

Office of the Clerk/Treasurer

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

## COMMON COUNCIL MEETING NOTICE AND AGENDA Monday, August 6, 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 (2) two minutes, if further time for discussion is needed please contact your district Alderperson prior to the meeting.
- 3. <u>Consent Agenda</u>
  - 3.1. Approve Common Council Meeting Minutes Dated July 16, 2018
  - 3.2. Approve Accounts Payable Listings
  - 3.3. Approve Bartender Licenses
  - 3.4. Concur with the Plan Commission (PC 7/19/2018) to **APPROVE** the Conditional Use Permit for Aspire Dance LLC to Operate a Dance Studio for Children and Adults Located at W238 N1700 Rockwood Drive (PWC 0954-998-016)
  - 3.5. Concur with the Plan Commission (PC 7/19/2018) to APPROVE Certified Survey Map PC #180719-1 for a Land Combination for the Dawn Myers Properties Located at N37 W26773 Kopmeier Drive and N37 W26783 Kopmeier Drive Contingent Upon Addressing All of the Corrections Suggested by City Planner Fuchs (PWC 0894-016 & PWC 0984-017)
- 4. Discussion and Possible Action to Extend the Temporary Part-Time Assistance in the Assessor's Office [Siebers]
- 5. Discussion and Possible Action Regarding the Recent Property Owner Survey of Installing Stone or Ground Asphalt Shoulders on Parts of Rocky Point Road [Weigel].
- 6. Discussion and Possible Action to Authorize the Removal of Two Trees on Private Property Along Green Road Most Likely the Result of the City Road Project [Weigel].
- Discussion and Possible Action to Require Christ Ev. Church Located at W240 N3103 Pewaukee Road (PWC 0904-994-001 & PWC 0904-994-002) to Combine Their Parcels and Create a New Certified Survey Map and Consider Waiving / Delaying the Special Assessment Payment(s) [Klein]
- Discussion and Possible Action to Approve the Temporary Beer & Wine License for Buddies of Environmental Enjoyment and Recreation (BEER) to Hold a Beer Garden at Nettesheim Park Located at N26 W27495 Prospect Avenue (PWC 0936-988) on August 10, 11 and 12, 2018 [Tarczewski]

- Discussion and Possible Action to Appoint Francis E. Dorsey III as Agent to the Marriott -Milwaukee West Facility Located at W231 N1600 Corporate Circle (PWC 0956-999-007). [Tarczewski]
- 10. Request for an Update Related to the Deer Management Operations [Kara]
- 11. Discussion and Possible Action to Make Appointments to Various Boards, Committees and Commissions [Mayor Bierce]
- 12. Discussion and Possible Action to Select the Date and Time for 2018 Trick or Treating [Mayor Bierce]
- 13. Discussion and Possible Action to Determine Whether or Not the First Common Council Meeting in September will be Cancelled or Rescheduled Due to the Labor Day Holiday [Mayor Bierce]
- 14. Public Comment Please limit your comments to (2) two minutes, if further time for discussion is needed please contact your district Alderperson prior to the meeting.
- 15. Adjournment

Kelly Tarczewski Clerk/Treasurer

August 2, 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:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

SUBJECT:

Approve Common Council Meeting Minutes Dated July 16, 2018

BACKGROUND:

FINANCIAL IMPACT:

**RECOMMENDED MOTION:** 

ATTACHMENTS: Description Minutes 7.16.2018

#### In attendance:

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

#### <u>Also in Attendance:</u>

Attorney S. Riffle, Administrator S. Klein, DPW Director J. Weigel, Clerk/Treasurer K. Tarczewski, and Accountant C. Sazama.

- 1. Call to Order and Pledge of Allegiance Mayor Bierce opened the meeting at 7:00 p.m.
- 2. Public Comment None.
- 3. <u>Consent Agenda</u>
  - 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)

#### <u>A motion was made and seconded, (C. Brown, B. Dziwulski) to approve the consent</u> <u>agenda.</u> Motion Passed: 6-For, 0-Against.

4. Discussion Related to the Second Quarter Financial Report

Mr. Klein and Ms. Sazama were present for this item. Mr. Kara asked if they saw any particular issues. Ms. Sazama stated there was nothing of concern at this point. Mr. Kara stated he'd find it more interesting to show what the department heads estimate their income and expenditures would be at the end of the year. There was additional discussion.

Ms. Brown stated it appears the Council members are micromanaging the budget. Attorney Riffle stated the city can't over spend their budget unless they go to the Common Council in advance.

Common Council decided they still would like the quarterly discussions but in the future, they didn't need the comparison of last year's figures to the present year.

