3 - ACTION

This Ordinance shall take effect upon passage and posting.

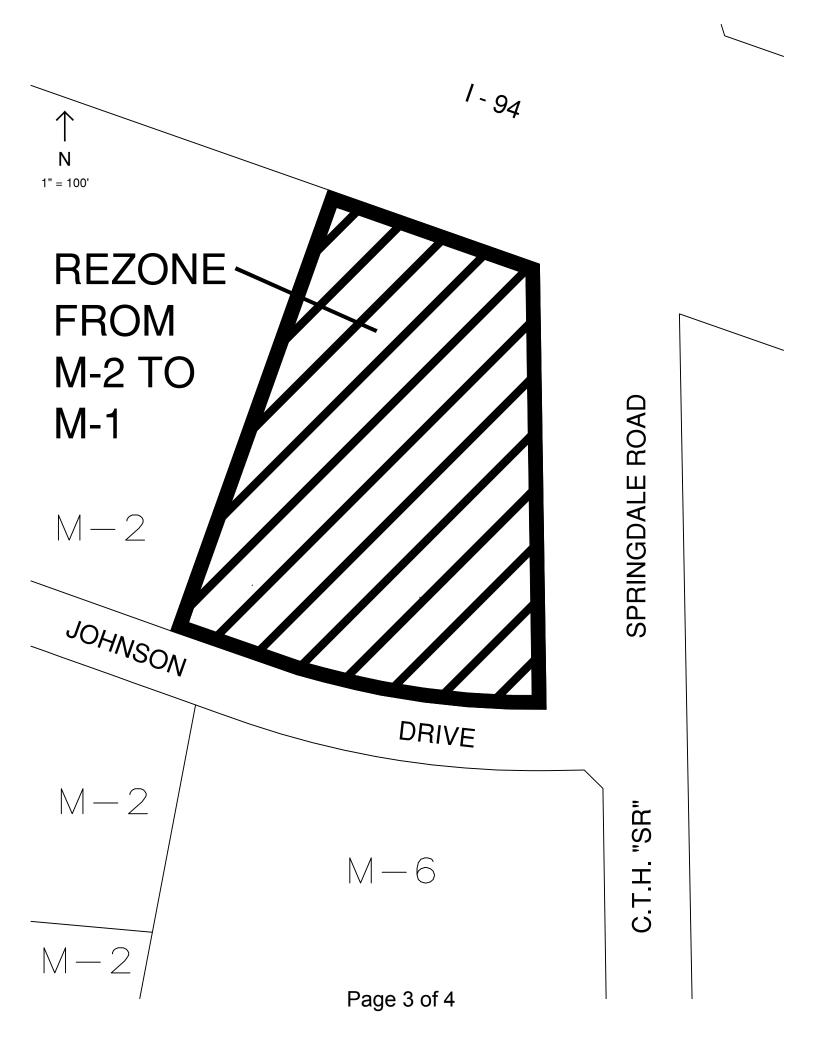
Dated this 4th day of June, 2018

COMMON COUNCIL OF THE CITY OF PEWAUKEE WAUKESHA COUNTY, WISCONSIN

Attest:

Steve Bierce, Mayor

Kelly Tarczewski, Clerk/Treasurer



CITY OF PEWAUKEE

STATE OF WISCONSIN

WAUKESHA COUNTY

- NOTICE OF ZONING MAP AMENDMENT PUBLIC HEARING -

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC HEARING ON THE PETITION OF: <u>B & G REALTY LLC / MARCUS CONSID LLC / MARCUS CINEMAS OF WISCONSIN LLC</u> TO REZONE FROM: <u>M-2 LIMITED INDUSTRIAL</u> TO: <u>M-1 GENERAL WHOLESALE</u> <u>BUSINESS</u>.

THE FOLLOWING PROPERTY IN THE CITY OF PEWAUKEE: **Legal description of the property to be rezoned:**

LOT 7 BLK 1 CERT SURV 6661 VOL 55/255 3.743 AC PT NE 1/4 SEC 25 T7N R19E DOC# 3464986

Common Description: <u>NW corner of Springdale Road & Johnson Drive</u>

Tax Key Number: PWC 0961996006

This Amendment to the Zoning Map (Change in zoning) is being proposed for the purpose of: <u>allowing</u> for the property to be sold and developed as self-storage warehousing.

THE PUBLIC HEARING will be held at a meeting of the <u>City Plan Commission</u> in the City Hall Common Council Chambers on <u>Thursday, May 17th, 2018</u> at or after <u>7:00 PM</u>.

Dated this <u>20th</u> day of <u>April, 2018</u>.

Kelly Tarczewski, Clerk/Treasurer, City of Pewaukee

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.6.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Concur with the Plan Commission (PC 5/17/2018) to **APPROVE** the Conditional Use Permit for Blue Ribbon Management LLC to Allow for Property Located at the Northwest Corner of Springdale Road and Johnson Drive to be Developed as a Self-Storage Facility (PWC 0961-996-006)

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Blue Ribbon Self Storage Conditional Use Petition Blue Ribbon Self Storage Conditional Use Permit **CITY OF PEWAUKEE**

STATE OF WISCONSIN

WAUKESHA COUNTY

- NOTICE OF CONDITIONAL USE PUBLIC HEARING -

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC HEARING ON THE PETITION OF **<u>BLUE RIBBON MANAGEMENT, LLC</u>** FOR A **CONDITIONAL USE PERMIT** ON THE FOLLOWING PROPERTY IN THE CITY OF PEWAUKEE:

Legal description of property:

LOT 7 BLK 1 CERT SURV 6661 VOL 55/255 3.743 AC PT NE 1/4 SEC 25 T7N R19E DOC# 3464986

Common Description or name: <u>NW corner of Springdale Road & Johnson Drive</u>

Tax Key Number(s): <u>PWC 0961996006</u>Current zoning: <u>M-2 Limited Industrial</u>

This conditional use permit is requested in order to allow for the property to be sold and developed as a self-storage facility.

THE PUBLIC HEARING will be held at a meeting of the <u>City Plan Commission</u> in the City Hall Common Council Chambers on <u>Thursday, May 17th, 2018</u> at or after <u>7:00 PM</u>.

Dated this <u>20th</u> day of <u>April, 2018</u>.

Kelly Tarczewski Clerk/Treasurer

A COVENANT REGARDING THE ISSUANCE OF A CONDITIONAL USE PERMIT BY THE <u>CITY OF PEWAUKEE</u>

TAX KEY NUMBER(S) OR PARCEL(S) INVOLVED:

CONDITIONAL USE PERMIT: NO. CUP-18-5-1

_PWC 0961996006__

LEGAL DESCRIPTION:

LOT 7 BLK 1 CERT SURV 6661 VOL 55/255 3.743 AC PT NE 1/4 SEC 25 T7N R19E DOC# 3464986

PERSON(S), AGENT(S) OR CORPORATION(S) PETITIONING FOR PERMIT:

Blue Ribbon Management, LLC

Recording area

Name & Return Address

City of Pewaukee W240N3065 Pewaukee Rd Pewaukee, WI 53072

- WHEREAS, It is understood by all parties to this covenant that Section 62.23 of WIS. Statutes prescribes the legal basis for the granting of a conditional use permit by a City and Chapter 17 of the City Codes and Ordinances provides for the issuance of such permits as well as the standards by which all such uses will be measured; and,
- **WHEREAS,** The City Plan Commission has held a public hearing on May 17, 2018; has reviewed the various elements of the petitioners proposal; and has recommended that a Conditional Use Permit be granted to the above named petitioner for the property/parcel identified above; and,
- **WHEREAS,** The City Common Council, at their meeting held on June 4, 2018 concurred with the Plan Commission.

NOW, THEREFORE, let it be known that the City Common Council by its action on June 4, 2018 has, hereby, granted a Conditional Use Permit for the following use(s):

Allowing for the property to be purchased and developed as a self-storage facility in accordance with plans shown at the May 17th Plan Commission meeting.

- **FURTHER,** such approved use of the above designated parcel(s) are hereby allowed based on the following conditions being continually met:
 - 1. The owners must come to City staff, Plan Commission and Common Council for approval on the window glass, the interior wall color seen from the outside, HVAC screening, and any time there is a color change on the interior or exterior.
 - 2. No outside storage.
 - 3. Correction of the parking spaces.
 - 4. City Engineer's approval of storm water and engineering requirements.
 - 5. Sign off by the Fire Chief that the building will be sprinkled.
 - 6. City Planner comments must be adhered to.

The parties hereto, namely the City of Pewaukee and the Equitable Owner of the property for which this conditional use has been sought, set their signatures or the signatures of their representatives below, thereby agreeing to the provisions and conditions set forth in this covenant.

Attest:

Signature of equitable owner

Date

Steve Bierce Mayor, City of Pewaukee

Date

State of Wisconsin County of Waukesha

Signed or attested before me on ______, 2018 by Steve Bierce, Mayor and Kelly Tarczewski, Clerk.

(Seal)

Ami Hurd My Commission expires _____

This instrument was drafted by Ami Hurd, Deputy Clerk

Kelly Tarczewski City Clerk

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.7.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Concur with the Plan Commission (PC 5/17/2018) and **APPROVE** the Conditional Use Permit for 814 Development LLC to Construct a New Rainbow Child Care Center Located at N35 W23770 Capitol Drive (PWC 0906-999-008)

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Rainbow Child Care Center Conditional Use Petition Rainbow Child Care Center Conditional Use Permit

CITY OF PEWAUKEE

STATE OF WISCONSIN

WAUKESHA COUNTY

- NOTICE OF CONDITIONAL USE PUBLIC HEARING -

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC HEARING ON THE PETITION OF **<u>814 DEVELOPMENT, LLC</u>** FOR A **CONDITIONAL USE PERMIT** ON THE FOLLOWING PROPERTY IN THE CITY OF PEWAUKEE:

Legal description of property:

PARCEL 3 CERT SURV 1804 REC AS DOC# 844507 PT NW 1/4 SEC 11 T7N R19E. R1733/1825. EX DOC# 3092974. DOC# 3500481 & DOC# 3724695

Common Description or name: <u>N35 W23770 Capitol Drive</u>

 Tax Key Number(s): <u>PWC 0906999008</u>
 Current zoning: <u>B-1 Neighborhood Business</u>

This conditional use permit is requested in order to <u>construct a new child care facility and</u> <u>associated playgrounds, parking and site support areas.</u>

THE PUBLIC HEARING will be held at a meeting of the <u>City Plan Commission</u> in the City Hall Common Council Chambers on <u>Thursday, May 17th, 2018</u> at or after <u>7:00 PM</u>.

Dated this 25^{th} day of <u>April, 2018</u>.

Kelly Tarczewski Clerk/Treasurer

A COVENANT REGARDING THE ISSUANCE OF A CONDITIONAL USE PERMIT BY THE <u>CITY OF PEWAUKEE</u>

TAX KEY NUMBER(S) OR PARCEL(S) INVOLVED:

CONDITIONAL USE PERMIT: NO. CUP-18-5-2

PWC 0906999008

LEGAL DESCRIPTION:

PARCEL 3 CERT SURV 1804 REC AS DOC# 844507 PT NW 1/4 SEC 11 T7N R19E. R1733/1825. EX DOC# 3092974. DOC# 3500481 & DOC# 3724695

PERSON(S), AGENT(S) OR CORPORATION(S) PETITIONING FOR PERMIT:

814 Development, LLC/Rainbow Child Care Center

Recording area

Name & Return Address

City of Pewaukee W240N3065 Pewaukee Rd Pewaukee, WI 53072

- WHEREAS, It is understood by all parties to this covenant that Section 62.23 of WIS. Statutes prescribes the legal basis for the granting of a conditional use permit by a City and Chapter 17 of the City Codes and Ordinances provides for the issuance of such permits as well as the standards by which all such uses will be measured; and,
- WHEREAS, The City Plan Commission has held a public hearing on May 17, 2018; has reviewed the various elements of the petitioners proposal; and has recommended that a Conditional Use Permit be granted to the above named petitioner for the property/parcel identified above; and,
- **WHEREAS,** The City Common Council, at their meeting held on June 4, 2018 concurred with the Plan Commission.

NOW, THEREFORE, let it be known that the City Common Council by its action on June 4, 2018 has, hereby, granted a Conditional Use Permit for the following use(s):

Constructing a new child care facility and associated playgrounds, parking and site support areas in accordance with plans shown at the May 17th Plan Commission meeting.

- **FURTHER,** such approved use of the above designated parcel(s) are hereby allowed based on the following conditions being continually met:
 - 1. Changing out the chain link fence to vinyl all around the building.
 - 2. The building will be completely sprinkled according to the Fire Chief's recommendation.
 - 3. The owner will adhere to the Wis-DOT's setback requirements from Capitol Drive.

The parties hereto, namely the City of Pewaukee and the Equitable Owner of the property for which this conditional use has been sought, set their signatures or the signatures of their representatives below, thereby agreeing to the provisions and conditions set forth in this covenant.

Signature of equitable owner

Date

Steve Bierce Mayor, City of Pewaukee

Date

State of Wisconsin County of Waukesha

Signed or attested before me on ______, 2018 by Steve Bierce, Mayor and Kelly Tarczewski, Clerk.

(Seal)

 Ami Hurd

 My Commission expires ______

Page

2

This instrument was drafted by Ami Hurd, Deputy Clerk

Kelly Tarczewski

City Clerk

Attest:

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.8.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Concur with the Plan Commission (PC 5/17/2018) and **APPROVE** the Conditional Use Permit for Skydance Pet Lodge to Build and Operate a Pet Daycare Facility Located at W229 N2633 Duplainville Road (PWC 0915-992)

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Skydance Pet Lodge Conditional Use Petition Skydance Pet Lodge Conditional Use Permit

CITY OF PEWAUKEE

STATE OF WISCONSIN

WAUKESHA COUNTY

- NOTICE OF CONDITIONAL USE PUBLIC HEARING -

PLEASE TAKE NOTICE THAT THERE WILL BE A PUBLIC HEARING ON THE PETITION OF SKYDANCE PET LODGE FOR A CONDITIONAL USE PERMIT ON THE FOLLOWING PROPERTY IN THE CITY OF PEWAUKEE:

Legal description of property:

PARCEL A CERT SURV 596 VOL 4/39 PT SW1/4 SEC 13 T7N R19E DOC# 4002439

Common Description or name: W229 N2633 Duplainville Road

Tax Key Number(s): PWC 0915992 Current zoning: B-6 Mixed Use Business

This conditional use permit is requested in order to construct a pet boarding and daycare facility.

THE PUBLIC HEARING will be held at a meeting of the <u>City Plan Commission</u> in the City Hall Common Council Chambers on Thursday, March 15th, 2018 at or after 7:00 PM.

Dated this 21st day of February, 2018.

Kelly Tarczewski Clerk/Treasur

A COVENANT REGARDING THE ISSUANCE OF A CONDITIONAL USE PERMIT BY THE <u>CITY OF PEWAUKEE</u>

TAX KEY NUMBER(S) OR PARCEL(S) INVOLVED:

CONDITIONAL USE PERMIT: NO. CUP-18-5-3

PWC 0915992

LEGAL DESCRIPTION:

PARCEL A CERT SURV 596 VOL 4/39 PT SW1/4 SEC 13 T7N R19E DOC# 4002439

PERSON(S), AGENT(S) OR CORPORATION(S) PETITIONING FOR PERMIT:

Skydance Pet Lodge

Recording area

Name & Return Address

City of Pewaukee W240N3065 Pewaukee Rd Pewaukee, WI 53072

- WHEREAS, It is understood by all parties to this covenant that Section 62.23 of WIS. Statutes prescribes the legal basis for the granting of a conditional use permit by a City and Chapter 17 of the City Codes and Ordinances provides for the issuance of such permits as well as the standards by which all such uses will be measured; and,
- WHEREAS, The City Plan Commission has held a public hearing on May 17, 2018; has reviewed the various elements of the petitioners proposal; and has recommended that a Conditional Use Permit be granted to the above named petitioner for the property/parcel identified above; and,
- **WHEREAS,** The City Common Council, at their meeting held on June 4, 2018 concurred with the Plan Commission.

NOW, THEREFORE, let it be known that the City Common Council by its action on June 4, 2018 has, hereby, granted a Conditional Use Permit for the following use(s):

Constructing a pet boarding and daycare facility in accordance with plans shown at the May 17th Plan Commission meeting.

- **FURTHER,** such approved use of the above designated parcel(s) are hereby allowed based on the following conditions being continually met:
 - 1. The building must have an accenting trim.
 - 2. The building must be constructed with natural cedar.
 - 3. The exterior fencing shall be at least partially natural cedar.

The parties hereto, namely the City of Pewaukee and the Equitable Owner of the property for which this conditional use has been sought, set their signatures or the signatures of their representatives below, thereby agreeing to the provisions and conditions set forth in this covenant.

Attest:

Signature of equitable owner

Date

Kelly Tarczewski City Clerk Steve Bierce Mayor, City of Pewaukee

Date

State of Wisconsin County of Waukesha

Signed or attested before me on ______, 2018 by Steve Bierce, Mayor and Kelly Tarczewski, Clerk.

(Seal)

Ami Hurd My Commission expires _____

This instrument was drafted by Ami Hurd, Deputy Clerk

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.9.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Concur with the Plan Commission (PC 5/17/2018) and **APPROVE** the Mitigation Plan with Contingencies for Property Owned by Tim Youngbauer Located at N28 W27580 Peninsula Drive (PWC 0933-064)

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Youngbauer Mitigation Plan Youngbauer Mitigation Plan staff report

RECEIVED

APR 26 2018

CITY OF PEWAUKEE BUILDING SERVICES DEPT

<u>City of Pewaukee – Mitigation Plan Narrative</u>

T. Youngbauer Residence SITE: N28W27580 Peninsula Drive Applicant: Tom Youngbauer April 18, 2018

As owner of the property listed above, I am proposing the removal of the existing house and building a new structure. The new structure and remaining shed exceed the standard allowable 27.5% lot coverage of impervious surfaces by 378 sq ft or 32.7% of the lot. Mitigation of the 85 cubic feet of rain water generated by the excess impervious surfaces will be done through the use of two rain gardens totaling 160 sq ft . Plot Plan and calculations are shown in the EXHIBITS A & B of the IMPERVIOUS SURFACE RESTRICTIONS AND MITIGAION PLAN document.

Document Number

IMPERVIOUS SURFACE RESTRICTIONS AND MITIGATION PLAN

THIS INSTRUMENT IS REQUIRED AND RECORDED pursuant to the provisions of §17.0436 of the City of Pewaukee Municipal Code which states, in substance, that man-made material coverage of lots/parcels within close proximity to navigable waterways shall be restricted; and

WHEREAS SAID CODE SECTION PROVIDES, in substance, that impervious surfaces may be increased if the parcel owner reaches a written agreement with the City to mitigate such increased coverage by putting in place mitigation measures; and

WHEREAS SAID CODE SECTION STATES, "... Such mitigation measure requirements shall be recorded in the minutes of a City Plan Commission meeting and shall be recorded by the County Register of Deeds as a property deed restriction for/on the property ... ;" and

WHEREAS the owner of the following described Subject Property intends to develop improvements described herein and intends to hereby encumber the Subject Property and improvements with certain restrictions and obligations with respect to the use and maintenance of such property and improvements;

Recording Area Name and Return Address:

(Name) TOM YOUNGBAUER (Address) N28 W27580 PENNSULA Dr (City State Zip) PEWAUKIEIE, WI

Tax Identification Number(s): (Insert Tax Key Number)

PWC0933064

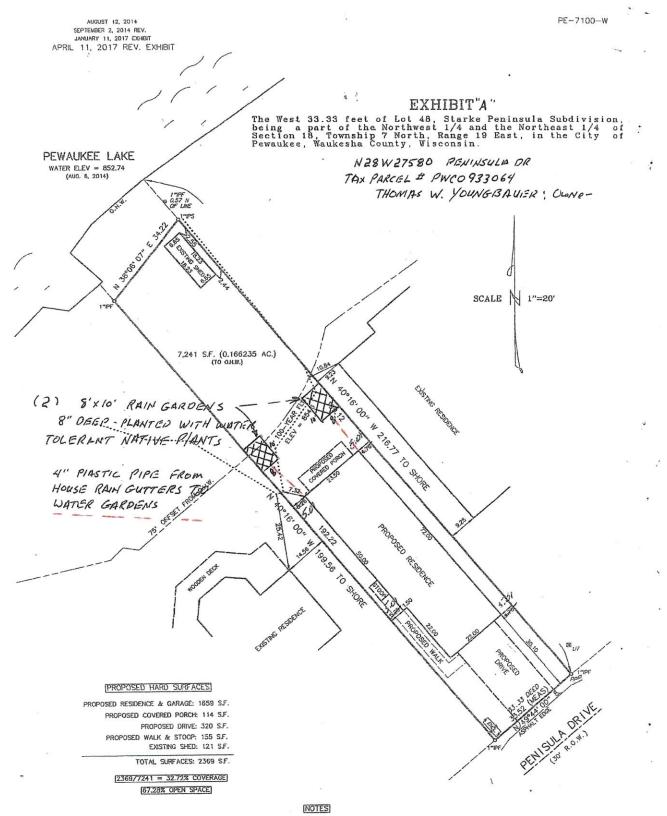
NOW, THEREFORE, the owner of the Subject Property, by this instrument, establishes and imposes the restrictions and mitigation measures set forth herein as covenants running with the land and as binding on the owner and owner's successors and assigns and all subsequent owners and occupants of all or any part of the said Subject Property.

The address and legal description of the Subject Property is set forth in the attached Exhibit A.

The attached Exhibit B sets forth (1) the total lot area calculation; (2) the existing impervious area calculation; (3) the new impervious area calculation; (4) the agreed upon increased percentage of impervious area allowed by the City of Pewaukee; and (5) the description of the agreed upon mitigation measures to be installed and maintained on the Subject Property.

The attached **Exhibit C** is a copy of the approved minutes of the meeting of the City of Pewaukee Plan Commission at which the required mitigation measures were determined and directed to be made and maintained.

THOMAS W YOUNGBAUER, Owner STATE OF WISCONSIN		-				, Owner
STATE OF WISCONSIN /)						
) ss. WAUKESHA COUNTY)						
Burnelly same before me on this day of		. 20)	, the abov	e-named	
Personally came before me on this day of and to me known to be	the r	person(s)	who	executed	the foregoin	g instrument and
acknowledged the same.						
	-					
					(NOTARY SE	AL)
(Print Name Below Signature)						
Notary Public, State of Wisconsin.						
My Commission is permanent / expires:	-					
This instrument was drafted by:						
Thomas W. Youngbaup	-					
(Print Name of Drafter)						



1. 100-YEAR FLOOD ON PEWAUKEE LAKE HAS BEEN LOWERED TO 854.4 AND MUST BE FIELD-LOCATED. 2. ADDED 75' OFFSET LINE FROM ORDINARY HIGH-WATER

EXHIBIT "B"

N28W27580 Peninsula Dr

Tax Parcel # PWC0933064

Lot Area 7241 Square feet

Existing impervious area: house 1120sf, shed 121sf, walk 120sf, total 1361sf

New impervious area: house & Garage 1659sf, shed 121sf, drive 320sf,

porch 114sf, walks & Stoop 155sf: Total area 2369 square feet.

Proposed Percentage of lot covered: 2369/7241 = 32.7%

Allowed standard coverage 27.5% X 7241 = 1991 square feet

Difference from proposed coverage 2369-1991 = 378 square feet

Water volume excess (for a 2 year, 24-hour storm event) 2.69"X 378sf = 85 cu ft

Or 636 gallons of water storage needed for mitigation.

Area of 8" deep rain garden needed to hold 85 cu ft of water 85/.67 = 129 sq ft.

Mitigation plan is to make two 8 ft by 10 ft rain gardens to be located along the property lines between the new house and the lake. The gardens will be 8 inches deep having a total of 160 sq ft and holding 107 cu ft of water. The gardens will be planted with native plants that like wet soil conditions. There will be piping from the house rain gutters into the rain gardens.



Department of Public Works Engineering Division W240N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax: (262) 691-5720

Memorandum

То:	Plan Commission
From:	Magdelene J. Wagner, P.E.
Subject:	Youngbauer Residence – N28W27580 Peninsula Drive Mitigation Plan
Date:	May 10, 2018

Requested Action: Plan Commission to approve the mitigation plan contingent on 1) the location of the rain gardens are removed from the floodplain and shown on a grading plan; 2) the mitigation plan is corrected per A, B, and C below; and 3) the mitigation plan and Plan Commission minutes are recorded at Waukesha County and a recorded copy provided to the City for their records.

Background:

According to Ordinance 17.0436, any home within 300 feet of the lake has a maximum building coverage of permanent structures of 20% of the total parcel area. In addition, it has a maximum of 10% (lot is less than 10,000 sf) of permanent impervious surfaces outside of the structures. If a lot is proposing to be over this 30%, it will be allowed a maximum of 35% total impervious area with mitigation practices as approved by the Plan Commission.

The Youngbauer property located at N28W27580 Peninsula Drive and has a lot size of 7,241 SF. The allowable permanent structure is 1,448 SF (20%) and the allowable permanent impervious surface is 724 SF (10%) for a total allowable impervious area of 2,172 SF. Youngbauer is requesting approval for 34.9% total impervious area which consists of 1,894 SF (26.1%) for permanent structures and 635 SF (8.8%) for permanent impervious surfaces.

The Youngbauer property is mitigating this additional impervious area with 2 - 8'x10'x8" rain gardens which will receive drainage from the downspouts of the house. We have the following concerns with the proposed mitigation plan:

- 1. A proposed grading plan was not submitted as part of the mitigation plan. This is required. The grading for the rain garden must be shown on the plan.
- 2. One of the rain gardens appear to be entirely located in the floodplain and the second rain garden is partially located within the floodplain. In accordance with Ordinance 17.0435.m(9), they must be entirely located out of the floodplain.

It should be noted that the mitigation plan submitted by the property owner had the following

P:\City\Lot grading\Mitigation reviews\N28W27580 Peninsula Dr - 0933064 - youngbauer\20180510-N28W27580 Peninsula Dr-Youngbauer Propertymitigation review.docx



Department of Public Works Engineering Division W240N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax: (262) 691-5720

concerns which will need to be corrected prior to recording the documents:

- A. The narrative stated the lot could not exceed 27.5% impervious surfaces. Because this lot is less than 10,000 SF, the lot is allowed up to 30% impervious surfaces. This error is carried through to the calculations in Exhibit B.
- B. Exhibit A calculates the proposed driveway as 320 SF. However, the driveway dimensions scale to be 30 FT by 16 FT which yields 480 SF. This increases the total proposed hard surfaces from 2369 SF to 2529 SF (which was used by City Staff to analyze the mitigation plan).
- C. Note 1 on Exhibit A states the floodplain elevation has been lowered to 854.4. However, this is only true if the survey was completed using NAVD88. If the survey was completed using NGVD29 then the floodplain elevation is 854.6. Please clarify which control was utilized.

The calculations provided in the mitigation plan are correct. The size of the rain gardens are adequately sized to provide the required mitigation.

We recommend approving the mitigation plan contingent on the following:

- 1. The mitigation plan narrative, plan, and the Plan Commission minutes are recorded at Waukesha County (City provided a recorded copy) as required in the ordinance using the Recording Template previously provided to the owner.
- 2. The location of the rain gardens are removed from the floodplain and shown on a grading plan.
- 3. The mitigation plan is corrected per A, B, and C above.

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CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.10.

- **DATE:** June 4, 2018
- **DEPARTMENT:** PW Streets

PROVIDED BY: Jeffrey L. Weigel, Public Works Director & City Engineer

SUBJECT:

Award of the Sale of the Surplus Plow Truck to the Highest Bidder (Bid Opening on 5/31/2018)

BACKGROUND:

The City and predecessor Town keeps the snow plow trucks for ten (10) years of service and then sells the truck via public bidding. This year the 2008 Sterling is for sale--see attached notice of sale of equipment.

FINANCIAL IMPACT:

Both the sale of the plow truck (\$45,000 anticipated) and the purchase (\$185,000) are included in the 2018 Budget.

RECOMMENDED MOTION:

Common Council awards the sale of surplus plow truck #8, the 2008 Sterling to the highest qualified bidder.

ATTACHMENTS:

Description Notice of Plow Truck Sale Only bid recieved

NOTICE SALE OF CITY OF PEWAUKEE PUBLIC WORKS DEPARTMENT EQUIPMENT

The City of Pewaukee is accepting sealed bids for the sale of equipment as follows:

- 1) One (1) 2008 Sterling L -8500 single axle plow truck (City Fleet #8),
 - a. Cummings ISC 285 285 HP,
 - b. Allison 3000 RDS 6-speed automatic transmission
 - c. Heil Duraclass SL316 10' single axle dump body (10 Cubic yards)
 - d. Swenson Tail Gate Spreader SBD-9-S, 9" cross auger, left side drop port, rear spinner
 - e. Burke/Gledhill 11' Plow 11 HSB MPR2-OCP-LL-TE
 - f. Burke/Gledhill 9' Wing with trip edge
 - g. Force America Hydraulics with Patrol Commander Model SSC 5100 with Variteck 65 gallon rear mount tank for pre-wet application
 - h. 17,991 miles (approximate)

Please contact the Streets Superintendent Matt Stevens at 262-691-0771 for an appointment to see the equipment, Monday through Friday between 7:00am and 3:00pm.

All bids shall be sealed and marked "Bid on Plow Truck" and delivered to the Public Works Director. Bids will be accepted until Thursday, May 31 @ 2:00pm at the City Hall, W240 N3065 Pewaukee Road. Bids will be opened and reviewed at that time. A Minimum bid of \$45,000 is required.

