



**Office of the Clerk/Treasurer**

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

**COMMON COUNCIL  
MEETING NOTICE AND AGENDA**

**Monday, July 16, 2018**

**7:00 PM**

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

- 
1. Call to Order and Pledge of Allegiance
  2. Public Comment - Please limit your comments to two minutes, if further time for discussion is needed please contact one of your District Alderpersons prior to the meeting.
  3. Consent Agenda
    - 3.1. Approve Common Council Meeting Minutes Dated June 18, 2018
    - 3.2. Approve Accounts Payable
    - 3.3. Approve Bartender Licenses
    - 3.4. Concur with the Plan Commission (6/21/2018) to Approve Certified Survey Map PC #180621-3 for Jeffrey Moser to Combine Two Adjacent Properties Located at N39 W27051 Glacier Road (PWC 0889-998-001)
  4. Discussion Related to the Second Quarter Financial Report [Klein / Sazama]
  5. Public Hearing Relating to Proposed Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee, Inc. [Riffle / Mayor Bierce]
  6. Discussion and Possible Action of Final **Resolution 18-07-16** Regarding Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee Inc. Project [Riffle]
  7. Discussion and Possible Action to Issue a Temporary Beer Permit to Pewaukee Youth Baseball (PYB) for Their Beer Tasting Event at Wagener Park Located at N31 W23320 Green Road on August 14, 2018 [Tarczewski]
  8. Discussion and Possible Action Regarding the Proposed Certified Survey Map (PC #180621-1) for Neumann Development, Inc. for the Purpose of Combining Three Small Parcels Totaling 2.16 Acres Located on the West Side of Bluemound Road 315 Feet South of Morris Street Into One Lot and Combining Three Large Parcels Totaling 19.66 Acres Located on the East Side of Bluemound Road 315 Feet South of Morris Street Into One Lot (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018]
  9. Discussion and Action Regarding a Proposed Certified Survey Map (PC #180621-2) for the 19.66 Acre Neumann Development, Inc. Property Located on the East Side of Bluemound Road and 315 Feet South of Morris Street for the Purpose of Dividing the Property Into Two Lots (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018]

10. Discussion and Possible Action to Approve **Ordinance 18-06** Rezoning the Neumann Development, Inc. Property from Rs-1, Single-Family Residential to Rm-1, Multi-Family Residential for the Purpose of Creating a Condominium Plat (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018] *Second Reading*
11. Discussion and Possible Action to Approve the Request to Replace the Current Yield Sign on West Bound Takoma Drive at the Mt. Vernon Intersection, with a Stop Sign [Weigel]
12. Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions [Mayor Bierce]
13. Public Comment - Please limit your comments to two minutes, if further time for discussion is needed please contact one of your District Alderpersons prior to the meeting.
14. 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:
  - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under Section 19.85(1)(g), Stats., specifically with regard to the City's Commerce Circle Manhole Repair and Spring Creek Church vs. City of Pewaukee.

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.

15. Adjournment

Kelly Tarczewski  
Clerk/Treasurer

7/13/2018

#### **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:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Approve Common Council Meeting Minutes Dated June 18, 2018

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Minutes 6.18.2018

**In attendance:**

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

**Also in Attendance:**

Attorney V. Anderson, Administrator S. Klein, DPW Director J. Weigel, Utility Manager J. Mueller, Community Development Director K. Woldanski, 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. Consent Agenda
  - 3.1. Approve the Common Council Meeting Minutes Dated June 4, 2018
  - 3.2. Approve Accounts Payable Listings
  - 3.3. Approval of Bartender Licenses
  - 3.4. Approval of **Resolution 18-06-15** recognizing the 2017 Compliance Maintenance Annual Report (CMAR) for the City Sanitary Sewer System.

Ms. Brown asked that Item 3.2 be removed for discussion.

**A motion was made and seconded, (B. Bergman, C. Brown) to approve the remaining items on the consent agenda.** Motion Passed: 6-For, 0-Against.

3.2 Approve Accounts Payable Listing

Ms. Brown questioned the \$5,500 expenditure for a motor and asked why it wasn't being split between the three communities. Ms. Tarczewski stated the motor was purchased for Badges and Buddies, not the Pewaukee Lake Patrol. She stated during Lieutenant Ripplinger's last quarterly update he mentioned that their pontoon boat was falling apart and Skipper Buds was willing to donate another one to them with the contingency they purchase the motor.

**A motion was made and seconded, (C. Brown, B. Dziwulski) to approve the accounts payable listing.** Motion Passed: 6-For, 0-Against.

4. Review of Draft 2017 Audit Report by Rotroff Jeanson & Company

Mike Rotroff was present for this item. He said the City continues to perform financially very well.

Mr. Rotroff reported the City's general fund transferred \$2 million, making commitments to the road project fund and capital equipment fund in the amount of \$1 million each. He said this was intentional negative spending to utilize some of the growing fund balance. He said once again the general fund grew because the revenues were higher and the expenditures lower than anticipated and the City is sitting on \$4.8 million or 37% of a year's worth of revenues.

Mr. Rotroff warned the Council that the impact fees need to be spent within a 7-year time frame and if the time limit is not extended, it will need to be returned. He directed the Council to Page 63 for



additional information. Mr. Rotroff also told the Common Council that there is \$4.79 million in the equipment replacement fund, even after significant purchases.

Mr. Rotroff discussed the debt repayment schedule and referenced Page 41. He said these payments justify a portion of the tax levy. He stated in 2021 the payments significantly fall off, therefore the tax levy may also drop. He said it is important to keep the tax levy fairly constant without large swings.

Mr. Kara asked Mr. Rotroff to address the three material weaknesses they found while performing the audit. Mr. Rotroff stated they were the same concerns of the past and are basically due to staffing size and it is impossible to segregate duties.

Mr. Rotroff noted one material journal entry in the amount of \$1 million was made for road infrastructure that was donated by a developer. He said staff should have brought this up and most likely would have if the City's Auditor read the meeting minutes.

5. Update Regarding the Waukesha/Pewaukee Convention and Visitors Bureau

Tammy Tritz was present for this item. She supplied a copy of a report that shows the economic impact of tourism in our community. She said in 2017 \$161.2 million was spent by travelers coming to Waukesha and Pewaukee. Ms. Tritz said the number goes up to \$302.2 million when additional services and products that are purchased by the tourism organizations to support the visitors' travel. She also mentioned that 3,675 full-time equivalent jobs are supported by the tourism industry in our area. Ms. Tritz also reported every households in the Waukesha/Pewaukee area saved \$563 based on the taxes collected statewide and locally from travelers.

6. Discussion and Possible Action to Approve the Temporary Beer License for the Kiwanis to Hold a Beer Garden at Nettesheim Park Located at N26 W27495 Prospect Avenue (PWC 0936-988) on July 14, 15 and 16

Ms. Tarczewski stated she saw no concerns to issue a temporary beer permit to the Kiwanis. Ms. Brown asked if a Special Event Permit was filed. Ms. Tarczewski stated no since the event was being held in one of the City's parks. Mr. Dziwulski asked if this license would be competing against Winnebeergo. Ms. Woldanski stated the Kiwanis is partnering with Winnebeergo and is part of the pop-up beer garden series. Mr. Kara asked if it was a fundraiser and Ms. Woldanski stated the Kiwanis will also serve food to raise funds for themselves. She added the Park & Recreation Department will also benefit from the sales. Ms. Tarczewski stated it should be understood that the temporary beer license will only be issued to the Kiwanis, and they will be the responsible party. She said Winnebeergo does not meet the requirements to hold a license at this time. Ms. Brown asked how this was going to work. Ms. Tarczewski stated typically beer gardens are held by the wholesaler verses having an entity host the event. Mr. Kara asked about the event in the Village last fall. Ms. Woldanski stated the Village issued them a license. It was noted it was very popular.

**A motion was made and seconded, (B. Dziwulski, R. Grosch) to approve the temporary beer license for the Kiwanis.** Ms. Brown asked if the event would close down when the park closed. Ms. Woldanski stated no, it would close earlier; Friday at 9:00 p.m., Saturday at 7:00 p.m. and Sunday at 6:00 p.m. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action to Approve the Revised Application for an Outdoor Entertainment Permit for Smokey's

Ms. Tarczewski stated Smokey's came in and revised the area where they will serve or allow consumption of beer. She said the area outside will be limited to the patio only. Mr. Kara noted the next agenda item lists Smokey's as requesting a Class A license which would be for consumption off site. Ms. Tarczewski stated she believes they received a Class B in the past, but did not have the file in front of her to verify. Ms. Brown noted there was no map attached. Mr. Klein stated he would work with Mrs. Laimon to get the area mapped out. He suggested the area be identified as the west side of the building to three feet beyond the east side of the building, and from the building to the stone retaining wall. Council questioned the times listed on the application. Ms. Brown stated the earliest is 7:00 a.m. to sell. Mr. Kara asked about the screening policy. Ms. Tarczewski stated it has been past practice to screen the area somehow, but it was not an ordinance. Mr. Klein stated it is what the proprietors do to protect themselves and there haven't been any complaints about it. Attorney Anderson voiced his concern about making it a contingency for their license. He said it should be the proprietor's responsibility to oversee what takes place on their property.

**A motion was made and seconded, (C. Brown, B. Dziwulski) to approve Smokey's outdoor entertainment permit contingent upon the owner working with staff to get the exact dimensions of the area where beer can be consumed, revising the morning hours to 7:00 a.m. and restricting any music outdoors.** Motion Passed: 6-For, 0-No.

8. Public Hearing Related to the 2018 - 2019 Liquor Licenses and Possible Action to Issue

Ms. Tarczewski referenced the spreadsheet included in the Council's packet listing the various licenses and contingencies that are needed. She stated there were a few changes that were necessary; Smokey's Bait Shop was being changed to a "Class B Beer License" and the required action for the Aqua Beauty Lounge LLC was being changed to "deny". She said they failed to meet the conditions when they did their build out and it is illegal according to State Statutes 125. Mr. Klein stated beauty salons are not exempt from the requirements so they could not serve alcohol within the salon itself and that was sent to them in an email back in May of 2017. They needed a separate entrance and no connection between the bar and beauty salon area. He said it is one area.

Attorney Anderson questioned the spreadsheet which listed the Aqua Beauty Lounge license as a renewal. He said he was under the impression that it was an original license. Ms. Tarczewski stated that he was correct, it was considered a new license because they changed their organization's name. Attorney Anderson stated it then it falls under a different section of Chapter 125.

Ms. Brown asked when this would take effect. Ms. Tarczewski stated the licensing period starts as of July 1<sup>st</sup>. She said they were just issued their occupancy permit approximately a week or two ago. Attorney Anderson stated if they were doing what Mr. Klein described, they are in violation of the law. He said if a license has been issued illegally under the law, it is void. He stated the City needs to issue a letter denying the license. It was determined that the Attorney would prepare it.

Mayor Bierce opened the public hearing. No one indicated an interest to speak so the public hearing was closed.

**A motion was made and seconded, (C. Brown, J. Wamser) to deny the liquor license for Aqua Beauty Lounge, change Smokey's License to a Class B Beer, and approve all other licenses with all other requested contingencies.** Motion Passed: 6-For, 0-Against.

9. Discussion and Possible Action Regarding the Contract for Planning Services by Wrayburn

Consulting, LLC

Mr. Klein stated we have brought in Nick Fuchs as a consultant. He is currently the Planner for the City of Franklin and runs Wrayburn Consulting. He said this is a budgeted item. He said his responsibilities may be expanded next year.

Mr. Bergman stated Mr. Fuchs does very good summary reports for the Plan Commission that are thorough and well prepared. Mr. Grosch asked what type of hours he would have. Mr. Klein stated they were still trying to work out those arrangements.

No action was taken as this was an update only.

10. Discussion and Possible Action to Approve the Installation of LED Invue Style Lights in the Parking Lot at City Hall in the Amount of \$20,905.06 and Determine Funding

Mr. Klein stated the “house electrician” has tried to maintain the lighting in the parking lots but the fixtures are from 1996 and they are no longer made, parts are not available and they are not energy efficient. This is the middle of the pack. He said this project is necessary and asked for the Council’s approval.

**A motion was made and seconded, (J. Wamser, R. Grosch) to approve the installation of LED lighting in the City Hall parking lot in the amount of \$20,905.06 from unassigned funds.**

Motion Passed: 6-For, 0-Against.

11. Discussion and Action to Approve the Water Reserve Capacity Study (RCA) June 1, 2018 Proposal of Ruekert & Mielke with an Initial Cost of \$15,000

Mr. Weigel stated the water reserve capacity study needs to be finished. He said in 2015 one was prepared and it was thought to have been approved but there were additional questions that staff could not answer and our consultants were too busy with other major City projects that took precedent. He said the Public Service Commission (PSC) will not look at any rate change cases unless this is completed and they said it should be a priority for the utility.

**A motion was made and seconded, (R. Grosch, J. Wamser) to approve the water reserve capacity study by Ruekert & Mielke in the amount of \$15,000.** Motion Passed: 6-For, 0-Against.

12. Discussion and Action to Approve the June 1, 2018 Proposal from Ruekert & Mielke to Evaluate the Sewer Utility Rate, the Storm Water Utility Rate, and Develop a Plan for the Repayment of Sewer Utility Funds.

Mr. Weigel stated he asked Ruekert & Mielke for a proposal to evaluate the rates because the RCA study somewhat parallels itself with the water system. He said most of the utility’s projects tend to be expensive and we need to ensure funds are repaid to the utility. Mr. Weigel stated the City needs experts to look at the three various utility rate structures. He stated he was asked to justify the new rates of City of Waukesha utility users and found their rate studies on line and realized there was a lot of financial calculations involved. He said this was not a budgeted item and funds would need to be reprogrammed from the water utility, sewer utility and the storm water utility in the amount of \$17,732.

**A motion was made and seconded, (B. Bergman, B. Dziwulski) to approve the June 1, 2018 proposal in the amount of \$17,732 to evaluate the sewer and storm water utility rates and develop a plan for the repayment of sewer utility funds using reprogrammed funds.**

Mr. Kara voiced his apprehension over doing these studies piece meal, and suggested there may be a more efficient way to do the studies that would fit together in a more proper framework. Mr. Weigel acknowledge his concerns. He said the City is driven by new development which becomes part of the overall comprehensive facility plan. Ms. Mueller stated Ruekert & Mielke has the base knowledge regarding the City's developments and can that can be used to our advantage. No learning curve would be needed as with an outside firm.

After additional discussion, Mr. Bergman called the question. The Motion Passed: 6-For, 0-Against.

13. Discussion and Possible Action to Send a Letter to the Rocky Point Road Property Owners Concerning a Possible Stone or Asphalt Shoulder Improvement Project

Mr. Weigel stated he has discussed the condition of the soft shoulders on Rocky Point Road with Mr. Kara for the last couple of years. He said Rocky Point Road was paved in 1998 and basically the road elevation raised 5" which left the road edge high. He said peaty topsoil and seed was put in which was not good for parking. Mr. Weigel stated the amount of traffic and parking on Rocky Point Road were under estimated and the sides never solidified. He said three foot wide test sections were installed consisting of asphalt millings and they appear to be holding up. He said he'd like authorization to send out letters to residents asking if they would like to have their shoulders replaced in front of their homes. Mr. Kara stated he did not think the residents should be charged for this because it is the City's error. He said the lakeside or east side of the road where the mailboxes are don't have the issue. He said it may not be necessary to do the entire road. It was his believe that the vast majority will not want it done. **A motion was made and seconded, (J. Kara, C. Brown) to authorize the Engineering Department to send out letters to Rocky Point property owners to determine their interest in having shoulders installed, furthermore, directing the DPW Director to remove the language regarding assessment charges.** Motion Passed: 6-For, 0-Against.

14. Discussion and Possible Action to Authorize the City Staff to Send a Letter to the Oak Street and Peninsula Drive Property Owners Inquiring, or Informing on the Intent to Install Municipal Water as Part of the Proposed Road Reconstruction Project

Mr. Weigel stated this letter was approved back in 2017 but it was never sent out due to anticipated drastic changes to the water assessment payment policy. He advised Council that it wasn't prudent to move ahead with water projects until it was determined when reimbursements would be expected. To date the policy hasn't changed. Mr. Weigel stated the roads are deteriorating and the water main design should also be considered at this time. He said in the past when water was installed, the residents could hook up to it as they desired, but that was found to be very costly for the City since we were not getting reimbursed properly for the improvements. He said this is not a policy the City should follow any longer. The assessments must be paid off in a designated time frame. He said it should be mandatory to hook up to the sanitary sewer within 15 years. The assessment payments start after five years of the utility being available or once the property hooks up to it, whichever comes first, and he suggested the same for water.

Mr. Weigel stated there are 600 homes in the southern lake region that are on private wells. He said the Oak Street and Peninsula Drive areas are densely populated and could benefit from the water extension. He asked if he should be querying the residents of their interest prior to the design process.

There was extensive discussion for and against establishing a change in policy. Mr. Weigel warned the Council if they continue to allow the property owners to decide whether or not the project is going to move forward there will be a great deal of wasted money on outside engineering fees that were used to design the project and having it shelved.

**A motion was made and seconded, (B. Dziwulski, J. Wamser) to direct the DPW Director to formulate a policy that can potentially be made into an ordinance to make it mandatory to connect to water if it is available within 15 years and start paying for the improvements after five years.** Motion Passed: 6-For, 0-Against.

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

Mayor Bierce stated he was not prepared to make any appointments this evening. Mr. Kara asked if there were any issues with the expired terms of some of the members. Attorney Anderson stated they are appointed until they are replaced.

16. Public Comment – None.

17. 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:

- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under Section 19.85(1)(g), Stats., specifically with regard to the City's Sports Complex contract #114005 and the City's Commerce Circle Manhole Repair contract #26-10002.200, both contracts with BCF Construction Corp.

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.

**A motion was made and seconded, (J. Kara, B. Dziwulski) to go into closed session at 9:59 p.m.** Motion Passed on Roll Call Vote: 6-For, 0-Against.