5. Public Hearing Relating to Proposed Revenue Bond Financing for Christ Ev. Lutheran Church of Pewaukee, Inc.

Attorney Riffle reviewed the process of the proposed borrowing and stated the City of Pewaukee is not affected by this borrowing nor would it be liable for any payments.

Mayor Bierce opened the public hearing. No one came forward to speak, so he immediately closed the public hearing.

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

No questions or concerns were voiced at this time. <u>A motion was made and seconded, (J. Wamser,</u> <u>B. Dziwulski) to approve Resolution 18-07-16</u>. Motion Passed: 5-For, 1-Against (J. Kara).

 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

Ms. Tarczewski stated this was the second year they are holding this event and there were no concerns. <u>A motion was made and seconded, (J. Wamser, J. Kara) to approve Pewaukee Youth Baseball's</u> <u>temporary beer permit for August 14<sup>th</sup>, 2018</u>. Motion Passed: 6-For, 0-Against.

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]

Mr. Wamser asked about the setback on Bluemound Road. Mr. Klein state it would be addressed when the contingencies on the rezoning are discussed. He said this was just combining the lots.

Mr. Bergman asked if this approval would be contingent on the rest of the items concerning this property being approved. Attorney Riffle stated it would be best to approve them all at the same time. The developer concurred that this too would be their preference. Mr. Weigel stated the second CSM is just preliminary. Through additional discussion it was determined that there were items missing to make the final determination on the items on the agenda.

The developer summarized the project. He stated they dropped off a conditional use permit this morning and would be going before the Plan Commission next month. The proposed project consists of a 60-unit condominium development, mainly consisting of four units per building. There will be two, two-unit buildings. There will also be a pool and clubhouse. The developer stated they plan on combining the parcels and then re-dividing them, so that the roads could be dedicated to the City.

Ms. Brown asked how this development would fit within the 2035 plan. Mr. Klein stated it would be under the density. Mayor Bierce called attention to the filing of the PUD to get around some of the ordinances. He stated he wasn't fully comfortable with this.

Attorney Riffle recommended the developer come up with one cohesive plan with rendering before bringing it to the next Common Council meeting. The developer stated they are facing some challenges right now that they are trying to work out. They said the County is recommending the road be shifted to the north a little bit.

Ms. Brown questioned why the City would take the dedicated street. Attorney Riffle stated the City doesn't want to take on private roads because the maintenance is a nightmare.

Mayor Bierce asked for a poll vote on the project. Mr. Kara stated in the past he has trusted the recommendations of the Plan Commission and would continue to do so. Mr. Wamser stated as long as the properties are owner-occupied and the issues with the setbacks are resolved, he'd be in favor of the

Common Council Meeting Minutes – July 16, 2018

project too. Mr. Dziwulski stated he was agreeable to the plan. Mr. Grosch approved the general concept, but voiced his concerns related to density.

 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]

There was no discussion or action take on this item.

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* 

There was no discussion or action taken on this item.

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

Mr. Weigel stated drivers are ignoring the yield sign and recommended replacing it with a stop sign. Mr. Dziwulski stated it was his personal experience that people aren't necessarily going to stop now that there is a stop sign. He just wanted to caution the residents that the situation may not get any better.

<u>A motion was made and seconded, (J. Wamser, R. Grosch) to approve the stop sign at Takoma</u> <u>Drive and Mt Vernon</u>. Motion Passed: 6-For, 0-Agaisnt.

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

Mayor Bierce stated he did not have any appointments to make at this time.

- 13. Public Comment None.
- 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.

<u>A motion was made and seconded, (B. Dziwulski, J. Wamser) to adjourn into closed session at</u> <u>8:09 p.m.</u> Motion Passed: 6-For, 0-Against via roll call vote. 15. Adjournment – <u>A motion was made and seconded, (R. Grosch, C. Brown), to adjourn the meeting</u> <u>from Closed Session at 8:40 p.m</u>. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski Clerk/Treasurer

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.2.