The City Council will consider all bids on the June 4, 2018 Common Council meeting.

The City of Pewaukee reserves the right to accept or reject any or all bids as they deem most advantageous to the City.

TERMS: Cash, certified check or money order before the truck is transferred to the successful bidder. Truck and attached equipment sold as is, with no warranty.

Jeffrey L. Weigel, P.E. Public Works Director

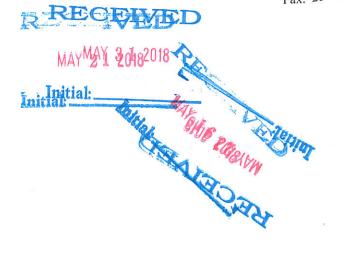
League of Municipalities



Service Building

Service Building 201 S. Prairie Ave., Waukesha, WI 53186

☎262-970-4300 Fax: 262-970-4320



May 21, 2018

Mr. Jeffrey L. Weigel, P.E. Public Works Director Pewaukee City Hall W240 N3065 Pewaukee Rd. Pewaukee, WI 53072

Dear Mr. Weigel:

Below is the School District of Waukesha's Sealed Bid for One (1) 2008 Sterling L-8500 single axle plow truck.

\$55,621.00

If we are awarded the bid, please contact Glen Norder at 262-970-4311 or gnorder@waukesha.k12.wi.us.

Sincerely,

SCHOOL DISTRICT OF WAUKESHA

Glen Norder Director of Facilities

Serving the cities of Waukesha, Brookfield and the towns of Waukesha, Brookfield, Delafield, Genesee and Pewaukee

Page 3 of 3

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 4.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Updated Related to the Pewaukee Lake Patrol [Chief Iding]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 5.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Consideration of an Initial **Resolution** (18-06-14) Regarding Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution [Riffle]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Resolution 18-06-14 Employment Estimate

COMMON COUNCIL OF CITY OF PEWAUKEE, WISCONSIN

RESOLUTION NO. 2018 - 18-06-14

INITIAL RESOLUTION REGARDING REVENUE BOND FINANCING FOR CHRIST EV. LUTHERAN CHURCH OF PEWAUKEE, INC. PROJECT

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes the City of Pewaukee, Wisconsin (the "Issuer"), to authorize the issuance and sale of bonds by the Issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Christ Ev. Lutheran Church of Pewaukee, Inc., a nonstock, nonprofit corporation organized under Chapter 181 of the Wisconsin Statutes (the "Borrower"), desires to complete a project to be owned by the Borrower consisting of financing the (i) construction of an approximately 37,000 square foot nonresidential addition to the Borrower's facility located at W240 N3103 Pewaukee Road in the City of Pewaukee, Wisconsin (the "Facility") to be used as a multipurpose event center, gathering area, and meeting and classroom space, (ii) acquisition and installation of certain furniture, fixtures, and equipment at the Facility, and (iii) payment of professional fees (collectively, the "Project"), all of which will advance the Borrower's exempt purpose and mission, and would contribute to the well-being of the City of Pewaukee, Wisconsin; and

WHEREAS, the cost of the Project is presently estimated to be \$6,000,000, and the amount proposed to be financed with one or more issues or series of tax-exempt and/or taxable revenue bonds (the "Bonds") issued under the Act does not exceed \$6,000,000; and

WHEREAS, it is the public interest of the Issuer to promote, attract, stimulate, rehabilitate and revitalize commerce, industry and manufacturing, to promote the betterment of the economy of the Issuer; and

WHEREAS, the Borrower has requested that the Issuer now approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an amount not to exceed \$6,000,000; and

WHEREAS, the Issuer is a municipality organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants to issue revenue bonds with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuer an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said revenue bonds. NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Pewaukee, Wisconsin, as follows:

1. Based upon representations of the Borrower, it is the finding and determination of the Common Council that the Project is a qualified "project" within the meaning of Section 66.1103 of the Act and that the Borrower is an "eligible participant" within the meaning of the Act. The Issuer intends to:

(a) Finance the Project in an amount not to exceed \$6,000,000; and

(b) Issue revenue bonds in one or more series of tax-exempt and/or taxable revenue bonds (the "Bond(s)"), in an amount not to exceed \$6,000,000 in order to finance costs of the Project.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation;

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, including but not limited to:

1. Liability for failure to investigate or negligence in the investigation of the financial position or prospects of the Borrower, a user of the Project or any other person or for failure to consider, or negligence concerning, the adequacy of terms of, or collateral security for, the Bonds or any related agreement to protect interests of holders of the Bonds; and

2. Any liability in connection with the issuance or sale of the Bonds, for representations made, or for the performance of the obligation of any person who is a party to a related transaction or agreement except as specifically provided in the Act or by an express provision of the Bonds or a related written agreement to which the Issuer is a party;

(c) The Project shall be subject to property taxation as contemplated by the Act in the same amount and to the same extent as though the Project were not financed with revenue bonds;

- (d) The Project conforms to the City's Master Plan;
- (e) The Borrower shall find a purchaser for all of the Bonds;

(f) The City's out-of-pocket costs, including but not limited to the City's administrative expenses, legal fees and Trustee's fees, in connection with the authorization, issuance and sale of the Bonds shall be paid by the Borrower whether or not the Bonds are issued; and

(g) A notice of public hearing required by federal law for purposes of Section 147(f) of the Internal Revenue Code, as amended, shall be published in a newspaper of general circulation in the City of Pewaukee and a public hearing shall be held to provide interested individuals or parties the opportunity to testify as to the Project and the issuance of the Bonds.

3. The aforesaid plan of financing shall not be legally binding upon the Issuer nor be finally implemented unless and until:

(a) The terms and provisions of the same are authorized and approved by a further resolution of the Common Council which shall be solely within the discretion of the Common Council;

(b) The City Clerk shall cause notice of adoption of this Initial Resolution, in the form attached hereto as <u>Exhibit A</u>, to be published once in a newspaper of general circulation in the City of Pewaukee, and the electors of the City of Pewaukee shall have been given the opportunity to petition for a referendum on the matter of the aforesaid Bond issue, all as required by law;

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue;

(d) The City Clerk shall have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(e) All documents required to consummate the financing have been duly authorized and delivered;

(f) The Issuer and the Borrower have resolved all land use and special use issues with respect to the affected property and the Project; and

(g) All provisions of the Act shall have been satisfied.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

5. The City Clerk is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of the City of Pewaukee, Wisconsin, such notice to be in substantially the form attached hereto as <u>Exhibit A</u> and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 144 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of the Issuer, based on information provided by the Borrower, that proceeds of the Bonds

may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$6,000,000. This statement of official intent is made pursuant to Treasury Regulations §1.150-2.

Passed and adopted at a regular meeting of the Common Council of the City of Pewaukee, Wisconsin this 4th day of June, 2018.

APPROVED:

ATTEST:

Steve Bierce, Mayor

Kelly Tarczewski, City Clerk

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF PEWAUKEE, WISCONSIN

TAKE NOTICE that the Common Council of the City of Pewaukee, Wisconsin (the "Issuer"), at a regular meeting held at City Hall, N240 N3065, Pewaukee, Wisconsin, on June 4, 2018, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$6,000,000 of revenue bonds of the Issuer (the "Bonds") on behalf of Christ Ev. Lutheran Church of Pewaukee, Inc., a nonstock, nonprofit corporation organized under Chapter 181 of the Wisconsin Statutes (the "Borrower"). The Borrower desires to complete a project consisting of financing the (i) construction of an approximately 37,000 square foot nonresidential addition to the Borrower's facility located at W240 N3103 Pewaukee Road in the City of Pewaukee, Wisconsin (the "Facility") to be used as a multipurpose event center, gathering area, and meeting and classroom space, (ii) acquisition and installation of certain furniture, fixtures, and equipment at the Facility, and (iii) payment of professional fees (collectively, the "Project"), all of which will advance the Borrower's exempt purpose and mission. The Borrower has represented that the net number of full-time equivalent jobs which the Project is expected to create on the Project site is 4.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE ISSUER, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF THE ISSUER, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUER AND THE BORROWER.

The Initial Resolution may be inspected in the office of the City Clerk at N240 N3065, Pewaukee, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF THE CITY OF PEWAUKEE MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the City of Pewaukee is filed with the City Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuer will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of the City of Pewaukee voting thereon at a general or special election.

Kelly Tarczewski, City Clerk City of Pewaukee, Wisconsin

CERTIFICATION BY CITY CLERK

I, Kelly Tarczewski, duly sworn, hereby certify that I am the duly qualified and acting City Clerk of the City of Pewaukee, Wisconsin (the "City"), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all the records in relation to the adoption of Resolution No. 18-06-14 entitled: INITIAL RESOLUTION REGARDING REVENUE BOND FINANCING FOR CHRIST EV. LUTHERAN CHURCH OF PEWAUKEE, INC. PROJECT

I hereby further certify as follows:

1. Said Initial Resolution was considered for adoption by the Common Council at a meeting held at City Hall, N240 N3065, Pewaukee, Wisconsin, at 7:00 p.m. on June 4, 2018. Said meeting was a regular meeting of the Common Council and was held in open session.

2. Said Initial Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the City Hall, by notice to those news media who have filed a written request for notice of meetings, and by notice to the official newspaper of the City.

3. Said meeting was called to order by Mayor Steve Bierce, who chaired the meeting. Upon roll, I noted and recorded that the following alderpersons were present:

and that the following alderpersons were absent:

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Initial Resolution, which was introduced, and its adoption was moved by _______ and seconded by ______. Following discussion and after all alderpersons who desired to do so had expressed their views for or against said Initial Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

	_	
	-	
	-	
	-	
NAY:		
	-	
	_	
ABSTAINED:		
	_	
	-	

Whereupon the meeting chairperson declared said Initial Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on this 4th day of June, 2018.

[SEAL]

AYE:

Kelly Tarczewski, City Clerk

Notice of Intent to Obtain a Municipal Industrial Revenue Bond

Section 66.1103 (4m) (a) 1 of the Wisconsin Statutes requires the person or business who intends to obtain an industrial revenue bond issue from a Wisconsin municipality to notify this intention to the Wisconsin Economic Development Corporation and to any collective bargaining agent in the state with whom the person or business has a collective bargaining agreement. This notification must occur at least 30 days prior to entering into the revenue agreement or signing the loan contract. The person or business must provide information on the number of full-time jobs that are expected to be eliminated, created, or maintained at the project site and elsewhere in Wisconsin as a result of the project which is the subject of this notice. The person or business named below hereby gives notice of intent to obtain an Industrial Revenue Bond pursuant to s. 66.1103 of the Wisconsin Statutes.

I.	Project						
	A. Person:	Rod Winter	n . Year n				
	Business:	Christ Ev. Lutheran	Church of Pewau	kee, Inc.	Į		
	Address:	W240 N3103 Pewa	aukee Road				
	Post Office/ZIP:	Pewaukee, WI 530	72				
	B. Project site:	City of Pewaukee,	Wisconsin				
	D. 110/000 010.			llage or town in	which the project	t is located)	
		persolvering				,	
	C. Project type:	X Expansion at Pres	sent Location	Relo	cation Within Sa	me Municipality	1
	Relocation From	Within State	Relocation from	m Out-of-State	N N	ew Business	
	Branch-Wisconsi	n Operation	Branch-Out-of	-State Operatio	n 🗌		
	D. Maximum amount	of IRB financing:	\$6,000,000				
11.	Employment Estimates	s (to result within the	e next 3 years)				
							Net Total
	Number of Ful	I-Time Jobs	Before	To Be	To Be	To Be	Number of
	**************************************		Project	Maintained	Created	Eliminated	Jobs
	A. At the Project Site		20	20	4	0	24
	B. <u>At All Other Wisco</u>	nsin Operations	0	0	0	0	0
	C. <u>Net Totals</u>		20	20	4	0	24
	D. Will any jobs transf	er from one or more lo	cations to the p	oject site?	Yes	No	X
	Number of jobs to t	ransfer: N/A					
	tion (a) the state			\$1/8			
٢	Location(s) the job	s will transfer from: (m	unicipality)	N/A			
	Kalac			Rc	d Winter		May 30, 2018
	Signed/Person comp	leting this form			Name		Date
	262-337-2	2680					
	Telephone N						
	MIL-29282981-1						
				4.0			
			Page 9 d	л 9			

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 6.

DATE: June 4, 2018

DEPARTMENT: PW - Engineering

PROVIDED BY: Jeffrey L. Weigel, Public Works Director/City Engineer; Maggie Wagner, Assistant City Engineer

SUBJECT:

Discussion and Possible Action Clarifying the Award of the Deer Haven 2 and Steeplechase 1 Paving Contracts at the March 19, 2018 Common Council meeting [Weigel].

BACKGROUND:

The Council awarded the two paving contracts at the March 19th meeting. Recall that both projects contained sections of full asphalt removal/replacement, and sections of partial depth removal/replacements. Also recall that some Alderpersons questioned whether certain partial depth sections should be considered for full depth removal/replacement. Those discussions begin at time marker 44:48 and end with the motion at 56:30 of the audio recording. After reviewing the recording, we believe it prudent to bring this issue back to the Common Council, especially with the consideration that we have not yet identified the cause or causes of the early first winter reflective cracking in the Deer Haven 1 paving. Please see Maggie's May 25th memo. We are asking the Common Council to clarify and amend their motion to award the contracts, and include the mandatory alternate bids to perform full depth asphalt removal/replacement for both projects. Payne & Dolan is the low bidder for both base bids, as awarded, and would still be the low bidder if either or both of the mandatory alternates would be awarded to change the contract to full depth removal/replacement.

FINANCIAL IMPACT:

The fiscal impacts of the recommended action would increase the project costs in Deer Haven 2 by \$108,947.02; in Steeplechase by \$80,709.26. In both cases the increased project costs are below the total approved 2018 budget allocations of \$850,000 for Deer Haven and \$450,000 for Steeplechase.

RECOMMENDED MOTION:

Engineering Staff recommends that the Common Council approves the mandatory alternatives as part of the project award and increases the approved contracts accordingly.

ATTACHMENTS:

Description

Maggie's May 25 recommendation to include mandatory alternatives Deer Haven 2 map Steeplechase 1 paving map Bids



Department of Public Works Engineering Division W240N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax: (262) 691-5720

Memorandum

То:	Common Council
From:	Magdelene Wagner, P.E.
Subject:	Deer Haven Phase 2 and Steeplechase Phase 1 Road Rehabilitation
Date:	May 25, 2018

Requested Action:

Award Mandatory Alternate Bid items to replace the partial depth mill with a full depth mill for Deer Haven Phase 2 and Steeplechase Phase 1 Road Rehabilitation project for an additional \$108,947.02 and \$80,709.26, respectively.

Background:

As you may recall during the public hearing for the Deer Haven Phase 2 and Steeplechase Phase 1, we made you aware of an ongoing discussion regarding the use of Petrotac in the partially milled areas due to the extent of reflective cracking in last year's project. During the meeting, we discussed the award of some additional mandatory alternate items to convert the partial depth milled areas to full depth milled areas if Staff did not find an acceptable reason for the reflective cracking. The award was for the contract with the partial depth mill. There was discussion prior to the motion that if Staff felt necessary to award the mandatory alternate, the Council trusted our judgement.

As discussions continue with the Contractor, Project Engineer, and Staff, we have not found a specific reason why the reflective cracking was so prevalent. We have been in contact with the manufacturer's representative who stated the amount of cracking we see is unusual. We are completing core samples on the project some of which will be sent to the Petrotac manufacturer for his review.

Given the lack of a resolution to this matter, we are recommending awarding the mandatory alternate bid items to convert the partial depth mill areas to full depth mill areas. With the award of the mandatory alternate items, Payne & Dolan is still the lowest qualified bidder. The financial impact is as follows:

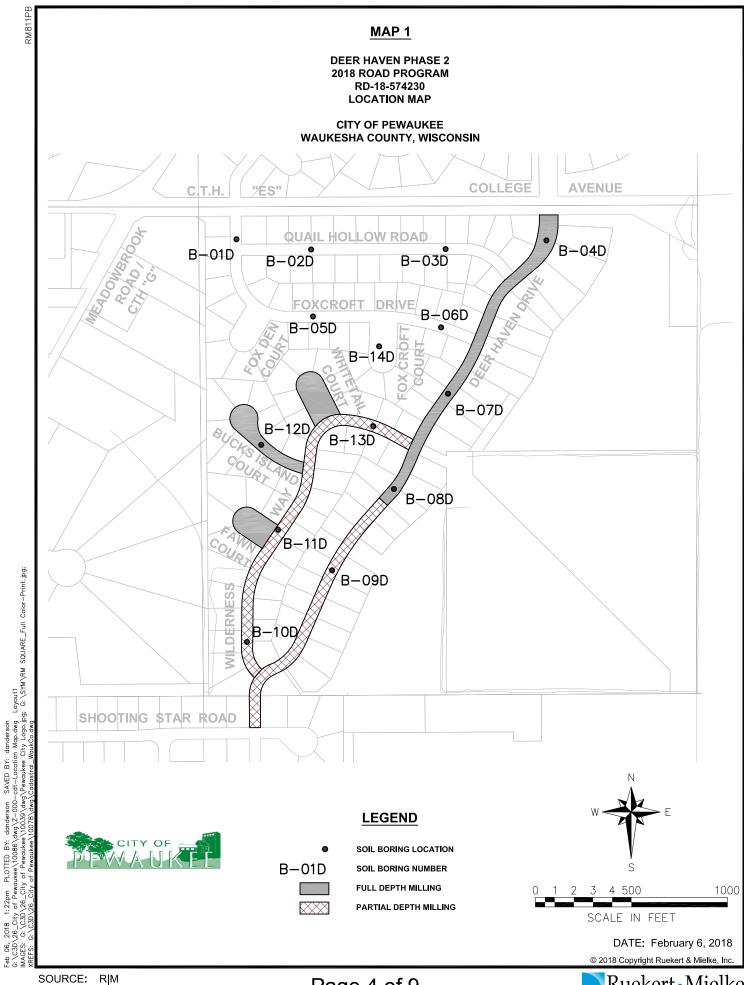
- 1. Deer Haven Phase 2 increase road project cost by \$108,947.02. The total cost for the Deer Haven Phase 2 would be \$682,042.35. The 2018 budget has \$850,000 allocated for this project.
- 2. Steeplechase Phase 1 increase road project cost by \$80,709.26. The total cost for the Steeplechase Phase 1 would be \$426,491.77. The 2018 budget has \$450,000 allocated for this project.



Department of Public Works Engineering Division W240N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax: (262) 691-5720

Both projects would remain under the projected budget for the project. We are suspending the use of the Petrotac until a resolution is obtained for the Deer Haven Phase 1 project.

C:\Users\weigel\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\J4ZFZMVF\20180525-wagner-award of mandatory alternates full depth mill.docx



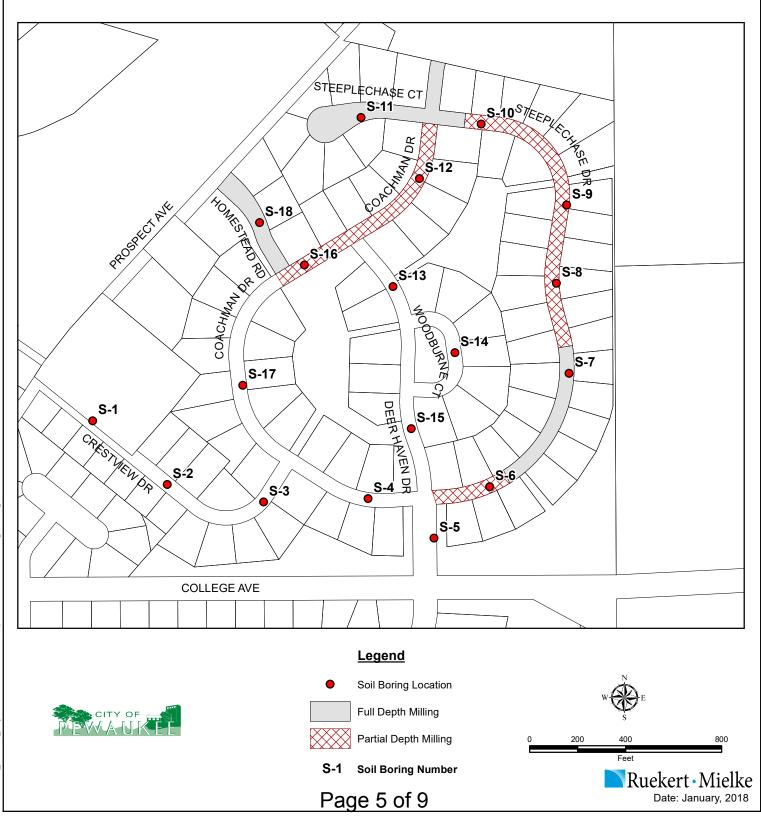
BASEMAP SOURCE: WAUKESHA COUNTY PARKS AN BLAGES 4 Of 9

Ruekert • Mielke



Steeplechase Phase 1 2018 Road Program RD-18-574240 Location Map

City of Pewaukee Waukesha County, Wisconsin





Waukesha, WI 53188-1020

COST COMPARISON OF BIDDERS

OWNER: City of Pewaukee PROJECT: 2018 Road Program Deerhaven Phase 2 and Steeplechase Phase 1 BID OPENING DATE: February 26, 2018 at 1:00 p.m.

BASE BID				PAYNE & DOLAN, INC.		WOLF PAVING CO., INC.		STARK PAVEMENT CORPORATION	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
CONTRA	ACT A. – BASE BID								
101	Mobilization.	L.S.	1	\$1,302.75	\$1,302.75	\$2,400.00	\$2,400.00	\$30,350.00	\$30,350.00
102	Traffic control.	L.S.	1	\$3,000.00	\$3,000.00	\$2,450.00	\$2,450.00	\$2,250.00	\$2,250.00
103	Inlet sediment guards type "C".	EA.	46	\$45.00	\$2,070.00	\$62.00	\$2,852.00	\$55.00	\$2,530.00
104	Dust control using water.	1,000 GAL.	5	\$300.00	\$1,500.00	\$95.00	\$475.00	\$150.00	\$750.00
105	Full depth saw cut pavement.	L.F.	150	\$3.50	\$525.00	\$2.07	\$310.50	\$4.00	\$600.00
106	Full depth pavement milling.	S.Y.	10,400	\$5.05	\$52,520.00	\$3.39	\$35,256.00	\$3.75	\$39,000.00
107	1 1/4 inch crushed limestone T.B. base aggregate.	TON	260	\$17.00	\$4,420.00	\$14.00	\$3,640.00	\$17.50	\$4,550.00
108	Excavation below subgrade.	C.Y.	850	\$13.00	\$11,050.00	\$20.50	\$17,425.00	\$35.50	\$30,175.00
109	Excavation below subgrade backfill.	TON	1,700	\$13.00	\$22,100.00	\$15.00	\$25,500.00	\$13.00	\$22,100.00
110	Geo-grid subgrade stabilization material.	S.Y.	2,580	\$0.05	\$129.00	\$4.00	\$10,320.00	\$5.00	\$12,900.00
111	3 1/4 inch asphaltic concrete binder course.	TON	2,240	\$47.00	\$105,280.00	\$53.50	\$119,840.00	\$48.75	\$109,200.00
112	Tack coat.	GAL.	2,015	\$0.05	\$100.75	\$2.65	\$5,339.75	\$2.50	\$5,037.50
113	1 3/4 inch asphaltic concrete surface course.	TON	2,325	\$50.00	\$116,250.00	\$58.86	\$136,849.50	\$52.75	\$122,643.75
114	Partial depth pavement milling (2 1/2 inches).	S.Y.	9,720	\$2.00	\$19,440.00	\$1.95	\$18,954.00	\$2.25	\$21,870.00
115	Route and crack sealing after partial depth milling.	L.F.	12,000	\$1.00	\$12,000.00	\$1.00	\$12,000.00	\$0.50	\$6,000.00
116	3 1/4 inch asphaltic concrete base repair for partial depth milling	S.Y.	975	\$35.00	\$34,125.00	\$22.00	\$21,450.00	\$31.00	\$30,225.00
117	1-foot wide petrotac fabric.	S.Y.	110	\$25.00	\$2,750.00	\$25.00	\$2,750.00	\$20.00	\$2,200.00
118	3-foot wide petrotac fabric.	S.Y.	170	\$20.00	\$3,400.00	\$20.00	\$3,400.00	\$20.00	\$3,400.00
119	3/4 inch asphaltic concrete leveling course.	TON	480	\$50.00	\$24,000.00	\$60.76	\$29,164.80	\$55.00	\$26,400.00
120	Concrete curb and gutter replacement.	L.F.	860	\$40.00	\$34,400.00	\$54.00	\$46,440.00	\$48.40	\$41,624.00
121	HES concrete curb and gutter replacement for driveways.	L.F.	240	\$40.00	\$9,600.00	\$55.00	\$13,200.00	\$51.00	\$12,240.00
122	3" asphaltic concrete driveway repair.	S.F.	110	\$15.00	\$1,650.00	\$19.00	\$2,090.00	\$25.00	\$2,750.00
123	Sanitary sewer manhole frame and cover replacement.	EA.	1	\$1,250.00	\$1,250.00	\$1,270.00	\$1,270.00	\$1,250.00	\$1,250.00
124	Sanitary sewer manhole internal seal replacement and testing.	EA.	1	\$675.00	\$675.00	\$1,065.00	\$1,065.00	\$675.00	\$675.00
125	Storm manhole chimney ring replacement.	V.I.	6	\$250.00	\$1,500.00	\$372.00	\$2,232.00	\$250.00	\$1,500.00
126	Storm manhole frame and grate replacement.	EA.	1	\$850.00	\$850.00	\$1,275.00	\$1,275.00	\$850.00	\$850.00



OWNER: City of Pewaukee PROJECT: 2018 Road Program Deerhaven Phase 2 and Steeplechase Phase 1 BID OPENING DATE: February 26, 2018 at 1:00 p.m.

BASE BID			PAYNE & DOLAN, INC.		DOLAN, INC.	WOLF PAVING CO., INC.		STARK PAVEMENT CORPORATION	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
127	Water valve box top section replacement.	EA.	3	\$600.00	\$1,800.00	\$530.00	\$1,590.00	\$600.00	\$1,800.00
128	Water valve box cleaning.	EA.	5	\$350.00	\$1,750.00	\$530.00	\$2,650.00	\$350.00	\$1,750.00
129	Water valve box adjustment: straighten top section.	EA.	2	\$750.00	\$1,500.00	\$1,065.00	\$2,130.00	\$750.00	\$1,500.00
130	Topsoil, seed, fertilizer and hydromulch.	S.Y.	245	\$12.50	\$3,062.50	\$11.00	\$2,695.00	\$6.50	\$1,592.50
Total of	All Bid Prices (CONTRACT A. – BASE BID):				\$474,000.00		\$527,013.55		\$539,712.75
CONTRA	ACT A. – MANDATORY ALTERNATES								
131	Full depth pavement milling (in lieu of Bid Item 114).	S.Y.	9,720	\$5.02	\$48,794.40	\$3.40	\$33,048.00	\$3.79	\$36,838.80
132	Excavation below subgrade (in addition to Bid Item 108).	C.Y.	830	\$13.00	\$10,790.00	\$19.00	\$15,770.00	\$35.85	\$29,755.50
133	Excavation below subgrade backfill (in addition to Bid Item 109).	TON	1,660	\$13.00	\$21,580.00	\$15.00	\$24,900.00	\$13.13	\$21,795.80
134	Geo-grid subgrade stabilization material (in addition to Bid Item 110).	S.Y.	2,520	\$0.05	\$126.00	\$4.00	\$10,080.00	\$5.05	\$12,726.00
135	3 1/4 inch asphaltic concrete binder course (in addition to Bid Item 111).	TON	2,090	\$47.00	\$98,230.00	\$53.00	\$110,770.00	\$48.75	\$101,887.50
136	Sanitary sewer manhole chimney ring replacement.	V.I.	6	\$250.00	\$1,500.00	\$372.00	\$2,232.00	\$252.50	\$1,515.00
137	Sanitary sewer manhole internal/external seal replacement and testing.	EA.	1	\$750.00	\$750.00	\$1,065.00	\$1,065.00	\$757.50	\$757.50
138	Water valve box middle section replacement.	EA.	1	\$775.00	\$775.00	\$1,276.00	\$1,276.00	\$782.75	\$782.75
139	Water valve box bottom section replacement.	EA.	1	\$900.00	\$900.00	\$2,127.00	\$2,127.00	\$909.00	\$909.00
140	6" HES concrete driveway repair.	S.F.	20	\$20.00	\$400.00	\$11.00	\$220.00	\$45.45	\$909.00
141	Repair invisible dog fence (if not marked).	EA.	1	\$50.00	\$50.00	\$800.00	\$800.00	\$151.50	\$151.50
142	Repair sprinkler line (if not marked).	EA.	1	\$104.60	\$104.60	\$530.00	\$530.00	\$252.50	\$252.50
Total of	All Mandatory Alternate Bid Prices (CONTRACT A):				\$184,000.00		\$202,818.00		\$208,280.85
CONTRA	ACT B. – BASE BID								
201	Mobilization.	L.S.	1	\$2,324.75	\$2,324.75	\$2,127.00	\$2,127.00	\$13,650.00	\$13,650.00
202	Traffic control.	L.S.	1	\$3,000.00	\$3,000.00	\$2,127.00	\$2,127.00	\$2,250.00	\$2,250.00
203	Inlet sediment guards type "C".	EA.	28	\$45.00	\$1,260.00	\$63.00	\$1,764.00	\$55.00	\$1,540.00
204	Dust control using water.	1,000 GAL.	3	\$300.00	\$900.00	\$37.00	\$111.00	\$150.00	\$450.00
205	Full depth saw cut pavement.	L.F.	200	\$3.50	\$700.00	\$2.50	\$500.00	\$4.00	\$800.00
206	Full depth pavement milling.	S.Y.	5,765	\$5.05	\$29,113.25	\$3.40	\$19,601.00	\$3.75	\$21,618.75



Waukesha, WI 53188-1020

COST COMPARISON OF BIDDERS

OWNER: City of Pewaukee PROJECT: 2018 Road Program Deerhaven Phase 2 and Steeplechase Phase 1 BID OPENING DATE: February 26, 2018 at 1:00 p.m.