18. Adjournment

**A motion was made and seconded, (B. Dziwulski, R. Grosch) to adjourn the meeting from closed session, at 10:12 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski  
Clerk/Treasurer

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 3.2.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Approve Accounts Payable

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

AP Summaries

City & WS Summary

ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
AFFIRM	5/31/2018	\$ 605.00	PR FUNDRAISING CAMPAIGN
AILCO EQUIPMENT FINANCE GROUP	6/1/2018	\$ 412.00	IT SCANNER
BATZNER PEST MANAGEMENT	6/11/2018	\$ 59.00	PR PEST CONTROL
BAYCOM	5/17/2018	\$ 1,225.00	FD BATTERY
BAYCOM	5/16/2018	\$ 207.00	FD REPLACEMENT CABLE
BIELINSKI HOMES	6/20/2018	\$ 500.00	BI OCCUPANCY BOND RETURN
BOUNDTREE MEDICAL	6/1/2018	\$ 108.48	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	6/5/2018	\$ 167.70	FD MEDICAL SUPPLIES
BREDAN MECHANICAL SYSTEMS	6/5/2018	\$ 583.00	AC COMPRESSORS
CINTAS CORP.	6/11/2018	\$ 53.72	PR MATS
CINTAS CORP.	6/11/2018	\$ 54.88	FD MATS
COMMUNICATIONS ENGINEERING CO	5/31/2018	\$ 3,715.15	IT HEARING DEVICE, MUTE BUTTON
CUMMINS SALES & SERVICE	6/2/2018	\$ 979.89	IT GENERATOR MAINT
DEAN MEDICAL GROUP	5/31/2018	\$ 48.00	HR DRUG SCREEN
ELLIOTT ACE HARDWARE	5/24/2018	\$ 25.12	PR SWIM BUOY SHACKLES
EMBELLISHMENTS	6/8/2018	\$ 54.00	FD POLO EMBROIDERY
EMERGENCY LIGHTING & ELECTRONICS	4/3/2018	\$ 474.60	FD LED LIGHT
FIRE RESCUE SUPPLY LLC	4/27/2018	\$ 150.00	FD FUEL
FROEDTERT HEALTH INC	5/31/2018	\$ 325.00	HR TRAINING
GRAINGER	5/29/2018	\$ 67.92	EN PAINT
ILLINGWORTH-KILGUST	5/24/2018	\$ 1,498.00	FD SHOWER MIXING VALVES
INPRO	4/4/2018	\$ 3,707.50	FD SHOWER REMODEL
INTERSTATE POWER SYSTEMS	6/11/2018	\$ 13,618.65	FD FIXED TRANSMISSION
INTERSTATE POWER SYSTEMS	5/17/2018	\$ (540.29)	FD CREDIT
KAEREK HOMES INC	6/20/2018	\$ 500.00	BI OCCUPANCY BOND RETURN
KMB ELECTRIC	6/9/2018	\$ 667.50	PR SOUTH PARK
LINCOLN CONTRACTORS	4/20/2018	\$ 57.99	FD GRINDING SHROUD
MAYO CLINIC ST. LOUIS	6/1/2018	\$ 95.00	HR DRUG SCREEN
MENARDS	4/27/2018	\$ 46.98	FD ADHES, NAILS, DENSIELD
MENARDS	4/22/2018	\$ 29.92	FD SAW BLADES, PRIMER
MENARDS	4/23/2018	\$ 25.88	FD FLARES
MENARDS	4/24/2018	\$ 17.43	FD SPRAY, SCRAPER
MENARDS	4/24/2018	\$ (7.94)	FD CREDIT
NATIONWIDE RETIREMENT SOLUTIONS	6/20/2018	\$ 1,895.09	CT RETIREMENT CONTRIBUTION
NFPA	5/19/2018	\$ 56.75	FD ACTIVE SHOOTER HOSTILE
OCCUPATIONAL HEALTH CENTERS	5/30/2018	\$ 52.00	HR DRUG SCREEN
OCCUPATIONAL HEALTH CENTERS	5/18/2018	\$ 215.00	HR EXAMS
OFFICE COPYING EQUIPMENT, LTD	5/31/2018	\$ 89.15	EN COPIES
OFFICE DEPOT	6/18/2018	\$ 27.99	BI PAPER
OFFICE DEPOT	6/6/2018	\$ 8.83	PR PAPER

ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
OFFICE DEPOT	6/6/2018	\$ 120.27	PR OFFICE SUPPLIES
OFFICE DEPOT	6/5/2018	\$ 26.05	FD OFFICE SUPPLIES
OFFICE DEPOT	6/5/2018	\$ (10.36)	FD CREDIT
OFFICE DEPOT	6/6/2018	\$ 14.60	FD PENS
PEWAUKEE, VILLAGE OF	6/20/2018	\$ 65,409.91	CT JOINT LIBRARY ADJUSTED
PREMIUM WATERS, INC	6/12/2018	\$ 41.25	PR SHOP WATER
REINDERS BROTHERS, INC.	6/6/2018	\$ 182.63	PR REPLACE DECK BELT
RUEKERT & MIELKE, INC.	6/6/2018	\$ 6,453.42	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 231.25	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 812.50	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 688.25	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 1,543.00	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 1,408.31	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 15,712.94	EN PROFESSIONAL SERVICES
RUEKERT & MIELKE, INC.	6/6/2018	\$ 8,414.11	EN PROFESSIONAL SERVICES
STICKYBOYZ	5/25/2018	\$ 120.00	EN DECALS
SUNBURST APPAREL	5/18/2018	\$ 1,311.46	PR SHIRTS
TLM SOLUTIONS	6/6/2018	\$ 605.45	PR TIME CLOCK
US CELLULAR	6/2/2018	\$ 123.10	PR CELLS
UW-MILWAUKEE SCHOOL OF CONT. ED.	6/14/2018	\$ 79.00	CO EDUCATION CERTIFICATE PRO
WI MUNICIPAL COURT CLERKS ASSOC.	6/14/2018	\$ 570.00	CO JUDICIAL ED CERTIFICATE PRO
WISCONSIN STEAM CLEANER	6/7/2018	\$ 623.85	PR PRESSURE WASHER REPAIR
	<b>TOTAL</b>	<b>\$ 136,357.88</b>	

Vendor Name	Document Date	Document Amount	Transaction Description
AARONIN STEEL	6/20/2018	\$ 22.17	HI STEEL
ABACUS ARCHITECTS, INC	6/8/2018	\$ 420.00	PR ARCHT DESIGN
ACE REDI-MIX, INC	5/23/2018	\$ 585.00	HI STONE
ACE REDI-MIX, INC	5/24/2018	\$ 431.00	HI STONE
ADP, LLC	6/15/2018	\$ 1,108.80	HR MANAGEMENT
ADVANCED DISPOSAL	5/31/2018	\$ 4,860.25	HI EXCHANGES
AECOM	5/31/2018	\$ 3,645.81	EN STORM WATER SERV
AECOM	6/1/2018	\$ 2,993.28	EN PROFESSIONAL SERVICES
AMERICAN STATE EQUIPMENT CO., INC.	6/18/2018	\$ 89.77	HI FITTINGS
AMERICAN STATE EQUIPMENT CO., INC.	6/18/2018	\$ 84.62	HI WIPER BLADE
ARAMARK	6/21/2018	\$ 68.89	HI SHOP TOWELS, UNIFORMS
ARAMARK	6/14/2018	\$ 68.89	HI SHOP TOWELS, UNIFORMS
ARAMARK	6/7/2018	\$ 68.89	HI SHOP TOWELS, UNIFORMS
AVANT GRAPHICS	6/19/2018	\$ 144.50	PR SHIRTS
AVANT GRAPHICS	6/7/2018	\$ 1,149.75	CT SHIRTS
BIELINSKI HOMES	6/19/2018	\$ 500.00	BI OCCUPANCY BOND RETURN
BRAKE & EQUIPMENT	6/6/2018	\$ 55.70	HI RECEIVER TUBE



ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
BUMPER TO BUMPER HARTLAND	6/20/2018	\$ 24.89	HI BLOWER RESISTOR
CARLIN SALES CORPORATION	6/13/2018	\$ 461.22	PR SEED
CHALLENGER BATTERY SERVICE	5/3/2018	\$ 500.00	EN BATTERIES
CINTAS FIRST AID	6/21/2018	\$ 92.21	HI FIRST AID SUPPLIES
CONSORTIUM AE LLC	4/24/2018	\$ 18,800.00	AD CONSORTIUM PROJECT
DAN PLAUTZ CLEANING SERVICE	6/1/2018	\$ 2,383.50	HR CLEANING
DIVERSIFIED BENEFIT SERVICES	6/19/2018	\$ 189.20	CT FLEX
ELLIOTT ACE HARDWARE	6/6/2018	\$ 15.98	HI HOSE SHUTOFF
ELLIOTT ACE HARDWARE	6/5/2018	\$ 14.04	HI WEED SPRAYER PARTS
EXCEL ENGINEERING	5/18/2018	\$ 19,323.41	AD ROOF INSPECTIONS
FUN EXPRESS	6/5/2018	\$ 325.62	PR PROGRAM SUPPLIES
HALQUIST STONE	6/1/2018	\$ 271.51	HI CABC
HALQUIST STONE	6/14/2018	\$ 94.19	HI CABC
HALQUIST STONE	6/13/2018	\$ 45.00	HI FILL
HALQUIST STONE	6/13/2018	\$ 183.94	HI CABC
HALQUIST STONE	6/5/2018	\$ 422.20	HI CABC
HALQUIST STONE	6/6/2018	\$ 260.65	HI CABC
HUMPHREY SERVICE PARTS, INC	6/5/2018	\$ 202.58	HI BRACKET, FILTER
HUMPHREY SERVICE PARTS, INC	6/11/2018	\$ 5.67	HI BRACKET
IMEG CORP	5/21/2018	\$ 397.50	EN PROFESSIONAL SERVICES
INTERSTATE ROOF SYS. CONS., INC.	6/13/2018	\$ 2,255.03	AD ROOF CONSULTING SERVICES
JENSEN EQUIPMENT	6/1/2018	\$ 219.08	HI HU
JERRY'S AUTOMOTIVE SERIVCE, INC	6/18/2018	\$ 1,240.31	CT AUTO PARTS
JOE WILDE CO	6/6/2018	\$ 2,609.00	AD BUILDING MAINT
JOHN'S DISPOSAL SERVICE	6/4/2018	\$ 14,106.05	EN LANDFILL CHARGES
KAESTNER AUTO ELECTRIC CO.	6/5/2018	\$ 6.04	HI COLEHERSEE
LANGE ENTERPRISES, INC	6/4/2018	\$ 45.88	HI SIGNS
LINCOLN CONTRACTORS	5/23/2018	\$ 38.58	HI SHACKLE
LINCOLN CONTRACTORS	6/18/2018	\$ 215.74	HI SHOVELS, RAKE
LINCOLN CONTRACTORS	5/30/2018	\$ 65.97	HI SHOVELS
MENARDS	6/12/2018	\$ 61.97	HI STRAP, RETRACT
MENARDS	6/1/2018	\$ 94.86	HI PARTS
MENARDS	6/19/2018	\$ 549.99	PR FRIDGE
MENARDS	6/18/2018	\$ 33.95	PR TREE STAKING KIT
MENARDS	6/20/2018	\$ 9.99	PR BROOM
MOTION & CONTROL ENTERPRISES LLC	6/13/2018	\$ 82.99	HI ELBOW, FITTING
MRA	6/12/2018	\$ 320.00	HR TRAINING
NORGE MECHANICAL	6/14/2018	\$ 8,530.00	PR FURNACE/AIR
NORGE MECHANICAL	6/14/2018	\$ 950.00	PR DUCTWORK
OCCUPATIONAL HEALTH CENTERS	6/8/2018	\$ 52.00	HR SEASONAL EXAM
OFFICE COPYING EQUIPMENT, LTD	6/5/2018	\$ 98.00	CT STAPLE CART
OFFICE DEPOT	6/14/2018	\$ 26.92	BI PENS
OFFICE DEPOT	6/7/2018	\$ 36.23	CT OFFICE SUPPLIES
OFFICE DEPOT	6/7/2018	\$ 210.04	CT JANITORIAL SUPPLIES
POMP'S TIRE SERVICE, INC.	6/11/2018	\$ 156.00	HI SCRAP DISPOSAL FEE
PONIEWAZ, GEORGE	6/11/2018	\$ 125.00	HI SAFETY SHOES
PREMIUM WATERS, INC	6/14/2018	\$ 53.25	HI SHOP WATER

ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
PREMIUM WATERS, INC	6/14/2018	\$ 138.75	PR SHOP WATER
ROTROFF JEANSON & CO.	6/6/2018	\$ 11,356.00	CT SERVICES PROVIDED
SAFETY-KLEEN CORP	6/7/2018	\$ 53.04	HI FILTERS
SAFETY-KLEEN CORP	6/7/2018	\$ 300.00	HI PARTS WASHER
SALAMUN, CHUCK	6/22/2018	\$ 800.00	HI MAILBOXES
SERWE IMPLEMENT MUNICIPAL SALES	6/13/2018	\$ 169.43	HI COUPLING
SERWE IMPLEMENT MUNICIPAL SALES	6/1/2018	\$ 224.00	HI KNIFE, CAPSCREW, NUT
SHAWNS DEER PICK UP	5/1/2018	\$ 312.00	HI DEER REMOVAL
SUNBURST APPAREL	6/18/2018	\$ 680.50	PR SHIRTS
TARCZEWSKI, KELLY	6/15/2018	\$ 118.81	CT MILEAGE
WAUKE MILLS	6/12/2018	\$ 29.95	HI WEED, FEED
WAUKESHA CO TREASURER	6/8/2018	\$ 967.20	HI PROGRAMMING
WAUKESHA CO TREASURER	6/8/2018	\$ 40.30	PR COUNTY RADIO SERV
WAUKESHA CO TREASURER	6/4/2018	\$ 2,710.00	EN STORM WATER ED
WAUKESHA CO TREASURER	6/5/2018	\$ 6,036.39	CT PARCEL BILLING
WAUKESHA CO TREASURER	6/14/2018	\$ 17.14	CT PRISONER HOUSING
WAUKESHA CO TREASURER	6/14/2018	\$ 198,302.52	CT POLICE SERVICES
WESTERN CULVERT & SUPPLY	6/7/2018	\$ 363.00	HI CMPA
WESTERN CULVERT & SUPPLY	6/8/2018	\$ 1,873.00	HI CMPA
WESTERN CULVERT & SUPPLY	6/7/2018	\$ 363.00	HI CMPA
WISCONSIN RURAL WATER ASSOC.	6/18/2018	\$ 1,207.76	HR TRAINING
WOLTER BROTHERS	6/15/2018	\$ 500.00	BI OCCUPANCY BOND RETURN
	<b>TOTAL</b>	<b>\$ 319,066.29</b>	

Vendor Name	Document Date	Document Amount	Transaction Description
ABACUS ARCHITECTS, INC	6/22/2018	\$ 630.00	PR DESIGN SERVICES
AIRGAS	6/12/2018	\$ 94.05	FD OXYGEN
ALL-WAYS CONTRACTORS, INC	6/20/2018	\$ 80.00	PR SCREENED PICKUP
BATTERIES PLUS	6/19/2018	\$ 105.95	PR BATTERIES
BATZNER PEST MANAGEMENT	6/19/2018	\$ 55.00	PR PEST CONTROL
BOUNDTREE MEDICAL	6/11/2018	\$ 194.40	FD EMS SUPPLIES
BOUNDTREE MEDICAL	6/11/2018	\$ 805.78	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	6/20/2018	\$ 241.89	FD EMS SUPPLIES
BOUNDTREE MEDICAL	6/19/2018	\$ 28.61	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	6/21/2018	\$ 2,500.38	FD SPLIT LITTER
CARLIN SALES CORPORATION	6/22/2018	\$ 600.00	PR POND RE-SEEDING
CINTAS CORP.	6/25/2018	\$ 53.72	PR MATS
CINTAS FIRST AID	6/21/2018	\$ 46.16	PR FIRST AID SUPPLIES
CUMMINS SALES & SERVICE	6/22/2018	\$ 907.82	IT GENERATOR MAINTENANCE
FIRST AYD	6/13/2018	\$ 240.55	FD STATION SUPPLIES
FIRST AYD	6/5/2018	\$ 253.73	PR AEROSOL DEODORANT
FIRST AYD	6/18/2018	\$ 57.01	PR METERED AIR FRESHNER
IMPACT CONSULTING	6/26/2018	\$ 1,512.00	BI REFUND IMPACT FEES
INTERSTATE POWER SYSTEMS	6/18/2018	\$ 2,032.65	FD DOSER PLUGGED
JOHNSON'S NURSERY	6/21/2018	\$ 768.00	PR WAGNER TREES

ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
JOHNSON'S NURSERY	6/21/2018	\$ 227.00	PR TREE
JOHNSON'S NURSERY	6/21/2018	\$ 177.00	PR TRIBUTE TREE
JOHNSON'S NURSERY	6/21/2018	\$ 227.00	PR TRIBUTE TREE
JOHNSON'S NURSERY	6/21/2018	\$ 153.00	PR TRIBUTE TREE
LAMERS BUS LINE	6/22/2018	\$ 396.90	PR CHARTER
LAMERS BUS LINE	6/22/2018	\$ 738.68	PR CHARTER
LARSON, CHERRIE	6/22/2018	\$ 30.00	PR BUILDING BRIDGES
LIFETIME DOOR COMPANY	6/28/2018	\$ 172.80	FD SPRINGS
MAYER REPAIR	6/15/2018	\$ 751.81	FD VALVE, FREON
MENARDS	6/10/2018	\$ 52.06	FD HANGER, BOLTS, BITS
MENARDS	6/14/2018	\$ 24.57	FD WATER
MENARDS	6/28/2018	\$ 35.92	PR TAPE
NAPA	6/19/2018	\$ 6.24	FD EP GREASE
NAPA	6/19/2018	\$ 4.44	FD HEADLIGHT HARNESS
OFFICE DEPOT	6/19/2018	\$ 21.66	FD BINDERS
OFFICE DEPOT	6/7/2018	\$ 26.32	FD OFFICE SUPPLIES
PHYSIO-CONTROL INC	4/18/2018	\$ (158.10)	FD CREDIT
PHYSIO-CONTROL INC	6/14/2018	\$ 799.85	FD EMS SUPPLIES
R.A. SMITH & ASSOC., INC.	6/19/2018	\$ 4,106.97	PR SPORTS COMPLEX
RUSS'S MULCH & TOPSOIL	6/25/2018	\$ 90.00	PR MULCH
SIEBERS, JAMES	6/26/2018	\$ 73.68	AS MILEAGE
SOUTHSIDE TIRE CO	6/14/2018	\$ 73.00	FD TIRE DISPOSAL
TRIAD CREATIVE GROUP	6/27/2018	\$ 145.00	FD TENT BANNER
VERIZON	6/12/2018	\$ 265.63	FD AIR CARDS
VERIZON	6/12/2018	\$ 38.62	FD PHONE
WAUKESHA CO FIRE CHIEF'S ASSOC	1/19/2018	\$ 200.00	FD MEMBERSHIP
WE ENERGIES	6/19/2018	\$ 19.04	PR ENERGY USAGE
WELLSPRING CONSTRUCTION GROUP	6/18/2018	\$ 16,682.00	PR MANAGEMENT FEE
WI LEGAL BLANK CO., INC.	6/25/2018	\$ 235.00	BI ENVELOPES
WILL ENTERPRISES	6/19/2018	\$ 480.68	PR SHIRTS
	<b>TOTAL</b>	<b>\$ 37,304.47</b>	