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

#### **PROVIDED BY:**

SUBJECT:

Approve Accounts Payable Listings

BACKGROUND:

## FINANCIAL IMPACT:

## **RECOMMENDED MOTION:**

ATTACHMENTS: Description AP Summaries City & W/S AP Summary

Vendor Name	Document Date	Document Amount	Transaction Description
AIRGAS	06/30/2018	\$ 139.40	FD OXYGEN
AIRGAS	06/30/2018	\$ 92.35	FD OXYGEN
AIRGAS	06/26/2018	\$ 70.29	FD OXYGEN
BOB FISH	06/01/2018	\$ 338.98	PR DEFLECTOR PKG
BOB'S GLASS SERVICE INC	06/24/2018	\$ 868.00	FD SHOWER DOOR INSTALL
BOUNDTREE MEDICAL	06/26/2018	\$ 20.62	FD EMS SUPPLIES
BREITBACH RASHID, PATTI	07/01/2018	\$ 216.00	PR CONTRACTED SERVICES
CHALLENGER BATTERY SERVICE	06/15/2018	\$ 300.00	FD BATTERY
CINTAS CORP.	07/09/2018	\$ 57.63	FD MATS
CINTAS CORP.	06/18/2018	\$ 106.70	FD MATS
DIAMOND VOGEL	05/10/2018	\$ 165.00	PR PAINT
EAGLE ENGRAVING	06/26/2018	\$ 145.70	FD COMMENDATION BARS
ELLIOTT ACE HARDWARE	06/06/2018	\$ 14.35	FD ROUNDUP
ELLIOTT ACE HARDWARE	06/08/2018	\$ 3.69	FD BONDO FILLER
ELLIOTT ACE HARDWARE	06/08/2018	\$ (8.69)	FD CREDIT
EMBELLISHMENTS	06/19/2018	\$ 167.50	FD SHIRTS
EMERGENCY LIGHTING & ELECTRONICS	07/09/2018	\$ 250.38	FD SPEAKER
EMERGENCY LIGHTING & ELECTRONICS	06/18/2018	\$ 30.71	FD SPRING KIT
EMERGENCY LIGHTING & ELECTRONICS	06/12/2018	\$ 341.26	FD AUTO EJECT, COVER
FOSTER COACH SALES, INC.	06/21/2018	\$ 46.41	FD ACCORDIAN BELLOWS
GRAINGER	06/20/2018	\$ 8.82	EN PAINT
GRAINGER	06/13/2018	\$ 8.82	EN PAINT
HECKEL DANCE LLC	07/06/2018	\$ 294.00	PR DANCE CLASS
HILTUNEN, MARIANNE	06/30/2018	\$ 150.97	EN MILEAGE
HONEYWELL ANALYTICS	06/18/2018	\$ 715.00	FD POSI CALIBRATION
INTERSTATE POWER SYSTEMS	07/09/2018	\$ 503.16	FD LEAK REPAIR
INTERSTATE POWER SYSTEMS	07/02/2018	\$ 1,768.54	FD FIX SHIFT MOTOR
J.F. AHERN COMPANY	06/22/2018	\$ 777.00	FD SPRINKLER INSPECTIONS
JEFFERSON FIRE & SAFETY, INC.	06/27/2018	\$ 73.00	FD PANTS
JEFFERSON FIRE & SAFETY, INC.	05/25/2018	\$ 380.00	FD BOOT
JEFFERSON FIRE & SAFETY, INC.	05/31/2018	\$ 131.33	FD ADAPTER
JK LAWN SERVICE	07/01/2018	\$ 538.00	FD LAWN CARE
JK LAWN SERVICE	07/01/2018	\$ 608.00	FD LAWN CARE
JOHN D. PREUER & ASSOC	06/29/2018	\$ 156.10	FD TRAINING BOOKS
JX ENTERPRISES, INC.	06/28/2018	\$ 604.42	FD REPLACE RUBBER BOOT

Vendor Name	Document Date	Docur	nent Amount	Transaction Description
KAEREK HOMES INC	07/16/2018	\$	2,000.00	BI EROSION BOND RETURN
KAEREK HOMES INC	07/16/2018	\$	500.00	BI OCCUPANCY BOND RETURN
KAEREK HOMES INC	07/16/2018	\$	500.00	BI OCCUPANCY BOND RETURN
LAMERS BUS LINE	07/06/2018	\$	126.00	PR CHARTER
LAMERS BUS LINE	07/06/2018	\$	378.00	PR CHARTER
LAMERS BUS LINE	07/06/2018	\$	378.00	PR CHARTER
LAMERS BUS LINE	07/06/2018	\$	378.00	PR CHARTER
LARSON, CHERRIE	07/12/2018	\$	102.40	PR CONTRACTED SERVICE
LINCOLN CONTRACTORS	04/25/2018	\$	1,737.16	FD RESCUE SAW
MENARDS	07/09/2018	\$	63.27	PR PLUMBING
MENARDS	06/30/2018	\$	13.94	FD HOSE MENDERS
MENARDS	06/27/2018	\$	8.99	FD PVC
OFFICE COPYING EQUIPMENT, LTD	06/29/2018	\$	369.33	BI COPIER AGREEMENT
OFFICE COPYING EQUIPMENT, LTD	06/29/2018	\$	106.32	EN COPIES
OFFICE COPYING EQUIPMENT, LTD	06/29/2018	\$	61.04	FD COPIER AGREEMENT, COPIES
SCHOLTKA, JENNIFER	07/09/2018	\$	360.00	PR CONTRACTED SERVICE
SENSIT TECHNOLOGIES	06/29/2018	\$	298.60	FD GAS REPAIR
SOFT WATER, INC.	06/29/2018	\$	37.50	FD SALT
SOFT WATER, INC.	06/15/2018	\$	30.00	FD SALT
STRYKER SALES CORPORATION	06/20/2018	\$	1,117.50	FD BATTERY PACK
THREE RIVERS BILLING	07/02/2018	\$	3.46	FD JUNE EMS BILLING
VERIZON	06/23/2018	\$	22.14	FD MODEM
WI PARK AND RECREATION ASSOC	07/13/2018	\$	450.00	PR TICKETS
	TOTAL	\$	19,125.09	