BASE BID				PAYNE & DOLAN, INC.		WOLF PAVING CO., INC.		STARK PAVEMENT CORPORATION	
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
207	1 1/4 inch crushed limestone T.B. base aggregate.	TON	145	\$17.00	\$2,465.00	\$14.50	\$2,102.50	\$17.50	\$2,537.50
208	Excavation below subgrade.	C.Y.	540	\$13.00	\$7,020.00	\$19.00	\$10,260.00	\$35.50	\$19,170.00
209	Excavation below subgrade backfill.	TON	1,080	\$13.00	\$14,040.00	\$16.00	\$17,280.00	\$13.00	\$14,040.00
210	Geo-grid subgrade stabilization material.	S.Y.	1,620	\$0.05	\$81.00	\$4.00	\$6,480.00	\$5.00	\$8,100.00
211	3 1/4 inch asphaltic concrete binder course.	TON	1,240	\$47.00	\$58,280.00	\$53.45	\$66,278.00	\$48.75	\$60,450.00
212	Tack coat.	GAL.	1,220	\$0.05	\$61.00	\$3.00	\$3,660.00	\$2.50	\$3,050.00
213	1 3/4 inch asphaltic concrete surface course.	TON	1,410	\$50.00	\$70,500.00	\$59.35	\$83,683.50	\$52.75	\$74,377.50
214	Partial depth pavement milling (2 1/2 inches).	S.Y.	6,415	\$2.00	\$12,830.00	\$2.00	\$12,830.00	\$2.25	\$14,433.75
215	Route and crack sealing after partial depth milling.	L.F.	8,900	\$1.00	\$8,900.00	\$1.00	\$8,900.00	\$0.50	\$4,450.00
216	3 1/4 inch asphaltic concrete base repair for partial depth milling areas.	S.Y.	640	\$35.00	\$22,400.00	\$20.50	\$13,120.00	\$31.00	\$19,840.00
217	1-foot wide petrotac fabric.	S.Y.	100	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$20.00	\$2,000.00
218	3-foot wide petrotac fabric.	S.Y.	130	\$20.00	\$2,600.00	\$20.00	\$2,600.00	\$20.00	\$2,600.00
219	3/4 inch asphaltic concrete leveling course.	TON	320	\$50.00	\$16,000.00	\$60.76	\$19,443.20	\$55.00	\$17,600.00
220	Concrete curb and gutter replacement.	L.F.	370	\$40.00	\$14,800.00	\$54.00	\$19,980.00	\$49.50	\$18,315.00
221	HES concrete curb and gutter replacement for driveways.	L.F.	130	\$40.00	\$5,200.00	\$56.00	\$7,280.00	\$53.00	\$6,890.00
222	3" asphaltic concrete driveway repair.	S.F.	12	\$15.00	\$180.00	\$140.00	\$1,680.00	\$25.00	\$300.00
223	6" HES concrete driveway repair.	S.F.	14	\$30.00	\$420.00	\$11.00	\$154.00	\$55.00	\$770.00
224	Unbury sanitary sewer manhole and allow for inspection.	EA.	1	\$300.00	\$300.00	\$1,065.00	\$1,065.00	\$300.00	\$300.00 **
225	Storm manhole chimney ring replacement.	V.I.	8	\$250.00	\$2,000.00	\$308.00	\$2,464.00	\$250.00	\$2,000.00
226	Water valve box top section replacement.	EA.	5	\$600.00	\$3,000.00	\$30.00	\$150.00 *	\$600.00	\$3,000.00
227	Water valve box cleaning	EA.	4	\$350.00	\$1,400.00	\$30.00	\$120.00 *	\$350.00	\$1,400.00
228	Water valve box raising.	EA.	1	\$225.00	\$225.00	\$373.00	\$373.00	\$225.00	\$225.00
229	Topsoil, seed, fertilizer and hydromulch.	S.Y.	120	\$12.50	\$1,500.00	\$11.00	\$1,320.00	\$8.00	\$960.00
Total of	All Bid Prices (CONTRACT B. – BASE BID):				\$284,000.00		\$309,953.20 *		\$317,117.50 **



OWNER: City of Pewaukee PROJECT: 2018 Road Program Deerhaven Phase 2 and Steeplechase Phase 1 BID OPENING DATE: February 26, 2018 at 1:00 p.m.

BASE BID			PAYNE & DOLAN, INC.		WOLF PAVING CO., INC.		STARK PAVEMENT CORPORATION		
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
CONTR	ACT B. – MANDATORY ALTERNATES								
230	Full depth pavement milling (in lieu of Bid Item 214).	S.Y.	6,415	\$4.67	\$29,958.05	\$3.40	\$21,811.00	\$3.79	\$24,312.85
231	Excavation below subgrade (in addition to Bid Item 208).	C.Y.	830	\$13.00	\$10,790.00	\$20.00	\$16,600.00	\$35.85	\$29,755.50
232	Excavation below subgrade backfill (in addition to Bid Item 209).	TON	1,660	\$13.00	\$21,580.00	\$15.00	\$24,900.00	\$13.13	\$21,795.80
233	Geo-grid subgrade stabilization material (in addition to Bid Item 210).	S.Y.	2,520	\$0.05	\$126.00	\$4.00	\$10,080.00	\$5.05	\$12,726.00
234	3 1/4 inch asphaltic concrete binder course (in addition to Bid Item 211).	TON	1,380	\$47.00	\$64,860.00	\$54.00	\$74,520.00	\$48.75	\$67,275.00
235	Sanitary sewer manhole frame and cover replacement.	EA.	1	\$1,250.00	\$1,250.00	\$1,276.00	\$1,276.00	\$1,262.50	\$1,262.50
236	Sanitary sewer manhole internal seal replacement and testing.	EA.	1	\$675.00	\$675.00	\$530.00	\$530.00	\$681.75	\$681.75
237	Sanitary sewer manhole chimney ring replacement.	V.I.	6	\$250.00	\$1,500.00	\$372.00	\$2,232.00	\$252.50	\$1,515.00
238	Sanitary sewer manhole internal/external seal replacement and testing.	EA.	1	\$750.00	\$750.00	\$1,170.00	\$1,170.00	\$757.50	\$757.50
239	Water valve box middle section replacement.	EA.	1	\$750.00	\$750.00	\$1,276.00	\$1,276.00	\$757.50	\$757.50
240	Water valve box bottom section replacement.	EA.	1	\$775.00	\$775.00	\$2,127.00	\$2,127.00	\$782.75	\$782.75
241	Repair invisible dog fence (if not marked).	EA.	1	\$50.00	\$50.00	\$530.00	\$530.00	\$151.50	\$151.50
242	Repair sprinkler line (if not marked).	EA.	1	\$85.95	\$85.95	\$530.00	\$530.00	\$252.50	\$252.50
243	Storm manhole frame and grate replacement.	EA.	1	\$850.00	\$850.00	\$1,276.00	\$1,276.00	\$858.50	\$858.50
Total of	All Mandatory Alternate Bid Prices (CONTRACT B):				\$134,000.00		\$158,858.00		\$162,884.65

* Error on Wolf Paving Co., Inc. Base Bid Contract B Bid Item No. 226; Contractor's total shows \$2,650.00; actual total is \$150.00

* Error on Wolf Paving Co., Inc. Base Bid Contract B Bid Item No. 227; Contractor's total shows \$2,120.00; actual total is \$120.00 resulting in a Total for Contract B Base Bid of \$309,953.20.

** Error in Stark Pavement Corporation Contract B Base Bid Item No. 224; Contractor's total shows \$600.00; actual total is \$300.00 resulting in a Total for Contract B Base Bid of \$317,117.50.

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 7.

DATE: June 4, 2018

DEPARTMENT: PW - Engineering

PROVIDED BY: Jeffrey L. Weigel, Public Works Director/City Engineer & Maggie Wagner, Assistant City Engineer

SUBJECT:

Discussion and Possible Action to Award the Paul Road Culvert Replacement Contract to the Lowest Responsive Bidder, Globe Contractors in the Amount of \$784,085.00 [Weigel]

BACKGROUND:

The Paul Road Culvert Replacement Contract grew out of the plans to pave Roundy's 2, (Paul Road, Roundy Drive and Roundy Circle Drive) see attached project map. Last fall, as a part of the inlet replacement contract it was discovered that much of the Paul Road underlying storm water infrastructure was failing-failing storm inlets, failing manholes and failing pipe. When the 2018 Budget requests were due, we planned on the replacement of 1-cross culvert. As the planning progressed, we discovered that 4 large crossing culverts were in failure or near failure.

The Roundy's 2 paving project that was approved for \$1,000,000 in 2018 has been delayed, primarily due to the size and impact of these cross culvert installations, and due to the planned work of the Emerald Acres Flooding (\$1,850,000) which is accessed mostly from Round Circle Drive.

As such, we decided to combine all of the utility work on Paul and Roundy into one utility contract, consisting of the 4large cross culverts, storm inlet repairs, manholes water valves and sanitary sewer chimney repairs, all that would have been included in the paving project.

Attached is a copy of the full bidding tabulation. The four bids received were:

Wood Sewer & Excavation	\$499,674.00
Globe Contractors, Inc.	\$784,085.00
American Sewer Services	\$806,050.00
Mid City Corporation	\$882,885.00

It is clear that Wood Sewer's bid is not responsive, and we recommend declaring that bid as non-responsive. We recommend award to the second low bidder, the lowest responsive bid of \$784,085.00.

FINANCIAL IMPACT:

The recommendations results in a significant increase on the cost of the project. However, we can argue that these are necessary repairs and improvements, and in some cases a risk to delay another year.

Including Engineering & Contingencies of 30%, the cost of the components of the Globe Contractor's bid are:

Culvert Replacement	\$850,934.50
Inlet Repairs	\$84,708.00
Water System Repairs	\$37,934.00
Sanitary System Repairs	\$45,734.00

The Water & Sewer Utility Capital Budgets carry "place holders" for utility repairs in road projects for \$40,000 whereas the requested action would cost \$99,315.52 of which \$15,647.52 has been committed with the award of the Deer Haven and Steeplechase projects earlier this year. We recommend that from the Water & Sewer Utility perspective that the Paul Road Water/Sewer work be authorized, with attendant changes in the Water & Sewer Utility budgets.

With respect to the Storm Water Utility Budget, please refer to the attached page labeled 2018 Approved Budget where I have highlighted four areas: 1) \$250,000 budgeted for Storm Inlets & Catch Basins; 2) \$150,000 budgeted for Roundy's Park II; 3) the End of Year Storm Water Fund balance of \$3,562,684 anticipated in November 2017; and 4) the end of 2018 Storm Water Fund budget projection of \$(27,902).

In working with the City Accounting staff, we have taken that same page and made the following adjustments to demonstrate that from a "bottom line" perspective, the Storm Water fund balance would sustain the recommended action. Note the following four areas: 1) the Storm Inlet & Catch Basin expenditure changed to the \$84,700 reflecting the Paul Road Culvert contract; 2) the Roundy's Park II expenditure changed to the \$850,000 of the Paul Road Culvert contract; and 3) the 2017 Water Utility end of 2017 fund balance increased to \$4,201,552; and 4) a projected end of year 2018 fund balance of \$76,266.00.

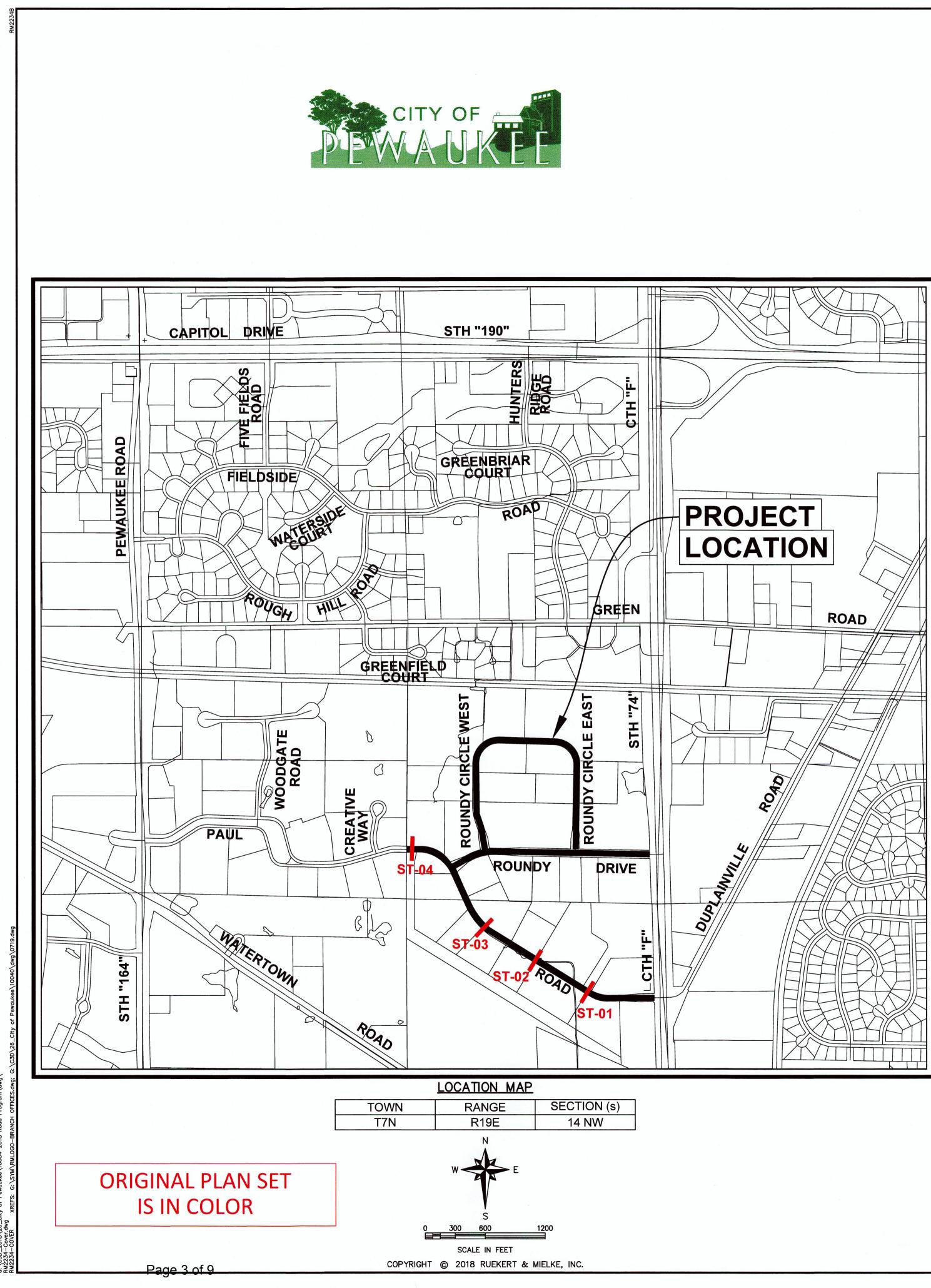
Our intent is to illustrate that with the dynamic nature of the many projects within the budgets, but primarily within the Storm, Water, and Sanitary budgets, that a "bottom line" approach might be warranted, especially since the complex nature of the projects renders once-a-year budget analysis somewhat deceptive.

RECOMMENDED MOTION:

Common Council finds the Wood Sewer & Excavating bid as unresponsive, and awards the contract to the lowest, qualified and responsive bidder Globe Contractors, Inc. based on the lowest qualified bid of \$784,085.00; and the Common Council authorizes the costs to be paid from the Storm Water Utility Budget, the Sanitary Sewer Utility Budget, and the Water Utility Budget as outlined above.

ATTACHMENTS:

Description Project Location Map Bid Tabulation 2018 Budget as Approved Storm Water Projects 2018 Storm Budget May Fiscal Impact



26_0

PEWAUKEE WOODS 2018 CULVERT REPLACEMENTS PROJECT ST-18-573055 CITY OF PEWAUKEE WAUKESHA COUNTY, WISCONSIN

SHEET INDEX

DESCRIPTION

WATER DISTRIBUTION OVERVIEW

STORM SEWER OVERVIEW

SANITARY SEWER OVERVIEW

STORM SEWER - DRAIN TILE

STORM SEWER - CULVERT CROSSING #

STORM SEWER - CULVERT CROSSING # 2

STORM SEWER - CULVERT CROSSING # 3

STORM SEWER - CULVERT CROSSING # 4

CONSTRUCTION DETAILS AND UTILITY REPAIR TABLES

	SHEET NO.		LOCATION	
	MAP 1			
	MAP 2			
	MAP 3			
	ST-01	IN:	PAUL ROAD	
	ST-02	IN:	PAUL ROAD	
	ST-03	IN:	PAUL ROAD	
	ST-03.1	IN:	PAUL ROAD	
	ST-04	IN:	PAUL ROAD	
D	T-01 TO DT-0	05		

LEGEND - CIVIL ENGINEERING DRAWINGS

-		
•	GENERIC MANHOLE	
VENT	GENERIC VENT	
•	SEWER MANHOLE	
0 ^{CO}	CLEAN OUT	
SEPTIC	SEPTIC SYSTEM	
SEPC	SEPTIC TANK COVER	
SEPV	SEPTIC VENT	
MWEL	MONITORING WELL	
x	WATER VALVE	
Q	HYDRANT	
-0-	YARD HYDRANT	
1	WATER VALVE MANHOLE	
	WATER CURB STOP	
WELL	WELL	
¥	SPRINKLER HEAD	
	STORM CATCH BASIN	
	STORM INLET	
6	GAS MANHOLE	
Б	GAS VALVE	
E G	GAS METER	
GAS VENT	GAS VENT	
GVT	GAS VALVE TEST	
	GAS CURB STOP	
E	ELECTRIC BOX	
Ē	ELECTRIC MANHOLE	
Æ	ELECTRIC METER	

	TELEPHONE BOX
Ū	TELEPHONE MANHOLE
C	CABLE BOX
ø	UTILITY POLE
◎ GUY	GUY WIRE
×	LIGHT POLE
*	YARD LIGHT
ф	TRAFFIC SIGNAL
۲	PULL BOX
?" SAN SWR	SANITARY SEWER
?" WM	WATER MAIN
?" STO SWR	STORM SEWER
G	UNDERGROUND GAS MAIN
———— Е ————П.	UNDERGROUND ELECTRIC
T	UNDERGROUND TELEPHONE
FO	UNDERGROUND FIBER OPTIC
C	UNDERGROUND TV CABLE
<u></u>	EDGE OF PAVEMENT
	EDGE OF GRAVEL SHOULDER
	EDGE OF CONCRETE
	DITCH
· ·	TOE OF SLOPE
·	TOP OF BANK
—— X ——	FENCE
<u> </u>	GUARD RAIL
┌┌ ┯°┍┐⊃	CULVERT (SIZE & TYPE NOTED)
+-+-+	RAILROAD TRACKS
	EDGE OF TREES & BRUSH



BID SE

NGINE	ERING DRAWINGS	5/2/18
° _{Eb}	FLAG POLE	PROPOSED SILT FENCE
	MAIL BOX	PROPOSED SANITARY SEWER (PLAN VIEW)
°.	POST	PROPOSED STORM SEWER (PLAN VIEW)
ODP	DELINEATOR POST	PROPOSED WATER MAIN
OMP	MARKER POST	PROPOSED SLOPE INTERCEPT
þ	SIGN	PROPOSED DETECTABLE WARNING FIELD
OPILE	PILING	PROPOSED SANITARY MANHOLE
A/C	AIR CONDITIONER -	PROPOSED SANITARY RISER
-ф-	RAILROAD SIGNAL FLASHER	PROPOSED WATER VALVE
RRSB	RAILROAD SIGNAL BOX	PROPOSED HYDRANT
RX	RAILROAD SPIKE -	PROPOSED YARD HYDRANT
0	STUMP	PROPOSED WATER VALVE MANHOLE
\odot	DECIDUOUS TREE	PROPOSED WATER MAIN REDUCER
C	DECIDUOUS MULTIPLE TRUNK TREE	PROPOSED WATER MAIN OFFSET
	CONIFEROUS MULTIPLE TRUNK TREE	PROPOSED WATER MAIN PLUG
	CONIFEROUS TREE	PROPOSED WATER MAIN PLUG W/AIR RELEASE
Δ	CONTROL POINT	PROPOSED WATER MAIN CROSS
●IP	IRON PIPE	PROPOSED WATER MAIN TEE
● ^{IR}	IRON ROD	PROPOSED WATER MAIN BEND (ANGLE NOTED)
	SECTION CORNER	PROPOSED LOCATOR BOX
	MONUMENT	PROPOSED STORM INLET/CATCH BASIN
\bullet	TEST BORING	PROPOSED STORM MANHOLE
ЪК	PK NAIL	PROPOSED DITCH CHECK
\bigcirc	DECORATIVE ROCK	PROPOSED INLET PROTECTION
1	REVISION LABEL	
<u>ak</u>	WETLANDS	CHECKED BY: KRW
WZ 000.00	WATER ELEVATION	
	Rueke	rt•Mielke

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OWNER: City of Pewaukee PROJECT: Pewaukee Woods Culvert Replacements BID OPENING DATE: May 16, 2018 at 10:00 a.m.

	BASE BID			WOOD SEWER	& EXCAVATING, INC.	GLOBE CON	TRACTORS, INC.	AMERICAN	SEWER SERVICES	MID CITY (CORPORATION
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
1	Mobilization.	L.S.	1	\$12,900.00	\$12,900.00	\$2,000.00	\$2,000.00	\$2,200.00	\$2,200.00	\$15,000.00	\$15,000.00
2	Traffic control.	L.S.	1	\$10,490.00	\$10,490.00	\$7,500.00	\$7,500.00	\$5,500.00	\$5,500.00	\$7,500.00	\$7,500.00
3	Inlet sediment guards type "C".	EA.	30	\$60.00	\$1,800.00	\$50.00	\$1,500.00	\$50.00	\$1,500.00	\$100.00	\$3,000.00
4	Inlet sediment guards type "D".	EA.	10	\$125.00	\$1,250.00	\$130.00	\$1,300.00	\$138.00	\$1,380.00	\$150.00	\$1,500.00
5	Stone ditch checks.	EA.	4	\$100.00	\$400.00	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$2,000.00	\$8,000.00
6	Restoration (topsoil, seed, fertilizer and erosion mat).	S.Y.	280	\$13.80	\$3,864.00	\$12.00	\$3,360.00	\$11.00	\$3,080.00	\$12.50	\$3,500.00
7	Restoration (topsoil, seed, fertilizer and hydro-mulch).	S.Y.	200	\$13.80	\$2,760.00	\$10.00	\$2,000.00	\$9.50	\$1,900.00	\$12.50	\$2,500.00
8	Full depth saw cut pavement.	L.F.	400	\$3.00	\$1,200.00	\$4.00	\$1,600.00	\$2.00	\$800.00	\$2.00	\$800.00
9	6-inch asphaltic concrete trench patch.	S.Y.	320	\$86.00	\$27,520.00	\$90.00	\$28,800.00	\$160.00	\$51,200.00	\$85.00	\$27,200.00
10	Concrete curb and gutter replacement.	L.F.	220	\$40.00	\$8,800.00	\$55.00	\$12,100.00	\$62.00	\$13,640.00	\$75.00	\$16,500.00
11	Concrete invert replacement.	L.F.	20	\$60.00	\$1,200.00	\$55.00	\$1,100.00	\$290.00	\$5,800.00	\$75.00	\$1,500.00
12	12-inch ductile iron water main offset.	L.F.	75	\$580.00	\$43,500.00	\$825.00	\$61,875.00	\$640.00	\$48,000.00	\$1,500.00	\$112,500.00
13	6-inch HDPE drain tile w/ filter sock.	L.F.	250	\$42.00	\$10,500.00	\$97.00	\$24,250.00	\$91.00	\$22,750.00	\$85.00	\$21,250.00
14	6-inch Nyloplast inlet w/ cover.	EA.	1	\$1,900.00	\$1,900.00	\$1,300.00	\$1,300.00	\$1,800.00	\$1,800.00	\$1,000.00	\$1,000.00
15	10-inch RCP casing pipe for drain tile.	L.F.	50	\$109.00	\$5,450.00	\$175.00	\$8,750.00	\$95.00	\$4,750.00	\$275.00	\$13,750.00
16	30-inch RCP relay and connection to box culvert.	L.F.	20	\$298.00	\$5,960.00	\$200.00	\$4,000.00	\$325.00	\$6,500.00	\$400.00	\$8,000.00
17	3'x5' concrete box culvert replacement.	L.F.	122	\$720.00	\$87,840.00	\$1,000.00	\$122,000.00	\$1,250.00	\$152,500.00	\$1,250.00	\$152,500.00
18	4'x6' concrete box culvert replacement.	L.F.	61	\$810.00	\$49,410.00	\$1,250.00	\$76,250.00	\$1,560.00	\$95,160.00	\$1,325.00	\$80,825.00
19	14"x23" HERCP culvert replacement.	L.F.	61	\$540.00	\$32,940.00	\$350.00	\$21,350.00	\$790.00	\$48,190.00	\$450.00	\$27,450.00
20	19"x30" HERCP culvert replacement.	L.F.	61	\$540.00	\$32,940.00	\$350.00	\$21,350.00	\$750.00	\$45,750.00	\$460.00	\$28,060.00
21	Concrete endwall for culvert crossing ST-01 (3'x5' box).	EA.	2	\$1,000.00	\$2,000.00	\$29,000.00	\$58,000.00	\$18,100.00	\$36,200.00	\$19,250.00	\$38,500.00
22	Concrete endwall for culvert crossing ST-02 (19"x30" and 14"x23").	EA.	2	\$1,000.00	\$2,000.00	\$30,000.00	\$60,000.00	\$25,500.00	\$51,000.00	\$20,000.00	\$40,000.00
23	Concrete endwall for culvert crossing ST-03 (3'x5' box).	EA.	2	\$1,000.00	\$2,000.00	\$29,000.00	\$58,000.00	\$18,100.00	\$36,200.00	\$19,500.00	\$39,000.00
24	Concrete endwall for culvert crossing ST-04 (4'x6' box).	EA.	2	\$1,000.00	\$2,000.00	\$32,000.00	\$64,000.00	\$18,100.00	\$36,200.00	\$19,500.00	\$39,000.00
25	Storm inlet frame, grate and adjusting rings for culvert crossing ST- 01.	EA.	2	\$1,000.00	\$2,000.00	\$1,400.00	\$2,800.00	\$2,300.00	\$4,600.00	\$1,925.00	\$3,850.00
26	Full 24"x36" precast storm inlet w/ frame and grate for culvert crossing ST-02.	EA.	2	\$5,000.00	\$10,000.00	\$1,900.00	\$3,800.00	\$3,700.00	\$7,400.00	\$2,250.00	\$4,500.00
27	Partial 24"x36" precast storm inlet w/ frame and grate for culvert crossing ST-03.	EA.	2	\$5,000.00	\$10,000.00	\$1,900.00	\$3,800.00	\$3,450.00	\$6,900.00	\$1,925.00	\$3,850.00



OWNER: City of Pewaukee PROJECT: Pewaukee Woods Culvert Replacements BID OPENING DATE: May 16, 2018 at 10:00 a.m.