Vendor Name	Document Date	Document Amount	Transaction Description
AILCO EQUIPMENT FINANCE GROUP	7/1/2018	\$ 412.00	IT SCANNER
ALPHA OMEGA CLEANING, INC.	7/1/2018	\$ 325.00	PR JANITORIAL SERVICES
AT&T CAROL STREAM IL	7/10/2018	\$ 236.21	CT PHONE BILL
BIELINSKI HOMES	6/29/2018	\$ 500.00	BI OCCUPANCY BOND RETURN
CUMMINS SALES & SERVICE	6/18/2018	\$ 901.68	IT GENERATOR MAINT
DIVERSIFIED BENEFIT SERVICES	7/6/2018	\$ 293.56	CT HEALTH REIMBURSEMENT
DWYER, CHARLIE	6/29/2018	\$ 144.43	BI MILEAGE
ECO, INC.-MARIGOLD DAIRIES DIV	6/30/2018	\$ 350.00	PR MILK FOR SPARK
ELLIOTT ACE HARDWARE	5/21/2018	\$ 50.00	IT HARDWARE
EQUAL RIGHT DIVISION	6/30/2018	\$ 75.00	PR WORK PERMITS
FARINA TREE CARE	7/3/2018	\$ 390.00	PR INSECT CONTROL
FIRST AYD	6/26/2018	\$ 770.34	PR BAGS
FUN EXPRESS	6/26/2018	\$ 26.77	PR PROGRAM SUPPLIES

ACCOUNTS PAYABLE JULY 16, 2018			
Vendor Name	Document Date	Document Amount	Transaction Description
GIBBS, JOHN	6/29/2018	\$ 477.97	BI MILEAGE
INTERNATIONAL CODE COUNCIL	6/28/2018	\$ 117.00	BI TABS SOFT
IS OUTFITTERS	7/2/2018	\$ 468.75	IT FIREWALL UPDATES
JOHN'S DISPOSAL SERVICE	6/25/2018	\$ 48,586.00	EN CONTRACTED BILLING
LAMERS BUS LINE	6/29/2018	\$ 378.00	PR CHARTER
LAMERS BUS LINE	6/29/2018	\$ 378.00	PR CHARTER
LAMERS BUS LINE	6/29/2018	\$ 378.00	PR CHARTER
LAMERS BUS LINE	6/29/2018	\$ 126.00	PR CHARTER
LEVEL UP CONSTRUCTION	7/2/2018	\$ 47,070.00	PR SOCCER - CONCESSIONS
LEVEL UP CONSTRUCTION	7/2/2018	\$ 38,160.00	PR BASEBALL CONCESSIONS
M.L. CONDON CO INC	5/18/2018	\$ 450.00	PR DAMAGED PILLAR
MENARDS	6/26/2018	\$ 15.92	CT GARBAGE BAGS
MENARDS	7/2/2018	\$ 5.99	PR SIGN STAKES
OFFICE COPYING EQUIPMENT, LTD	6/29/2018	\$ 20.59	CO COPIES
OFFICE DEPOT	6/26/2018	\$ 13.49	AD OFFICE SUPPLIES
OFFICE DEPOT	6/26/2018	\$ 7.74	AD OFFICE SUPPLIES
OFFICE DEPOT	6/26/2018	\$ 31.98	BI INK
OFFICE DEPOT	6/28/2018	\$ 26.77	BI NOTES
PETERSON, JOHN & JILL	7/10/2018	\$ 5.00	CO TICKET OVERPMT
PEWAUKEE VILLAGE WATER UTILITY	7/1/2018	\$ 318.04	PR UTILITIES
PEWAUKEE VILLAGE WATER UTILITY	7/1/2018	\$ 84.54	PR UTILITIES
PEWAUKEE, VILLAGE OF	6/30/2018	\$ 12,995.01	CT EMS COLLECTIONS
PEWAUKEE, VILLAGE OF	6/30/2018	\$ 1,626.18	CT PARK & REC INCOME SPLIT
PORT-A-JOHN	7/2/2018	\$ 82.00	PR SEASONAL RESTROOM
PORT-A-JOHN	7/2/2018	\$ 82.00	PR SEASONAL RESTROOM
PORT-A-JOHN	7/2/2018	\$ 82.00	PR SEASONAL RESTROOM
PORT-A-JOHN	7/2/2018	\$ 82.00	PR SEASONAL RESTROOM
R&R INSURANCE SERVICES	7/2/2018	\$ 17,894.00	CT WORKERS COMP
ROBERT KEWAN	7/3/2018	\$ 67.58	IT MILEAGE
ROMENS, RANDY	6/28/2018	\$ 271.41	BI MILEAGE
STATE OF WI COURT FINES & ASSMTS	7/6/2018	\$ 10,870.28	CO ST SH CT COSTS & ASSMTS
STRAIGHT-UP	6/28/2018	\$ 906.03	PR SHIRTS
STRANDBERG, KYLE	6/11/2018	\$ 9.21	CT BADGES & BUDDIES
WALSH MARINE	6/26/2018	\$ 105.00	PR CABLE
WAUKESHA CO TREASURER	7/6/2018	\$ 2,241.33	CO CO JL ASSMTS & DVR IMP SUR
WE ENERGIES	6/28/2018	\$ 37.11	PR ENERGY USAGE
WILL ENTERPRISES	6/28/2018	\$ 783.50	PR CAPS
WISCONSIN STEAM CLEANER	6/27/2018	\$ 64.10	PR WIRE
WRAYBURN CONSULTING LLC	6/27/2018	\$ 2,030.00	BI PLANNING & ZONING SERVICES
	<b>TOTAL</b>	<b>\$ 191,823.51</b>	

## City &amp; WS Accounts Payable for:

7/16/2018

Vendor Name	Document Date	Document Amount	Transaction Description
AMERICAN LEAK DETECTION	5/30/2018	\$395.00	LEAK SURVEY DETECTED
AMERICAN WATER WORKS ASSOCIATION	5/24/2018	\$360.00	WS MEMBERSHIP DUES
AQUA BEAUTY LOUNGE LLC	6/27/2018	\$660.00	REFUND ALCOHOL/PUB FEE/OUTDOOR
BEACON ATHLETICS	3/26/2018	\$109.00	PREMIUM MESH/CABLE TIES
CITY OF WAUKESHA ENGINEERING	7/2/2018	\$3,498.75	981065 SEWER CONNECTION FEES
CLIA LABORATORY PROGRAM	6/12/2018	150.00	CERTIFICATE FEE
CLINKENBEARD, HARLAN	6/27/2018	\$4,488.00	JUNE PLANNER SERVICES
COENEN, JOHN & DIANE	7/2/2018	\$1,166.42	SPECIAL ASSMT OVERPMT
CORE & MAIN LP	6/7/2018	\$3,840.00	WS SUPPLIES
CORE & MAIN LP	6/19/2018	\$2,688.64	WATER HYD SUPPORT/FLANGE CONV
DIGGERS HOTLINE	6/6/2018	\$3,163.50	WS DIGGERS HOTLINE
EMBELLISHMENTS	6/19/2018	\$38.00	EMBROIDERY
FERGUSON WATERWORKS	6/29/2018	\$9,900.00	HYDRANT PAINTING
FERGUSON WATERWORKS	6/29/2018	\$660.00	HYDRANT PAINTING-BILL BACK
FERGUSON WATERWORKS	6/20/2018	\$94.00	COVER GASKET
FROEDTERT HEALTH INC	7/2/2018	\$914.07	SERVICES 10/01-10/31/2017
HAWKINS, INC.	6/12/2018	\$2,614.85	AZONE 15/SODIUM SILICATE
HAWKINS, INC.	6/26/2018	\$3,607.40	AZONE 15/SODIUM SILICATE
HUMPHREY SERVICE PARTS, INC	6/26/2018	\$3.82	OIL FILTER
HYDROCORP	6/30/2018	\$892.00	CROSS CONNECT JUNE 2018
JK LAWN SERVICE	6/30/2018	\$380.00	JUNE W249N2173 FOX CREEK LAWN
JK LAWN SERVICE	6/30/2018	\$231.00	JUNE W239N2240 PEWAUKEE LAWN
KORZENIECKI, BOBBIE	6/27/2018	\$40.00	REFUND BARTENDER LICENSE
KWIK TRIP INC	7/10/2018	\$8,019.22	MAY/JUNE AMBO/ENG FUEL
LE TENDRE, RONALD	7/2/2018	\$10.00	REISSUE CITATION OVERPMT
LEVEL UP CONSTRUCTION	6/12/2018	42,350.00	SPORTS COMPLEX CONCESSION BOND
MAY, SHELLIE	6/27/2018	\$25.00	REFUND BARTENDER LICENSE
MENARDS	6/28/2018	\$4.27	PVC PIPING
MENARDS	6/21/2018	\$4.95	CAULK GUN/CAULK
MENARDS	6/12/2018	\$1.36	COMPRESSION SLEEVE
MENARDS	6/5/2018	\$12.51	UNION O-RING
MID CITY PLUMBING	6/13/2018	\$5,190.10	REPAIR CURB STOP VALVE
MILWAUKEE CO ZOO	6/15/2018	\$447.00	SPARK FIELD TRIP
NATIONWIDE RETIREMENT SOLUTIONS	7/3/2018	\$1,895.09	DEFERRED COMP
NCL GRAPHICS SPECIALTIES, INC.	7/1/2018	\$3,264.32	REFUND DUP PMT INV 3405
NORTHERN LAKE SERVICE, INC	6/28/2018	\$80.00	JUNE BACTERIA SAMPLES
NORTHERN LAKE SERVICE, INC	6/28/2018	\$60.00	JUNE BACTERIA SAMPLES
NORTHERN LAKE SERVICE, INC	6/28/2018	\$80.00	DRINKING WATER
NORTHERN LAKE SERVICE, INC	6/28/2018	\$60.00	JUNE BACTERIA SAMPLES
OFFICE COPYING EQUIPMENT, LTD	6/21/2018	\$760.35	CONTRACT CHARGE
OFFICE DEPOT	5/31/2018	\$71.99	WS OFFICE SUPPLIES
OFFICE DEPOT	5/31/2018	\$17.94	WS OFFICE SUPPLIES
OFFICE DEPOT	5/31/2018	\$6.76	WS SUPPLIES
OFFICE DEPOT	5/31/2018	\$217.95	WS SUPPLIES
OFFICE DEPOT	5/31/2018	\$44.46	WS SUPPLIES
PAUTZ, ROGER	6/19/2018	\$36.50	HOTDOGS BADGES AND BUDDIES
PEWAUKEE FOOD PANTRY	6/15/2018	75.00	DONATION: WIEGEL SERV RECOGNITION
PEWAUKEE, VILLAGE OF	7/3/2018	\$65,409.91	JULY LIBRARY
REINDERS BROTHERS, INC.	6/5/2018	\$63.25	SEED MULCH/LAWN SEED
ROTROFF JEANSON & CO.	6/21/2018	\$4,033.00	WS 2017 AUDIT WORK
SANITARY DISTRICT NO. 4	6/29/2018	\$1,175.57	2ND QTR SEWER CHARGES
SASS, MELISSA L	6/27/2018	\$40.00	REFUND BARTENDER LICENSE
STAAB CONSTRUCTION CORP	6/21/2018	\$86,335.00	WELL #1 RADIUM FILTRATION FACI
TD AMERITRADE TRUST COMPANY	7/3/2018	\$50.00	LOAN REPAYMENT
THE CHOCOLATE FACTORY	6/21/2018	\$42.68	BADGES BUDDIES LUNCH
TIMM, KENNETH	7/2/2018	\$58.00	UMP FEES
TOTAL MECHANICAL	6/19/2018	\$342.94	THERMOSTAT

TUTINO, LINDA	6/27/2018	\$40.00	REFUND BARTENDER LICENSE
VONRUEDEN, DANIEL & JAMIE	6/27/2018	\$53.79	REISSUE PROPERTY TAX REFUND
WACHTEL TREE SCIENCE	6/7/2018	\$195.00	WS TREAT TREES
WATER REMEDIATION TECH., LL	7/1/2018	\$3,395.41	BASE TREATMENT CHARGE
WAUKESHA COUNTY PARKS	7/2/2018	\$44.00	FOXBROOK PARK FT
WAUKESHA COUNTY TREASURER	6/8/2018	\$282.10	LABOR/PROGRAMMING
WAUKESHA PROFESSIONAL FIREFIGHTERS ASSO	7/3/2018	\$1,703.87	JULY UNION DUES
WI DEPT TRANSPORTATION BBS	6/6/2018	\$322.05	WAUK BYPASS LABOR
WI DEPT TRANSPORTATION BBS	6/6/2018	\$34.83	CAPITOL DR LABOR
		<b><u>\$266,250.62</u></b>	

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 3.3.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Approve Bartender Licenses

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Bartender's License Listing

<b><u>Individual Name</u></b>	<b><u>Establishment Name</u></b>	<b><u>Type</u></b>
Bain, Monica J.	Loft & Chapel	Renewal
Beckers, Jennifer H.	Loft & Chapel	Renewal
Boehnen, Nicole A.	Wonderland Tap	Renewal
Brzycki, Emily R.	The Station	Renewal
Buroker, Cheryl N.	Boomers	Renewal
Charaus, John	Stone Ridge Market	Renewal
Diaz, Frances M.	Machine Shed	Renewal
Fagan, Michael J.	SABR	Renewal
Gill, Sarah E.	Mugshotz	New
Haug, Kyle J.	Pewaukee Youth Baseball	Temporary
Hawthorne, Jane L.	The Station	Renewal
Intrizai, Sonja A.	Boomers	New
Jens, Michelle T.	Loft & Chapel	New
Johnson, Courtney L.	Point Burger Bar	New
Kempton, Carly V.	Pewaukee Golf Club	Renewal
Koplien, Nicole A.	Mugshotz	Renewal
Ledger, Denise M.	Point Burger Bar	Renewal
Lin, Anna	Thunder Bay Grille	Renewal
Lundgren, Caroline S.	Boomers	Renewal
Nordling, Josie L.	Pewaukee Youth Baseball	Temporary
Oldenborg, Alyssa J.	Point Burger Bar	Renewal
Olson, Joelle M.	Point Burger Bar	New
Olson, Zachary B.	Thunder Bay Grille	New
Palmersheim, Steven D.	Machine Shed	Renewal



**Bartender License List****Meeting Date: July 16, 2018**

Reinke, Ashley A.	Boomers	Renewal
Rizer, Katherine M.	Mugshotz	Renewal
Sanders, Patrick J.	Gina's Sports Dock	New
Schmitt, Kortney N.	Machine Shed	Renewal
Shoning, Nancee L.	Doc's Dry Dock	New
Srinivasa Rao, Mandapaka	Stone Ridge Market	New
Stigney, Scott H.	Loft & Chapel	Renewal
Tyler, Coleen N.	Point Burger Bar	Renewal
Vogel, Cortney A.	Mugshotz	Renewal
VonBereghy, Julie A.	Thunder Bay Grille	Renewal
Waite, Tharon A.	Thunder Bay Grille	New
Waraxa, Aimee E.	Point Burger Bar	Renewal
Youngbauer, Steve J.	Marriott Hotel	Renewal
Zarnoth, Lindsay R.	GE Healthcare	Renewal

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 3.4.**

**DATE:** July 16, 2018

**DEPARTMENT:** PRCS - Planning

**PROVIDED BY:**

***SUBJECT:***

Concur with the Plan Commission (6/21/2018) to Approve Certified Survey Map PC #180621-3 for Jeffrey Moser to Combine Two Adjacent Properties Located at N39 W27051 Glacier Road (PWC 0889-998-001)

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

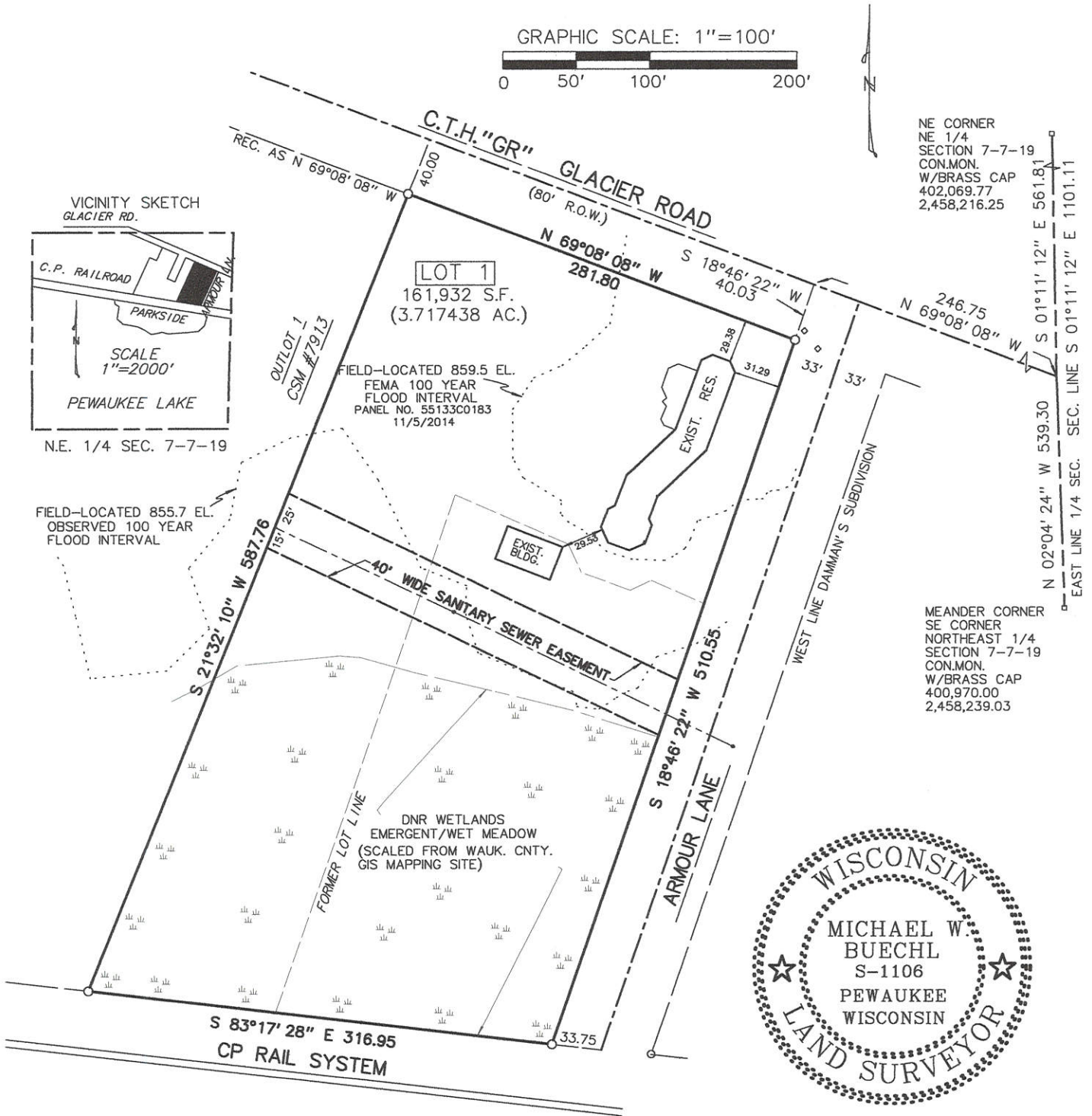
Moser CSM

Wrayburn Consulting staff report

Clink staff report

# PRELIMINARY CERTIFIED SURVEY MAP

A COMBINATION OF LOT 1 AND LOT 2, CERTIFIED SURVEY MAP NO. 10403, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF WAUKESHA COUNTY IN VOL. 99, ON PAGES 21-23 AS DOCUMENT NO. 3491588, BEING A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 7 NORTH, RANGE 19 EAST, IN THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.