Vendor Name	Document Date	Document Amount	Transaction Description
ADP SCREENING & SELECTION SERVICES	07/02/2018	\$ 335.63	HR SCREENINGS
AIRGAS	07/10/2018	\$ 68.43	FD OXYGEN
ALBERS, RON	07/02/2018	\$ 125.00	HR BOOTS
ASUNTO, THOMAS OR SHERMAN, TAMMY	07/16/2018	\$ 5.00	SH OVERPMT ON TICKET
AT&T CAROL STREAM IL	07/10/2018	\$ 236.82	CT PHONE BILL
AT&T CAROL STREAM IL	07/01/2018	\$ 296.67	CT PHONE BILL
BOUNDTREE MEDICAL	07/05/2018	\$ 49.44	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	07/10/2018	\$ 68.52	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	07/10/2018	\$ 707.67	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	07/11/2018	\$ 4.00	FD MEDICAL SUPPLIES
BOUNDTREE MEDICAL	07/05/2018	\$ 391.29	FD MEDICAL SUPPLIES
	Pages	of 8	

Vendor Name	Document Date	Doc	ument Amount	Transaction Description
BREDAN MECHANICAL SYSTEMS	07/10/2018	\$	4,819.00	IT HVAC REPAIRS
BUELOW VETTEER BUIKEMA OLSON & VLIET,	07/20/2018	\$	117.00	HR GENERAL LABOR
COUNTY WIDE EXTINGUISHER, INC	05/23/2018	\$	698.01	AD FIRE EXTINGUISHER INSPEC
FROEDTERT HEALTH INC	06/30/2018	\$	357.50	HR WELLNESS
GALLS	07/06/2018	\$	269.95	FD UNIFORMS
GALLS	07/06/2018	\$	339.81	FD UNIFORMS
HEARTLAND BUSINESS SYSTEMS	07/02/2018	\$	334.00	IT NETWORK MONITORING
HEIN ELECTRIC SUPPLY	07/19/2018	\$	75.84	CT BASE BIAX
IS OUTFITTERS	07/16/2018	\$	406.25	IT FIREWALL UPDATES
JOE WILDE CO	06/19/2018	\$	841.00	AD DOOR OPENER REPAIR
JS PERFORMANCE STRATEGIES, LLC	07/02/2018	\$	5,325.00	HR TRAINING
KAESTNER AUTO ELECTRIC CO.	07/12/2018	\$	6.92	FD COUPLER
LANGE ENTERPRISES, INC	06/29/2018	\$	237.00	BI TILES, FRAMES
LAWN BOYZ	06/25/2018	\$	2,670.83	CT JUNE WORK
LIFETIME DOOR COMPANY	07/09/2018	\$	125.00	FD SERVICE CALL
MARKETNET ASSOCIATES DIVISION	07/12/2018	\$	239.50	CT HAND SOAP
MENARDS	06/30/2018	\$	71.93	CT STAIN
MENARDS	07/15/2018	\$	27.90	FD WATER
MISS KATIE'S DINER	06/27/2018	\$	1,605.50	HR CATERING
OCCUPATIONAL HEALTH CENTERS	06/18/2018	\$	76.00	HR EXAMS
OCCUPATIONAL HEALTH CENTERS	07/03/2018	\$	52.00	HR EXAMS
OCCUPATIONAL HEALTH CENTERS	06/21/2018	\$	83.00	HR PHYSICALS
OFFICE DEPOT	07/13/2018	\$	15.98	BI OFFICE SUPPLIES
OFFICE DEPOT	07/13/2018	\$	3.90	BI MARKERS
OFFICE DEPOT	06/26/2018	\$	155.93	CT TOWELS, TISSUE
OFFICE DEPOT	07/12/2018	\$	512.45	CT TOWELS, LINERS
OFFICE DEPOT	07/12/2018	\$	27.29	CT LINERS
OFFICE DEPOT	06/28/2018	\$	10.79	CT BATTERY
OFFICE DEPOT	07/11/2018	\$	32.58	FD OFFICE SUPPLIES
OFFICE DEPOT	07/12/2018	\$	10.99	FD OFFICE SUPPLIES
OFFICE DEPOT	07/11/2018	\$	54.66	FD OFFICE SUPPLIES
PRO HEALTH CARE MEDICAL CENTER	07/02/2018	\$	279.00	HR EMPLOYMENT SCREENING
RELIANT FIRE APPARATUS	07/11/2018	\$	62.44	FD MARKER, LED
SAFEBUILT	06/30/2018	\$	1,040.00	BI INSPECTION SERVICES
TRI-TOM, LLC	06/30/2018	\$	37.47	FD SHIPPING
VERIZON	07/12/2018	\$	34.61	FD PHONE
VERIZON	07/12/2018	\$	265.61	FD AIR CARDS
WAUKESHA CO TREASURER	07/09/2018	\$	198,302.52	AD MUNICIPAL PATROL
WAUKESHA CO TREASURER	07/28/2018	\$	164.63	CT BALLOTS
WI DEPT OF JUSTICE-TIME	07/10/2018	\$	150.00	SH TIME ACCESS
	TOTAL	\$	222,228.26	