	BASE BID			WOOD SEWER &	EXCAVATING, INC.	GLOBE CON	ITRACTORS, INC.	AMERICAN S	EWER SERVICES		ORPORATION
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
28	Partial 24"x36" precast storm inlet w/ frame and grate for culvert crossing ST-03.	EA.	2	\$5,000.00	\$10,000.00	\$1,900.00	\$3,800.00	\$3,450.00	\$6,900.00	\$2,250.00	\$4,500.00
29	Clean out water valve box V14.4-002 at Paul Road (per Table 1).	EA.	1	\$500.00	\$500.00	\$800.00	\$800.00	\$900.00	\$900.00	\$500.00	\$500.00
30	Clean out water valve box V14.4-003 at Paul Road (per Table 1).	EA.	1	\$500.00	\$500.00	\$800.00	\$800.00	\$900.00	\$900.00	\$500.00	\$500.00
31	Clean out hydrant valve box H14.4-006 at Paul Road (per Table 1).	EA.	1	\$500.00	\$500.00	\$800.00	\$800.00	\$900.00	\$900.00	\$500.00	\$500.00
32	Clean out and repair water valve box V14.4-013 at Paul Road (per Table 1).	EA.	1	\$2,100.00	\$2,100.00	\$2,300.00	\$2,300.00	\$1,650.00	\$1,650.00	\$2,250.00	\$2,250.00
33	Clean out hydrant valve box H14.4-014 V14.4-011 at Paul Road (per Table 1).	EA.	1	\$500.00	\$500.00	\$800.00	\$800.00	\$1,650.00	\$1,650.00	\$2,250.00	\$2,250.00
34	Repair water valve box V14.4-018 at Paul Road (per Table 1).	EA.	1	\$1,900.00	\$1,900.00	\$2,300.00	\$2,300.00	\$1,400.00	\$1,400.00	\$2,250.00	\$2,250.00
35	Repair water valve box V14.1-004 at Roundy Drive (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$2,300.00	\$2,300.00	\$1,300.00	\$1,300.00	\$4,200.00	\$4,200.00
36	Repair water valve box H14.1-008 at Roundy Drive (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$3,000.00	\$3,000.00	\$2,050.00	\$2,050.00	\$4,200.00	\$4,200.00
37	Repair hydrant valve box H14.1-036 at Roundy Drive (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$3,200.00	\$3,200.00	\$2,350.00	\$2,350.00	\$4,350.00	\$4,350.00
38	Replace hydrant valve box V14.1-027 at Roundy Drive (per Table 1).	EA.	1	\$1,500.00	\$1,500.00	\$800.00	\$800.00	\$800.00	\$800.00	\$4,350.00	\$4,350.00
39	Clean out water valve box V14.1-030 at Roundy Drive (per Table 1).	EA.	1	\$500.00	\$500.00	\$2,300.00	\$2,300.00	\$1,300.00	\$1,300.00	\$500.00	\$500.00
40	Repair water valve box V14.1-031 at Roundy Drive (per Table 1).	EA.	1	\$1,900.00	\$1,900.00	\$2,500.00	\$2,500.00	\$2,100.00	\$2,100.00	\$3,750.00	\$3,750.00
41	Repair water valve box V14.1-024 at Roundy Circle East (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$2,300.00	\$2,300.00	\$1,400.00	\$1,400.00	\$2,250.00	\$2,250.00
42	Repair water valve box V14.1-022 at Roundy Circle East (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$2,300.00	\$2,300.00	\$1,300.00	\$1,300.00	\$2,100.00	\$2,100.00
43	Repair water valve box V14.1-015 at Roundy Circle West (per Table 1).	EA.	1	\$1,800.00	\$1,800.00	\$2,300.00	\$2,300.00	\$1,400.00	\$1,400.00	\$2,250.00	\$2,250.00
44	Repair storm MH/INL 14.1-048 at W233N2847 Roundy Circle West (per Table 2).	EA.	1	\$1,400.00	\$1,400.00	\$3,100.00	\$3,100.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
45	Repair storm INL 14.1-049 at W233N2870 Roundy Circle West (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,150.00	\$2,150.00	\$2,750.00	\$2,750.00
46	Repair storm INL 14.1-050 at W233N2847 Roundy Circle West (per Table 2).	EA.	1	\$1,900.00	\$1,900.00	\$3,100.00	\$3,100.00	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00
47	Repair storm INL 14.1-051 at W233N2870 Roundy Circle West (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,250.00	\$2,250.00	\$3,000.00	\$3,000.00
48	Repair storm INL 14.1-052 at W232N2960 Roundy Circle West (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,350.00	\$2,350.00	\$3,000.00	\$3,000.00
49	Repair storm INL 14.1-053 at W233N2870 Roundy Circle West (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
50	Repair storm INL 14.1-054 at W232N2960 Roundy Circle West (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00
51	Repair storm INL 14.1-055 at W232N2885 Roundy Circle East (per Table 2).	EA.	1	\$1,700.00	\$1,700.00	\$3,100.00	\$3,100.00	\$2,150.00	\$2,150.00	\$2,850.00	\$2,850.00
52	Repair storm INL 14.1-056 at W232N2950 Roundy Circle East (per Table 2).	EA.	1	\$1,800.00	\$1,800.00	\$3,100.00	\$3,100.00	\$2,100.00	\$2,100.00	\$2,800.00	\$2,800.00
53	Repair storm INL 14.1-058 at W231N2837 Roundy Circle East (per Table 2).	EA.	1	\$1,700.00	\$1,700.00	\$3,100.00	\$3,100.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
54	Replace storm INL 14.1-068 at N28W23000 Roundy Drive (per Table 2).	EA.	1	\$3,900.00	\$3,900.00	\$4,700.00	\$4,700.00	\$3,700.00	\$3,700.00	\$8,500.00	\$8,500.00



OWNER: City of Pewaukee PROJECT: Pewaukee Woods Culvert Replacements BID OPENING DATE: May 16, 2018 at 10:00 a.m.

	BASE BID			WOOD SEWER	& EXCAVATING, INC.	GLOBE CO	NTRACTORS, INC.	AMERICAN	SEWER SERVICES	MID CITY (CORPORATION
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
55	Replace storm INL 14.4-002 at N25W23055 Paul Road (per Table 2).	EA.	1	\$3,900.00	\$3,900.00	\$4,700.00	\$4,700.00	\$3,700.00	\$3,700.00	\$8,500.00	\$8,500.00
56	Repair storm INL 14.1-109 at N28W23000 Roundy Drive (per Table	EA.	1	\$6,800.00	\$6,800.00	\$3,100.00	\$3,100.00	\$3,100.00	\$3,100.00	\$6,250.00	\$6,250.00
57	Repair storm INL 14.1-110 at N28W23000 Roundy Drive (per Table 2).	EA.	1	\$6,800.00	\$6,800.00	\$2,900.00	\$2,900.00	\$2,200.00	\$2,200.00	\$6,000.00	\$6,000.00
58	Replace storm INL 14.1-112 at N28W23000 Roundy Drive (per Table 2).	EA.	1	\$4,900.00	\$4,900.00	\$4,700.00	\$4,700.00	\$3,700.00	\$3,700.00	\$9,250.00	\$9,250.00
59	Replace storm INL 14.1-113 at N28W23000 Roundy Drive (per Table 2).	EA.	1	\$4,900.00	\$4,900.00	\$4,700.00	\$4,700.00	\$3,700.00	\$3,700.00	\$9,250.00	\$9,250.00
60	Repair storm MH 14.1-093 at Southeast corner of Paul Road and Roundy Drive (per Table 2).	EA.	1	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,200.00	\$2,200.00	\$5,250.00	\$5,250.00
61	Repair storm MH 14.1-098 at Roundy Drive West at Roundy Drive (per Table 2).	EA.	1	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,200.00	\$2,200.00	\$5,250.00	\$5,250.00
62	Open storm MH 14.1-097 and allow for City inspection at Roundy Drive at Roundy Drive West (per Table 2).	EA.	1	\$500.00	\$500.00	\$500.00	\$500.00	\$1,200.00	\$1,200.00	\$500.00	\$500.00
63	Repair sanitary MH 14.4-018 at Paul Road (per Table 3).	EA.	1	\$2,300.00	\$2,300.00	\$3,100.00	\$3,100.00	\$2,300.00	\$2,300.00	\$3,500.00	\$3,500.00
64	Repair sanitary MH 14.4-021 at Paul Road (per Table 3).	EA.	1	\$2,300.00	\$2,300.00	\$3,100.00	\$3,100.00	\$2,300.00	\$2,300.00	\$3,500.00	\$3,500.00
65	Repair sanitary MH 14.4-023 at Paul Road (per Table 3).	EA.	1	\$2,700.00	\$2,700.00	\$2,700.00	\$2,700.00	\$2,100.00	\$2,100.00	\$4,250.00	\$4,250.00
66	Repair sanitary MH 14.1-009 at Paul Road (per Table 3).	EA.	1	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00
67	Repair sanitary MH 14.1-051 at Paul Road (per Table 3).	EA.	1	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00	\$3,700.00	\$3,700.00	\$4,750.00	\$4,750.00
68	Repair sanitary MH 14.1-052 at Paul Road (per Table 3).	EA.	1	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00	\$3,600.00	\$3,600.00	\$4,750.00	\$4,750.00
69	Repair sanitary MH 14.1-012 at Roundy Drive (per Table 3).	EA.	1	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$4,750.00	\$4,750.00
70	Repair sanitary MH 14.1-014 at Roundy Drive (per Table 3).	EA.	1	\$2,450.00	\$2,450.00	\$3,000.00	\$3,000.00	\$3,600.00	\$3,600.00	\$4,750.00	\$4,750.00
71	Repair sanitary MH 14.4-049 at Roundy Drive (per Table 3).	EA.	1	\$2,600.00	\$2,600.00	\$800.00	\$800.00	\$1,950.00	\$1,950.00	\$1,500.00	\$1,500.00
72	Repair sanitary MH 14.4-041 at Roundy Drive (per Table 3).	EA.	1	\$3,200.00	\$3,200.00	\$3,000.00	\$3,000.00	\$1,950.00	\$1,950.00	\$4,750.00	\$4,750.00
73	Repair sanitary MH 14.4-044 at Roundy Drive (per Table 3).	EA.	1	\$2,200.00	\$2,200.00	\$800.00	\$800.00	\$3,600.00	\$3,600.00	\$1,500.00	\$1,500.00
74	Repair sanitary MH 14.4-013 at Roundy Drive (per Table 3).	EA.	1	\$2,200.00	\$2,200.00	\$800.00	\$800.00	\$1,400.00	\$1,400.00	\$1,500.00	\$1,500.00
75	Repair sanitary MH 11.4-052 at Harvest Lane (per Table 3).	EA.	1	\$5,400.00	\$5,400.00	\$3,000.00	\$3,000.00	\$2,400.00	\$2,400.00	\$6,500.00	\$6,500.00
76	Repair sanitary MH 11.4-053 at Harvest Lane (per Table 3).	EA.	1	\$6,400.00	\$6,400.00	\$2,500.00	\$2,500.00	\$2,300.00	\$2,300.00	\$6,500.00	\$6,500.00
TOTAL	OF ALL ESTIMATED PRICES (ITEMS 1-76)				\$499,674.00 *		\$784,085.00		\$806,050.00		\$882,885.00
MANDA	TORY ALTERNATE BID ITEMS										
77	Storm inlet chimney ring replacement.	V.I.	2	\$460.00	\$920.00	\$1,000.00	\$2,000.00	\$1,175.00	\$2,350.00	\$1,000.00	\$2,000.00
78	Storm inlet frame and grate replacement.	EA.	1	\$2,800.00	\$2,800.00	\$2,700.00	\$2,700.00	\$1,625.00	\$1,625.00	\$6,250.00	\$6,250.00
79	Storm manhole chimney ring replacement.	V.I.	2	\$460.00	\$920.00	\$1,000.00	\$2,000.00	\$1,175.00	\$2,350.00	\$1,000.00	\$2,000.00



OWNER: City of Pewaukee PROJECT: Pewaukee Woods Culvert Replacements BID OPENING DATE: May 16, 2018 at 10:00 a.m.

	BASE BID			WOOD SEWER 8	EXCAVATING, INC.	GLOBE CON	TRACTORS, INC.	AMERICAN S	EWER SERVICES	MID CITY O	CORPORATION
ITEM #	ITEM DESCRIPTION	UNIT	QTY.	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL	UNIT \$	TOTAL
80	Sanitary manhole frame and lid replacement.	EA.	1	\$3,600.00	\$3,600.00	\$2,700.00	\$2,700.00	\$1,825.00	\$1,825.00	\$3,500.00	\$3,500.00
81	Sanitary manhole frame replacement.	EA.	1	\$2,600.00	\$2,600.00	\$2,700.00	\$2,700.00	\$2,150.00	\$2,150.00	\$3,500.00	\$3,500.00
82	Sanitary manhole internal seal replacement and testing.	EA.	1	\$800.00	\$800.00	\$800.00	\$800.00	\$1,025.00	\$1,025.00	\$1,500.00	\$1,500.00
83	Sanitary manhole internal/external seal replacement and testing.	EA.	1	\$900.00	\$900.00	\$2,200.00	\$2,200.00	\$1,800.00	\$1,800.00	\$4,250.00	\$4,250.00
84	Sanitary manhole internal seal resetting and testing.	EA.	1	\$900.00	\$900.00	\$600.00	\$600.00	\$525.00	\$525.00	\$2,750.00	\$2,750.00
85	Sanitary manhole ring replacement.	V.I.	2	\$460.00	\$920.00	\$1,000.00	\$2,000.00	\$750.00	\$1,500.00	\$1,250.00	\$2,500.00
86	Water valve box lid replacement.	EA.	1	\$500.00	\$500.00	\$150.00	\$150.00	\$550.00	\$550.00	\$300.00	\$300.00
87	Water valve box top section replacement.	EA.	1	\$2,800.00	\$2,800.00	\$2,500.00	\$2,500.00	\$1,400.00	\$1,400.00	\$2,250.00	\$2,250.00
88	Water valve box middle section replacement.	EA.	1	\$2,900.00	\$2,900.00	\$2,700.00	\$2,700.00	\$1,825.00	\$1,825.00	\$3,750.00	\$3,750.00
89	Water valve box bottom section replacement.	EA.	1	\$2,800.00	\$2,800.00	\$3,300.00	\$3,300.00	\$1,825.00	\$1,825.00	\$4,350.00	\$4,350.00
90	Water valve box adjustment: raise valve box.	EA.	1	\$1,000.00	\$1,000.00	\$3,100.00	\$3,100.00	\$525.00	\$525.00	\$350.00	\$350.00
91	Water valve box adjustment: straighten top section.	EA.	1	\$2,700.00	\$2,700.00	\$2,400.00	\$2,400.00	\$625.00	\$625.00	\$2,100.00	\$2,100.00
92	Water valve box adjustment: straighten top and middle section.	EA.	1	\$2,900.00	\$2,900.00	\$2,500.00	\$2,500.00	\$950.00	\$950.00	\$4,200.00	\$4,200.00
93	Water valve box adjustment: straighten top, middle and bottom sections.	EA.	1	\$2,800.00	\$2,800.00	\$3,000.00	\$3,000.00	\$1,250.00	\$1,250.00	\$4,350.00	\$4,350.00
94	6-inch water service.	L.F.	50	\$260.00	\$13,000.00	\$325.00	\$16,250.00	\$250.00	\$12,500.00	\$450.00	\$22,500.00
95	Abandon 1-inch water service.	EA.	1	\$3,000.00	\$3,000.00	\$1,900.00	\$1,900.00	\$4,450.00	\$4,450.00	\$5,000.00	\$5,000.00
96	Replace 8-inch water valve.	EA.	1	\$6,900.00	\$6,900.00	\$8,000.00	\$8,000.00	\$11,250.00	\$11,250.00	\$18,500.00	\$18,500.00
97	Replace 12-inch water valve.	EA.	1	\$9,800.00	\$9,800.00	\$11,000.00	\$11,000.00	\$13,200.00	\$13,200.00	\$19,500.00	\$19,500.00
98	4-inch rigid insulation.	S.F.	60	\$12.00	\$720.00	\$30.00	\$1,800.00	\$25.00	\$1,500.00	\$3.00	\$180.00
тот	L AL OF ALL ESTIMATED MANDATORY ALTERNATE PRICES	G (ITEMS 77	7 - 98)		\$66,180.00		\$76,300.00		\$67,000.00		\$115,580.00

* Error on Wood Sewer & Excavating, Inc. Total of all Estimated Bid Prices: Contractor's Total Estimated Bid Price shows \$499,694.00; actual Total Estimated Bid Price is \$499,674.00

CONSOLIDATED

			2017			
	2016	6 Month	Year End	2017	2018	
PERMIT COMPLIANCE	Actual	Actual	Forecast	Budget	Budget	
Wages	6,738	6.316	18 448	18 448	10 067	
	1,655		4 669	01101	100,01	
Inspections, Education & Permits	12,332		11.500	R1 500	35 500	
PROJECTS	20,725	-	34,617	84,617	53,092	
230-573002-8210 Hill 'n Dale Subdivision	25 D26	0100	00000			
230-573006-8210 Emerald Acres/Green Road	070'07	3,31	20,000	750,000	850,000	
			35,000	1,850,000	1,850,000	
	F		3,500	15,000	1,000	
			400,000	150,000	250,000	ł
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		1	138,000	90,000		
	1	•	153,000	58,000	1	
		1	60,000	54.901	75.000	
	1	1	20,000	75,000	-	
230-573026-8410 PUBIIC Works Yard Bio-Infiltration	1	1	1	25,000	25.000	
	1		1	25,000	24,000	
	1	1	25,000	1	100,000	
230-573056 8210 VV DOUDSIDE LITUE LITUE LITUE ENCLOSURE	'	1			50,000	
	1	1	1	1	150,000	ſ
	1 100	1	'	'	90,000	• 3
CAPITAL EXPENDITURES	164,085	8,524	901,500	4,067,401	4,235,000	
Capital Equipment Expenditures	1	10,750	12,000	15,000		
OTHER EXPENDITURES						
Debt Issue Costs	1	1	1			
Transfer to Debt Service Fund	244.703	88.012	260 337	- 760 337	- 164	
TOTAL EXPENDITURES	873,537	261.581	1 761 841	4 987 650	F 224 100	
Excess of Revenues Over				600' 100't	061'177'0	
(Under) Expenditures	729,945	1,346,981	(126,781)	(3,356,479)	(3,590,586)	
Bacinoino of Veer	0100		_	4 ())		
End of Year	2,959,520	3,689,465	Y	3,548,761	3,562,684	ſ
	C04'690'C	5,036,446	3,562,684	192,282	(27,902)	ł
			R			
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2018 BUDGET AS APPROVED

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	2018	Budget	13 357	4 235	35 500	53 000	760'00	850,000	1,850,000	1,000	84,700	1	300,000	350,000		1	1	1	1			I	75,000	- 000	24 000	100 000	50,000	850,000	90'00	4,769,700			1	256,164	5,755,890		(4,125,286)	4,201,552	76,266
	2017	Budget	18 448	4 669	61 500	BA 617	04,017	750,000	1,850,000	15,000	150,000	50,000	230,000 150 000	350,000	1	•	1	94,500	10,000		000'06	58,000	54,901	75,000	25,000			1	1	4,067,401	15,000		1	260,337	4,987,659		(3,356,479) (3,548,761	
2017	Year End	Forecast	18 / / 8	4 669	11 500	24 617	110,46	20,000	35,000	3,500	400,000	'	30,000	3,500	1	•	•		•	3 500	138,000	153,000	60,000	20,000	, ,	25 000		ì	1	901,500	12,000		1	260,337			(126,781)	3.689.465	
	6 Month	_	6 21E	1 973	A 657	300.01	12,340	3,312	1	•	•	'	4,024	•	'	'	1	•	1	1 188	-	1	•	1	•		1		1	8,524	10,750		1	88,012	261,581		1,346,981	3.689.465	5,036,446
		_	6 738	1 655	10 330	20 775	c71'07	25,026	6,609	4,900	118,041	1	8,910		359	84	98	1	.1	8C		1		1	•		т	•	1	164,085				244.703	873,537		729,945	2.959.520	-
				Vages	Instructions Education & Dormits		PROJECTS	230-573002-8210 Hill 'n Dale Subdivision	230-573006-8210 Emerald Acres/Green Road		230-573042-8210 Storm Inlets & Catch Basins		230-573052-8210 Busse Rd. Bridge Culvert Repl. (50R/5 230-573038-8210 Hillside Grove Storm Sewer					230-573037-8210 Shady Lane/Shady Nook		230-5/3041-8210 Kocky Point Subdivision II					230-573022-8210 Public Vorks Yard Bio-Intilitration					TOTAL CADITAL EXPENDITURES	Capital Equipment Expenditures	OTHER EXPENDITURES	Debt Issue Costs	nsfer to Debt Service Fund	TOTAL EXPENDITURES	Excess of Revenues Over	(Under) Expenditures	Fund Balance: Beninning of Year	

Page 2

5/29/2018

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 8.

DATE: June 4, 2018

DEPARTMENT: PW - Engineering

PROVIDED BY: Jeffrey L. Weigel, Public Works Director/City Engineer

SUBJECT:

Discussion and Possible Action to Approve the Woodleaf Reserve Addition No. 2 Development Agreement and Letter of Credit/Surety [Weigel].

BACKGROUND:

The Woodleaf Reserve subdivision by Towne (Pewaukee Sunder Fields LLC) consists of approximately 180 single family lots that will be created on the south side of Weyer Road. This is the third phase of the construction (Woodleaf Reserve, Addition No. 1 precede this phase). Attached find the map for Addition #2 and draft development agreement, and amendment to the previous phases or additions. This addition consists of lots 100-118, Outlot 7 a proposed private park lot, and lots 83-99. We understand that the private park lot was requested by the homeowners, and is not a requirement of the City. Attached is a plan of use for that park, Outlot 7.

The attached construction cost spreadsheet indicates that the cost is \$1,081,229.24; after adding 20% would recommend that the letter of credit or surety be established by the Common Council at \$1,297,475.00.

FINANCIAL IMPACT:

As for the construction of this phase of the subdivision, all City costs are paid by the developer. As such there is no immediate fiscal impact.

The City has no financial process in place to determine the long range financial impacts.

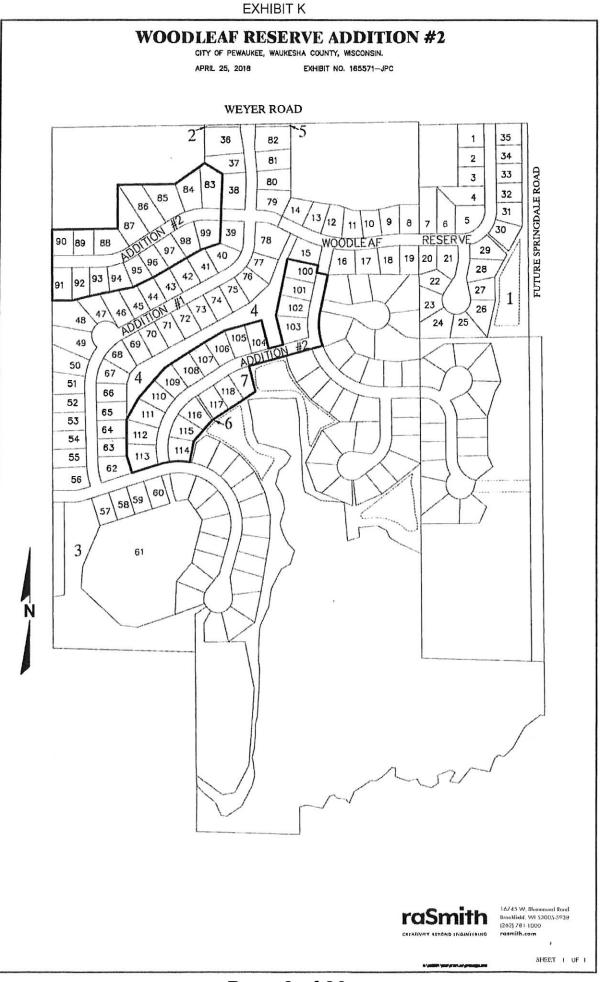
RECOMMENDED MOTION:

We recommend that the Common Council approve the Woodleaf Reserve Addition #2 Development agreement, contingent upon any requirements of the City Attorney and City Engineer; and establish the initial amount of the letter of credit or surety at \$1,297,475.00, also in a form approved by the City Attorney.

ATTACHMENTS:

Description

map and draft development agreement Private Park Exhibit Woodleaf Reserve Construction Cost Spreadsheet



Page 2 of 20

SECOND AMENDMENT TO DEVELOPER'S AGREEMENT FOR THE WOODLEAF RESERVE SUBDIVISION IN THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN FOR THE PURPOSES OF DEVELOPMENT OF WOODLEAF RESERVE ADDITION #2

THIS SECOND AMENDMENT TO DEVELOPER'S AGREEMENT ("Second Amendment") is made this _____ day of _____, 2018 and amends that certain Developer's Agreement dated June 10, 2013, as amended by a First Amendment to Developer's Agreement dated September 8, 2015 (collectively hereinafter, "Developer's Agreement") by and between Pewaukee Sunder Fields LLC ("Developer"), and the City of Pewaukee ("City") for the Woodleaf Reserve Subdivision ("Woodleaf Reserve"). All capitalized terms, unless otherwise indicated, will have the meaning set forth in the Developer's Agreement.

WITNESSETH

WHEREAS, the Developer and City entered into the Developer's Agreement for the purposes of outlining the terms and conditions by which the Developer would divide and develop Woodleaf Reserve for residential purposes; and

WHEREAS, the Developer and City intend to abide by the Developer's Agreement including as to those terms of the Developer's Agreement which have been modified, changed, added, deleted or modified in any way by this Second Amendment or any future amendment to the Developer's Agreement; and

WHEREAS, it is the intent of the parties that Woodleaf Reserve be developed in multiple phases and that the Developer's Agreement shall be modified at such time the Developer and City agree to commence development of each additional phase; and

WHEREAS, the Developer now desires to develop the next phase of Woodleaf Reserve into what is to be called "Woodleaf Reserve Addition #2" ("Addition #2") and the legal description of Addition #2 is attached as **Exhibit I**; and

WHEREAS, the Developer and City desire to enter into this Second Amendment in order to ensure that the Developer will make and install all public improvements which are reasonably necessary for Addition #2 and further that the Developer shall dedicate the Addition #2 public improvements to the City, provided that said public improvements are constructed to City specifications, ordinances, standards, and in accordance with the Developer's Agreement and this Second Amendment, without cost to the City.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and previously set forth in the Developer's Agreement, the parties hereto agree as follows:

DEVELOPER'S COVENANTS

The Improvements and Grading Plans dated May 29, 2013 completed by RA Smith National and attached as Exhibit C to the Developer's Agreement, had previously been updated to depict the Improvement and Grading Plan of Addition #1, and are now further updated to reflect the Improvement and Grading Plan of Addition #2 attached hereto as Exhibit J ("Addition #2 Plans"). Addition #2 shall consist of 36 single family lots and is depicted as a portion of the preliminary plat formerly known as the Fields at Valley Wood, a copy of which is attached as Exhibit D to the Developer's Agreement. The single family lots and outlots of Addition #2 are shown in relation to the overall development of Woodleaf Reserve on the attached Exhibit K. The balance of Woodleaf Reserve, consisting of 65 lots, shall continue to be shown as unplatted lands for expansion of the final plat as approved and recorded with the Waukesha County Register of Deeds Office. Exhibit M depicts the future phases of Woodleaf Reserve based on the previously approved preliminary plat for Woodleaf Reserve and its future phases. The Developer shall construct and install the Improvements for Addition #2 and shall pay all costs associated with the Improvements pursuant to the Plans, the Developer's Agreement, this Second Amendment and any subsequent modifications or amendments to the Developer's Agreement. The following references specifically applicable to, and related solely to, Addition #2 shall be added to the applicable sections of the Development Agreement. (NOTE: The Section heading names and roman numerals set forth below track the Developers Agreement, but the paragraph numbering and lettering may not match the existing numbering and lettering already in the Developer's Agreement.)

SECTION I. IMPROVEMENTS (Addition #2):

- A. <u>PUBLIC STREETS</u>: The Developer hereby agrees that:
 - 1. Prior to the start of construction of the public streets of Addition #2, the Developer shall provide to the City written certification from the Developer's Engineer or Surveyor that all public street plans are in conformance with all federal, state, county and City specifications, regulations and ordinances, and written proof from the City Engineer evidencing review and approval of said plans.
 - 2. The first lift of the public streets within Addition #2 will be completed and presented to the City no later than November 1, 2018 or as extended by the City and agreed upon by the Developer.
 - 3. The final lift of asphalt shall be placed on all public streets after at least one (1) winter season, but not later than November 1, 2019 unless extended by the City and agreed upon by the Developer.

B. <u>SANITARY SEWER</u>: The Developer hereby agrees that:

- 1. A Reserve Capacity Assessment for Sewer in the amount of \$_____(2018 rate) as adjusted annually, is payable for each Residential Equivalent Connection proposed in accordance with the rules and standards of the City prior to the issuance of a building permit for each Lot.
- C. <u>WATER</u>: The Developer hereby agrees that:
 - 1. A Reserve Capacity Assessment for water in the amount of \$_____ (2018 rate) is payable for each Residential Equivalent Connection proposed in accordance with the rules and standards of the City prior to the issuance of a building permit for each Lot. The Reserve Capacity Assessment may be adjusted annually from time to time.

D. <u>SURFACE AND STORM WATER DRAINAGE</u>: The Developer hereby agrees that:

1. The site grading and construction of surface and storm water drainage facilities for Addition #2 shall be completed and accepted by the City before any building permits are issued within Addition #2. The Developer previously constructed the retention/detention facilities of Woodleaf Reserve relative to Addition #2 and the City had previously approved the as-built construction drawings of the ponds that are a part of the retention/detention facilities. The City and Developer understand that with Addition #2, surface and storm water sewer piping will be installed as approved as a part of the previously approved engineering plans as attached as Exhibit C of the Developer's Agreement dated June 10, 2013 for Woodleaf Reserve.

E. <u>GRADING, EROSION AND SILT CONTROL</u>: The Developer hereby agrees that:

1. All disturbed areas shall be restored to the satisfaction of the City Engineer. Any financial guarantee held by City will not be released until the City Engineer is satisfied that no further erosion measures are required.

SECTION II. TIME OF COMPLETION OF IMPROVEMENTS (Addition #2):

The first lift of asphalt of the public streets within Addition #2 will be completed and presented to the City no later than November 1, 2018 or as extended by the City and agreed upon by the Developer. Future roadway improvements for future Phases will be addressed and agreed upon by future amendment to the Developer's Agreement.

The final lift of asphalt shall be placed on all public streets of Addition #2 after at least one (1) winter season, but no later than November 1, 2019 unless extended by the City and agreed upon

by the Developer. Future roadway improvements for future Phases will be addressed and agreed upon by future amendment to the Developer's Agreement.

SECTION III. FINAL ACCEPTANCE (Addition #2):

Throughout the Developer's Agreement, various stages of the development will require approval by the City. "Final Acceptance" as used herein, however, shall be the ultimate acceptance of all of the Improvements in the completed development on a Phase by Phase basis inclusive of Addition #2, with the exception of the final lift of asphalt on the public streets, and shall be granted specifically by resolution of the City Council. Final Acceptance shall be granted when substantial completion occurs, as determined by the City Council pursuant to the definition of substantial completion set forth in Wisconsin Statutes Section 236.13(2)(a)2, as amended by 2017 Wisconsin Act 243. Granting Final Acceptance does not relieve the Developer of any obligations of the terms of the Developer's Agreement, or this Second Amendment for uncompleted Improvements, and does not constitute a waiver, in particular, of the Developer's obligation to complete the surface course of the public streets or any other Improvements or obligations that may be outstanding at the time that Final Acceptance is granted for Addition #2.