## LEGEND

o - 1" IRON PIPE FOUND

MAP BEARINGS REFERENCED TO THE EAST LINE OF NORTHEAST 1/4 OF SECTION 7-7-19, WHICH HAS A BEARING OF S. 01°11' 12" E.

SURVEYED BY:  
MICHAEL W. BUECHL, INC.  
233 OAKTON AVENUE  
PEWAUKEE, WI 53072  
262-691-4444

SURVEYED FOR:  
JEFFREY & STEPHANIE MOSER  
N39W27051 GLACIER RD  
PEWAUKEE, WI 53072

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

**A COMBINATION OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP NO. 10403, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF WAUKESHA COUNTY IN VOLUME 99, ON PAGES 21-23, AS DOCUMENT NO. 3491588, BEING A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 7 NORTH, RANGE 19 EAST, IN THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.**

**SURVEYOR’S CERTIFICATE**

State of Wisconsin)  
:  
Waukesha County)

I, Michael W. Buechl, a professional land surveyor, do hereby certify:

That I have surveyed, divided and mapped a combination of Lot 1 and Lot 2 of Certified Survey Map No. 10403, recorded in the Office of the Register of Deeds of Waukesha County in Volume 99, on Pages 21-23, as Document No. 3491588, being a part of the Northeast 1/4 of the Northeast 1/4 of Section 7, Township 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 Northeast 1/4 of Section 7; thence South 01°11'12" East, along the East line of said Northeast 1/4, 561.81 feet; thence North 69°08'08" West, 246.75 feet; thence South 18°46'22" West, 40.03 feet to the point of beginning of the lands to be described; thence North 69°08'08" West, along the Southerly line of County Trunk Highway "GR" (Glacier Road), 281.80 feet; thence South 21°32'10" West, along the Easterly line of Outlot 1 of Certified Survey Map No. 7913, 587.76 feet; thence South 83°17'28" East, along the Northerly line of the CP Rail System, 316.95 feet; thence North 18°46'22" East, along the Westerly line of Armour Lane, 510.55 feet to the point of beginning.

Containing 161,932 square feet (3.717438 acres) more or less.

That I have made this survey, land division and map by the direction of the owners of said land.

That such map is a correct representation of all exterior boundaries of the land surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes pertaining to Certified Survey Maps (Section 236.34 and the Regulations of the City of Pewaukee in surveying, dividing and mapping the same.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael W. Buechl, Professional  
Land Surveyor (S-11106)



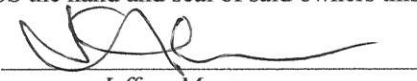
**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

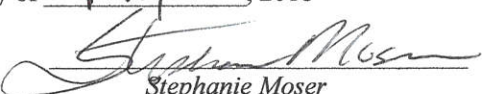
**A COMBINATION OF LOT 1 AND LOT 2 OF CERTIFIED SURVEY MAP NO. 10403, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF WAUKESHA COUNTY IN VOLUME 99, ON PAGES 21-23, AS DOCUMENT NO. 3491588, BEING A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 7 NORTH, RANGE 19 EAST, IN THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.**

OWNER'S CERTIFICATE OF DEDICATION

AS OWNERS, Jeffrey Moser and Stephanie Moser, we hereby certify that we have caused the land described in this document to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the requirements of Chapter 236 of the Wisconsin Statutes pertaining to Certified Survey Maps (Section 236.34) and the Regulations of the City of Pewaukee.

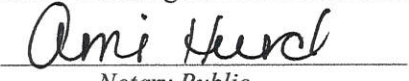
WITNESS the hand and seal of said owners this 2<sup>nd</sup> day of May, 2018

  
\_\_\_\_\_  
Jeffrey Moser

  
\_\_\_\_\_  
Stephanie Moser

State of Wisconsin)  
:  
Waukesha County)

PERSONALLY came before me the 2<sup>nd</sup> day of May, 2018, Jeffrey Moser and Sharon Moser to me known to be the persons executing the Owner's Certificate of Dedication and acknowledged the same.

  
\_\_\_\_\_  
Notary Public

1/18/19  
\_\_\_\_\_  
My Commission Expires:



PLANNING COMMISSION APPROVAL

APPROVED by the Plan Commission, City of Pewaukee, this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Approved: \_\_\_\_\_  
*Steve Bierce, Chairman*

Signed: \_\_\_\_\_  
*Secretary*

CERTIFICATE OF APPROVAL

RESOLVED that the above Certified Survey Map which has been filed for approval, be and is hereby approved as required by the Subdivision Regulations and Chapter 236 of the Wisconsin Statutes to Certified Survey Maps. I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Common Council of the City of Pewaukee on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Approved: \_\_\_\_\_  
*Steve Bierce, Mayor*

Signed: \_\_\_\_\_  
*Kelly Tarczewski, Clerk*



## Wrayburn Consulting, LLC

[info@wrayburnconsulting.com](mailto:info@wrayburnconsulting.com)

13500 Watertown Plank Road, Suite 100

Elm Grove, WI 53122

262-893-3903

---

Date: June 10, 2018

To: City of Pewaukee Plan Commission  
Scott Klein, City Administrator

From: Nick Fuchs, Wrayburn Consulting, LLC

RE: N39W27051 Glacier Road Certified Survey Map (Land Combination)

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### **Project Description**

The applicant, Jeffrey & Stephanie Moser filed an application for a Certified Survey Map (CSM) requesting approval to combine two existing parcels located at N39W27051 Glacier Road.

The subject parcels are Lot 1 and Lot 2 of CSM No. 10403. The existing Lot 1, which contains the principal dwelling, is approximately 2.26-acres. Lot 2, which contains the existing detached accessory building, is approximately 1.46-acres. Thus, the total combined lot size of the newly proposed Lot 1 is about 3.72-acres.

The subject properties are zoned Rs-2 Single-Family Residential District and F-1 Floodplain District. The area of the property containing the home and a yard area to the west comprise of the Rs-2 portion of the lot. The remaining area of both existing parcels is zoned F-1. The area is shown entirely as Flood Plain, Lowland & Upland Conservancy, and Other Natural Areas on the City's Year 2035 Future Land Use Plan.

As the applicant is proposing to extend a water line to the existing detached garage, it was recommended by staff that the properties be combined into a single residential lot.

Other than the water line, no development is proposed.

### **Recommendation**

Approval of the proposed Certified Survey Map (Land Combination) is recommended, subject to the following conditions:

1. Any existing nonconforming use issues for the permitting and use of the detached accessory building must be resolved prior to recording.
2. Per Section 18.0603, the information below shall be shown on Sheet 1 of the proposed certified survey map prior to recording.
  - a. Setbacks or Building Setback Lines required by the Plan Commission or other City or County Ordinances.
  - b. Date of the CSM.
  - c. Name and address of the property owner.

Note that according to City records the owner of the property is Richard A. Moser.

- d. A Required Preliminary CSM shall include existing and proposed contours as set forth in Section 18.0601.
  - e. The elevation at each lot.
  - f. Utilities, showing their exact location and depth.
3. Proper street names shall be verified prior to recording.

It appears Armour Lane should be revised to Armour Drive. Furthermore, per the City's GIS mapping, "Armour Road" is the access drive to the detached garage. The road currently labeled as Armour Lane is Parkside Road.

4. The existing lot line and note shall be revised to "Original lot line – to be removed" or "Previous lot line – to be removed" per Section 18.0602.

Although not required by Ordinance, it is suggested that:

- a. zoning districts be identified,
- b. a 25' x 25' vision triangle be illustrated at the corner of Glacier Road and Parkside Road, and
- c. an access restriction be added along Glacier Road (C.T.H. GR) from the existing driveway extending west to the property line.

CITY PLAN COMMISSION MEETING  
CDD/SENIOR PLANNER'S REVIEW OF AGENDA TOPICS

DATE: June 21, 2018

AGENDA TOPIC: **Proposed Jeffrey Moser CSM combining his two adjacent properties in the SW quadrant of the intersection of Armour Lane (Parkside) and Glacier Road.**

REVIEW COMMENTS: This is a straightforward combination of two lots into one.

RECOMMENDATION: I recommend approval of the CSM on the condition that all requirements of the City Engineer regarding the CSM are met to his satisfaction.

H.E. Clinkenbeard,  
CDD/Senior Planner



**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 4.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Discussion Related to the Second Quarter Financial Report [Klein / Sazama]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

2017 2018 Comparison

Summary of General Fund as of 6/30/18

INCOME

Account	2018 Budget	6/30/2018	Balance Remaining	Percent Remaining
Taxes	7,886,486	7,160,023	726,463	9%
Special Charges	665,550	669,465	(3,915)	-1%
Intergovernmental	1,408,143	262,559	1,145,584	81%
Licenses and Permits	1,060,075	571,857	488,218	46%
Fines, Forfeit and Penalites	351,850	474,985	(123,135)	-35%
Public Charges for Services	810,350	481,185	329,165	41%
Intergovt Charges for Services	1,795,000	925,669	869,331	48%
Interest	125,000	65,043	59,957	48%
Miscellaneous	123,336	131,864	(8,528)	-7%
<b>TOTAL REVENUES</b>	<b>14,225,790</b>	<b>10,742,650</b>	<b>3,483,140</b>	<b>24%</b>

EXPENSES

Account	2018 Budget	6/30/2018	Balance Remaining	Percent Remaining
Mayor	9,624	4,442	5,182	54%
Council	44,912	25,180	19,732	44%
Boards, Commissions, Comm	4,284	1,030	3,254	76%
Administrator	126,396	57,599	68,797	54%
Insurance	119,000	83,323	35,677	30%
Outside Services	152,616	77,471	75,145	49%
Unclassified	137,000	12,388	124,612	91%
Court	144,869	56,104	88,765	61%
Clerk	404,211	177,324	226,887	56%
Elections	44,135	12,698	31,437	71%
City Hall	281,125	116,934	164,191	58%
Human Resources	231,812	124,071	107,741	46%
Assessor	120,680	44,842	75,838	63%
Information Technology	365,767	186,441	179,326	49%
Police	2,580,419	1,461,507	1,118,912	43%
Fire	4,343,664	1,927,707	2,415,957	56%
Community Services-Bldg Insp	555,525	228,777	326,748	59%

Summary of General Fund as of 6/30/17

Account	2017 Budget	6/30/2017	Balance Remaining	Percent Remaining	Difference Between 2017 & 2018
Taxes	7,019,598	6,315,517	704,081	10%	844,506
Special Charges	691,920	704,592	(12,672)	-2%	(35,127)
Intergovernmental	1,374,725	352,911	1,021,814	74%	(90,352) should receive State Fire Dues in July \$100k
Licenses and Permits	1,063,185	715,662	347,523	33%	(143,805) bldg permits down \$122k, Erosion down \$22k
Fines, Forfeit and Penalites	502,500	173,965	328,535	65%	301,020 no weight enforcement in 2017, State collections up
Public Charges for Services	852,425	503,983	348,442	41%	(22,798)
Intergovt Charges for Services	1,865,774	974,094	891,680	48%	(48,425) Village fire contract down \$97k
Interest	106,000	84,884	21,116	20%	(19,841)
Miscellaneous	415,300	377,672	37,628	9%	(245,808) 2017 sale of Gumina Property \$300k
<b>TOTAL REVENUES</b>	<b>13,891,427</b>	<b>10,203,280</b>	<b>3,688,147</b>	<b>27%</b>	<b>539,370</b>

Account	2017 Budget	6/30/2017	Balance Remaining	Percent Remaining	Difference Between 2017 & 2018
Mayor	9,624	1,851	7,773	81%	2,591
Council	45,003	23,037	21,966	49%	2,143
Boards, Commissions, Comm	159,907	27,420	132,487	83%	(26,390) 2018-Planner included in Community Services \$29k
Administrator	207,333	85,017	122,316	59%	(27,418) Admin Asst wages/benefits moved to Clerk/HR in 2018
Insurance	110,200	88,697	21,503	20%	(5,374) Workers Comp up \$9k
Attorney & Consultants	254,141	90,033	164,108	65%	(12,562) Attny fees move to depts \$30k down, Audit \$15k (timing issue
Other Gov & Uncollectibles	173,099	22,957	150,142	87%	(10,569) of when bills paid), \$5k General Code
Court	149,672	58,394	91,278	61%	(2,290) \$12k Contingency for fireworks
Clerk	384,834	178,789	206,045	54%	(1,465)
Elections	20,675	13,027	7,648	37%	(329)
City Hall	292,819	111,640	181,179	62%	5,294 \$6k tax billing paid in July of 2017
Human Resources	180,156	81,087	99,069	55%	42,984 New accounts to HR:Admin Asst 50% wages/benefits \$16k, Attny \$16k, Training \$8k(JS Performance),Safety Training \$2.5k
Assessor	78,750	33,310	45,440	58%	11,532 In house
Information Technology	340,989	149,538	191,451	56%	36,903 Other Prof \$8k (AV upgrades CC),Software Maint \$11k (ADP for HR), New Equip \$4k, Equip Repair \$9K
Police	2,470,810	1,380,273	1,090,537	44%	81,234 Attny \$22K, O/T \$10k, Contract \$40k, Community Program \$7k
Fire Administration	4,078,664	1,821,203	2,257,461	55%	106,504 Wages/Benefits(3 hires) \$63k,Vehicle Repair \$11k, EMS Op
Building	437,761	153,277	284,484	65%	75,500 Supp \$21k, Attny \$3k, Utilities \$6k, Bldg Maint \$5k

Engineering	385,210	149,424	235,786	61%	Engineering	440,360	202,968	237,392	54%	(53,544)	Wages/Benefits chg'd to Storm Water \$60k - inc of wages chg'd out & 2nd qtr 2017 posted in July
Highway	1,120,279	523,281	596,998	53%	Highway	1,111,275	478,609	632,666	57%	44,672	Equip Repair \$5k, Op Supp \$7k, Fuel \$16k (timing issue of when bill pymt), Sand/Salt \$24k, Road Repair \$6k
Refuse & Recycling	777,931	318,491	459,440	59%	Recycling	792,026	247,852	544,174	69%	70,639	Garbage collection \$71k - increase of charges and timing issue of when bills were paid
Environmental(Lake, Animal, Deer, Boat Ramp)	220,000	188,399	31,601	14%	Environmental Mgmt (Lake, Animal, Deer, Boat Ramp)	184,400	152,699	31,701	17%	35,700	Lake Mgmt Contract increase
Culture & Recreation (Library)	791,297	394,586	396,711	50%	Library	744,143	372,071	372,072	50%	22,515	
Parks	741,481	346,337	395,144	53%	Parks	742,804	379,616	363,188	49%	(33,279)	Wages/Benefits \$26k, Fuel \$6k, New Equip \$6k, Utilities \$6k, Capital Equip (\$71k down)
Recreation	506,069	182,128	323,941	64%	Recreation	464,570	181,653	282,917	61%	475	
<b>EXPENDITURES</b>	<b>14,208,306</b>	<b>6,700,484</b>	<b>7,507,822</b>	<b>53%</b>	<b>EXPENDITURES</b>	<b>13,874,015</b>	<b>6,335,018</b>	<b>7,538,997</b>	<b>54%</b>		
Transfer to Storm Water Mgt.	17,484	17,484	-	0.00%	Transfer to Storm Water Mgt.	17,412	17,412	-	0.00%		
Transfer to Road Projects	-	-	-	0.00%	Transfer to Road Projects	-	-	-	0.00%		
Transfer to Capital Equipment	-	-	-	0.00%	Transfer to Capital Equipment	-	-	-	0.00%		
Transfer to Cemetery Fund	-	-	-	0.00%	Transfer to Cemetery Fund	-	-	-	0.00%		
<b>TOTAL EXPENDITURES</b>	<b>14,225,790</b>	<b>6,717,968</b>	<b>7,507,822</b>		<b>TOTAL EXPENDITURES</b>	<b>13,891,427</b>	<b>6,352,430</b>	<b>7,538,997</b>			
<b>Fund Balance 12/31/17</b>	4,863,990				<b>Fund Balance 12/31/16</b>	5,731,273					
<b>Fund Balance 6/30/18</b>	8,888,672				<b>Fund Balance 6/30/17</b>	9,582,123					

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 5.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Public Hearing Relating to Proposed Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee, Inc.  
[Riffle / Mayor Bierce]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 6.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Discussion and Possible Action of Final **Resolution 18-07-16** Regarding Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee Inc. Project [Riffle]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Resolution 18-07-16

COMMON COUNCIL OF  
CITY OF PEWAUKEE, WISCONSIN

**RESOLUTION NO. 18-07-16**

---

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

---

BE IT RESOLVED by the Common Council of the City of Pewaukee, Wisconsin (the “Issuer”), as follows:

Section 1      Recitals.