SECTION VII. GUARANTEES OF IMPROVEMENTS (Addition #2):

Α. GUARANTEE. The Developer shall guarantee after Final Acceptance, the public improvements and all other Improvements described in the Developer's Agreement within Section I or as addressed in this Second Amendment specific to Addition #2, against defects due to faulty materials or workmanship, provided that such defects appear within a period of one year from the date of Acceptance of the Improvements and within a period of 14 months from the date of substantial completion, which time period shall be deemed the "Guarantee Period". "Substantial Completion" is defined as the date of installation of the binder course of asphalt for Addition #2. The Developer shall pay for any damages to City property and/or Improvements resulting from such faulty materials or workmanship during the Guarantee Period. Wisconsin law on negligence shall govern such situations. If the Developer fails to cure or pay for any damages or defects to City property and/or Improvements, and the City is required to draw against the financial guarantee on file with the City, the Developer is then required to replenish said drawn funds up to the aggregate amount of (100%) percent of the costs associated with any unfinished Improvements and up to (10%) of the total cost of all Improvements.

B. <u>MAINTENANCE PRIOR TO ACCEPTANCE</u>.

1. All Improvements shall be maintained by the Developer during the Guarantee Period so they conform to the approved Plans and specifications at the time of Substantial Completion of the Improvements of Addition #2.

2. Street sweeping and dust suppression shall be done by the Developer upon a regular basis as needed to ensure a reasonably clean and safe roadway until Substantial Completion of the Improvements within Addition #2.

SECTION X. FINANCIAL GUARANTEE (Addition #2):

Prior to the execution of this Second Amendment by the City, the Developer shall file with the City a cash deposit, letter of credit or subdivision bond, setting forth terms and conditions in a form approved by the City Attorney in the amount as approved by the City Engineer as a guarantee that the Developer will perform all terms of this Second Amendment no later than one (1) year from the signing of this Second Amendment except as otherwise set forth herein. The initial cash deposit, letter of credit or subdivision bond, will be in an amount as approved by the City Engineer for the guarantee of Addition #2 Improvements and all costs associated with the Improvements of Addition #2. Such cash deposit, letter of credit or subdivision bond, will be in place with the City prior to the start of any construction activities within or for Addition #2. The cash deposit, letter of credit or subdivision bond, shall be adjusted prior to the construction of any future Phases to an amount approved by the City Engineer for the guarantee of such future Phases, in addition to any outstanding guarantees for prior Phases. If at any time:

- A. The Developer is in default of any aspect of this Second Amendment, or
- B. The Developer does not complete the installation of the Improvements within the time periods as set forth herein unless otherwise extended by this Second Amendment or by action of the City, or
- C. The letter of credit or subdivision bond on file with the City is dated to expire within the next sixty (60) days and has not been extended, renewed or replaced, or
- D. The Developer fails to maintain a cash deposit, letter of credit or subdivision bond in an amount approved by the City Engineer, and in a form approved by the City Attorney, to pay the costs of Improvements related to Addition #2, then Developer shall be deemed in violation of this Second Amendment and the City shall have the authority to draw upon the cash deposit, letter of credit or subdivision bond.

The amount of the cash deposit, letter of credit or subdivision bond may be reduced by resolution of the City as the Improvements of Addition #2 are completed by the Developer, provided that the remaining cash deposit, letter of credit or subdivision bond is sufficient to secure completion of the remaining Improvements of Addition #2 pursuant to the deposit methodology set forth in this Section X.

The lending institution providing the letter of credit or the insurance company providing the subdivision bond, shall pay to the City all sums available for payment under the letter of credit or subdivision bond upon demand, subject to the terms and conditions set forth therein, and upon its failure to do so, in whole or in part, the City shall be empowered in addition to its other remedies,

without notice or hearing, to impose a special charge for the amount of said completion costs, upon each and every Lot in the development within Addition #2, payable with the next succeeding tax roll.

The letter of credit or subdivision bond shall further be available to pay for removal of any Improvements of Addition #2 that have been constructed and intended for public use, but have not been utilized due to abandonment of the development of Addition #2 for a period of five (5) years. If the City accepts the Improvements of Addition #2 by resolution prior to the end of this five year period, this stipulation shall be null and void.

SECTION XI. BUILDING AND OCCUPANCY PERMITS:

A. The Developer has prepared appropriate deed restrictions as noted on the Final Plat and also noted in the document of Declarations of Protective Covenants, Conditions, Easements and Restrictions for Woodleaf Reserve as amended for the inclusion of Addition #1 and as amended for inclusion of Addition #2, which are approved by the City, filed with the City Clerk and recorded with the Register of Deeds.

SECTION XIII. MISCELLANEOUS REQUIREMENTS (Addition #2):

A. <u>PARK AND PUBLIC SITE DEDICATION FEES</u>:

The payment of the Park and Public Site Dedication Fee is no longer the responsibility of the Developer. This fee is assessed at the time of building permit application for each of the Lots within Addition #2. The payment of the fee is the responsibility of the owner who is seeking and has applied for the specific building permit.

SECTION XXI. PRELIMINARY PLAT AND FINAL PLAT CONDITIONS (Addition #2):

The Developer acknowledges that Woodleaf Reserve is subject to a conditional preliminary plat approval and a conditional final plat approval of each respective Phase by the City. The Developer further agrees that it is bound by these conditions. A copy of the conditional preliminary plat approval for Woodleaf Reserve as attached and incorporated as Exhibit B of the Developer's Agreement, and the conditional final plat approval for Addition #2 is to be incorporated herein as **Exhibit L**. If there is a conflict between the conditions as set forth in the conditional approvals and the terms of this Second Amendment, the more restrictive shall apply. All other terms, conditions, rights and obligations of the Developer's Agreement not changed or amended by this Second Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the Developer and the City have caused this Second Amendment to be signed by their appropriate officers in three original counterparts the day and year first above written.

PEWAUKEE SUNDER FIELDS LLC By: Towne Realty, Inc., sole member

William A. Wigchers, Vice President

STATE OF WISCONSIN))ss. COUNTY OF)

Personally came before me this _____ day of _____, ___, the above named William A. Wigchers, Vice President of Towne Realty, Inc., to me known to be the person who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI My commission expires:

CITY OF PEWAUKEE WAUKESHA COUNTY, WISCONSIN

Steve Bierce, Mayor

Kelly Tarczewski, Municipal Clerk

STATE OF WISCONSIN))ss. COUNTY OF WAUKESHA)

Personally came before me this _____ day of _____, ___, the above named Steve Bierce, Mayor and Kelly Tarczewski, Municipal Clerk, of the above-named municipal corporation, to me known to be the persons who executed the foregoing instrument and to me known to be such individual and Municipal Clerk of said municipal corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said municipal corporation by its authority and pursuant to the authorization by the Governing Body of the CITY of Pewaukee from their meeting on the _____ day of _____, ___.

NOTARY PUBLIC, STATE OF WI My commission expires:

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibit I – Legal Description Exhibit J – Addition #2 Construction Plans including Grading, Utilities and Paving Exhibit K – Depiction of location of Addition #2 as it relates to the overall development of Addition #2 Exhibit L – Final Plat of Addition #2– To follow completion of Subject Lands improvements Exhibit M – Depiction of Expansion Lands following development of Addition #2

Exhibit I Legal Description of Addition #2

Legal description of Lots 83 thru 99

Part of the Northwest 1/4 of the Northeast 1/4 of Section 1, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of said 1/4 Section; thence South 89°03'52" West along the North line of said 1/4 Section a distance of 1758.52 feet to a point; thence South 00°26'08" East 230.00 feet to the point of beginning of lands to be described; thence South 59° 09' 19" East 109.87 feet to a point; thence South 02° 12' 28" West 178.08 feet to a point; thence South 00° 40' 10" West 60.02 feet to a point; thence South 02° 12' 28" West 116.18 feet to a point; thence South 71° 05' 22" West 104.70 feet to a point; thence South 59° 09' 06" West 280.91 feet to a point; thence South 63° 58' 40" West 115.31 feet to a point; thence South 78° 09' 06" West 330.84 feet to a point; thence South 89° 32' 02" West 98.51 feet to a point; thence North 00° 27' 43" West 366.06 feet to a point; thence North 89° 03' 52" East 343.74 feet to a point; thence North 00° 26' 08" West 224.00 feet to a point; thence North 89° 59' 54" East 66.00 feet to a point; thence North 89° 03' 52" East 230.10 feet to a point; thence North 54° 13' 01" East 183.89 feet to the point of beginning.

Said land contains 363,042 square feet or 8.3343 acres

And

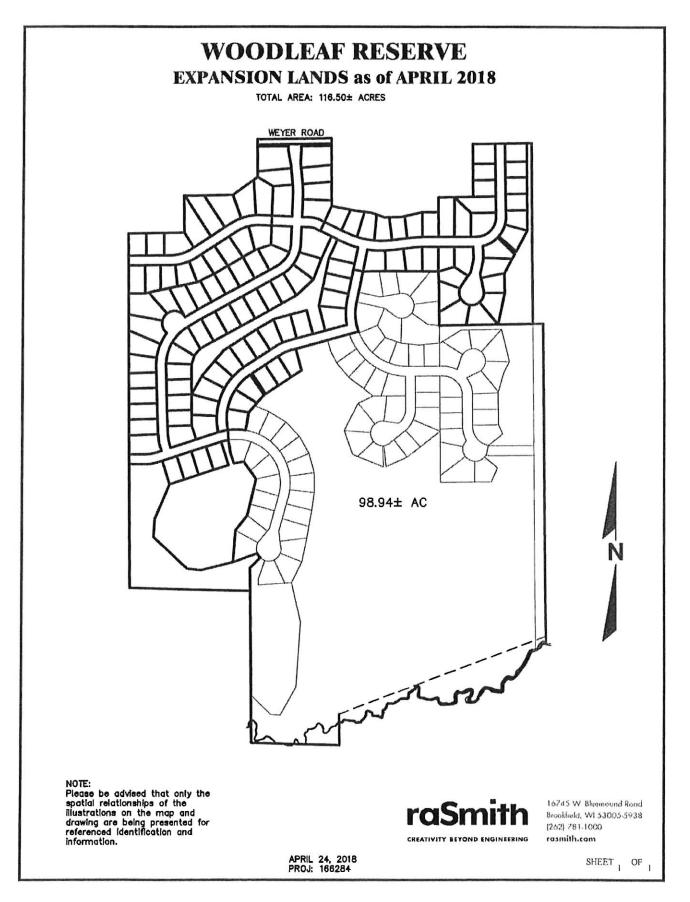
Legal description of Lots 100 thru 118 & Outlots 6 & 7

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin, bounded and described as follows:

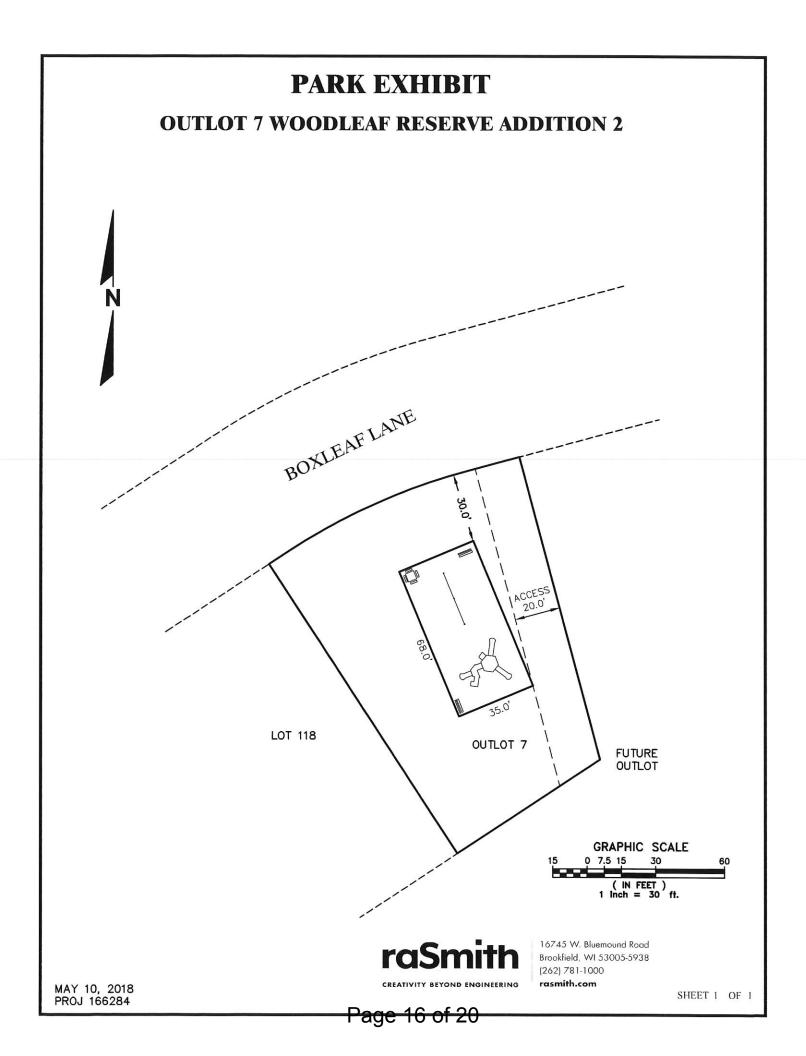
Commencing at the Northeast corner of said 1/4 Section; thence South 89°03'52" West along the North line of said 1/4 Section a distance of 1302.30 feet to a point; thence South 00°21'02" East 413.70 feet to a point; thence South 25°09'40" West 165.89 feet to a point; thence South 64°50'20" East 119.72 feet to a point; thence South 25.09'40" West 125.93 feet to the point of beginning of lands to be described; thence South 78° 07' 28" East 165.34 feet to a point; thence South 11° 52' 32" West 37.81 feet to a point; thence South 78° 07' 28" East 60.00 feet to a point; thence South 11° 52' 32" West 189.45 feet to a point; thence Southeasterly 182.61 feet along an arc of a curve whose center lies to the East, whose radius is 325.01 feet, and whose chord bears South 04° 13' 16" East 180.21 feet to a point; thence South 74° 58' 45" West 404.74 feet to a point; thence South 15° 01' 15" East 135.99 feet to a point; thence South 56° 48' 22" West 273.31 feet to a point; thence South 40° 38' 54" West 141.31 feet to a point; thence South 10° 01' 09" West 111.34 feet to a point; thence Southwesterly 104.24 feet along an arc of a curve whose center lies to the South, whose radius is 330.00 feet and whose chord bears North 89° 02' 19" West 103.90 feet to a point; thence Southwesterly 55.84 feet along an arc of a curve, whose center lies to the Southeast, whose radius is 330.00 feet and whose chord bears South 77° 03' 21" West 55.78 feet to a point; thence South 72° 12' 28" West 144.40 feet to a point; thence North 17° 47' 32" West 91.54 feet to a point; thence North 00° 21' 51" West 189.77 feet to a point; thence North 29° 03' 39" East 125.63 feet to a point; thence North 40° 25' 38" East 206.68 feet to a point; thence North 56° 48' 22" East 239.19 feet to a point; thence North 60° 04' 13" East 120.73 feet to a point; thence North 74° 58' 45" East 203.51 feet to a point; thence South 15° 01' 15" East 150.00 feet to a point; thence North 74° 58' 45" East 79.69 feet to a point; thence North 15° 01' 15" West 154.72 feet to a point; thence North 11° 52' 32" East 299.28 feet to the point of beginning.

Said land contains 402,061 square feet or 9.2301 acres

Exhibit J Approved Construction Plans for Addition #2 Exhibit K (Location of Addition #2 as relates to the overall Woodleaf Reserve Development) Exhibit L Final Plat for Woodleaf Reserve Addition #2 (to be inserted at time of approved Final Plat by the City) EXHIBIT M



1pc







Woodleaf III

Job Name: Date of Plans:

Revision Date:



Super Western, Inc

N59 W14601 B	oboblink Avenue
Menomonee Fa	alls, WI 53051
Contact:	Josh Regent-Smith
Phone:	262-252-5995
Fax:	262-252-5397

Quote To:

Phone: Fax:

ALL ITEMS TIED UNLESS A CALL IS MADE TO DISCUSS

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	SILT FENCE AND CONSTRUCTION FENCE	1.00	LS	11,590.00	11,590.00
20	TRACKING PAD	1.00	LS	3,475.00	3,475.00
30	TEMPORARY DIVERSION BERM AND SWALE	1.00	LS	2,585.00	2,585.00
40	STRIPPING AND STOCKPILING TOPSOIL	1.00	LS	52,550.00	52,550.00
50	TEMPORARY SEEDING	1.00	LS	1,615.00	1,615.00
60	EROSION MATTING	1.00	LS	13,300.00	13,300.00
70	SITE GRADING	1.00	LS	116,975.00	116,975.00
80	INLET PROTECTION	1.00	LS	7,750.00	7,750.00
90	FINISH GRADE ROADWAY	1.00	LS	17,600.00	17,600.00
100	BACKFILL CURB AND GUTTER	1.00	LS	9,565.00	9,565.00
110	REPLACE TOPSOIL AND FINAL STABILIZATION	1.00	LS	66,890.00	66,890.00
120	CLEAN UP AFTER DRY UTILITIES	1.00	LS	10,730.00	10,730.00
130	REMOVAL OF EROSION CONTROL	1.00	LS	3,765.00	3,765.00
140	CONSTRUCT DETENTION POND (LANOIS PROPERTY)	1.00	LS	9,260.00	9,260.00
	SUBTOTAL - EARTHWORK				\$327,650.00
160	8" SANITARY SEWER WITH GRANULAR BACKFILL	864.00	LF	130.00	112,320.00
170	6" SANITARY SEWER LATERAL WITH GRANULAR BACKFILL	447.00	LF	91.86	41,061.42
180	6" SANITARY SEWER LATERAL RISER	16.00	VF	200.00	3,200.00
185	STANDARD MANHOLE	4.00	EACH	3,600.00	14,400.00
190	CONNECTION TO EXISTING SANITARY SEWER	4.00	EACH	3,000.00	12,000.00
	SUBTOTAL - SANITARY SEWER				\$182,981.42
220	12" STORM SEWER WITH GRANULAR BACKFILL	191.00	LF	62.00	11,842.00
230	12" STORM SEWER WITH SPOIL BACKFILL	816.00	LF	55.00	44,880.00
240	2X3 INLETS	11.00	EACH	1,900.00	20,900.00
250	48" STORM SEWER MANHOLES	5.00	EACH	2,200.00	11,000.00

Page 1 of 2

AMOUNT	UNIT PRICE	UNIT	QUANTITY	DESCRIPTION	ITEM
3,800.0	1,900.00	EACH	2.00	48" STORM SEWER INLETS	260
9,100.0	9,100.00	EACH	1.00	POND 1 DETENTION OUTFALL STRUCTURE	270
9,100.0	9,100.00	EACH	1.00	POND 2 DETENTION OUTFALL STRUCTURE	280
1,500.0	1,500.00	LS	1.00	RIP RAP AND FABRIC	290
\$112,122.0				SUBTOTAL - STORM SEWER	
66,768.0	78.00	LF	856.00	8" WATER MAIN WITH GRANULAR Backfill and tracer wi	300
5,225.0	95.00	LF	55.00	6" HYDRANT LEAD WITH GRANULAR BACKFILL AND TRACER	310
380.0	95.00	EACH	4.00	HYDRANT AUX VALVE EXTENSIONS AND TRACER WIRE	320
3,000.00	1,500.00	EACH	2.00	8" GATE VALVE BOX	330
4,500.00	4,500.00	EACH	1.00	SAMPLING STATION	340
93,755.00	85.00	LF	1,103.00	1.25" HDPE WATER SERVICE WITH GRANULAR BACKFILL	350
8,000.00	4,000.00	EACH	2.00	CONNECTION TO EXISTING WATER MAIN	360
8,060.00	8,060.00	EACH	1.00	REMOVE TEMPORARY HYDRANT AND CONNECT TO EXISTING W	370
\$189,688.00				SUBTOTAL - WATER MAIN	
28,240.00	28,240.00	LS	1.00	5" BASE COURSE (3/4" TB)	400
27,425.00	27,425.00	LS	1.00	5" BASE COURSE (1.5" TB)	410
66,375.00	66,375.00	LS	1.00	30" MOUNTABLE CURB AND GUTTER	420
66,475.00	66,475.00	LS	1.00	3.25" ASPHALT BINDER	430
5,105.00	5,105.00	LS	1.00	TRAFFIC CONTROL SIGNING , BARRICADES AND MAINTENAN	440
3,070.00	1,535.00	EACH	2.00	TYPE 3 BARRICADE	450
2,920.00	5.00	SY	584.00	REMOVE EXISTING ASPHALT	460
2,000.00	5.00	SY	400.00	REMOVE EXISTING DRIVEWAY (LANOIS)	470
376.00	188.00	EACH	2.00	REMOVE TYPE 3 BARRICADE	480
\$201,986.00				SUBTOTAL - BASE COURSE CONSTRUCTION	
		LS	1.00	SAWCUT OR MILL DAMAGED PAVEMENT	510
15,050.00	15,050.00	LS	1.00	REMOVE AND DISPOSE OF INTERIM CURB AND GUTTER	
39,950.00	39,950.00	LS	1.00	1.75" ASPHALTIC CONCRETE SURFACE	530
5,105.00	5,105.00	LS	1.00	TRAFFIC CONTROL AND SIGNING	540
5,870.00	5,870.00	LS	1.00	REMOVE ASPHALT RAMPS	550
827.00	827.00	LS	1.00	ADJUST WATER BOXES TO SURFACE COURSE	
\$66,802.00				SUBTOTAL - SURFACE CONSTRUCTION	

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 9.

DATE: June 4, 2018

DEPARTMENT: PW - Water/Sewer

PROVIDED BY: Jeffrey L. Weigel, Public Works Director/City Engineer and Jane Mueller, Manager Sewer & Water Util

SUBJECT:

Discussion and Possible Action Regarding the City of Waukesha Notice to Increase Sewer Fees by \$18.60 Per Quarter Beginning June 2018 [/Weigel].

BACKGROUND:

Recall that residents of Cloverland Farms, Rolling Ridge and University Heights subdivisions are served by City of Waukesha sanitary sewer. Waukesha charges us a fee for sewer conveyance/treatment (about 180 customers); Lake Pewaukee Sanitary District (LPSD) charges us a fee for sewer conveyance/treatment (about 976 customers); and the remaider of the City of Pewaukee customers pay the City of Pewaukee a fee for conveyance/treatment (about 3,484 customers). Pewaukee (City) bills all of the customers-LPSD and Waukesha bill Pewaukee.

Recall the discussion in December 2017 on establishing two tiers of bill customers in Pewaukee (City): City/LPSD sewer users; and Waukesha users. In all cases, the fee is "unmetered" flow. See the attached information that we provided the Common Council in December. BaseToday, pre-June 1 the per home costs are :

Waukesha \$198.66 Pewaukee City \$110 Pewaukee LPSD \$113

See the attached e-mail from Ald. Brown/Weigel/City of Waukesha where Waukesha notified us May 23rd of the June 1 rate increase of \$18.60 per quarter to a new total of \$217.26.

FINANCIAL IMPACT:

Should the Common Council affirm their recent decision to "pass through" the Waukesha rates, then there is no fiscal impact on the City of Pewaukee Sanitary Sewer Utility.

Should the Common Council decide to not pass through this increase, that is have the Sewer Utility absorb the increase, then the City Sewer Utility would face an extra unrecovered cost of \$3,348 per quarter or \$13,392 per year.

RECOMMENDED MOTION:

None. The Common Council should advise the staff as to how to handle with this increase.

ATTACHMENTS:

Description

Dec 2017 Sewer Rate CC packet info e-mails of Waukesha fee increase June 2018

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 8.

DATE: December 18, 2017

DEPARTMENT: PW - Water/Sewer

PROVIDED BY: Jeffrey Weigel, Public Works Director and City Engineer; Jane Mueller W/S Manager

SUBJECT:

Discussion and Action to Concur with the Recommendation of the Public Works Committee (12/7/17) to Establish Two Tiers (Districts) Within the City. [Weigel]

BACKGROUND:

To date, the City Sewer Utility has charged one fee throughout the City. The City incurs sewer costs from four systems: 1) the area of the City served by the City sewer system; 2) the area of the City served by the Lake Pewaukee Sanitary District (LPSD); 3) the area served by the City of Waukesha; and 4) a small number of homes on Glacier Road that are served by the Village of Pewaukee.

Until recently, the lower costs that we incurred from LPSD essentially balanced out with the higher costs that we incurred from Waukesha; however, Waukesha's rates have increased significantly the past two years and is anticipated to increase again in 2018 and beyond.

The Public Works Committee at their meeting of Dec. 7, 2017 moved unanimously to recommend to the Common Council that the City develops, initially, two sewer rates: 1) one for the City area/LPSD area/Village area; and 2) one for the Waukesha area, and consideration that the Waukesha fee be a "pass through" fee containing no administration charges.

We have contacted LPSD pursuant to the Council's previous action to open negotiations on our service contract, including the credit or cost offset of our administration and billing costs. The requested action would authorize staff to implement the "pass through" of Waukesha's higher fees to those customers connecting to the Waukesha system, or connecting to the Pewaukee system that connects to the Waukesha system (Rolling Ridge subdivision, Cloverland Farms, etc.).

FINANCIAL IMPACT:

Approval of the recommended motion would begin the process for the City to eliminate what is estimated to be a \$56,000 loss in recovering the costs in that Waukesha service area.

RECOMMENDED MOTION:

Common Council concurs with the Public Works Committee recommendation of Dec. 7, 2017 to develop two sewer billing districts, one for the Waukesha service area and to "pass through" the Waukesha fees without any administration costs; and the second to incorporate the fees and customers of the City of Pewaukee, LPSD and Village service areas.

ATTACHMENTS:

Description Jane's memo on multiple sewer rates



City of Pewaukee **WATER AND SEWER UTILTY** W240 N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax (262) 691-5729

To:	Public Works Committee
From:	Jane E. Mueller, Utility Manager
Date:	September 26, 2017
Re:	Consideration of implementation of multiple sewer service rates for the City of Pewaukee.

The City of Pewaukee provides sanitary sewer service to approximately 4,640 utility customers throughout much of the City. In 1999 as the Town of Pewaukee gained City status, the Utility/City entered into an agreement with Lake Pewaukee Sanitary District to provide for continued operation and maintenance of the LPSD sewer system within the City of Pewaukee. The agreement includes provisions that the City of Pewaukee Water & Sewer Utility will bill/collect fees from those customers located within the LPSD sewer service area. This agreement is up for renewal by December 31, 2017.

LPSD sends a quarterly bill to the City Utility office on a quarterly basis. The current rate for Lake Pewaukee Sanitary District is \$108.00 per residential equivalent unit. The current number of residential equivalent units within LPSD is 1068.5, with a total of 1064 active units for 976 customer bills. (Businesses and multifamily buildings can have multiple REU's assigned depending on the building use.) The Utility receives \$1.00 credit per REU for administrative, postage and stationary. In prior contract years the City Utility was making a small profit from the difference between the two differing rates as the City charged one common rate for all sewer customers. That profit gap has lessened as LPSD's rates have increased annually and the City rates have remained stagnant since 2013, at which time the rate was increased by 3.18% (to fund upgrades for the Brookfield treatment plant.) Casual discussions with LPSD staff indicate that they anticipate a 2% rate increase to \$110.16 per REU per quarter for 2018. We anticipate a loss next year of approximately \$3,000.00.

The Utility staff would like to see the "Agreement" re-opened so that the City could negotiate an increase in the credit that is issued to the City. The billing clerks have determined that this credit is insufficient to recoup the amount of time spent in the administration of these utility accounts. In addition to the time spent during quarterly billing, approximately 8 hours additional time is spent on LPSD accounts in between billing cycles.



Director Jeffrey L. Weigel, P.E.



City of Pewaukee WATER AND SEWER UTILTY W240 N3065 Pewaukee Road Pewaukee, WI 53072 (262) 691-0804 Fax (262) 691-5729

City of Waukesha Sewer Rates

The City of Pewaukee maintains and operates a sanitary sewer collection system in the southwest section of the City. The sanitary sewage flows to the City of Waukesha Wastewater Treatment plant/system. The City of Pewaukee receives sewer bills for each resident that is served by the City of Waukesha. We currently receive and process approximately 175 individual bills from the City of Waukesha. The current average quarterly sewer rate from the City of Waukesha is \$174.17. This leaves a loss to the Utility of approximately \$11,229.75 per quarter in 2017. (2017 loss to the City of Pewaukee Utility-\$44,919.00) This gap will widen in 2018 if the anticipated rate increase of 9.25% passes the City of Waukesha Common Council. We are also aware of significant infrastructure improvements that will need to be constructed in the next several years to meet the requirements to implement Waukesha's quest to receive Lake Michigan water. The anticipated quarterly rate will rise to \$190.20 in 2018 creating a loss of \$56,196.51.

In the past, the City of Pewaukee Water & Sewer Utility could absorb the cost differential a little easier. However, as the cost of doing business is getting more expensive along with large infrastructure maintenance projects we cannot sustain the stagnant rates any longer.

Action/Recommendation:

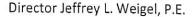
1) The City of Pewaukee Water & Sewer Utility recommend completing an overall review of the current sewer rates.

2) Consider implementing a multi-tier sewer rate structure:

- A. City of Pewaukee (Main service area?)
- B. LPSD service area
- C. City of Waukesha service area.

We recommend implementing a 2 tier system recognizing the significant cost differential to those customers in the Waukesha sewer service area. We recommend phasing in the cost difference with an increase of \$30 - \$40.00 over the City's "Main" rate with the intention that the rate will continue to rise over three years until the rate the City of Pewaukee charges matches the rate that the City of Waukesha will charge out.

At this time we also recommend charging one common rate for the City of Pewaukee main service area and Lake Pewaukee Sanitary District as the current rate is very similar, recognizing that the Sewer Service Agreement should be reevaluated and possibly renegotiated on an annual basis.





\$30.00 \$312.32 \$48.80 \$1,562.32 per quarter costs -1064.50 credit \$497.82 City of Pewaukee shortage \$749.68 shortfall per qtr 2017 \$1,274.40 difference \$209.90 shorage on admin credit \$1,064.50 difference
 \$100.30
 \$106,719.20
 at 1064 REU's

 \$29.70
 \$9,467.20
 976 acct's

 \$110.00
 \$116,186.40
 \$116,186.40
 nnual loss \$283.04 \$888.16 (\$1,023.84 \$251.86 2017 City of Pewaukee \$2,998.70 Balances 0.29 0.07 0.04 0.05 0.46 0.46 \$100.30 \$107,360.00 \$110.16 charge per rec admin fee 2018 shortfall CITY 2018 anticipated \$117,210.24 \$29.63 Aver. Wage/hr \$110.16 charge per rec admin fee rate \$0.32 per piece \$0.05 \$108.00 \$114,912.00 \$1,064.50 #9 return env #10 Windo Env \$107,516.16 Statement postage ask Rita City costs: print, mail and process invoices from LPSD for customers 2017 Lake Pewaukee 2% increase 2018 Lake Pewaukee (\$1.00) charges per rec charge per rec 976 6-20-2017 1064 statements 1064 976 UMS Billing Software maintenance Additionall, 8.5 hours staff time spent on administration of LPSD Accounts per quarter Misc. & paper for bill register **Residential Equivalent Unit** Cost per statement: Forcasted inflation Folding machine Billing Charges: Billing Charges: Credit per rec Customers customers Staff

C:\Program Files (x86)\neevia.com\dECGQGP:0fterQft.v62\26A697BA-4667-41A6-AD10-46E763A27B5C\Pewaukee.311.1.2018_Rate_calc_LP5D__Waukesha.xlsx Page 5 of 6

Waukesha Service Area Rates

Estimated customer count 2018 Waukesha sewer service area	2017 sewer rate- City of Pewaukee	2017 Average sewer rate- Waukesha	9.25% requested rate increase	2018 Rate	
	\$110.00	\$174.17	\$16.11		
175 customers				\$33,299.13 per q	per quarter Waukesha Rate
City of Pewaukee - 2017 rate					
per Quarter collected	\$19,250.00				
City of Waukesha - 2017 rate					
per Quarter charged to Pewaukee		\$30,479.75			
2017 Loss to the City of Pewaukee per quarter					
				\$11,229.75 \$44,919.00 2017	2017 annual loss
Anticipated loss to the City of Pewaukee 2018 per guarter					,
				\$14,049.13	
				\$56,196.51 Antici	\$56,196.51 Anticipated 2018 annual loss

Page 5 of 5 Page 6 of 6

Weigel, Jeff

From: Sent: To: Cc: Subject: Brown, Colleen Friday, May 25, 2018 3:08 PM Weigel, Jeff Klein, Scott; Kara, Jeff; Mueller, Jane Re: Rate Increase Notification

Jeff

Thanks for making Jeff and I aware. I am very frustrated for these residents in the Waukesha sewer area. I think we need to discuss this issue at the June 4th meeting. We can not pass through another increase to these residents within 6 months of the last increase.

Regards Colleen Brown

Sent from my iPhone

On May 24, 2018, at 9:00 AM, Weigel, Jeff <<u>Weigel@pewaukee.wi.us</u>> wrote:

Scott:

We just received notice of the City of Waukesha increasing the unmetered sewer fees (Cloverland Farms, University Heights, Rolling Ridge) by \$18.60 per quarter, beginning next week. Recall that we just notified these customers in January of our decision to "pass through" the Waukesha sewer charges beginning in March, a significant increase for those users. Now comes this additional increase.

At this point, we have a few ideas of what we can do, but they would involve decisions at the Common Council and perhaps discussions at a higher level between communities. I do not think that Jane and I would have any standing with Waukesha on this issue as Waukesha has to deal with their fiscal issues and it is above Jane's and my organizational level. If you and the Alderpersons agree that these cost/fee increases with little to no notice, and certainly no input from Pewaukee are an issue, I suggest that you might want to reach out to the Waukesha City Administrator.

As I see it, we only have a few options:

- 1) Have the other City of Pewaukee sewer customers absorb these costs as we have done in the past. This might lead to more fiscal stress in the Pewaukee Utility until such time as a more thorough sewer rate case analysis is completed—something on our priority list, but not high priority.
- 2) Pass on these increases, with or without advance notice (that would be a Common Council decision I would think).
- 3) We could ask Waukesha for a special dispensation, but I suspect Waukesha has to treat us according to their established policies and I suspect that Waukesha would have issues giving Pewaukee customers reductions that their customers might not receive.

We would appreciate your advice on this issue.

Note that I copied Ald. Brown and Ald. Kara on this as it is an issue only in their district and I think they were contacted by constituents with concerns earlier this year.

Jeff

Jeffrey Weigel, PE Public Works Director City of Pewaukee

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From: Tim Young [mailto:TYOUNG@waukesha-wi.gov]
Sent: Wednesday, May 23, 2018 10:29 AM
To: Weigel, Jeff <<u>Weigel@pewaukee.wi.us</u>>
Cc: Reed, Renee <<u>Reed@pewaukee.wi.us</u>>; Jeff Harenda <<u>JHarenda@waukesha-wi.gov</u>>; Fred Abadi
<<u>FAbadi@waukesha-wi.gov</u>>; Alex Damien <<u>ADamien@waukesha-wi.gov</u>>
Subject: Rate Increase Notification

Jeff- On May 15, the City Council approved a sewer rate increase that will take effect June 1. This increase is necessary to fund the capital costs of future wastewater discharge outfalls. These rates reflect an increase of \$18.60 per quarter for all unmetered users. We have continued to invest in our Plant infrastructure, and have made it available for the benefit of not just City residents, but others in the vicinity who may not otherwise have a viable alternative for wastewater disposal. Since these increases are part of our overall treatment costs, they must be shared among all users of the Plant. Please feel free to contact me with any questions. Thank you-

Tim Young

Pretreatment Coordinator City of Waukesha Clean Water Plant O: 262-524-3628 C: 414-507-1135 <u>tyoung@waukesha-wi.gov</u> <u>www.waukesha-wi.gov</u> <image001.gif> <image002.gif> <image003.png>

Notice: Please be aware that email sent to, or received from, the City of Waukesha should be presumed to be a public record, that it will be retained by the City as a public record, and will be subject to public disclosure under Wisconsin's open records law. If you are not the intended recipient of this email, please do not read it or forward it to another person, but notify the sender and then delete it.

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 10.

DATE: June 4, 2018

DEPARTMENT: PRCS - Planning

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding Applications for Outdoor Activity on Premises Where Alcoholic Beverages are Consumed [Clinkenbeard]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description Draft Licenses 5 O'Clock Club Andrea's Red Rooster Aqua Beauty Lounge Boomers Curly's Waterfront Edgewater Gina's Sports Dock Point Burger Bar Smokey's Musky Shop The Station Waukesha Gun Club Wonderland Tap



OUTDOOR ENTERTAINMENT PERMIT VALID FROM JULY 1, 2018 THROUGH JUNE 30, 2019

BOOMERS SPORTS BAR & GRILL N29 W24483 WATERTOWN ROAD PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

		V	OLLEYBAL	L		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
N/A	<mark>6 p.m.</mark> – 10 p.m.	<mark>6 p.m.</mark> – 10 p.m.	<mark>6 p.m.</mark> – 10 p.m.	6 p.m. – 10 p.m.	6 p.m. – 10 p.m.	N/A

		RUG	BY & KICKI	BALL		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
N/A	N/A	N/A	N/A	N/A	N/A	N/A

		DIN	ING / DRINK	ING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – <mark>8</mark> p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.

			MUSIC			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – 8 p.m.	11 a.m. – 10 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.			

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer



NOTICE OF CHANGES FOR BOOMERS

VOLLEYBALL

Boomers indicated they would **NOT** have Volleyball on Saturday and Sunday night this licensing period. They also reduced the times from 11 a.m. -10 p.m. to 6 p.m. -10 p.m. on Mondays – Wednesdays and from 11 a.m. -10:30 p.m. to 6 p.m. -10 p.m. on Thursdays – Friday.

RUGBY & KICKBALL

Boomers did <u>NOT</u> list any activities for the 2018 - 2019 licensing period, last year they had 11 a.m. - 8 p.m.Sunday – Monday, 11 a.m. - 9 p.m. Tuesday – Saturday. Reduced to N/A.

DINING / DRINKING:

Time reduced on Sunday from 10 p.m. to 8 p.m. Time reduced on Thursday, Friday & Saturday from 11 p.m. to 10 p.m.

MUSIC:

Boomers did **NOT** list any times for music for the 2018 – 2019 licensing period, although they indicated they would have unamplified radio music. Kept the same times as last year.



OUTDOOR ENTERTAINMENT PERMIT VALID FROM JULY 1, 2018 THROUGH JUNE 30, 2019

SMOKEY'S BAIT SHOP N27 W27250 WOODLAND DRIVE PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

			DRINKING			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
5:30 a.m. – 8 p.m.	7 a.m. – 8 p.m.	5:30 a.m. – 8 p.m.				

	MU	SKY FISHIN	IG TOURNA	MENT LEAC	GUE	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Unknown	1 a.m.		

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

*NOTICE OF CHANGES FOR SMOKEY'S

Lois is asking to be able to serve alcohol outside again. Last year you denied her request due to an illegal nonconforming structures and she was told you'd revisit it the following year. The Clerk's Office needs direction especially because she is looking for the <u>entire</u> property and we require specific screened areas.

Lois indicated the tournaments are schedule from April 28th – October 20th.



OUTDOOR ENTERTAINMENT PERMIT VALID FROM JULY 1, 2018 THROUGH JUNE 30, 2019

CURLY'S WATERFRONT W272 N2696 LAKEVIEW BLVD PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

DINING / DRINKING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – 10 p.m.						

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

NOTICE OF CHANGES FOR CURLY'S

None.



THE STATION PUB & GRILL W226 N3013 DUPLAINVILLE ROAD WAUKESHA, WI 53186

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

SOCCER GOLF & SOCCER POOL							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
11 a.m. – 8 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	

HORSESHOES							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
11 a.m. – 8 p.m.	11 a.m. – 9 p.m.						

DINING / DRINKING							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
11 a.m. – 8 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	11 a.m. – 9 p.m.	

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

 $Kelly\ Tarczewski-Clerk/Treasurer$

NOTICE OF CHANGES FOR THE STATION

HORSESHOES:

The 2017 – 2018 licensing period only list horseshoes on Tuesday evenings from 6 p.m. – 9 p.m.



GINA'S SPORTS DOCK W278 N2345 PROSPECT AVENUE PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

DINING / DRINKING / BEACH BAR								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.		

MUSIC								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
Live Music 2 p.m. – 6 p.m. Recorded Music 11 a.m. – 9 p.m.	Live Music Only on Holidays 2 p.m. – 6 p.m. Recorded Amplified Music 11 a.m. – 9 p.m.	Recorded Amplified Music 11 a.m. – 9 p.m.	Live Music 2 p.m. – 6 p.m. Recorded Amplified Music 11 a.m. – 9 p.m.					

- Speakers to be directed away from the lake.
- Live music permitted on Memorial Day & Labor Day ONLY.

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

<u>NOTICE OF CHANGES FOR GINA'S</u>

MUSIC: The hours listed for music have been reduced. Please note the application did not indicate if the live music on Monday was for the entire season or if it was just for Memorial Day and Labor Day. Please give direction to the Clerk. Thank you.



WAUKESHA GUN CLUB N22 W23170 WATERTOWN ROAD WAUKESHA, WI 53188

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

CLAY TARGET SHOOTING								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
8 a.m. – 10 p.m.								

DINING / DRINKING							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	8 a.m. – 10 p.m.	

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

NOTICE OF CHANGES FOR THE GUN CLUB

None.



WONDERLAND TAP W233 N536 HWY F WAUKESHA, WI 53186

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

HORSESHOES							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
10 a.m. – 10 p.m.	10 a.m. – <mark>10 p.m</mark> .	10 a.m. – <mark>10 p.m.</mark>	10 a.m. – 10 p.m.	10 a.m. – <mark>10 p.m</mark> .	10 a.m. – <mark>10 p.m</mark> .	10 a.m. – <mark>10 p.m.</mark>	

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

<u>NOTICE OF CHANGE FOR WONDERLAND TAP</u>

The 2017 - 2018 licensing period Wonderland's Horseshoe Hours were reduced by an hour, they are asking for the hours to be increased.



THE 5 O'CLOCK CLUB N28 W26658 PETERSON DRIVE PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

DINING / DRINKING							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
N/A	N/A	11:30 a.m. – 8 p.m.	11:30 a.m. – 8 p.m.	11:30 a.m. – 8 p.m.	11:30 a.m. – <mark>9 p.m</mark> .	11:30 a.m. – 8 p.m.	

MUSIC						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
N/A	N/A	11:30 a.m 8: p.m.	11:30 a.m 8 p.m.	11:30 a.m 8 p.m.	11:30 a.m 9 p.m.	11:30 a.m 8 p.m.

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5^{th} day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

NOTICE OF CHANGE FOR 5 O'CLOCK

DINING / DRINKING: Increased Friday night by an hour.

MUSIC:

Last year's permit listed music from 11 a.m. - 8:30 p.m. Tuesday - Saturday



EDGEWATER OF PEWAUKEE W278 N2315 PROSPECT AVENUE PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

HORSESHOES							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	

			BAGS			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – Sunset						

	DINING / DRINKING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
11 a.m. – 2 a.m.	11 a.m. – 2 a.m.	11 a.m. – 2 a.m.	11 a.m. – 2 a.m.	11 a.m. – 2 a.m.	11 a.m. – 2:30 a.m.	11 a.m. – 2:30 a.m.	

			MUSIC			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – 9 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.				

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

<u>NOTICE OF CHANGE FOR EDGEWATER</u>

HORSESHOES:

Removed from their license.



POINT BURGER BAR W229 N1400 WESTWOOD DRIVE WAUKESHA, WI 53186

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

DINING / DRINKING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:30 a.m. – 2 a.m.						

			MUSIC			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	11 a.m. – 10 p.m.	N/A	11 a.m. – 10 p.m.	11 a.m. – 11 p.m.	11 a.m. – 11 p.m.

CLASSIC CAR SHOW							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
			4:30 p.m 9:00 p.m.				

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski - Clerk/Treasurer

NOTICE OF CHANGE FOR POINT BURGER BAR

None.



ANDREA'S RED ROOSTER N14 W22032 WATERTOWN ROAD PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

DINING / DRINKING / DECK						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.	11:00 a.m. – 1 a.m.

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5th day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

<u>NOTICE OF CHANGE FOR ANDREA'S</u>

"New" They didn't file an application last year – Activities were approved with Liquor License.



AQUA BEAUTY LOUNGE, LLC W279 N2221 PROSPECT AVENUE PEWAUKEE, WI 53072

In accordance with City of Pewaukee Ordinance Section 11.02 an outdoor entertainment permit has been issued for the following activities:

	DRINKING / PATIO						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
N/A	9 a.m. – 9 p.m.	9 a.m. – 9 p.m.	9 a.m. – 9 p.m.	9 a.m. – 9 p.m.	9 a.m. – 9 p.m.	9 a.m. – 9 p.m.	

Given under my hand and the corporate seal of the City of Pewaukee, County of Waukesha, State of Wisconsin, this 5^{th} day of June, 2018.

Kelly Tarczewski – Clerk/Treasurer

<u>NOTICE OF CHANGE FOR AQUA</u>

New Request

2018 APPLICATION FOR OUTDOOR ACTIVITY D E C E V E ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED O 2018

FILING DEADL	INE IS APRIL 23	rd , 2018				ITY OF PEWAUKEE
The 50	S'Clock Cl	ub of te	wauker_	11.1.1	ming bu	siness
Name of Business		U	Pi	operty Zoned	J	
N28 W2	6658 10	Terson I	2r	Pewaukee		3072,1
Address of Business	s / Pl	WC 093005	2010 C	ity	Zip	
<u>Richald</u> Contact Person / Ag	Knulso	n	(262 691 none Number	-9960	a lears
Knutson	Bras Pa	rtnership.) (.	414, 702-	6124	Selfune
Owner of the Prope	rty	V		vner's Phone Numbe	er	Kail
		Serv	ing-tood			The
NDOOR	LIST	NORMALIBU	SINESS HOU	RS OF OPERA	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		11:30 Ain1	10:30 ANT	11:30 A.M.	11:30 ADT	11:30 17171
		1,0'20 P.M.	10:00 PM7	10:00 P. M	10:00 17.17	10:00 P.M

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

			VOLLEYBALL	4	/	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

			HORSESHOES	5 /		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		+	$\sqrt{}$			

		CLAY	TARGET SHO	OTING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					\	

	/	(plec	OTHER use list in space b	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1		Page 15 of	57		

ENTERTAINMENT RELATED OUTDOOR ACTIVITIES AUSK **DINING / DRINKING** imme vvina Saturday Sunday Monday Tuesday Wednesday Thursday Friday 11:30 AM 11: 30 A.M 11:30 P.M ay still 30 1.1 .NI 11:30 AIM Folks 8:00 P.M 8:00 P.M. 5:00 PM S'ON P.M 9:10 MM dinner vitio Idec **TYPE OF AREA** DESIGNATED GARDEN **SMOKING AREA D** PATIO **D** OTHER DECK Square Footage Square Footage Square Footage Square Footage Square Footage of Area of Area of Area of Area of Area encloser ENNER Pho losec FNAINSPr Enclosed Seating Capacity Seating Capacity Seating Capacity Seating Capacity Seating Capacity 1 **TYPE OF MUSIC** We MUSIC easmal Wednesday Friday Saturday Thursday Monday Tuesday Sunday

Recorded

□ Amplified

□ Unamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound

Live

Recorded

□ Amplified

□ Unamplified

Live

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

The following items MUST accompany this application:

SITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.

SCALED DRAWING OR MAP showing the location of all speakers or other means of providing music, television and/or sporting activities.

BUILDING PLAN OF OPERATION

□ Recorded

□ Amplified

□ Unamplified

Live

Recorded

□ Amplified

□ Unamplified

speaker positions shown on diagram

Live

□ Recorded

□ Amplified

□ Unamplified

□ Live

is directed.

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

Recorded

□ Amplified

□ Unamplified

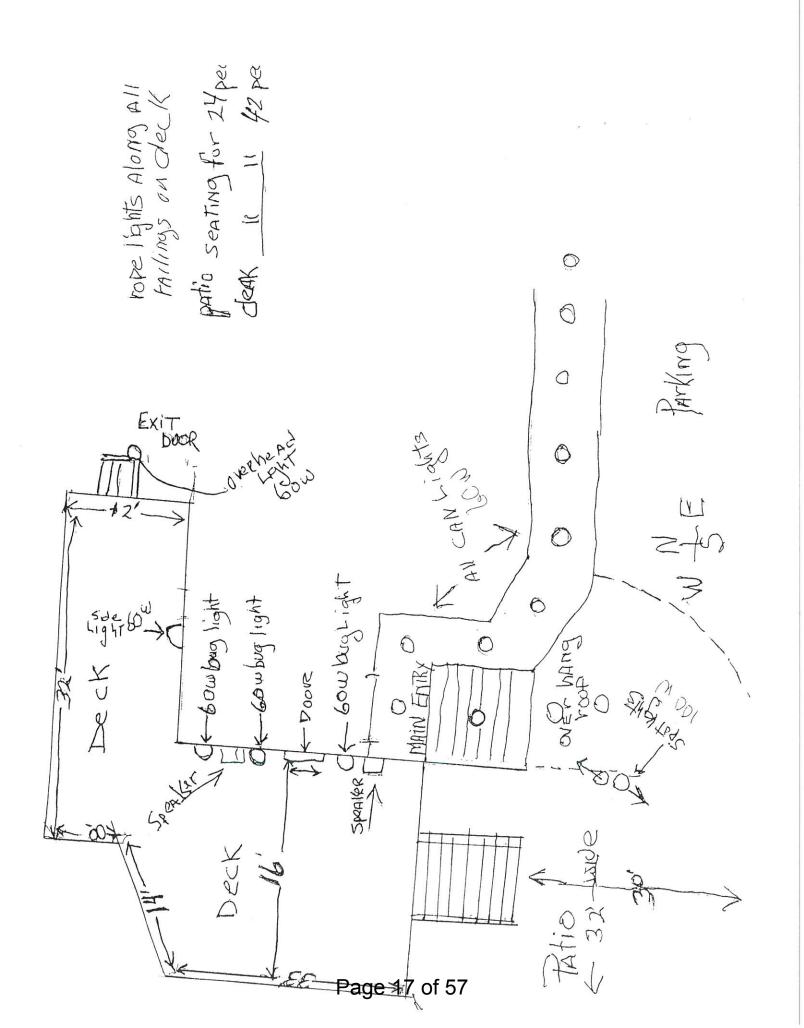
Live

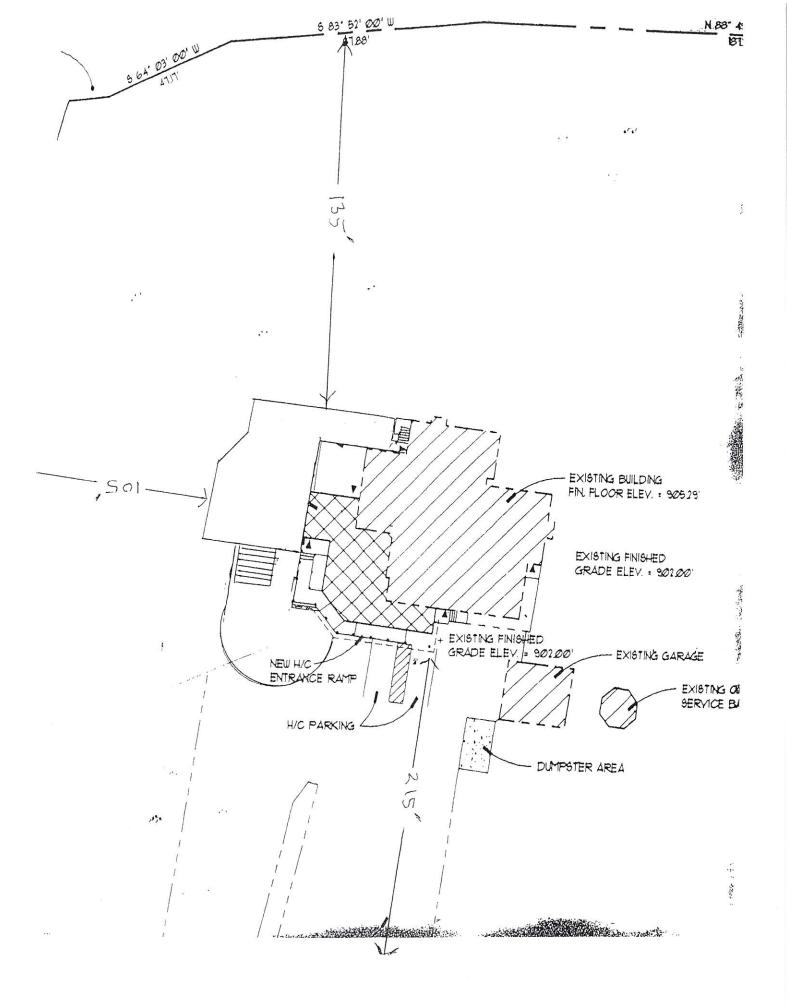
D Recorded

□ Amplified

□ Unamplified

Live





Page 18 of 57

2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONS

FILING DEADLINE IS APRIL 23 rd , 2018			ADFREEX:/\$30KEE ERK'S OFFICE
ANDREA'S RED ROOSTER	В 6	01	ENRO OTTIOL
Name of Business	Property Zoned		
N 14 W 22032 WATERTOWN RD	PEWAUKEE		53186
Address of Business Pwc 096099800	3 City	Zip	
DENNIS M. BARTON	262 317-8044		
Contact Person / Agent for the Business	Phone Number		
MB PEWAUKEE 1, LLC MB PEWAUKEE 2, LLC	(_262_)_317-8044		
	O ' DI N		

Owner of the Property

Owner's Phone Number

LIST NORMAL BUSINESS HOURS OF OPERATION								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
11:00 am								
to 1:00 am	same	same	same	same	same	same		

List Proposed Start to Finish Times on Each of the Days (Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES NONE

VOLLEYBALL									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
			(2						

			HORSESHOES	÷.		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

BAGS								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		

CLAY TARGET SHOOTING								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
1	-		4					

		4	OTHER			
		(plec	ase list in space be	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						-

DINING / DRINKING								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
11:00 am to 1:00 am	same	same	same	same	same	same		

		TYPE OF AREA		
DECK	D PATIO	GARDEN	DESIGNATED SMOKING AREA	OTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area
600	NA	NA	NA	NA
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity
50				

TYPE OF MUSIC NONE								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
□ Recorded □ Live	□ Recorded □ Live	□ Recorded □ Live	☐ Recorded □ Live	□ Recorded □ Live	□ Recorded □ Live	□ Recorded □ Live		
□ Amplified □ Unamplified	□ Amplified □ Unamplified	AmplifiedUnamplified	AmplifiedUnamplified	AmplifiedUnamplified	AmplifiedUnamplified	AmplifiedUnamplified		

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

NONE

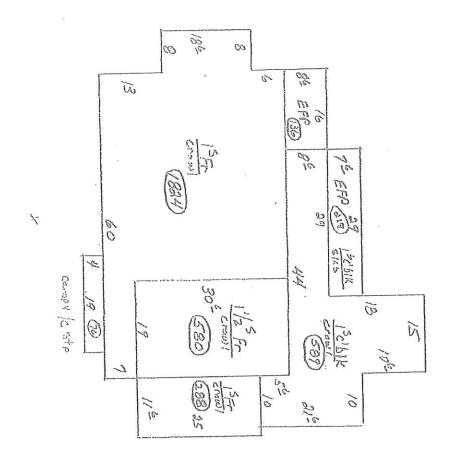
The following items MUST accompany this application:

- XXXXXSITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.
 - **SCALED DRAWING OR MAP** showing the location of all speakers or other means of providing music, television and/or sporting activities.
 - **BUILDING PLAN OF OPERATION** CASUAL DINING RESTAURANT AND BAR

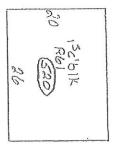
If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

years. We believe the subject's effective age is less than its actual age. We have assigned an effective age of 25 years resulting in a 71.43 percent (25 effective years / 35 year economic life) deduction for curable physical depreciation.

Floor Plan



2



Moegenburg Research, Inc. Milwaukee, Wisconsin

12

Page 21 of 57

2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUME

FILING DEADL	INE IS APRIL 23	rd , 2018			AN	NUAL FEE; \$30
HQUAR Name of Business	BEAULY	Lounge,	ELCC (POMME K	CIAL	
Address of Business	NAALU S PWC	<u>ROSEG</u> 093899	AVE G	RWAUK	EE S Zip	3072
Contact Person / A	JEFEOR gent for the Busines	A	(<i>á</i> Pho	2 <u>63_208</u> one Number	-8696	
Owner of the Prope	<u>CA PROPER</u>	Hies, LL LEFEVE		<u>VA) AB 8 -</u> ner's Phone Numbe	8696 r	
	LIST	NORMAL BU	SINESS HOUR	S OF OPERAT	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
X	9 <i>Am-9pM</i>	Innt-Ipn/	9.000-9.00	9 AM- 90M	<u>9MISOM</u>	·SAM-40M
List Proposed	Start to Finish '	Fimes on Each	of the Days	(Pleas	e mark ''N/A" if	not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturda
anady						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturda
lay	withday	Tuesday	() Gundouu)			1

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unday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturda
, 	wonday	Tuesday	w çeniçsuay	Inuisuay	Thuay	Dut

		CLAY	TARGET SHO	OTING $/\gamma/$	17	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
lauy	linondaj					

		(plec	OTHER ase list in space be	elow)		
		Treaday	Wednesday	Thursday	Friday	Saturday
Sunday	Monday	Tuesday	Weunesday	Thanbaug		

7	34	Trandar	Wednesday	Thursday	Friday	Saturday
Sunday	Monday	Tuesday	wednesday	Thursday	FILLAY	Saturday
			1			1

		TYPE OF AREA		
DECK	PATIO	GARDEN	DESIGNATED SMOKING AREA	OTHER
Square Footage of Area	Square Footage of Area 864	Square Footage of Area	Square Footage of Area	Square Footage of Area
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity

540		T Inner	YPE OF MUSI	IC		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
 Recorded Live Amplified Unamplified 	 Recorded Live Amplified Unamplified 	 Recorded Live Amplified Unamplified 	Recorded Live Amplified Unamplified	 Recorded Live Amplified Unamplified 	 Recorded Live Amplified Unamplified 	 Recorded Live Amplified Unamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

The following items MUST accompany this application:

SITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.

SCALED DRAWING OR MAP showing the location of all speakers or other means of providing music, television and/or sporting activities.