1.01      Under Wisconsin Statutes, Section 66.1103, as amended (the “Act”), the Issuer is authorized and empowered to issue revenue bonds to finance eligible costs of qualified “projects” (as defined in the Act), and to enter into “revenue agreements” (as defined in the Act) with “eligible participants” (as defined in the Act).

1.02      Pursuant to an Initial Resolution duly adopted on June 4, 2018, the Issuer expressed its intention to issue revenue bonds of the Issuer in an amount not to exceed \$6,000,000 (the “Bonds”) to finance a project on behalf of Christ Ev. Lutheran Church of Pewaukee, Inc., a nonstock, nonprofit corporation organized under Chapter 181 of the Wisconsin Statutes (the “Borrower”), consisting of 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”). Notice of adoption of the initial resolution adopted on June 4, 2018 was published as provided in the Act, and no petition requesting a referendum upon the question of issuance of the revenue bonds has been filed to date.

1.03      Pursuant to Wisconsin Statutes, Section 66.1103, as amended, the Issuer may finance a project which is located entirely within the geographic limits of the Issuer.

1.04      Drafts of the following documents have been submitted to this Common Council and are ordered filed in the office of the City Clerk:

- (a)      a Bond Agreement (the “Bond Agreement”), proposed to be entered into among the Issuer, the Borrower, Bank First National, as trustee (the “Trustee”) and Bank First National, as original purchaser (the “Original Purchaser”);
- (b)      a Promissory Note from the Borrower to the Issuer, and assigned to the Trustee; and
- (c)      a Tax Compliance Agreement.

## Section 2      Findings and Determinations.

It is hereby found and determined that:

- (a) based on representations of the Borrower, the Project constitutes a “project” authorized by Sections 66.1103(2)(k)20 and 66.1331(5)(a) of the Wisconsin Statutes;
- (b) a public hearing has been duly held on July 16, 2018 in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), at which residents of the City of Pewaukee, Wisconsin were given an opportunity to be heard in regard to the proposed issuance of the Bonds and the nature and location of the proposed Project;
- (c) the purpose of the Issuer's financing costs of the Project is and the effect thereof will be to promote the public purposes set forth in the Act;
- (d) it is desirable that a series of revenue bonds in the aggregate principal amount not to exceed \$6,000,000 be issued by the Issuer upon the terms set forth in the Bond Agreement, under the provisions of which the Issuer's interest in the Bond Agreement (except for certain rights as provided therein) and the loan repayments will be assigned to the Trustee as security for the payment of principal of and interest on and premium, if any, on all the Bonds outstanding under the Bond Agreement;
- (e) the loan payments provided for in the Bond Agreement, and the formulas set out for revising those payments under the Bond Agreement as required under the Act, are sufficient to produce income and revenue to provide for prompt payment of principal of and interest on and premium, if any, on Bonds issued under the Bond Agreement when due; the amount necessary in each year to pay the principal of and interest on the Bonds is the sum of the principal and interest on the Bonds due in such year, whether on a stated payment date, a redemption date, or otherwise; the Bond Agreement provides that the Borrower shall provide for the maintenance of the Project in good repair, keeping it properly insured; and
- (f) under the provisions of the Act, the Bonds shall be limited obligations of the Issuer and the Bonds do not constitute an indebtedness of the Issuer, within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against the Issuer's general credit or taxing powers or a pecuniary liability of the Issuer.

## Section 3      Approvals and Authorizations.

3.01 This resolution shall constitute the approval of the Bonds within the meaning of Section 147(f) of the Code, and the Bonds are hereby approved. There is hereby approved the issuance by the Issuer of its tax-exempt revenue bonds (specifically, the Bonds) in an aggregate principal amount not to exceed \$6,000,000, for the purpose of financing the Project.

3.02 The Issuer shall proceed to issue its Revenue Bonds, Series 2018 (Christ Ev. Lutheran Church of Pewaukee, Inc. Project), in the aggregate principal amount not to exceed \$6,000,000, in the form and upon the terms set forth in the Bond Agreement, which terms, including without limitation, interest rates, redemption provisions and maturity, are for this purpose incorporated in this resolution and made a part hereof. The terms are hereby approved without further action by the Issuer, and the Mayor and City Clerk are authorized and directed to execute and deliver the documents

listed in Section 1.04 herein which are hereby approved, together with such subsequent changes as may be requested and approved by bond counsel and the Issuer's attorney, and such other documents, agreements, instruments or certificates as are deemed necessary or desirable by the Issuer's attorney and bond counsel, including an Internal Revenue Service Form 8038.

The Mayor and the City Clerk are authorized and directed to execute and seal the Bonds as prescribed in the Bond Agreement and to deliver them to the Trustee (together with a certified copy of this resolution and any other documents required by the Bond Agreement) for authentication and delivery to the Original Purchaser.

3.03 The publication in the official newspaper of the Issuer of the notice for the public hearing referred to in Section 2(b) of this resolution, and such notice of public hearing as so published, are hereby ratified.

3.04 The Mayor and the City Clerk and other officers of the Issuer are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them.

3.05 The approval hereby given to the various documents referred to in this resolution includes the approval of such additional details therein as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Issuer's attorney and bond counsel. The execution of any document by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval by the Issuer of such document in accordance with the terms hereof.

3.06 Notice of sale of the Bonds, in the form attached hereto as Exhibit A, shall be published in the official newspaper of the Issuer as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

3.07 The Bonds shall be limited obligations of the Issuer payable by it solely from revenues and income derived by or for the account of the Issuer from or for the account of the Borrower pursuant to the Bond Agreement. As security for the payment of the principal of, premium, if any, and interest on the Bonds, the Issuer shall pledge and assign to the Trustee all of its right, title and interest in and to the trust estate described in the Bond Agreement.

3.08 All out-of-pocket costs of the Issuer, including attorneys' fees, in connection with the authorization, issuance and sale of the Bonds shall be paid from the proceeds of the Bonds or by the Borrower, whether or not the Bonds are issued.



Adopted: July 16, 2018

CITY OF PEWAUKEE, WISCONSIN

By:

\_\_\_\_\_  
Steve Bierce, Mayor

Attest:

\_\_\_\_\_  
Kelly Tarczewski, City Clerk

**CERTIFICATION BY CITY CLERK**

I, Kelly Tarczewski, being first duly sworn, hereby certify that I am the duly qualified and acting City Clerk of the City of Pewaukee, Wisconsin (the "Issuer"), and as such I have in my possession, or have access to, the complete corporate records of the Issuer 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. 18-07-16 entitled:

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

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Common Council of the Issuer at a meeting held at City Hall, W240 N3065 Pewaukee Road, Pewaukee, Wisconsin at 7:00 p.m. on July 16, 2018 at a regular meeting of the Common Council and was held in open session.

2. Said 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 Issuer.

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 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 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:



AYE:

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NAY:

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ABSTAINED:

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

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Issuer hereto on this 16th day of July, 2018.

CITY OF PEWAUKEE, WISCONSIN

[SEAL]

By: \_\_\_\_\_  
Kelly Tarczewski, City Clerk

## **EXHIBIT A**

### **NOTICE TO THE ELECTORS**

On July 16, 2018, a resolution was offered, read, approved and adopted whereby the City of Pewaukee, Wisconsin authorized the issuance and sale of its Revenue Bonds, Series 2018 (Christ Ev. Lutheran Church of Pewaukee, Inc. Project) in an amount not to exceed \$6,000,000 (the "Bonds"). The closing of this bond sale was held on \_\_\_\_\_, 2018. A copy of all proceedings had to date with respect to the authorization and sale of said Bonds is on file and may be examined in the office of the City Clerk, W240 N3065 Pewaukee Road, Pewaukee, Wisconsin.

This notice is given pursuant to Section 893.77, Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Kelly Tarczewski, City Clerk  
City of Pewaukee, Wisconsin

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 7.**

**DATE:** July 16, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Discussion and Possible Action to Issue a Temporary Beer Permit to Pewaukee Youth Baseball (PYB) for Their Beer Tasting Event at Wagener Park Located at N31 W23320 Green Road on August 14, 2018 [Tarczewski]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

PYB Temporary Beer Permit

# Application for Temporary Class "B" / "Class B" Retailer's License

RECEIVED  
JUL 10 2018  
CITY OF PEWAUKEE  
CLERK'S OFFICE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: CITY OF PEWAUKEE  
County of WAUKESHA

☐ Town ☐ Village ☒ City of PEWAUKEE

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 6:00 pm and ending 10:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → ☒ Bona fide Club ☐ Church ☐ Lodge/Society  
☐ Chamber of Commerce or similar Civic or Trade Organization  
☐ Veteran's Organization ☐ Fair Association

(a) Name Pewaukee Youth Baseball

(b) Address W261 N2892 Deer Haven Dr., Pewaukee WI 53072  
(Street) ☐ Town ☐ Village ☒ City

(c) Date organized 1991

(d) If corporation, give date of incorporation 1996

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President THOMAS SANDRIK W260 N2888 Steeplechase Dr

Vice President Brian Lang W261 N2807 Deer Haven Dr.

Secretary Miranda Laffin W277N4139 Bridge Ct

Treasurer Kyle Hwang W277N2773 Cherry Ln

(g) Name and address of manager or person in charge of affair: Andy Melvin  
W261 N2892 Deer Haven Dr., Pewaukee WI 53072

## 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number N31 W23320 Green Rd., Pewaukee (Wagner Park)

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? \_\_\_\_\_

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Wagner Park Pavilion

## 3. Name of Event

(a) List name of the event Pewaukee Youth Baseball Annual Beer Tasting Event

(b) Dates of event 8/3/18

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Thomas Sandrik 7/8/18  
(Signature/date)

Officer Brian Lang 7/8/18  
(Signature/date)

Pewaukee Youth Baseball  
(Name of Organization)

Officer [Signature] 7/8/18  
(Signature/date)

Officer [Signature] 7/8/18  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 8.**

**DATE:** July 16, 2018

**DEPARTMENT:** PRCS - Planning

**PROVIDED BY:**

***SUBJECT:***

Discussion and Possible Action Regarding the Proposed Certified Survey Map (PC #180621-1) for Neumann Development, Inc. for the Purpose of Combining Three Small Parcels Totaling 2.16 Acres Located on the West Side of Bluemound Road 315 Feet South of Morris Street Into One Lot and Combining Three Large Parcels Totaling 19.66 Acres Located on the East Side of Bluemound Road 315 Feet South of Morris Street Into One Lot (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Parkway Ridge CSM

Parkway Ridge CSM Staff Memo

Parkway Ridge CSM Clink's Staff Memo



# CERTIFIED SURVEY MAP NO.

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

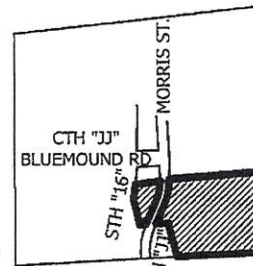
SURVEYOR:  
KEITH A. KINDRED, PLS S-2082  
SEH, INC.  
501 MAPLE AVE.  
DELAFIELD, WI 53018  
(414) 949-8919

SURVEY FOR:  
NEUMANN DEVELOPMENTS, INC.  
N27 W24025 PAUL CT.,  
STE 100  
PEWAUKEE, WI, 53072  
(262) 542-9200

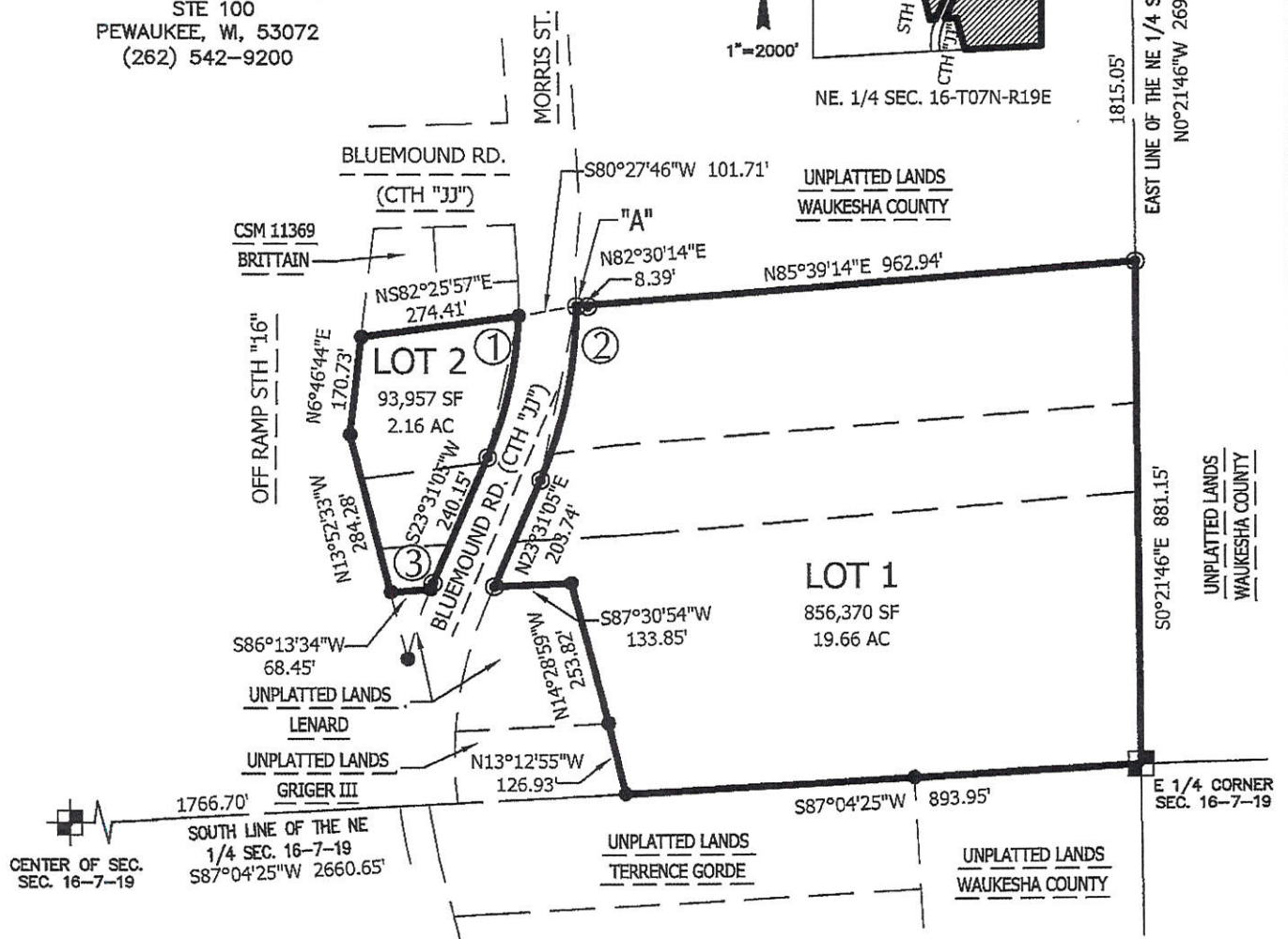
OVERALL DETAIL

LOCATION MAP

NE CORNER  
SEC. 16-7-19



NE. 1/4 SEC. 16-T07N-R19E



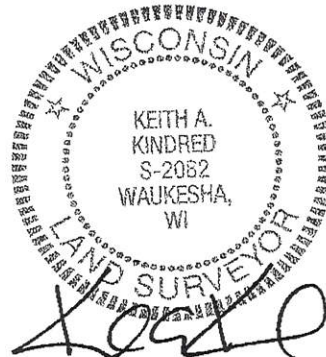
SCALE IN FEET  
0 150 300

BEARINGS ARE REFERENCED TO THE WISCONSIN  
STATE PLANE COORDINATE SYSTEM, SOUTH ZONE  
(NAD 1927) GRID NORTH ON THE SOUTH LINE OF  
THE NE 1/4 OF SECTION 16-7-19 AS N87°04'25"E

- ① Chord: 251.71'  
Course: S12°37'43"W  
Arc Length: 253.23'  
Radius: 666.20'  
Delta: 21°46'44"
- ② Chord: 309.00'  
Course: N11°53'06"E  
Arc Length: 311.13'  
Radius: 766.20'  
Delta: 23°15'58"
- ③ Chord: 12.30'  
Course: S23°03'29"W  
Arc Length: 12.30'  
Radius: 766.20'  
Delta: 00°55'12"

## LEGEND

- CONC. MON. W/ BRASS CAP FND.  
● — 1" IRON PIPE FOUND  
(UNLESS OTHERWISE STATED)  
⊙ — 5/8" REBAR SET,  
WT.=1.5 LBS./LIN. FT.