D BUILDING PLAN OF OPERATION

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

G:/Word/Licenses/Outdoor Entertainment/2018 Application for Outdoor Activity

Revised: 4/6/2018

Page 23 of 57

SHE PLAN

VERAL NOTES

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CARD IN GENERAL CONTRACTOR

CONTRACTORS SHALL PROVIDE SUCH DIALWARD, INATUGAL, SAMOLS, RELAVING TERSEAL WART, FREIS NAMMERS, CANALON CUTS, ETC., FOR ANOMETICS'S BURK AND ACTION PROFILD COMPANY IN, SUMMER, DOCKS, HANDAMER, STITH, FTC., FTC.

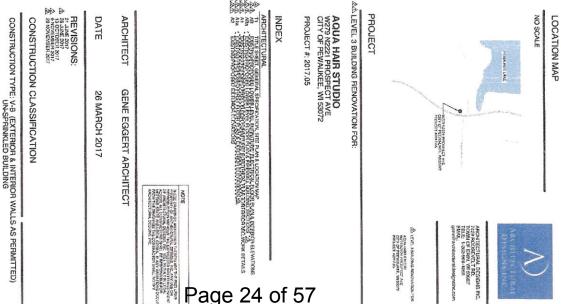
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EXISTING/ PROPOSED SITE PLAN



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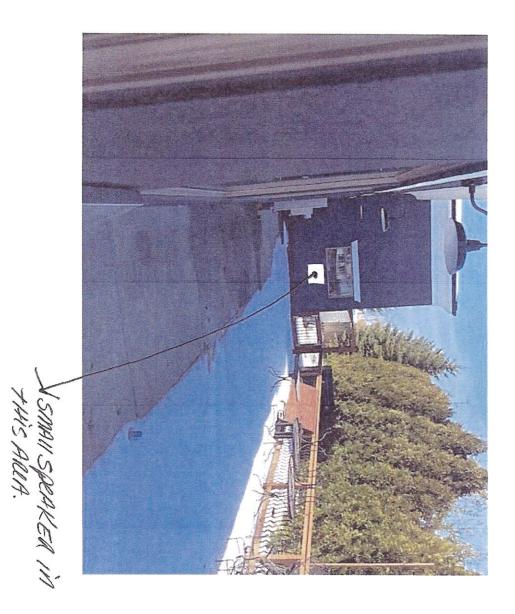
OCCUPANCY TYPE: BUSINESS GROUP B PROFESSIONAL OFFICE/ RETAIL

11 CONTRACTORS SINUL CONJUNCT THIS SCIPLICUS NUMBER OF THE INVESTIGATION AND SINUL IN CONTRACTORS SINUL IN CONTRACTOR SINUL

contractors sign: relevant alt ther norm under contract against effective coarding and materials for a feadd of gre (1) ther after cate of substantial articles of contract. CATRACTORS SHALL PROVER ALL NICLESSAY BIGUNARG, MICALES SCHEEKER, PRAFTS I'N CH PROVINSIES REQUIRED BLACCONOMICE VIEN ALL GLASSAL CENOTION OF THE NACT POA CENEERINGLIGH AGO LAND AS REQUIRED BY OWNER. ning, decret, fre, and/or owner sholl have the brift to make overers of models of work anthout voiden contracts. All charges have been by subject of the state of the subject of the subje



Page 25 of 57



EGE 2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018

Boomers Sports Pull + Grill Name of Business MZ9 W 24483 Huy M Address of Business PWC 0922987001

Tyler Paspera Contact Person / Agent for the B or the Business

Tyler faskera

Owner of the Propert

Property Zoned Penavker NI 53072 City Zip (<u>262</u>) <u>391-6000</u> Phone Number

(262) 321 - 6000 Owner's Phone Number

	LIST	NORMAL BU	SINESS HOUR	RS OF OPERA	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11am -	llam -	blam-	Millam -	11-am	llam -	11 am-
Zam	Zam	Zam	Zam	Zam	Z:30 gn	2:30 qn

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

			VOLLEYBALL	4		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	6pm -	6-pm -	6-RM	6pm-	6pm -	
	10 pm	10 pm	10-pm	10 pm	10-pm	

			HORSESHOES			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

BAGS								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

			OTHER			
		(plea	ase list in space b	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
-			Page 27 of	57		

OF PEWAUKEE CLANNUALFEE: \$30

		DIN	NING / DRINKI	NG		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11am-	11am-	11-am	llam	llam	llam	11am-
Spm	10pm	10 pm	10 pm	100m	10pm	10.pm
9	i or	r ·		i T	• •7	•//

TYPE OF AREA

DECK	D PATIO	E GARDEN	DESIGNATED SMOKING AREA	D OTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area OVT Rodr VollyBut	Square Footage of Area Deck	Square Footage of Area
Seating Capacity	Seating Capacity	Seating Capacity 80 + Peofle Volley Mon	Seating Capacity	Seating Capacity

TYPE OF MUSIC

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 1			
Recorded	□ Recorded	Recorded	Recorded	Recorded	Recorded
□ Live	□ Live	□ Live	□ Live	□ Live	□ Live
Amplified	□ Amplified	□ Amplified	Amplified	□ Amplified	□ Amplified
D Unamplified	🔁 Unamplified	D -Unamplified	Unamplified	Unamplified	□ Unamplified
Radin	Rapin	Radio	Ratio		
st how many speak	ers you will have a	nd on your site plan	indicate where the	y will be located ar	nd where the sound
0 0.					
Kalio					
	□ Recorded □ Live □ Amplified ▷ Unamplified 𝑘 𝔅 𝔅	□ Recorded □ Live □ Amplified □ Amplified □ Amplified □ Amplified □ Amplified □ Amplified □ Amplified □ Amplified □ St how many speakers you will have a	□ Recorded □ Live □ Amplified □ Live □ Amplified □ Live □ Amplified □ Live □ Amplified □ Live □ Amplified □ Live □ Live	□ Recorded □ Recorded □ Recorded □ Live □ Amplified □ Amp	 □ Recorded □ Recorded □ Live □ Amplified □ Amplified

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your

site plan. Lights around Volky Bah Courte el

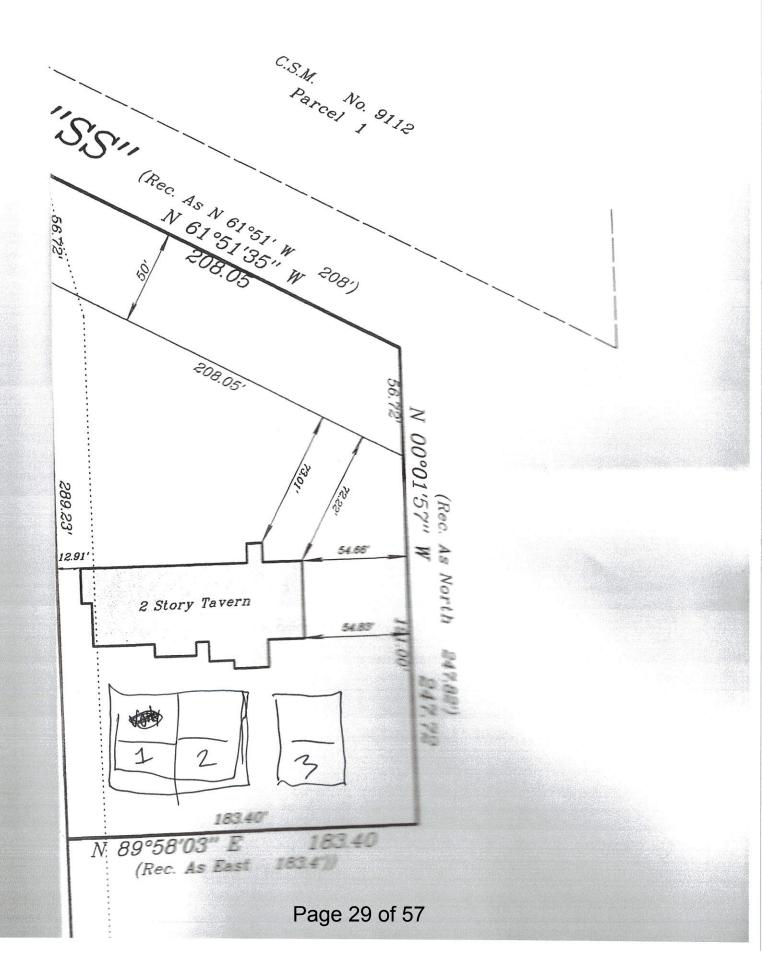
The following items MUST accompany this application:

- **SITE PLAN** to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.
- **SCALED DRAWING OR MAP** showing the location of all speakers or other means of providing music, television and/or sporting activities.

D BUILDING PLAN OF OPERATION

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

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Page 30 of 57

2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018

laterfront Curlys Name of Business

N272 N2696 Lakeview Blu Address of Business PWC 0936022001

Ryan Gardner Contact Person / Agent for the Business

Kevin Kleczka Owner of the Property

Property Zoned

Pewank

_____ 53072 Zip

(262) 691-4243 Phone Number

(650) 799-831\ Owner's Phone Number

	LIST NORMAL BUSINESS HOURS OF OPERATION							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
llam- Zan	llan-Zam	11 am-2am	11am-2am	11am-Jan	11am-2:30	11am-230 am		

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

VOLLEYBALL							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Na	N/a	N/R	Na	Na	Na	Na	

HORSESHOES							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Na	Na	NA	N/A	N/a	Na	Na	

			BAGS			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Na	Na	Na	Na	Na	Na	Na
1	L.	l	t:	l		1

		CLAY	TARGET SHO	OTING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NA	va	va	Na	va	Na	va

			OTHER			
		(plea	use list in space b	elow)		
			Na			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	•	•	Page 31 of	57		·

ANNUAL FEE: \$30

DINING / DRINKING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
llam-lopm	11 am-10 pm	Ilan-10pm	llan-lopm	(lan-lopm)lent kjon	11am-10pm

	TYPE OF AREA								
DECK	DECK DATIO GAI						NATED G AREA	0	OTHER
Square Foota of Area	ige		e Footage Area	Square Footage of Area	•	·	quare Footage of Area		uare Footage of Area
400									
Seating Capa	city	Seating	g Capacity	Seating Capacit	у	Seating Capacity		Sea	ting Capacity
existing	dee	ek co	nnected	to building	2				
				TYPE OF MUS	IC				
Sunday	M	onday	Tuesday	Wednesday		Thursday	Frida	ıy	Saturday
Na		N/R	NA	N/a	1	v/a	No	a	Na
□ Recorded □ Live	□ Rec □ Liv	corded re	□ Recorded □ Live	□ Recorded □ Live		Recorded Live	□ Record □ Live	ed	RecordedLive
AmplifiedUnamplified		nplified amplified	AmplifiedUnamplified	Amplified Unamplified		Amplified Unamplified	□ Amplif □ Unamp		AmplifiedUnamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

- The following items MUST accompany this application: only applying for Beverage Consuption on carrent existing SITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on Beverage it existing deck adjoining properties.
- SCALED DRAWING OR MAP showing the location of all speakers or other means of providing music, television and/or sporting activities.

BUILDING PLAN OF OPERATION

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2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018

Werkends	Sendbin	(DISA	Educiorter?	
Name of Business				-

Address of Business Fuc 0935977

Contact Person / Agent for the Business

Anne Ber LLC (Bennie Koore

Owner of the Property

	ANNUAL FEE: \$30 E
B-3	UU APR 182018
Property Zoned	
Province	S SERK'S OFFICE
City	Zip

City

(414) 350-1133 Phone Number

(414) 350-1133 Owner's Phone Number

LIST NORMAL BUSINESS HOURS OF OPERATION						
Sunday Monday Tuesday Wednesday Thursday Friday Saturday						
11:00 Am-	11:00 Am	11:00 Am	11.00 AM	11-00 Am	11-00 Am	11.00 AM
ZLOOAM	2:00 AM	ZLOG AM	ZLOC AM	Zieu Am	2:30 AM	ZIBE AM

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

			VOLLEYBALI	2		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
N/VA	MIN	N/VA	NIA	NIA	NIA	NIK

			HORSESHOES	5		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
M M	NIA	N/A	NIA	NIA	m / VA	MIM

			BAGS			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11:00 Am	11-00 AM	11:00 AM	11:00 AM	17-00 AM	11:00AM	11-00AM
Sunsel	Surset	Sunse i	Soused	Souset	Source 1	Source +

		CLAY	TARGET SHO	OTING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
m /m	n/n	NIA	N/A	N/A	NIA	NIA

		2.1	OTHER			
		(plec	ase list in space b	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Page 33 of	57		

		DIN	VING / DRINK	ING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11:00 AM	11:00 Am	11:00 Am	11200 AM	11:00 Am	11:00Am	11:00 AM
Z:00 AM	ZLOD AM	7100 AM	2200 AM	ZIEU AM	2:30Am	2130 AM

		TYPE OF AREA		
DECK	PATIO	GARDEN	DESIGNATED SMOKING AREA	OTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area
363	2880	19182	252	N/A
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity
30	170	72	-0-	- 0 -

	TYPE OF MUSIC									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
11:00 AM	11:00 AM	11-00 AM	11:00Am	11:00Am	11'00 AM	11:00Am				
9100 Pm	01:00 PM	aloopm	arouth	9100 PM	11:00 PM	11:00 PM				
Recorded	Recorded	Recorded	Recorded	🖾 Recorded	🖾 Recorded	Recorded				
Live	D -Live	D -Live	Live	🖾 Live	📮 Live	🗖 Live				
Amplified	D Amplified	Amplified	Amplified	Amplified	🗗 Amplified	🖾 Amplified				
Unamplified	D Unamplified	D Unamplified	D Unamplified	D Unamplified	🖬 Unamplified	🔽 Unamplified				

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

& speckens, directed ento the building, surrounding the outdoor/sections & devices poter and deck

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

•	Z	300 wat	Quertz	1. Sut	s Snining	or per	kers 107	
	40	11 wett	LED	lishts	in necessi	ed con	anound	building
	Str	ins of LE	D deci	onetive	rights or	ser peti	. o aveg	

The following items MUST accompany this application:

SITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.

SCALED DRAWING OR MAP showing the location of all speakers or other means of providing music, television and/or sporting activities.

BUILDING PLAN OF OPERATION

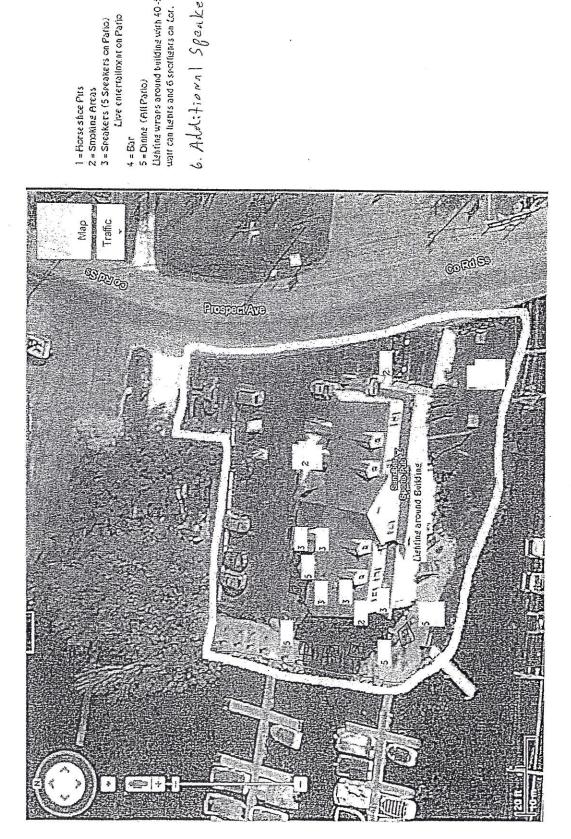
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5 = Dining (All Pario) Lishting wraps around building with 40 -50 wart can hears and 6 spatiance on tor .

4 = Bar

6. Additional Speakers



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2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018

Name of Business W278N2345 Prospec

Address of Business

Enna M. Johnster

Contact Person / Agent for the Business

H. Coleman Norris Owner of the Property

ANNUAL FEE: \$30 Y OF PEWAUKEE muerce Property Zoned

(202) Phone Number

(262)491 Owner's Phone Number

	LIST NORMAL BUSINESS HOURS OF OPERATION								
Sunday	Sunday Monday Tuesday Wednesday Thursday Friday Saturday								
HAN 2 AM	11AM-ZAM	11AM - ZAM	UAH-ZAH	ILAM-ZAM	1144-23044	1144-23044			

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

SPORTS RELEATED OUTDOOR ACTIVITIES

	VOLLEYBALL								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
NLA	· `.j								

	HORSESHOES								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
NIA			5 X	a.					

day Friday Saturday
S

CLAY TARGET SHOOTING								
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
	Monday							

			OTHER			
		(plea	ase list in space b	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NIA						

DINING / DRINKING								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
LIAM-10PM	UAN-UPM	UAM- WPM	LLAM_ 10PM	ILAM-WAM	11AM-UPM	UAM-UPH		

		TYPE OF AREA		
D DECK	D PATIO	GARDEN	DESIGNATED SMOKING AREA	Beach Bar
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity

	TYPE OF MUSIC									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
HAN-9PH Z-lepMlue	LIAN-9PM 2-PN-6PHLWL	1144-994	UAK_q14	UAN OLAN	WAN-9PM	UAN-9PM Z-lephlue				
Recorded	Recorded	X Recorded	Recorded	Recorded	Recorded	Recorded				
🛛 Live	□ Live	□ Live	□ Live	□ Live	Live	🖬 Live				
Amplified	Amplified	Amplified	Amplified	Amplified	M Amplified	Amplified				
Unamplified	Unamplified	Unamplified	Unamplified	Unamplified	□ Unamplified	Unamplified				

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

a Speakers - located on the front of the building facing the Lake-Canted doonwood twood the ground. Bands will be another dwoth miginal Speakers from Z-4pm JSat. + Sundays and Calor Day + Henoral Day

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your

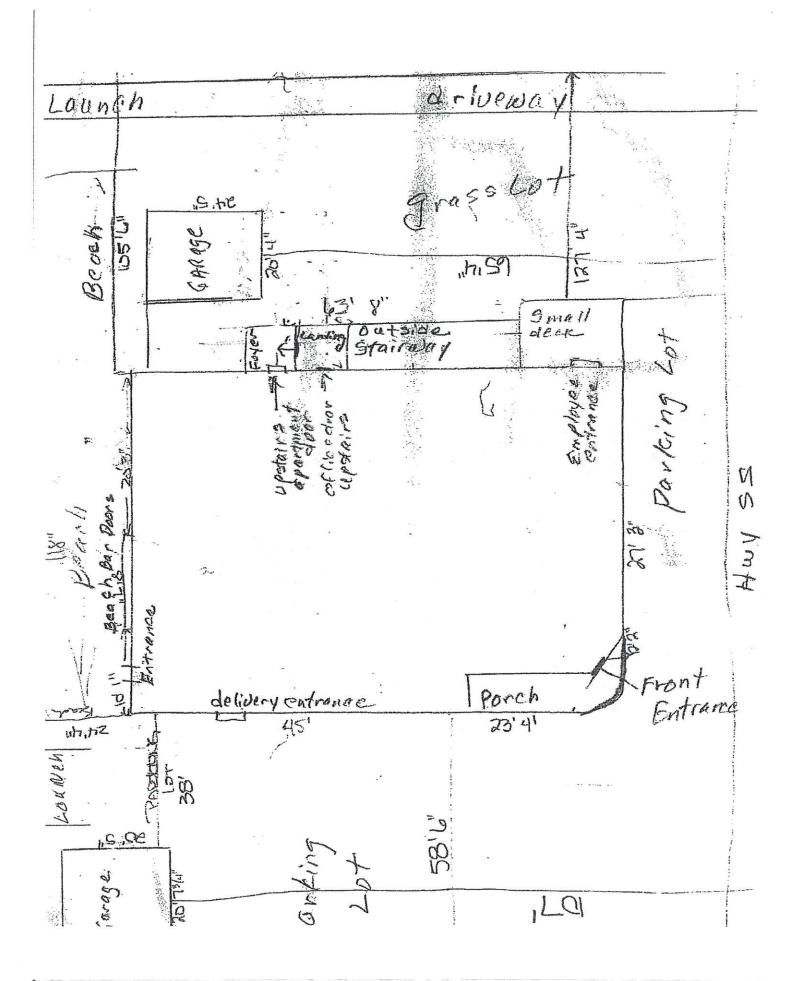
site plan. lo Total 70 watt flood hubt down on beach Olubling - top tacina

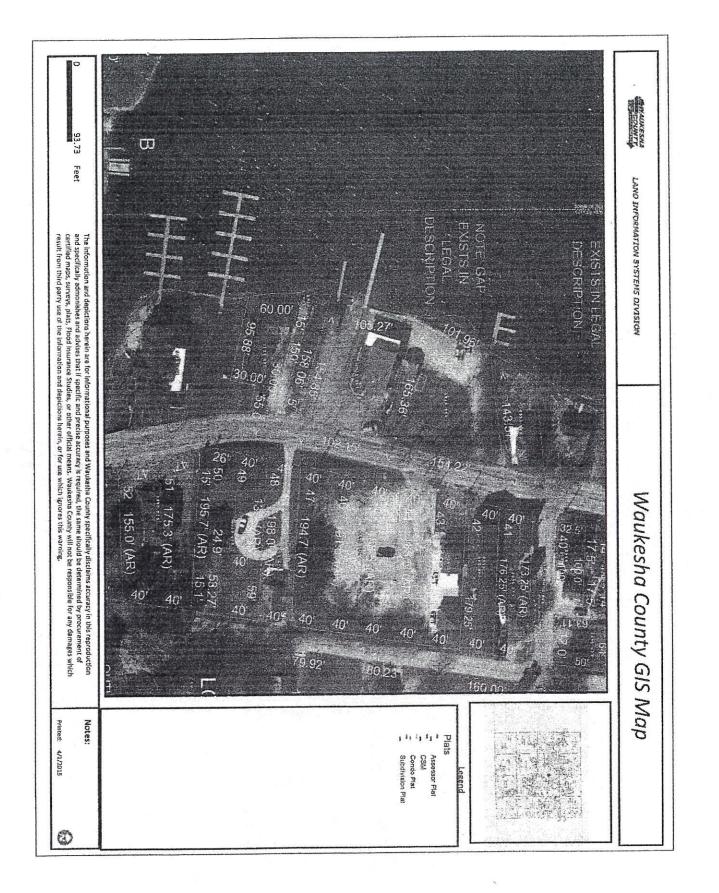
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[

Business Plan of Operation

Gina's Sports Dock W278 N2345 Prospect Ave Pewaukee, WI 53072 262-695-9600

Bob and Gina Schwister Owners

Gina Schwister Business Operator W317 N8431 Hwy 83 Hartland, WI 53029 Phone Number 262-966-0239 home 262-490-6072 cell

Description of Business Operation: Bar and grill with Beach Bar

Type of Business: Service

Hours of Operation: 11:00 am opening 7 days a week Closing 2:00 am Sunday through Thursday Closing 2:30 am Friday and Saturday Seasonal Operation of Beach Bar 11:00 am opening 7 days a week Closing 10pm Sunday through Thursday * Closing 11pm Friday and Saturday *

 With any recorded music through speakers going off in time of city ordinances

Expected customers a day: 250 / 50 vehicles, at any given time (this will include boat traffic parked at our piers) this is an average of weekday traffic as well as weekend traffic.

Parking spaces: over 60 No overnight parking or outside storage Public sewer and private well Solid waste removal: Advanced Disposal No Flammable Substances Building/Grounds Maintenance: Staff/Schneider Landscape Co. Method of Security: Hired Staff

During hours of operation Gina's Sports Dock will serve food and drink to customers, offering recorded music and occasional live music or DJ's/karaoke at the main bar inside the building.

During hours of operation for the seasonal Beach Bar, Gina's Sports Dock will serve food and drinks to customers with recorded music piped through 2 speakers with an occasional band or acoustic musician or duo.

We offer plenty of parking for our customers as well as our entire staff without having to go off premise for parking.

Throughout the busy summer season as well as many weekends throughout the year we offer parking lot attendants for our customers to assure there are no parking issues and to make sure we utilize our property to the best we can.

All liquor and beer are stored at the main bar and beach bar for serving, with stock rooms in basement for back stock of both liquor and beer.

Property Owner: H. Coleman Norris Postfach 10 Chalet am Renn Wargistalstrasse 68 3818 Grindelwald Switzerland

Lease Holder: Gina and Robert Schwister GNB Enterprises, Inc. DBA Gina's Sports Dock W317 N8431 Hwy 83 Hartland, WI 53029

2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018	ANNUAL FEE 2830
Name of Business Proper Bar	B5 CITY OF PEWAUKEE erty Zoned CLERK'S OFFICE
Waza NI400 Western Dr STEA	Pewaukee 53186
Address of Business 0959988004 City	
	62 339-2862
Contact Person / Agent for the Business Phone	e Number
American Property Acquisition LLC (4)	14) 769 -7000
Owner of the Property John Schweter Owne	r's Phone Number
LICT NODWAL DUCINECC HOUDO	OF OPER ATION

	LIST	NORMAL BU	JSINESS HOUH	RS OF OPERA'	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:30 AM	10:30 AM	10:30 AM	10:30 AM	10:30 AM	10:30AM	10130 AM
2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:30 AM	2:30 AM

List Proposed Start to Finish Times on Each of the Days

1

(Please mark "N/A" if not applicable)

Sunday	Monday	Tuesdày	Wednesday	Thursday	Friday	Saturday
--------	--------	---------	-----------	----------	--------	----------

	-	10 (1)	HORSESHOES			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
aaj	intenduj	140544		Indibudy	1 maay	Sutur

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
--------	--------	---------	-----------	----------	--------	----------

	T	1 1 - 11	TARGET SHO			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<u>_</u>				

		NA (plea	OTHER ase list in space be	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Page 43 of	57		

		DI	NING / DRINKI	NG Cars	show	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			4:30 PM			
			gios PM			

		TYPE OF AREA		
DECK	D PATIO	GARDEN	DESIGNATED SMOKING AREA	Parking LoT ELOTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area ±20,000 S1 FT
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity

		VAT	YPE OF MUSI	C Patio		•
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
11-10	11-10	61-11		11-10	11-11	11-11
Recorded	Recorded	Recorded	Recorded	Recorded	Recorded	Recorded
□ Live	□ Live	□ Live	Live	Live	□ Live	Live
□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	Amplified	Amplified
Unamplified	□ Unamplified	□ Unamplified	□ Unamplified	□ Unamplified	Unamplified	□ Unamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Speakers on Padio 8

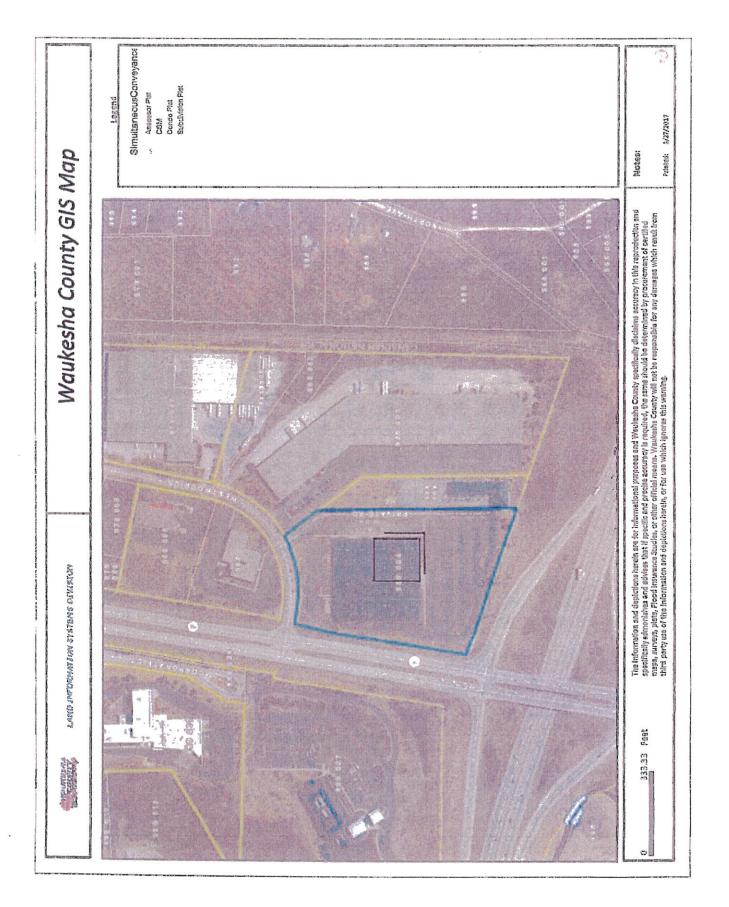
Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

The following items MUST accompany this application:

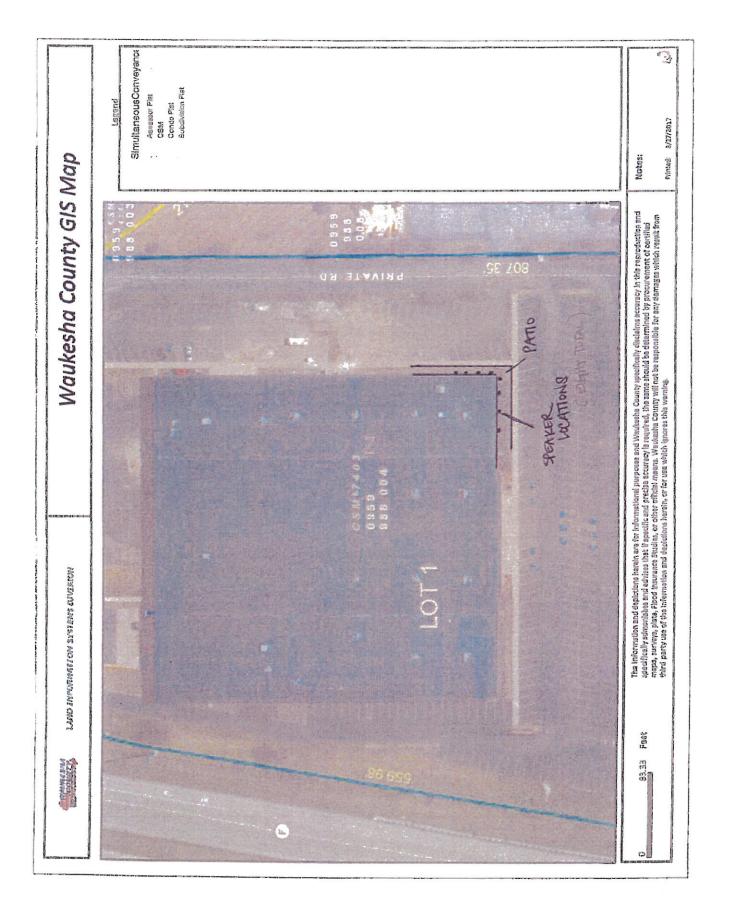
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Page 45 of 57



2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23rd, 2018	BaitShop	ANNUAL FEE: \$30
Name of Business Musky	Property Zoned	
N27 W27250 Wappl	und DR PEW.	53072
Address of Business PWC 0933093	$City_{310}$	
Contact Person / Agent for the Business	$ \begin{pmatrix} 9 & 10 & 9 & 70 \\ 9 & \text{Phone Number} \end{pmatrix}$	î
Owner of the Property	Owner's Phone Number	-9659

14 - 12 - 14 - 14 - 14 - 14 - 14 - 14 -	LIST	NORMAL BU	SINESS HOUF	RS OF OPERA	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
5:30 8	7-8	7-8	7-8	7-8	7-8	5:30 -8

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

VOLLEYBALL							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	w				-		

HORSESHOES							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
				1			

BAGS							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
					-	7 E 7	
						5 C	

CLAY TARGET SHOOTING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						-
	1		2 ⁰			

		(plea	OTHER use list in space b	elow) 🗢	EE ATTAC	HeD
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Page 47 of	57		1

DINING / DRINKING							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday Sature	Saturday	
						10 ¹⁰ 2	

		TYPE OF AREA	λ ·	· · · · · · · · · · · · · · · · · · ·
DECK	D PATIO	GARDEN	DESIGNATED SMOKING AREA	D OTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity

	TYPE OF MUSIC							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
			S. * * *	ŝ, e ĉ		10493		
Recorded	□ Recorded	Recorded	□ Recorded	□ Recorded	Recorded	Recorded		
Live	□ Live	□ Live	□ Live	□ Live	Live	Live		
□ Amplified	□ Amplified	□ Amplified	□ Amplified	Amplified	□ Amplified	Amplified		
Unamplified	Unamplified	Unamplified	Unamplified	Unamplified	Unamplified	□ Unamplified		

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

The following items MUST accompany this application:

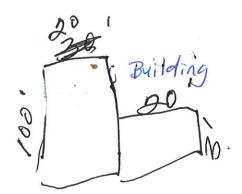
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G:/Word/Licenses/Outdoor Entertainment/2018 Application for Outdoor Activity

WEDNESDAY LEAGUE POSSIBLE 25 APRIC 28 MISTAKE ON THE LAKE Possible MAY 5 MUSKIE INC QUAD COUNTY TOURNAMENT BEER SALES MAY 12 BOB LASS MUSKY TOURNAMENT MAY JUNE 23 MONCHES FISHAGAME OUTING MUSRIEINE TERANS OUTING 25 AUG 22 MUSKIE NUC TOURNAMENT SEPT 20 3 CHARLIES OcT



JUNE 16 BIG BROTHERS, BIG SISTERS NO BEER JUNE 13 TO AUG 15 EVERY WEDNESDAY BADGES + BUDDIES

Kino ar

2018 APPLICATION FOR OUTDOOR ACTIVITY

FILING DEADLINE IS APRIL 23rd, 2018

The Station Pub & Grill Name of Business

N226 N3013 Duplainville Road Address of Business BWC 0914981001

Danielle Zinda Contact Person / Agent for the Business

Gregory Zinda Owner of the Property Commercial Property Zoned

Pewawkee City

<u>53072</u> Zip

(262) 695-5300 Phone Number

(262) 542.9710 Owner's Phone Number

LIST NORMAL BUSINESS HOURS OF OPERATION						
Sunday	day Monday Tuesday Wednesday Thursday Friday					
llam - Spon	Nam-Zam	11am - Zam	llam-Zam	llam-2am	11am-2:30am	11am - 2:30a.

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

VOLLEYBALL						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
2			~			
	Monday					

			HORSESHOES	5		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
llam - & pm	llam-9pm	llam - 9pm	llam - 9pm	llam-9pm	llam- 9pm	llam - 9pm
League m	n Thesdays, bu	t available to	r potrons & an	y time		

DAGS							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	5						
	19						

		CLAY	TARGET SHO	OTING	5	ť
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
N/A			×			

			OTHER			11 - 11 - 11 - 11 - 11 - 11 - 11 - 11
		(plea.	se list in space b	elow)		
Soccer Pool/	Soccer Golf					
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Ilam - 8pm	llam - 9pm	llam - Apm	Page 50 of	57 - 9pm	Пам- 9рм	Паш - 9рм

ANNUAL FEEASO SOFFICE

DINING / DRINKING									
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
11. 9	14 . 9	11. 9	11 0	lland a	11am - 90				
	Monday 11am - 9pm	Monday Tuesday	Monday Tuesday Wednesday	Monday Tuesday Wednesday Thursday	Monday Tuesday Wednesday Thursday Friday				

TVPE OF AREA

		ITTE OF MEAN		
	DATIO		DESIGNATED	D OTHER
D DECK	PATIO	GARDEN	SMOKING AREA	LOIHER
Square Footage	Square Footage	Square Footage	Square Footage	Square Footage
of Area	of Area	of Area	of Area	of Area
	approx. 500 sq.ft.			
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity
	24			

		Т	YPE OF MUSI	[C		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NONE		7			,	
□ Recorded	□ Recorded	Recorded	Recorded	Recorded	Recorded	Recorded
Live	□ Live	□ Live	□ Live	Live	Live	Live
□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	Amplified
□ Unamplified	□ Unamplified	□ Unamplified	□ Unamplified	Unamplified	Unamplified	Unamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

Parking lot lights only

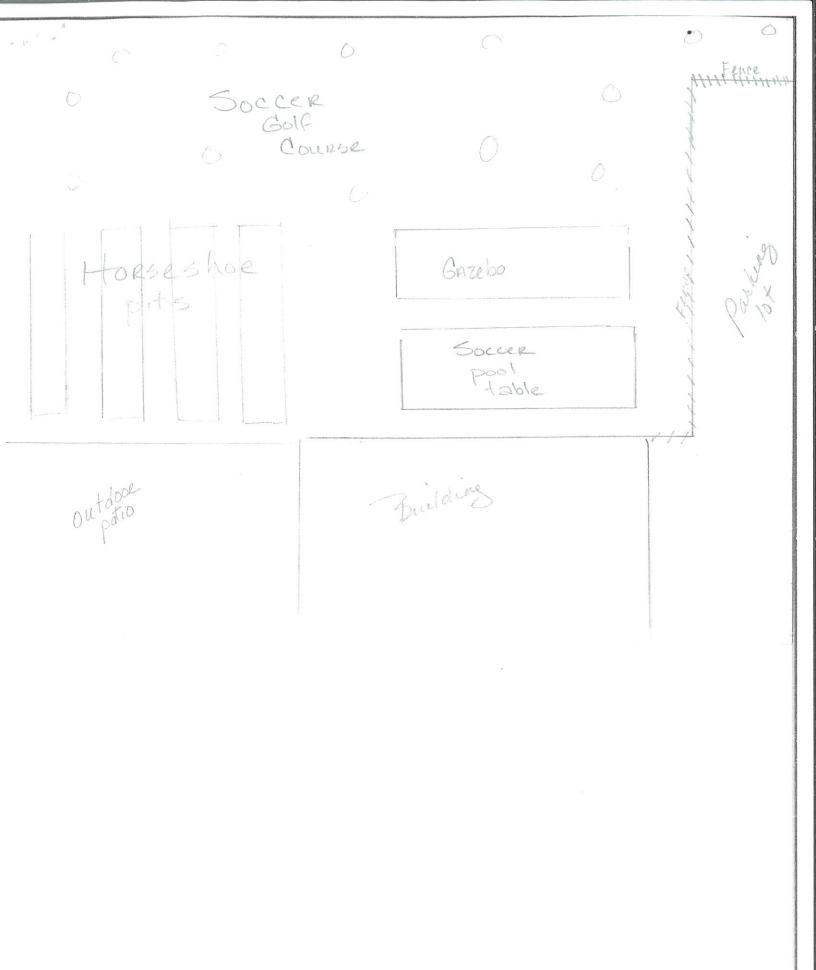
The following items MUST accompany this application:

- SITE PLAN to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.
- SCALED DRAWING OR MAP showing the location of all speakers or other means of providing music, television and/or sporting activities.

BUILDING PLAN OF OPERATION

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

G:/Word/Licenses/Outdoor Entertainment/2018 Application for Outdoor Activity



2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED

FILING DEADLINE IS APRIL 23 rd , 2018
Name of Business
NZZWZZITU WATERTOWN RD Address of Business PWC 0920998
PAT GERUBENSKY Contact Person / Agent for the Business
WAUKESHA GUN CLUB

	CITY OF PEWAUKEE
Property Zoned	CLERK'S OFFICE
WAUKESHA, WI	53188
Čity Zi	р
(262) 470.1635 Phone Number	
(2112) 547.9785	

ANNUAL FEE: \$308

Owner of the Property

Owner's Phone Number

	LIST	NORMAL BU	SINESS HOUR	S OF OPERAT	ΓΙΟΝ	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
9-3pm	CLOSED	2.8pm	2-8pm	2.8pm	Closed	9-3pm

List Proposed Start to Finish Times on Each of the Days (Please mark "N/A" if not applicable)

Saturday	Friday	Thursday	Wednesday	Tuesday	Monday	Sunday
	Friday	Thursday	wednesday	Tuesday	Monday	Sunday

			HORSESHOES			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NIIA -						

			BAGS			
Saturday	Friday	Thursday	Wednesday	Tuesday	Monday	Sunday
						NIA -

		CLAY	TARGET SHO	OTING		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
8 m 10 PM	8 - 10	8-10	8 10	8-16	8-16	8-10

		OTHER			
	(plea	ise list in space be	elow)		
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			F7		
	Monday		(please list in space be Monday Tuesday Wednesday	(please list in space below)	(please list in space below) Monday Tuesday Wednesday Thursday Friday

DINING / DRINKING								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
Sam-10pm	SAME	SAME	SAME	SAME	SAME	SAME		

		TYPE OF AREA		
DECK	D -PATIO	GARDEN	DESIGNATED SMOKING AREA	D OTHER
Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area	Square Footage of Area
NIA	1400	NIA	NIA	NIA
Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity	Seating Capacity
	100			

		Т	YPE OF MUSI	(C		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NIA -				and the second	-	
□ Recorded	Recorded	Recorded	Recorded	Recorded	Recorded	Recorded
□ Live	□ Live	□ Live	□ Live	□ Live	□ Live	Live
□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	Amplified
□ Unamplified	□ Unamplified	Unamplified	Unamplified	Unamplified	Unamplified	Unamplified

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan

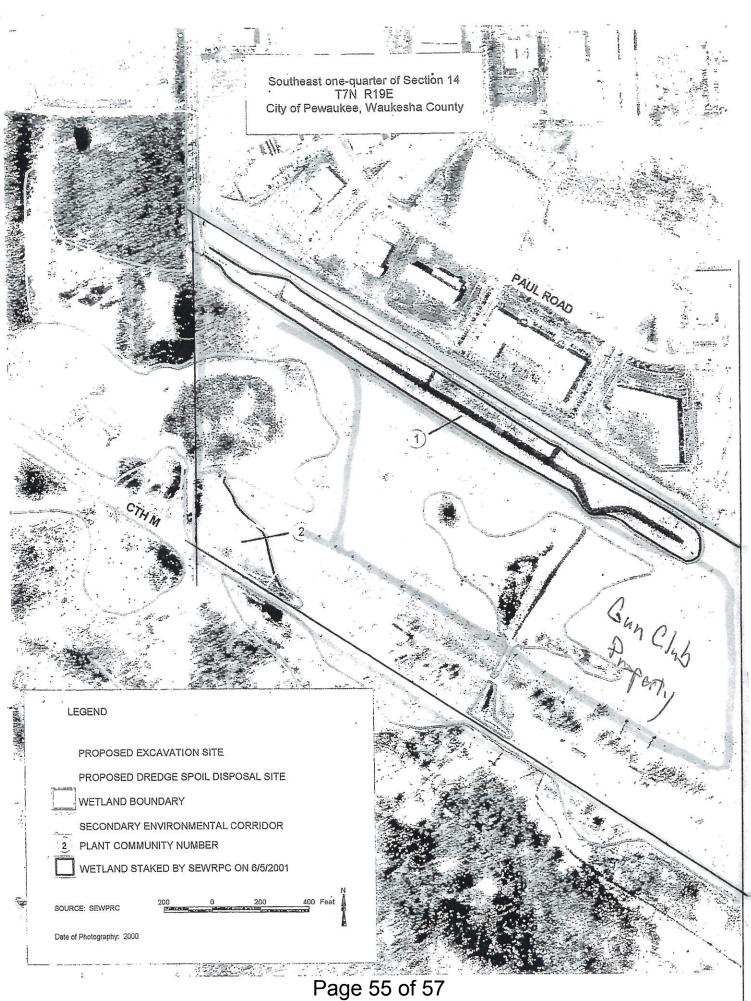
(5)	TRAP.	SKEET	FIELDS	ARE	LIGHTED P	OVR
	NIGH-	T SHOOTI	VG			

The following items MUST accompany this application:

- **SITE PLAN** to scale, showing buildings on the premises, outdoor facilities and distance to buildings on adjoining properties.
- **SCALED DRAWING OR MAP** showing the location of all speakers or other means of providing music, television and/or sporting activities.

D BUILDING PLAN OF OPERATION

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.



2018 APPLICATION FOR OUTDOOR ACTIVITY ON PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED VE

,	
FILING DEADLINE IS APRIL 23rd, 2018 WONDERLAND TAP	ANNUAL FEE: \$30 CITY OF PEWAUKEE CLERK'S OFFICE
Name of Business	Property Zoned
$\frac{10233}{\text{Address of Business}} \xrightarrow{\text{My F}} PWC 0948994$	City Zip
Robert J- BOEHNEN Contact Person / Agent for the Business	(<u>262)</u> 547-6788 Phone Number
Owner of the Property	(<u>262)</u> <u>227-6782</u> Owner's Phone Number

	LIST	NORMAL BU	SINESS HOUF	RS OF OPERA	TION	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1. 1	10:00 AM	10:00 AN	1000AM	10:00 AN	6: 00 Aus	10100 An
10: Am Zin	2:00AM	2: coAm	200 AM	2: au Am	2: outm	0:aAm

List Proposed Start to Finish Times on Each of the Days

(Please mark "N/A" if not applicable)

VOLLEYBALL							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	. Saturday	
1	ing they a		10 And		10 11-00	(Brown	
	14 14	. A .	8	10 2 2	and the way	10:00PN	

HORSESHOES								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
10: AM	10 AN	10 Am	10 Am	lontin	ion	10 Am		
10 Pm	10 Pm	10 PM	10 PM	10 PM	10 PM	10 PM		

			BAGS			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
ÿ	· · · · · ·					

CLAY TARGET SHOOTING							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	

			OTHER			
		(plea	ase list in space b	elow)		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Page 56 of	57		

DINING / DRINKING						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday

TYPE OF AREA							
DECK	D PATIO	GARDEN	DESIGNATED SMOKING AREA	D OTHER			
Square Footage of Area							
Seating Capacity							

TYPE OF MUSIC							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
□ Recorded	□ Recorded	□ Recorded	Recorded	□ Recorded	□ Recorded	Recorded	
□ Live	Live	□ Live					
Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	□ Amplified	Amplified	
□ Unamplified	Unamplified	Unamplified					

Sound: Please list how many speakers you will have and on your site plan indicate where they will be located and where the sound is directed.

Lighting: Please list what types of lights you have, how many, what the wattage is and indicate where they will be located on your site plan.

The following items MUST accompany this application:

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D BUILDING PLAN OF OPERATION

If you have any questions about this process, please contact the City Planner, H.E. "Clink" Clinkenbeard, during his regular office hours of Wednesday and Thursday 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. at (262) 691-0770.

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 11.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions [Mayor Bierce]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description Appointments Needed

	Original	Current Term			
PLAN COMMISSION	Appointment	From	То		
Karen Salituro	4/2/2018	4/2/2018	5/1/2019		
Sullivan, Sean (Engineer)	9/4/2007	5/15/2017	5/1/2018		
Janka, Ted	5/1/2003	5/4/2015	5/1/2018		
Linsmeier, Dave (Park & Recreation Board)	4/3/2006	5/15/2017	5/1/2018		
Wunder, Christine	7/1/2004	5/15/2017	5/1/2020		
Bierce, Steve - Mayor	6/6/2016	4/17/2017	Indefinitely		
Bergman, Brandon - Alderman	5/17/2017	5/17/2017	Indefinitely		
According to Section 1.03(2) of the Pewaukee Municipal Code the membership should be as follows: consisting of (7) members; the mayor (presiding officer), (1) Alderman, (1) representative from the Joint Park & Recreation Board (selected by the Park & Recreation Board) and (4) citizen members with experience and qualifications related to planning matters (1) of which needs to be a full-time City Engineer. (3) of the citizen members are to serve an alternating 3-year term. The 4th citizen engineer member, the alderman and Joint Park & Recreation Board representative shall be appointed annually in April. Citizen members are compensated.					

	Original	Current Term	
ZONING BOARD OF APPEALS	Appointment	From	То
Fuchs, John - Chairman	7/20/2015	7/20/2015	5/1/2018
Thomas Matt	5/7/2012	5/4/2015	5/1/2018
Heise, Mike	10/7/2002	5/2/2016	5/1/2019
Marlin, Katie	7/18/2016	7/18/2016	5/1/2018
VACANCY			5/1/2019
Welcenbach, Robert - Alternate	6/1/2015	5/15/2017	5/1/2020
Tredwell, Jim - Alternate	2/15/2016	2/15/2016	5/1/2019

It consists of (5) regular members. Their terms shall be for a staggered three (3) year period. The Mayor shall appoint the Chairperson. There shall also be (2) alternates for staggered three (3) year term. The Mayor shall annually designate as 1st and 2nd Alternate. The 1st alternate will fill any vacancy and complete the regular appointee's term and the 2nd alternate will fill the 1st alternate's term, leaving the 2nd alternate position need to be filled. On 1/2/2007 Ordinance 06-24 was passed revising the membership.

	Original	Current Term	
BOARD OF REVIEW	Appointment	From	То
Wille, Scott	6/1/2015	5/15/2017	5/1/2019
Smiley, Laura	7/15/2013	5/2/2016	5/1/2018
Jaschke, Jim	5/2/2011	5/2/2016	5/1/2018
Robinson, Gwenn	5/2/2011	5/15/2017	5/1/2019
Lorier, Bob	4/18/2016	5/15/2017	5/1/2019
VACANCY - Alternate			5/1/2019
VACANCY - Alternate			5/1/2018

An all citizen Board of Review was established by Ordinance #06-02 on 02/06/2006. It requires seven (7) citizen members to serve alternating two (2) year terms. Current compensation is \$20 per meeting per action of the Common Council on 8/18/2003. On August 17th, 2009 Ordinance 09-13 was created, recreating section 1.08(1) of the municipal code. The Board now consists of five (5) members and two (2) alternates.

	Original	Current Term	
FIRE COMMISSION	Appointment	From	То
Bertoni, Angelo	4/19/2004	5/6/2013	5/1/2018
Goff, Bob	7/18/2011	6/1/2015	5/1/2020
Novack, Kathleen	9/15/2014	9/15/2014	5/1/2019
Millard, Mark	4/19/2004	5/2/2016	5/1/2021
Elaine Kroening	11/5/2014	5/15/2017	5/1/2022

The Fire Commission was originally part of the Police & Fire Commission that was created by Ordinance 04-10 on 4/19/2004. With the anticipated disbanding of the Police Department on 1/1/2010 ordinance 9.21 was created and passed on 12/21/2009. The membership remains as a five (5) citizen members; each to serve an alternating 5 - year term. Compensation is \$20 per meeting.

4/24/2018

Page 2 of 5

	Original	Current Term	
PUBLIC WORKS COMMITTEE	Appointment	From	То
Swan, David	8/4/2008	5/15/2017	5/1/2020
Tormey, Jeff	10/5/2015	5/2/2016	5/1/2019
Pievach, Michael	10/19/2009	5/18/2015	5/1/2018
Bierce, Steve - Mayor	4/17/2017	4/17/2017	Indefinitely
Wamser, Jerry - Alderman	5/7/2012	6/6/2016	Indefinitely

This Committee was created by Ordinance 99-10 on 4/20/1999. It is to consist of five (5) members; the Mayor, one (1) Common Council member and three (3) citizen members. The appointments shall be made at the first regular meeting of a newly elected Council (except for the Mayor's position). No mention of compensation was noted.

	Original	Current Term	
JOINT LIBRARY BOARD	Appointment	From	То
Noll, Dale	5/2/2016	5/2/2016	5/1/2018
Muchowski, Laura (nominated by Pewaukee School District)	2/21/2005	5/15/2017	5/1/2020
Wildman, Karen	7/15/2013	5/2/2016	5/1/2019
Kara, Jeff - Alderman	6/6/2016	6/6/2016	Indefinitely
Village Resident			
Village Resident			
Village Trustee			

This Board was created by Ordinance 05-4 on 1/17/2005. The Board consists of (3) members appointed by the Village Board and (3) members appointed by the City Common Council. No more than (1) member from each municipality shall be an elected official. (1) additional member shall be a City of Pewaukee resident and shall be nominated by the Superintendent of the Pewaukee School District and appointed by the Common Council. Members shall serve a staggering 3-year term.

Original	Current Term	
Appointment	From	То
2/19/2018	2/19/2018	1/1/2019
1/20/2003	5/15/2017	1/1/2020
4/3/2006	5/4/2015	1/1/2018
7/17/2017	7/17/2017	Indefinitely
	Appointment 2/19/2018 1/20/2003 4/3/2006	Appointment From 2/19/2018 2/19/2018 1/20/2003 5/15/2017 4/3/2006 5/4/2015

This Board was created by Ordinance 96-19 on 11/4/1996. The Board consists of (7) voting members and (2) non-voting ex-officio members. The breakdown of members is as follows: (1) Village Trustee, (2) Village citizens, (1) City Alderman, and (3) City residents. In addition the Administrators from the Village and City may attend meetings and take part in discussions. The terms are 3-years with appointments in January. Although no compensation was listed in the ordinance, citizen members are being paid \$20 for each meeting they attend.

	Original	Current Term	
ETHICS BOARD	Appointment	From	То
Farley, Tom	2/7/2008	5/15/2017	4/30/2020
Farrow, Margaret	2/7/2008	5/2/2016	4/30/2019
Zipperer, Al	5/4/2009	6/1/2015	4/30/2018
VACANCY - Alternate			4/30/2018

The Ethics Board was established by Ordinance 06-16 on 9/5/2006. It consists of (3) regular citizen members and (1) alternate. Once established there will be alternating 3-year terms. There is no compensation for this position

	Original	Curren	t Term		
TOURISM COMMISSION	Appointment	From	То		
Bierce, Steve - Mayor	1/1/2017	1/1/2017	Indefinitely		
Wamser, Jerry - Alderman	9/19/2017	9/19/2017	9/19/2018		
Brown, Colleen - Alderman	9/19/2017	9/19/2017	9/19/2018		
Grosch, Ray - Alderman	9/19/2017	9/19/2017	9/19/2018		
Kramar, Keith (Marriott)	09/19/17	9/19/2017	9/19/2018		
Created by Ordinance 16-22 on September 19, 2016. It is to co	onsist of the May	or and (3) Alde	rman and		
(1) member who shall represent the Wisconsin Hotel & motel industry. Commissioners shall serve					
for a one-year term. Among the members they shall elect a chairperson, vice-chairperson and					
secretary.					

4/24/2018

Page 3 of 5

	Original	Current Term	
FINANCE COMMITTEE	Appointment	From	То
Bergman, Brandon - Alderman	5/4/2015	6/6/2016	Indefinitely
Brown, Colleen - Alderman	5/6/2013	6/6/2016	Indefinitely
Noyes, Jason	6/1/2015	6/1/2015	Indefinitely
Klein, Scott - Administrator	1/1/2017	1/1/2017	Indefinitely

Created by Ordinance 09-02 on January 19th, 2009. The Committee shall consist of the following: Two (2) Common Council Members & the City Administrator. The appointments are to be made by the first regular meeting of the newly elected Council. The Mayor shall designate the chairman and secretary of the committee. On November 16th, 2009 it was revised by Ordinance 09-18 to add one (1) resident preferably with a financial background and Administrator as staff representative.

	Original	Current Term	
HUMAN RESOURCE COMMITTEE	Appointment	From	То
Kara, Jeff - Alderman	6/1/2015	6/6/2016	Indefinitely
Grosch, Ray - Alderman	6/6/2016	6/6/2016	Indefinitely
Bergersen, Lisa - Human Resource Director	1/19/2009	1/19/2009	Indefinitely

Created by Ordinance 09-02 on January 19th, 2009. The Committee shall consist of the following: Two (2) Common Council Members & the Human Resource Director. The appointments are to be made at the first regular meeting of the newly elected Council. The Mayor shall designate the chairman and secretary of the committee. Revised on November 16th, 2009 by Ordinance 09-18 to name the HR Director as staff representative.

PEWAUKEE LAKE PATROL	Original	Current Term	
ADVISORY COMMITTEE	Appointment	From	То
Iding, Jay - Police Chief			
Kara, Jeff - Alderman	7/17/2017	7/17/2017	Indefinitely
Town of Delafield - Supervisor			
Village of Pewaukee - Trustee			
Koepp, Thomas - Lake Pewaukee Sanitary District	5/2/2011	5/2/2011	Indefinitely

Created upon discussion at the Common Council meeting on 2/2/2009. A termination needs to be made on the make-up of committee members and the purpose of the group. Town of Delafield has different opinion on the appointment of Thomas Koepp and doesn't believe he belongs on the committee. Whereas we wanted someone from the LPSD to serve on the committee for times when the water levels were too high to help determine safety.

BIKE & PEDESTRIAN PATH PLANNING	Original	Current Term	
COMMITTEE	Appointment	From	То
VACANCY			Indefinitely
Grosch, Ray - Alderman	3/6/2017	3/6/2017	Indefinitely
Blackwood, Jim	9/19/2016	9/19/2016	Indefinitely
VACANCY			Indefinitely
Ford, Ross	9/19/2016	9/19/2016	Indefinitely
Vitale, John	9/19/2016	9/19/2016	Indefinitely

After safety concerns were voiced from several area parents. The Committee was created at the Common Council meeting dated August 15, 2016. Alderman Bierce volunteered to head the committee.

LAKE MANAGEMENT PLAN	Original	Curren	t Term
ADVISORY COMMITTEE	Appointment	From	То
City of Pewaukee - Grosch, Ray - Alderman	6/6/2016	6/6/2016	Indefinitely
Town of Delafield - Supervisor			Indefinitely
Village of Pewaukee - Trustee			Indefinitely
Koepp, Thomas - Lake Pewaukee Sanitary District			Indefinitely

Created upon discussion at the Common Council meeting on February 4, 2013. The committee shall consist of one (1) elected official from the City of Pewaukee, one (1) from the Village of Pewaukee and one (1) from the Town of Delafield. Also serving is a member of the Lake Pewaukee Sanitary District.

4/24/2018

Page 4 of 5

	Original	Current Term	
ALCOHOL COMMITTEE	Appointment	From	То
Bierce, Steve - Mayor		6/6/2016	Indefinitely
Origin Unknown			

	Original	Current Term	
RESIDENCE BOARD	Appointment	From	То
VACANCY - District #1			5/1/2019
VACANCY - District #2			5/1/2021
VACANCY - District #3			5/1/2023

Created by Ordinance 18-01 Approved on January 15, 2018. The Board shall consist of three (3) citizens residing in the City one (1) from each Aldermanic District. Members shall serve for a term of five (5) years and shall serve no more than two (2) consecutive terms. The terms for the initial members of the Residence Board shall be staggered with one member serving one (1) year, a second member serving three (3) years and the third member serving five (5) years.

4/24/2018

Page 5 of 5

CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 12.

DATE: June 4, 2018

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Related to Possibly Cancelling the First Meeting in July Due to Independence Day [Bierce]

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS: Description

July Calendar

JULY

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Common Council Meeting ??? 7:00 p.m.	3	4 Independence Day Offices Closed	5	6	7
8	9	10	11 Court 7:30 a.m. Joint Park & Recreation Meeting 7:00 p.m.	12	13	14
15	16 Common Council Meeting 7:00 p.m.	17	18 Board of Review 4:30 p.m. Joint Library Board 6:30 p.m.	19 Plan Commission Meeting 7:00 p.m.	20	21
22	23	24	25 Court 7:30 a.m.	26	27	28
29	30					