PHONE: 414.949.8962  
501 MAPLE AVENUE  
DELAFIELD, WI 53018-9351  
www.sehinc.com

PROJECT NO. NEUMA 144390

THIS INSTRUMENT DRAFTED BY PETER A TUFTEE

REVISED THIS 16TH DAY OF APRIL, 2018  
REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 1 OF 7

# CERTIFIED SURVEY MAP NO.

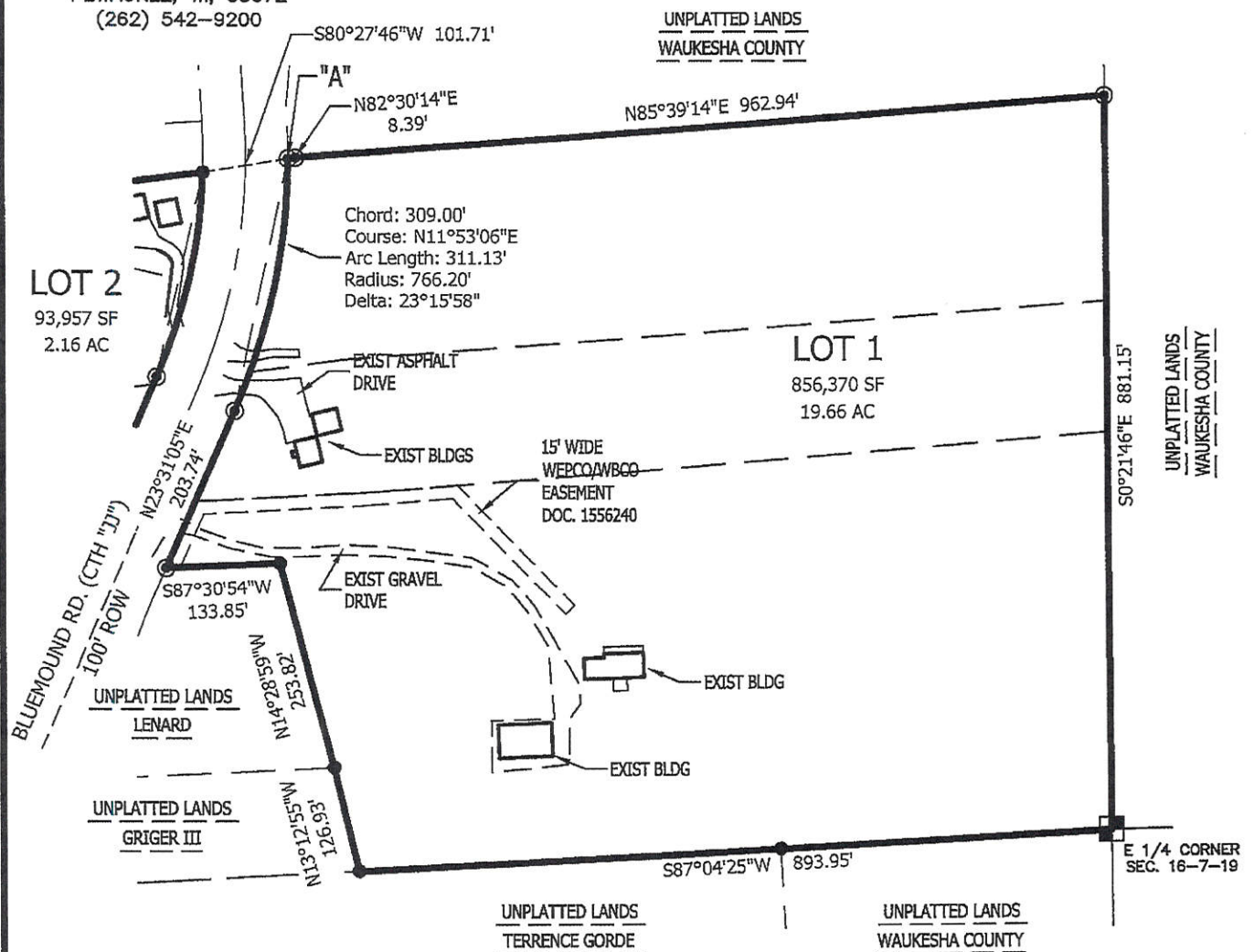
BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

SURVEYOR:  
KEITH A. KINDRED, PLS S-2082  
SEH, INC.  
501 MAPLE AVE.  
DELAFIELD, WI 53018  
(414) 949-8919

SURVEY FOR:  
NEUMANN DEVELOPMENTS, INC.  
N27 W24025 PAUL CT.,  
STE 100  
PEWAUKEE, WI, 53072  
(262) 542-9200

## LOT DETAIL

- LEGEND
- CONC. MON. W/ BRASS CAP FND.
  - — 1" IRON PIPE FOUND (UNLESS OTHERWISE STATED)
  - ⊙ — 5/8" REBAR SET, WT.=1.5 LBS./LIN. FT.



SCALE IN FEET  
0 100 200

BEARINGS ARE REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD 1927) GRID NORTH ON THE SOUTH LINE OF THE NE 1/4 OF SECTION 16-7-19 AS N87°04'25"E



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REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 2 OF 7



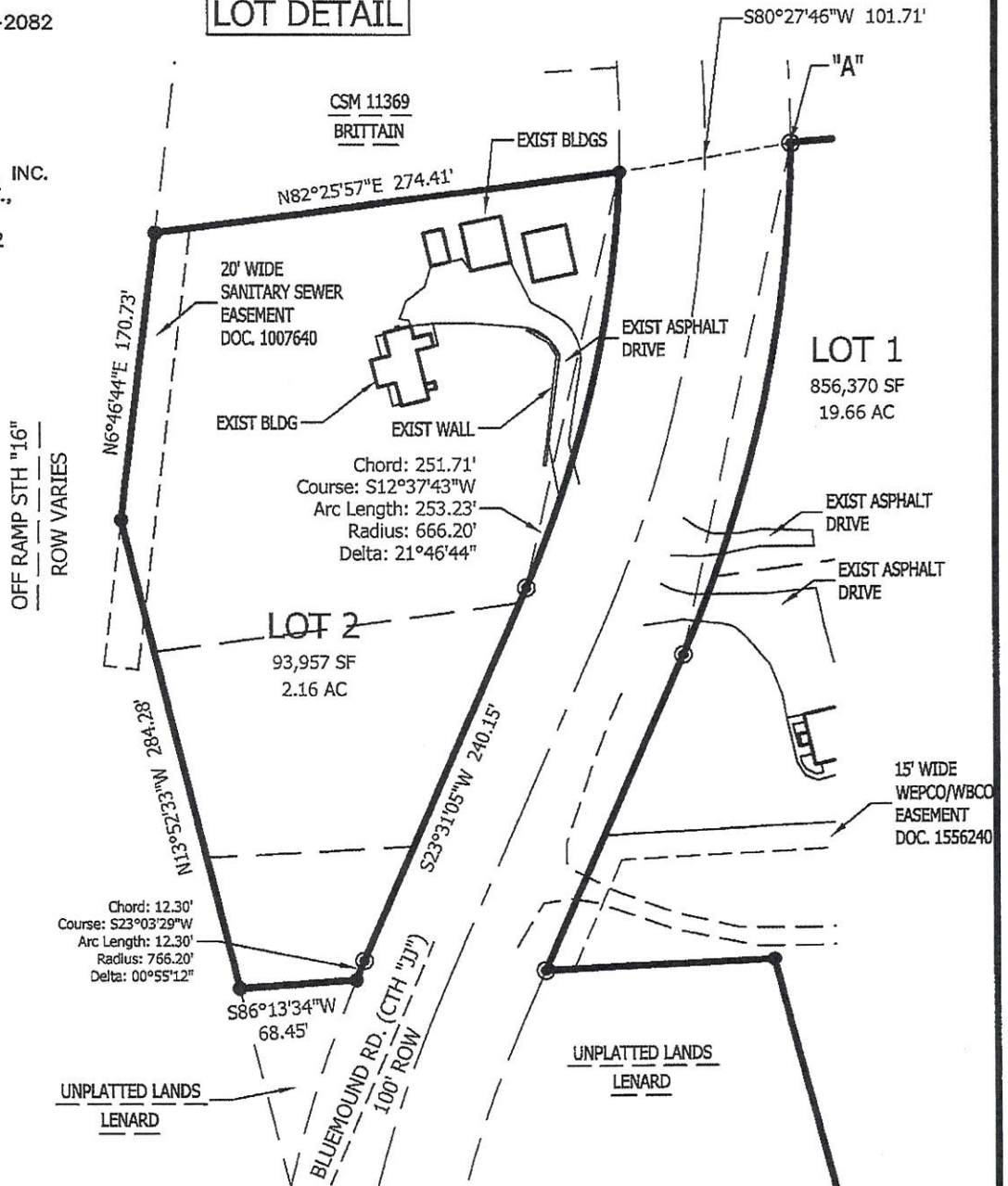
**CERTIFIED SURVEY MAP NO.**

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.




SURVEYOR:  
KEITH A. KINDRED, PLS S-2082  
SEH, INC.  
501 MAPLE AVE.  
DELAFIELD, WI 53018  
(414) 949-8919

SURVEY FOR:  
NEUMANN DEVELOPMENTS, INC.  
N27 W24025 PAUL CT.,  
STE 100  
PEWAUKEE, WI, 53072  
(262) 542-9200

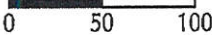
## LOT DETAIL



### LEGEND

-  - CONC. MON. W/ BRASS CAP FND.
-  - 1" IRON PIPE FOUND  
(UNLESS OTHERWISE STATED)
-  - 5/8" REBAR SET,  
WT.=1.5 LBS./LIN. FT.

SCALE IN FEET



BEARINGS ARE REFERENCED TO THE WISCONSIN  
STATE PLANE COORDINATE SYSTEM, SOUTH ZONE  
(NAD 1927) GRID NORTH ON THE SOUTH LINE OF  
THE NE 1/4 OF SECTION 16-7-19 AS N87°04'25"E



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PROJECT NO. NEUMA 144390

THIS INSTRUMENT DRAFTED BY PETER A TUFTEE

REVISED THIS 16TH DAY OF APRIL, 2018  
REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 3 OF 7

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

## SURVEYOR'S CERTIFICATE:

I, Keith A. Kindred, Professional Land Surveyor hereby certify;

That I have surveyed, divided and mapped all that being part of the Southeast 1/4 of the Northeast 1/4 and of Section 16, Township 7 North, Range 19 East, City of Pewaukee, Waukesha County, Wisconsin, more particularly described as follows:

Beginning at the East 1/4 corner of Section 16, T.7N. R. 19E.,;thence S87°04'25"W. along the South line of the Northeast 1/4 of said Section 16 a distance of 893.95 feet; thence N13°12'55"W. 126.93 feet; thence N14°28'59"W. 253.82 feet; thence S87°30'54"W. 133.85 feet, to a point on the East right-of-way of Bluemound Road (CTH "JJ"); thence N23°31'05"E. along said right-of-way, 203.74 feet; thence 311.13 feet along the arc of a curve to the left, with a radius of 766.20 feet and whose chord bears N11°53'06"E., 309.00 feet, to a point label "A"; thence N82°30'14"E., 8.39 feet; thence N85°39'14"E., 962.94 feet, to a point on the East line of the Northeast 1/4 of said Section 16; thence S00°21'46"E. along said East line, 881.15 feet to the point of beginning.

Also containing

Commencing at the point label "A"

thence S80°27'46"W. 101.71 feet to a point on the West right-of-way of Bluemound Road (CTH "JJ") and the point of beginning of lands to be described; thence 253.23 feet along the West right-of-way of Bluemound Road (CTH "JJ") and the arc of a curve to the right, with a radius of 666.20 feet and whose chord bears S12°37'43"W, 251.71 feet; thence S23°31'05"W., along the West right-of-way of Bluemound Road (CTH "JJ"), 240.15 feet; thence 12.30 feet along the West right-of-way of Bluemound Road (CTH "JJ") and the arc of a curve to the left, with a radius of 766.20 feet and whose chord bears S23°03'29"W, 12.30 feet; thence S86°13'34"W., 68.45 feet, to the right-of-way of STH "16"; thence N13°52'33"W., along said right-of-way, 284.28 feet,; thence N06°46'44"E., along said right-of-way 170.73 feet, to the Southwest corner of Certified Survey Map 11369; thence N82°25'57"E., along the South line of Said Certified Survey Map, 274.41 feet to the point of beginning.

Said Lands Contain 950,327 square feet or 21.82 acres.

That I have made such survey, land division and Certified Survey Map by the direction of Neumann Developments, Inc., owner of said lands.

That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the subdivision regulations of the City of Pewaukee in surveying, dividing and mapping the same.

Dated this 14th day of December, 2017.

Revised this 16th day of April, 2018.



Keith A. Kindred, PLS S-2082



 PHONE: 414.949.8962  
501 MAPLE AVENUE  
DELAFIELD, WI 53018-9351  
www.sehinc.com

PROJECT NO. NEUMA 144390

THIS INSTRUMENT DRAFTED BY PETER A TUFTEE

SHEET 4 OF 7



# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF  
PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

## CORPORATE OWNER'S CERTIFICATE OF DEDICATION:

Neumann Developments, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map.

Neumann Developments, Inc does further certify that this Certified Survey Map is required by S236.10 or S236.12 to be submitted to the following for approval or objection:

- 1) City of Pewaukee

\_\_\_\_\_, President

STATE OF WISCONSIN)

\_\_\_\_\_ COUNTY) SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_, the above named \_\_\_\_\_, Member of the above named corporation, to me known to be such President and Vice President of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

\_\_\_\_\_  
Notary Public

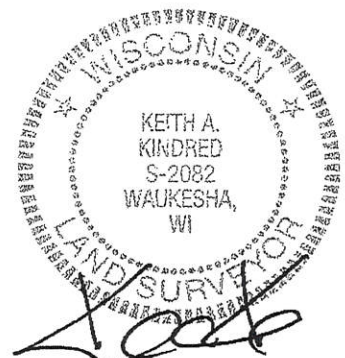
\_\_\_\_\_ County, Wisconsin

My Commission Expires \_\_\_\_\_

 PHONE: 414.949.8962  
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DELAFIELD, WI 53018-9351  
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PROJECT NO. NEUMA 144390

THIS INSTRUMENT DRAFTED BY PETER A TUFTEE



REVISED THIS 16TH DAY OF APRIL, 2018  
REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 5 OF 7

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

## CONSENT OF CORPORATE MORTGAGEE:

\_\_\_\_\_, a corporation duly organized and existing under and by virtue of the laws of the State of \_\_\_\_\_ mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the above certificate of Neumann Developments, Inc., Owner.

IN WITNESS WHEREOF, said \_\_\_\_\_ has caused these presents to be signed by \_\_\_\_\_, its \_\_\_\_\_, and countersigned by \_\_\_\_\_, its \_\_\_\_\_ at \_\_\_\_\_, and its corporate seal to be hereunto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

STATE OF \_\_\_\_\_)  
\_\_\_\_\_ COUNTY) SS)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_, the above named \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such \_\_\_\_\_ and \_\_\_\_\_ of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

(Notary Seal) \_\_\_\_\_

Notary Public, \_\_\_\_\_

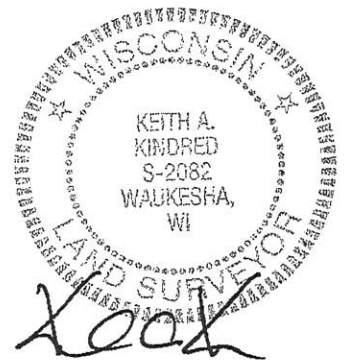
My commission expires \_\_\_\_\_.



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501 MAPLE AVENUE  
DELAFIELD, WI 53018-9351  
www.sehinc.com

PROJECT NO. NEUMA 144390

THIS INSTRUMENT DRAFTED BY PETER A TUFTEE



REVISED THIS 16TH DAY OF APRIL, 2018  
REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 6 OF 7

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING A PART OF THE SE. 1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF  
PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

## PLAN COMMISSION APPROVAL:

Approved by the City of Pewaukee Plan Commission on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Date: \_\_\_\_\_ Signed \_\_\_\_\_  
Steve Bierce, Chairman

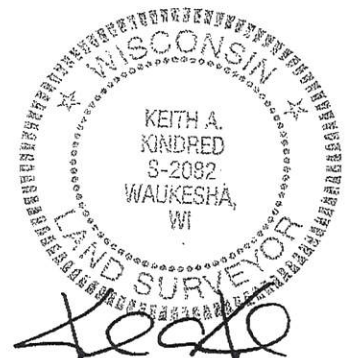
Date: \_\_\_\_\_ Signed \_\_\_\_\_  
Harlan Clinkenbeard, Recording Secretary

## COMMON COUNCIL APPROVAL:

Approved by the Common Council of the City of Pewaukee on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Steve Bierce, Mayor

\_\_\_\_\_  
Kelly Tarczewski, City Clerk



PHONE: 414.949.8962  
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PROJECT NO. NEUMA 144390

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REVISED THIS 16TH DAY OF APRIL, 2018  
REVIEWED THIS 14TH DAY OF DECEMBER, 2017

SHEET 7 OF 7





## Wrayburn Consulting, LLC

[info@wrayburnconsulting.com](mailto:info@wrayburnconsulting.com)

13500 Watertown Plank Road, Suite 100

Elm Grove, WI 53122

262-893-3903

---

Date: June 10, 2018

To: City of Pewaukee Plan Commission  
Scott Klein, City Administrator

From: Nick Fuchs, Wrayburn Consulting, LLC

RE: The Glen at Parkway Ridge Rezoning, Certified Survey Maps and Condominium Plat Review

---

### **Project Description and Analysis**

The applicant, Neumann Developments, Inc., filed Applications for a Rezoning, Conditional Use, Certified Survey Map, Preliminary Certified Survey Map and a Condominium Plan for development of sixty (60) condominium units located at N27W25250, N27W25284 and N28W25206 Bluemound Road.

The subject properties are currently zoned Rs-1 Single-Family Residential District. The properties are designated as Low Medium Density Residential on the City's 2035 Future Land Use Map. The properties are currently used for single-family residential purposes.

### **Rezoning**

The applicant is proposing to rezone the properties from the Rs-1 District to Rm-1 Multiple-Family District. Furthermore, the applicant is requesting a Conditional Use residential planned unit development (PUD) zoning to accommodate the development.

### **2 Lot Certified Survey Map (lots east and west of Bluemound Road)**

The existing three properties are all single parcels divided by Bluemound Road. The first CSM to be recorded creates two lots. The portions of the properties on the east side of the three properties will be combined to create Lot 1, which has an area of 19.66 acres. The remaining portion of the lots on the west side of Bluemound Road comprise of Lot 2, which has an area of 2.16 acres.

It is recommended that the following information be added to the CSM prior to recording:

1. Per Section 18.0603b. of the Land Division Ordinance, the following information shall be shown on the face of the CSM as may be applicable:
  - Setbacks or Building Setback Lines required by the Plan Commission or other City or County Ordinances;
  - Utility, drainage, and access easements;
  - Name and Address of the owner, subdivider, and surveyor (property owners are not listed);
  - A Required Preliminary CSM shall include existing and proposed contours as set forth in Section 18.0601.;
  - The Elevation at each lot; and,
  - Utilities, showing their exact location and depth.
2. Existing lot lines shall be labeled as "Original lot line – to be removed" or "Previous lot line – to be removed" per Section 18.0602.
3. A minimum 25-foot to 30-foot planting easement shall be illustrated adjacent to Bluemound Road based upon Sections 18.0401m.(2). and 18.0800b.(1). The CSM shall include a note



stating, “This strip of land reserved for the planting of trees and shrubs for purposes of visual screening. The building of structures hereon is prohibited.”

4. The existing structures located on the proposed Lot 1, east of Bluemound Road, shall be razed prior to recording the CSM, or a time frame as otherwise set by the Plan Commission.

Related to No. 4 above, note that Section 17.0208b. permits a maximum of one principal structure on a lot in a single-family district. Although the property is being zoned to a multi-family district, if the development does not move forward following recording of the CSMs, two single-family residences would exist on a single parcel, and not part of any condominium development.

#### 2 Lot Preliminary CSM (with dedicated street)

The second CSM has been provided as a Preliminary Certified Survey Map. This CSM further subdivides Lot 1 (described above) into 2 lots. Lot 1 has an area of 16.48 acres and Lot 2 has an area of 1.22 acres. The CSM also includes a Street A and Street B to be dedicated to the City.

It is recommended that the following information be added to the CSM prior to recording:

5. In addition to the information noted above, except for Comment No. 2, this CSM shall also include the following information in accordance with Sections 18.0601a., 18.0301 and 18.0302:
  - a. Soil characteristics or interpretations secured from detail soil maps prepared by the U.S.D.A - Soil Conservation Service (SCS);
  - b. The limits of woodland cover, designated wetlands and 100 year recurrence interval (base flood) floodplain on the entire parcel; and
  - a. Areas of steep slope conditions (12 percent or more), high water table conditions, and potential drainage and erosion problems (if any);
6. In consideration of Section 17.0605, a no access restriction along Bluemound Road shall be added.
7. The vision triangle, per Section 17.0603 of the Zoning Code, shall be shown on Sheet 1.
8. Signature pages need to be submitted. Note that the Common Council Approval should include language for approval of the CSM and acceptance of the dedication.
9. The CSM shall be revised to include the proposed street names for staff review and approval.

#### Condominium Plan

The Condominium Plan includes 60-units within 16 buildings as well as a clubhouse and in-ground swimming pool. The buildings comprise of fourteen 4-family dwellings and two 2-family dwellings (Building Nos. 7 and 13). The site plan also includes four storm water ponds proposed at the corners of the development. With 17.7 developable acres, the proposed density is approximately 3.39 dwelling units per acre.

The site plan includes a north and south trail to connect to existing adjacent trails. Note that the trail recommendations discussed further in this report are to provide for better connectivity and accessibility by connecting the trails and providing access that is less intrusive to the condominium owners and more inviting to other residents.

In review of the Wisconsin Department of Natural Resources Water Surface Data Viewer mapping, the site does not contain any mapped wetlands; however, Maximum Extent Wetland Indicators (i.e. hydric soils) are located within the southeast corner of the site. The Southeastern Wisconsin Regional Plan Commission mapping identifies the entire northernmost property and portions of the two properties to the south as a Primary Environmental Corridor. There is no floodplain per FEMA mapping.

In the attached project narrative, the applicant is requesting several waivers from the Zoning Code. If deemed appropriate and considered a “mixed use” two and four family development, the Plan Commission may approve the requested waivers per Section 17.0908 (below).

#### 17.0908 SPECIFIC PLANNED PROJECT MODIFICATION

When a development project such as an industrial or office park, shopping center, or mixed use development is proposed which involves specific development proposals which meet the intent of the individual district regulation(s) but cannot meet a specific requirement, and when the approval of such development would not set a precedent that would be detrimental to the City if it is approved in like circumstances, the Plan Commission may, after thorough review, make such specific modification in their approval of the specific project.

Related to the condominium plan, prior to Building Permit or Occupancy as determined appropriate by staff, it is recommended that:

10. The trails shall be extended around the proposed public street to fully connect the north and south trail and form a dedicated loop. The trail connection shall be kept on condominium property, opposed to within the public right-of-way, so the entirety of the trail is maintained by the Condominium Association. Furthermore, the trails shall have their own/separate designated access from the public road, opposed to utilizing driveways between units.
11. A trail connection from the proposed public road through the site or along Bluemound Road to the trail access to the north shall be provided.
12. Trails onsite shall be paved.
13. Street parking adjacent to the clubhouse shall be removed and an onsite parking lot provided.
14. Sufficient room shall be provided for cars to park in front of condominium garages to serve as visitor parking.
15. A tree mitigation plan shall be submitted, for staff review and approval, to compensate for trees impacted by the construction of the development and storm water ponds.
16. The site plan shall be modified, for staff review and approval, to increase the front yard setbacks and building separation distances.
17. Southeastern Wisconsin Regional Planning Commission approval for any impacts to the Primary Environmental Corridor shall be obtained.
18. The applicant shall provide field verification that no wetlands or wetland setbacks exist onsite.

#### **Recommendation**

It is recommended that the subject applications be approved, subject to consideration of the comments and recommendations contained within this report.

CITY PLAN COMMISSION MEETING  
CDD/SENIOR PLANNER'S REVIEW OF AGENDA TOPICS

DATE: June 21, 2018

**AGENDA TOPIC: Neumann Development, Inc. proposed CSM to combine three small lots into one lot totaling 2.16 acres and located on the west side of Bluemound Road approximately 315 feet south of Morris Street. In addition, they propose to combine three large parcels into one single parcel totaling 19.66 acres and located on the east side of Bluemound Road approximately 315 feet south of Morris Street. The large parcels are properly zoned Rs-1.**

REVIEW COMMENTS: The parcels on the smaller parcels are erroneously zoned Rs-1, Residential. Under that zoning all three lots are non-conforming. However, combining the three parcels to create one 2.16 acre parcel is a step in the right direction. The created single lot should be zoned Rs-2 or, if to be proposed and approved for a use other than residential, a compatible zoning classification.

RECOMMENDATION: I recommend approving the CSM if all the City Engineer's requirements are met. The new single lot west of Bluemound Road will remain non-conforming as relates to lot size under the current zoning but less non-conforming than the current three parcels. The new single lot on the east side of Bluemound Road is proposed to be rezoned to accommodate further residential development.

H.E. Clinkenbeard,  
CDD/Senior Planner

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 9.**

**DATE:** July 16, 2018

**DEPARTMENT:** PRCS - Planning

**PROVIDED BY:**

***SUBJECT:***

Discussion and Action Regarding a Proposed Certified Survey Map (PC #180621-2) for the 19.66 Acre Neumann Development, Inc. Property Located on the East Side of Bluemound Road and 315 Feet South of Morris Street for the Purpose of Dividing the Property Into Two Lots (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018]

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Parkway Ridge Preliminary CSM

Parkway Ridge Preliminary CSM Clink's Staff Memo

Parkway Ridge Preliminary CSM Ordinance

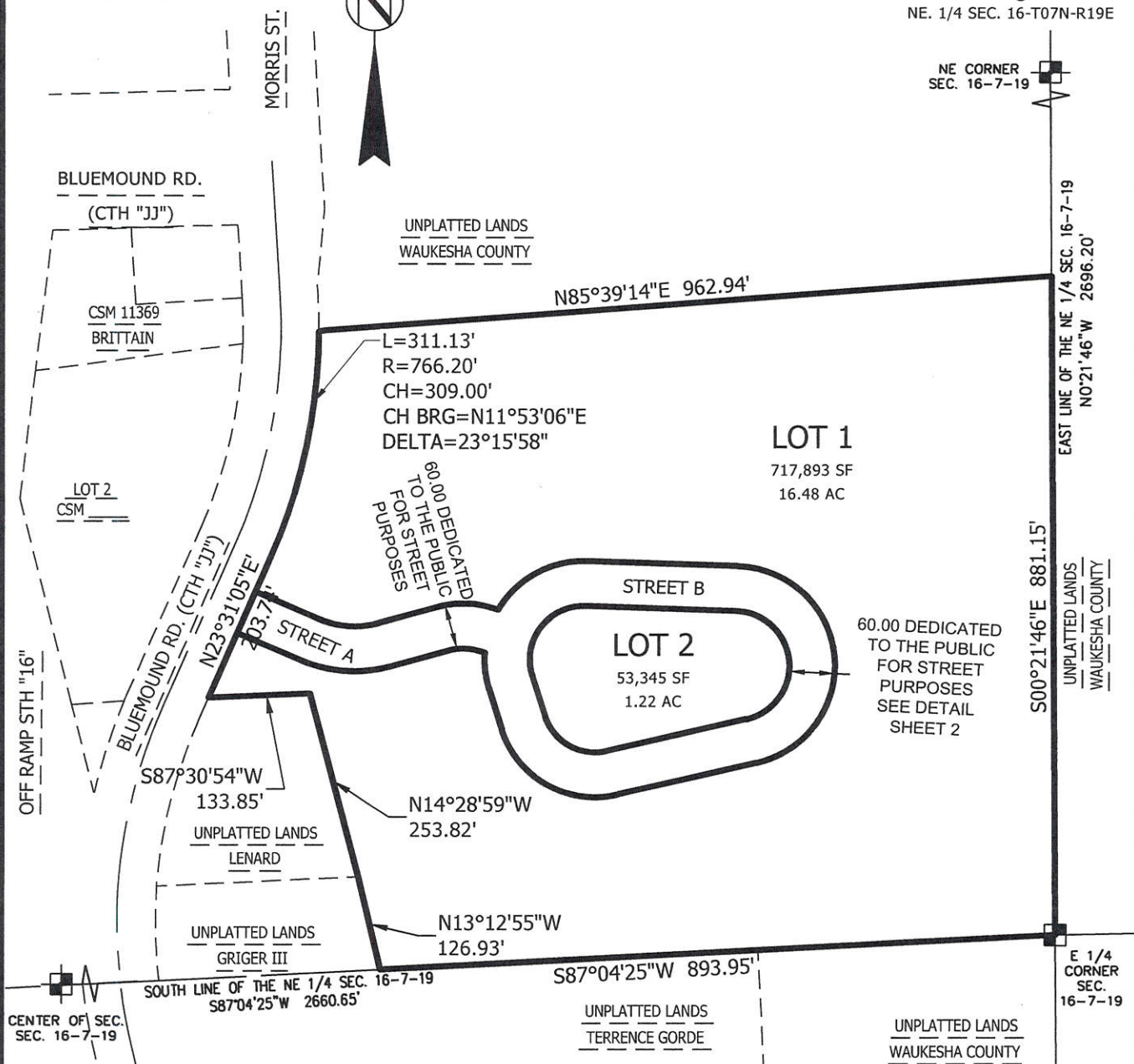
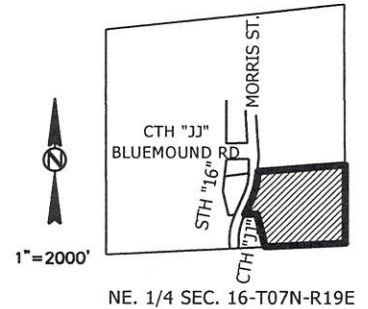
# PRELIMINARY CERTIFIED SURVEY MAP

A DIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. \_\_\_\_\_ BEING A PART OF THE SE.  
1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE,  
WAUKESHA COUNTY, WISCONSIN.

SURVEYOR:  
KEITH A. KINDRED, PLS S-2082  
SEH, INC.  
501 MAPLE AVE.  
DELAFIELD, WI 53018  
(414) 949-8919

SURVEY FOR:  
NEUMANN DEVELOPMENTS, INC.  
N27 W24025 PAUL CT.,  
STE 100  
PEWAUKEE, WI, 53072  
(262) 542-9200

## LOCATION MAP



SCALE: 1" = 100'



BEARINGS ARE REFERENCED TO THE WISCONSIN  
STATE PLANE COORDINATE SYSTEM, SOUTH ZONE  
(NAD 1927) GRID NORTH ON THE SOUTH LINE OF  
THE NE 1/4 OF SECTION 16-7-19 AS N87°04'25"E



PHONE: 414.949.8962  
501 MAPLE AVENUE  
DELAFIELD, WI 53018-9351  
www.sehinc.com

PROJECT NO. NEUMA 146322

THIS INSTRUMENT DRAFTED BY DAPHNE WILLIAMS

SHEET 1 OF 2

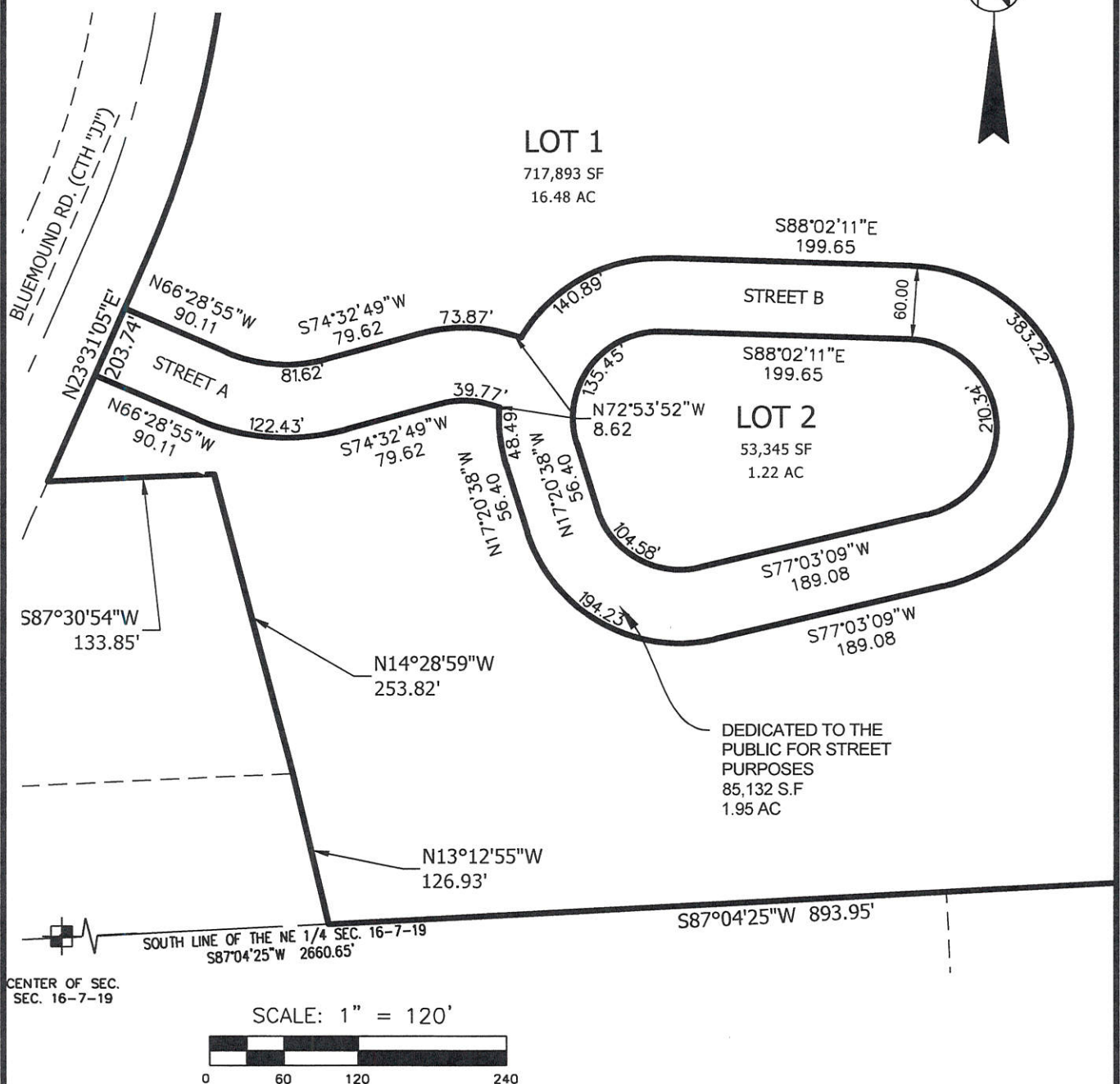
# PRELIMINARY CERTIFIED SURVEY MAP

A DIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. \_\_\_\_\_ BEING A PART OF THE SE.  
1/4 OF THE NE. 1/4 OF SECTION 16, T.7N., R.19E., CITY OF PEWAUKEE,  
SURVEYOR: \_\_\_\_\_ WAUKESHA COUNTY, WISCONSIN.

SURVEYOR:  
KEITH A. KINDRED, PLS S-2082  
SEH, INC.  
501 MAPLE AVE.  
DELAFIELD, WI 53018  
(414) 949-8919

**SURVEY FOR:**  
**NEUMANN DEVELOPMENTS, INC.**  
**N27 W24025 PAUL CT.,**  
**STE 100**  
**PEWAUKEE, WI, 53072**  
**(262) 542-9200**

## STREET DEDICATION DETAIL



PHONE: 414.949.8962  
501 MAPLE AVENUE  
DELAFIELD, WI 53018-9351  
[www.sehinc.com](http://www.sehinc.com)

PROJECT NO. NEUMA 146322

THIS INSTRUMENT DRAFTED BY DAPHNE WILLIAMS

SHEET 2 OF 2

CITY PLAN COMMISSION MEETING  
CDD/SENIOR PLANNER'S REVIEW OF AGENDA TOPICS

DATE: June 21, 2018

AGENDA TOPIC: **Neumann Development, Inc. proposed CSM dividing the new 19.66 acre parcel into two lots to accommodate an Rm-1 zoned mixed use PUD condominium development.**

REVIEW COMMENTS: The creation of two lots as well as public street right-of-way access is a standard division of the land in light of the proposed use as a condo plat.

RECOMMENDATION: I recommend approval of the CSM if all City Engineers requirements are met and the 19.66 acres is zoned Rm-1, Multi-Family Residential. The two parcels must be zoned Rm-1 to accommodate the proposed PUD condominium development. It must be noted that this proposal to create an Rm-1 mixed use PUD condominium development is not a standard proposal and, therefore, requires that the Plan Commission exercise its prerogative to invoke the wording of subsection 14.0908 of the City Zoning Ordinance in taking affirmative action on this proposal. (See attached).

H.E. Clinkenbeard,  
CDD/Senior Planner



CITY OF PEWAUKEE MUNICIPAL CODE  
CHAPTER 17 – ZONING

Last Revision: 9/2012

The required street yards may be decreased in any district to the average of the existing street yards of the abutting structures on each side but shall in no case be less than 20 feet in any residential district; 75 feet from a base flood floodplain, 25 feet from a wetland. **(See sub-sections 17.0435 and 17.0436, if applicable)**

17.0905 CORNER LOTS

Lots having frontage on two or more intersecting public streets shall be considered 'corner lots' and shall have street or 'front' yards on that side of principal structures abutting a street and any other yard on such corner lot shall be designated a "side" yard. Structure and use setbacks from streets or property boundaries on such corner lots shall be regulated as set forth in sub-section 17.0209.

17.0906 EXISTING VACANT SUBSTANDARD LOTS

Any lot of record on the original (August 17, 1982) date of initial adoption of this Chapter, which is less than 9,000 square feet in area is considered a substandard lot. Any substandard lot may be used as a single-family building site provided that such use is permitted in the zoning district and provided the lot was 'a lot of record' in the County Register of Deeds Office prior to the original date of this Chapter. Any structures placed on such lot or parcel must meet the requirements of this ordinance.

17.0907 NOISE

Sirens, horns, whistles, or bells which are maintained and utilized solely to serve a public purpose are exempt from the sound level standards of this ordinance. **(See section 17.1200 of this ordinance).**

17.0908 SPECIFIC PLANNED PROJECT MODIFICATION

When a development project such as an industrial or office park, shopping center, or mixed use development is proposed which involves specific development proposals which meet the intent of the individual district regulation(s) but cannot meet a specific requirement, and when the approval of such development would not set a precedent that would be detrimental to the City if it is approved in like circumstances, the Plan Commission may, after thorough review, make such specific modification in their approval of the specific project.

17.0909 USES PROPOSED TO BE ACCESSORY TO AN EXISTING PRINCIPAL USE WHICH ARE NOT COMMONLY PERMITTED ACCESSORY USES MAY REQUIRE PLAN COMMISSION REVIEW AND APPROVAL PRIOR TO

ISSUANCE OF A BUILDING PERMIT AND MAY ALSO REQUIRE A CONDITIONAL USE PERMIT.

Certain accessory uses are of such a nature that they require considerable review prior to issuance of a building permit by the Building Inspector. When the Building Inspector (or other staff person) concludes that such proposed accessory use is not compatible with either the principal use or the uses on adjacent property, or the proposed accessory use does not or cannot meet the standards set forth herein, the proposal may be referred to the Plan Commission for a determination and direction to the Building Inspector. Such accessory uses include but are not limited to:



**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 10.**

**DATE:** July 16, 2018

**DEPARTMENT:** PRCS - Planning

**PROVIDED BY:**

***SUBJECT:***

Discussion and Possible Action to Approve **Ordinance 18-06** Rezoning the Neumann Development, Inc. Property from Rs-1, Single-Family Residential to Rm-1, Multi-Family Residential for the Purpose of Creating a Condominium Plat (PWC 0925-993, PWC 0925-990, PWC 0925-992) [Plan Commission 6/21/2018] *Second Reading*

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

Ordinance 18.06

Parkway Ridge Rezoning Map

Parkway Ridge Condominium Plan

Parkway Ridge Rezoning Clink's Staff Memo

Neumann Development Memo

STATE OF WISCONSIN

CITY OF PEWAUKEE

WAUKESHA COUNTY

**ORDINANCE 18-06**

**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: **RS-1 SINGLE FAMILY RESIDENTIAL**

TO: **RM-1 MULTI-FAMILY RESIDENTIAL**

**SECTION 1 – DESCRIPTION**

The following described property:

PWC 0925993: PT NE1/4 SEC 16 T7N R19E COM E1/4 COR N 634.00 FT THE BGN S86 32'W 904.30 FT S83 23'W 480.15 N12 56'W 250.00 FT N83 23'E 479.80 FT N86 32'E 962.90 FT S 247.15 FT TO BGN 7.10 AC REM EX HY R2384/830

PWC 0925990: PT NE1/4 SEC 16 T7N R19E COM AT E1/4 COR S88°08'W 894.6 FT N12°56'W 381 FT S88°08'W 350 FT N12°56'W 80 FT N88°08'E 470 FT N86°32'E 883.5 FT S0°31'W 477.49 FT TO BGN EX R347/1109 DOC# 3898298

PWC 0925992: PT NE1/4 SEC 16 T7N R19E COM E1/4 COR N00°31'E 477.49 FT THE BGN N00°31'E 156.51 FT S86°32'W 904.3 FT S83°23'W 480.15 FT S12°56'E 118.23 FT N88°08'E 470 FT N86°32'E 883.5 FT TO BGN EX HWY DOC# 4183013

**Common Description:** N28W25206 Bluemound Road, N27W25284 Bluemound Road & N27W25250 Bluemound Road

**Tax Key Number:** PWC 0925993, PWC 0925990, PWC 0925992

**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 16<sup>th</sup> day of July, 2018

COMMON COUNCIL OF THE CITY OF PEWAUKEE  
WAUKESHA COUNTY, WISCONSIN

Attest:

\_\_\_\_\_  
Steve Bierce, Mayor

---

Kelly Tarczewski, Clerk/Treasurer

VILLAGE OF PEWAUKEE  
CITY OF PEWAUKEE

↑  
N  
1" = 200'

# REZONE FROM Rs-1 TO Rm-1 P.U.D.

S.T.H. "16"

Rd-2

Rs-3

Rs-3

Rs-3

Rs-3

Rs-5

Rs-5

Rs-3

Rs-3

Rs-3

Rs-3

BLUEMOUND RD.

Rs-2

Rs-2

Rs-3

Rs-3

Rs-5

Rs-5

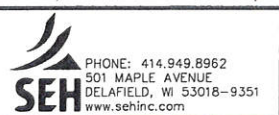
LC



D:\WORK\NEUMA\146322\5-FINAL-DSGN\51-DRAWINGS\10-CIVIL\CAD\DWG\146322-ENG.DWG 5/4/2018 12:59 PM ZHOICHEVAR



DRAWN BY: ZJH					
DESIGNER:					
CHECKED BY: J. VAYNBERG					
DESIGN TEAM	NO.	BY	DATE	REVISIONS	



THE GLEN AT PARKWAY RIDGE  
City of Pewaukee, Wisconsin

CONDOMINIUM PLAN

FILE NO. 146322	1
DATE 05/10/2018	OF 1



CITY PLAN COMMISSION MEETING  
CDD/SENIOR PLANNER'S REVIEW OF AGENDA TOPICS

DATE: June 21, 2018

**AGENDA TOPIC: Rezoning of the Neumann Development, Inc. 19.66 acre parcel on the east side of Bluemound Road and 315 feet south of Morris Street from Rs-1, Single-Family Residential to Rm-1, Mixed Use PUD for the purpose of creating a condominium plat encompassing 14 four-dwelling unit structures and two (2) two-dwelling unit structures for a total of 60 dwelling units in 16 buildings.**

REVIEW COMMENTS: This a proposal unlike any single or multi-family residential proposal previously brought to the City Plan Commission. The proposed specific site and building design are not like any common multi-family, for example an apartment building, and, therefore, in order for the Plan Commission to approve the rezoning, it must be conditioned on approval of a Conditional Use Permit for the project. This project is a better proposal than any previous submittal including the previously proposed single-family plat because it saves the majority of the environmental corridor vegetation (wildlife habitat and tree growth) on the site without placing standard apartment buildings or similar buildings on the site.

RECOMMENDATION: I recommend that the PC approve the rezoning of the two lot 19.66 parcel as requested contingent upon all requirements by the City Engineer being met and the approval of a Conditional Use Permit for the specific use of the property.

H.E. Clinkenbeard,  
CDD/Senior Planner



May 16, 2018

City of Pewaukee  
W240 N3065 Pewaukee Rd.  
Pewaukee, WI 53072

RE: Parkway Ridge Subdivision  
Condominium Plan Submission  
Bluemound Rd. & HWY 16

Neumann Developments, Inc is hereby re-submitting a land division CSM, Condo CSM and Re-Zoning petition and Preliminary Condominium Plan for The Glen at Parkway Ridge, condominium community. This information is being submitted in response to direction from the Plan Commission in the April 19<sup>th</sup> meeting, to develop the site as a duplex condominium project.

We are requesting action on the following items:

1. Re-Zoning – modify zoning to Rm-1 PUD; for duplex & double-duplex condominiums
2. Land Division CSM – combine/divide the 3 existing parcels into two parcels
3. Condo CSM – divide condo area from ROW
4. Preliminary Condo Plan – initial layout plan for a 60-unit condo community (14 – double-duplex, 2 – duplex units and a clubhouse building)

As part of this request; we are requesting a WAIVER/VARIANCE from the zoning code Section 17.0414 as follows:

1. Section a.(1) – states “three to eight unit multiple-family structures”
  - 1.1. We request Two to Four unit multiple-family structures
2. Section c.(1) - states “The minimum PUD development area shall be 25 acres.”
  - 2.1. Our lot is 19.66 acres
3. Section c.(2) – states “The minimum PUD lot or space area shall not be less than 0.33 acre with not less than 4,840 sf per dwelling unit”.
  - 3.1. Our project (60 units) is 0.328 units per acre.
  - 3.2. A condo unit is 1,200sf to 1,800sf/unit; we request a minimum of 1,200sf/unit (2,400sf per duplex & 4,800sf for a double-duplex)



4. Section c.(5) – states “no detached principal structure shall be located closer than 40 feet “
  - 4.1. Our request is that no structure shall be located closer than 20 feet from another structure.
5. Section d – lot area and width. We request clarification that this entire section is not applicable as our condo project will not have individual lots.
6. Section e.(3) – a table is provided with minimum areas based on the number of bedrooms.
  - 6.1. We request this table not apply and the minimum area is set at 1,200sf per condo unit.
7. Section f.(1) – states “a minimum building (or street) setback of 35 feet from the street right-of-way”.
  - 7.1. We request a minimum “front” setback of 10 feet from the right-of-way.
  - 7.2. A minimum of 35’ setback from Bluemound Road
8. Section f.(2) – clarification that this does not apply since no lot lines/side yards
9. Section f.(3) – states a “rear yard (setback) of not less than 35 feet”
  - 9.1. We request changing to a 35’ setback from property lines, excluding the right-of-way for a street setback which is requested as 10’.

Please place these items on the June 19<sup>th</sup> Plan Commission Agenda for action and recommendation to the Common Council. Enclosed with this letter is fifteen (15) copies of each submission and attachment documents. A pdf file of each will also be emailed to Amy Hurd and Harlan Clinkenbeard.

Please advise if any further information is required concerning this submittal. If you have any additional questions or concerns, please feel free to contact me at 262-542-9200.

Sincerely,

Kevin Anderson  
Neumann Developments, Inc.



**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 11.**

**DATE:** July 16, 2018

**DEPARTMENT:** PW - Streets

**PROVIDED BY:** Jeffrey L. Weigel, PE Public Works Director and City Engineer

***SUBJECT:***

Discussion and Possible Action to Approve the Request to Replace the Current Yield Sign on West Bound Takoma Drive at the Mt. Vernon Intersection, with a Stop Sign [Weigel]

***BACKGROUND:***

Takoma Drive currently has a Yield Sign controlling the west bound traffic at Mt. Vernon Drive. Earlier this year, Streets Superintendent Matt Stevens observed while working in the area that increased traffic in the area that we should consider replacing the Yield Sign with a Stop Sign. The June 23rd e-mail from the subdivision offers that same observation.

***FINANCIAL IMPACT:***

Almost no fiscal impact, other than the time to change out the signs (about \$150 of labor and material).

***RECOMMENDED MOTION:***

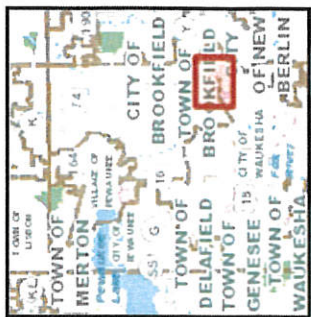
Common Council approves the request to install a Stop Sign on west bound Takoma Drive at the Mt. Vernon Drive intersection, replacing the current Yield sign.

**ATTACHMENTS:**

Description

Map

Resident's e-mail



- Legend**
- Civil Division Boundary
  - Parks
  - Assessment Data
  - Municipal Boundary\_1K
  - Railroad\_1K
  - TaxParcel\_1K\_Labels
  - SimultaneousConveyance
  - Assessor Plat
  - CSM
  - Condo Plat
  - Subdivision Plat
  - TaxParcel\_1K
  - Cartoline\_1K
  - <all other values>
  - EA-Easement\_Line
  - PL-DA
  - PL-Extended\_Tie\_line
  - PL-IA
  - PL-Meander\_Line
  - PL-Note
  - PL-Original\_Parcel\_Line
  - PL-PT
  - PL-Tie
  - PL-Tie\_Line
  - ROW\_CL
  - RR\_CL
  - RW\_Radius
  - SD-SD\_Block\_O\_100
  - SD-SD\_Block\_O\_200
  - Band Contributions\_1K

City of Pewaukee Disclaimer

Notes:

0 945.32 Feet

Printed: 7/3/2018

*Change Year to stop  
Proposed 7/16/18*



## Weigel, Jeff

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**From:** Weigel, Jeff  
**Sent:** Tuesday, July 03, 2018 1:58 PM  
**To:** Wamser, Jerry; Dziwulski, Brian  
**Cc:** Klein, Scott; Tarczewski, Kelly; Stevens, Matt  
**Subject:** RE: Stop sign at intersection of Takoma and Mt. Vernon  
**Attachments:** map.pdf

Ald. Wamser & Ald. Dziwulski:

See the e-mail that Clink forwarded to me last week from a resident of Takoma Hills asking for a Stop Sign at the Mt. Vernon & Takoma intersection. Street Superintendent Matt Stevens also suggested a stop sign at this intersection after his crews replaced the drainage culvert pipe last year and noticed what the resident has reported.

I plan on bringing this Stop Sign request forward to the July 16 Common Council meeting.

Let me know if you have concerns on this issue.

Happy 4<sup>th</sup> !

Jeff

Jeffrey Weigel, PE  
Public Works Director  
City of Pewaukee

*This message originates from the City of Pewaukee. It contains information that may be confidential or privileged and is intended only for the individual named above. It is prohibited for anyone to disclose, copy, distribute, or use the contents of this message without permission, except as allowed by the Wisconsin Public Record Law. If this message is sent to a quorum of a governmental body, my intent is the same as though it were sent by regular mail and further e-mail distribution is prohibited. All personal messages express views solely of the sender, which are not attributed to the municipality I represent and may not be copied or distributed with this disclaimer. If you have received this message in error please notify me immediately.*

---

**From:** Clinkenbeard, Harlan  
**Sent:** Wednesday, June 27, 2018 7:31 AM  
**To:** Klein, Scott <[sklein@pewaukee.wi.us](mailto:sklein@pewaukee.wi.us)>; Tarczewski, Kelly <[tarczewski@pewaukee.wi.us](mailto:tarczewski@pewaukee.wi.us)>; Weigel, Jeff <[Weigel@pewaukee.wi.us](mailto:Weigel@pewaukee.wi.us)>  
**Subject:** FW: Stop sign at intersection of Takoma and Mt. Vernon

---

**From:** Sandy Schulz [<mailto:ssschulz12@yahoo.com>]  
**Sent:** Tuesday, June 26, 2018 3:31 PM  
**To:** Clinkenbeard, Harlan <[Clink@pewaukee.wi.us](mailto:Clink@pewaukee.wi.us)>  
**Subject:** Stop sign at intersection of Takoma and Mt. Vernon

Mr. Clinkenbeard, I have lived in the Takoma Hills subdivision for over 30 years and noticed much more traffic over the years. I'd like to bring to your attention the intersection of Mt. Vernon and Takoma....cars barely look each way when speeding through the "yield" sign at that intersection. There are many children in the area and people walking dogs. Can you please consider replacing the yield sign with a STOP sign? I think it would be wise before a serious accident occurs.

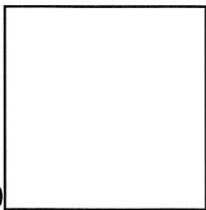
In addition, the actual green Takoma sign at that intersection is very faded and difficult to read. Of course, the stop sign is more important but this is just another suggestion.

Thank you.

Sandy Schulz

N4 W22672 Lexington Drive  
Waukesha WI 53186

262.364.9549



**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM 12.**

**DATE:** July 16, 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

PLAN COMMISSION	Original	Current Term	
	Appointment	From	To
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.

ZONING BOARD OF APPEALS	Original	Current Term	
	Appointment	From	To
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.

BOARD OF REVIEW	Original	Current Term	
	Appointment	From	To
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.

FIRE COMMISSION	Original	Current Term	
	Appointment	From	To
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.

PUBLIC WORKS COMMITTEE	Original	Current Term	
	Appointment	From	To
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.*

JOINT LIBRARY BOARD	Original	Current Term	
	Appointment	From	To
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.*

JOINT PARK & RECREATION BOARD	Original	Current Term	
	Appointment	From	To
Majeskie, Gary	2/19/2018	2/19/2018	1/1/2019
Kaatz, Del	1/20/2003	5/15/2017	1/1/2020
Linsmeier, Dave	4/3/2006	5/4/2015	1/1/2018
Dziwulski, Brian - Alderman	7/17/2017	7/17/2017	Indefinitely
Village Resident			
Village Resident			
Village Trustee			

*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.*

ETHICS BOARD	Original	Current Term	
	Appointment	From	To
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*

TOURISM COMMISSION	Original	Current Term	
	Appointment	From	To
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 consist of the Mayor and (3) Alderman 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.*

FINANCE COMMITTEE	Original	Current Term	
	Appointment	From	To
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.

HUMAN RESOURCE COMMITTEE	Original	Current Term	
	Appointment	From	To
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 ADVISORY COMMITTEE	Original	Current Term	
	Appointment	From	To
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 COMMITTEE	Original	Current Term	
	Appointment	From	To
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 ADVISORY COMMITTEE	Original	Current Term	
	Appointment	From	To
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.



<b>ALCOHOL COMMITTEE</b>	<b>Original Appointment</b>	<b>Current Term</b>	
		<b>From</b>	<b>To</b>
Bierce, Steve - Mayor		6/6/2016	Indefinitely
<i>Origin Unknown</i>			

<b>RESIDENCE BOARD</b>	<b>Original Appointment</b>	<b>Current Term</b>	
		<b>From</b>	<b>To</b>
<b>VACANCY - District #1</b>			5/1/2019
<b>VACANCY - District #2</b>			5/1/2021
<b>VACANCY - District #3</b>			5/1/2023
<i>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.</i>			

**CITY OF PEWAUKEE  
COMMON COUNCIL AGENDA ITEM •**

**DATE:** July 16, 2018

**DEPARTMENT:** PW - Engineering

**PROVIDED BY:** Jeffrey L. Weigel, PE Public Works Director and City Engineer

***SUBJECT:***

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under Section 19.85(1)(g), Stats., specifically with regard to the City's Commerce Circle Manhole Repair and Spring Creek Church vs. City of Pewaukee.

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***