Vendor Name	Document Date	Document Amount	Transaction Description
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Vendor Name	Document Date	Document Amount	Transaction Description
ABACUS ARCHITECTS, INC	07/06/2018	\$ 420.00	SPRT CMPLX CONCESSION STNDS
ADVANCED DISPOSAL	06/30/2018	\$ 5,197.12	HI Recycling Center
AECOM	07/05/2018	\$ 3,247.06	SWPROJ EMERALD LN FLOOD
AECOM	07/05/2018	\$ 293.40	SW AD SITE MGT PLN REV
AIRGAS	06/18/2018	\$ 353.60	HI WELDING SUPPLIES
ALL-WAYS CONTRACTORS, INC	07/11/2018	\$ 40.50	PK GRNDS MNTNC-TOPSOIL
ARAMARK	07/19/2018	\$ 69.27	HI UNIFORMS
ARAMARK	07/12/2018	\$ 85.27	HI UNIFORMS
ARAMARK	07/05/2018	\$ 85.27	HI UNIFORMS
ARAMARK	06/28/2018	\$ 68.89	HI UNIFORMS
ARROW TERMINAL, LLC	07/09/2018	\$ 63.47	HI TIES/SCREWS
BATTERIES PLUS	06/19/2018	\$ 105.95	HIBATTERY
BRUCE EQUIPMENT	06/26/2018	\$ 494.72	SWM PIRANHA SEGMENT
BUMPER TO BUMPER HARTLAND	06/26/2018	\$ 24.65	HI EQUIP REPAIR & MAINT
BUMPER TO BUMPER HARTLAND	07/02/2018	\$ 293.98	HI EQUIP REPAIR & MAINT
BUMPER TO BUMPER HARTLAND	07/11/2018	\$ 19.92	HI EQUIP REPAIR & MAINT
BUMPER TO BUMPER HARTLAND	07/16/2018	\$ 52.37	HI SHOP SUPPLIES
BUMPER TO BUMPER HARTLAND	07/16/2018	\$ 57.49	HI HYDRAULIC OIL
BUMPER TO BUMPER HARTLAND	07/16/2018	\$ 57.49	HI HYDRAULIC OIL
BUMPER TO BUMPER HARTLAND	07/12/2018	\$ 38.49	HI SHOP SUPPLIES/STOCK
BURKE TRUCK & EQUIPMENT	06/27/2018	\$ 430.15	HI EQUIP REPAIR/MAINT
CINTAS CORP.	07/18/2018	\$ 137.47	HI SAFETY/FIRST AID CABINET
CINTAS FIRST AID	07/18/2018	\$ 43.85	PK OP SUPP-SFTY CAB RESTOCK
CINTAS FIRST AID	07/18/2018	\$ 74.87	PK BLDG MNTNC-BATTERIES
COREY OIL	06/13/2018	\$ 1,173.90	HI FUEL/UNLEADED
COREY OIL	06/13/2018	\$ 2,236.00	HI FUEL/ON ROAD DIESEL
COREY OIL	07/07/2018	\$ 2,170.94	HI FUEL/ON ROAD DIESEL
COREY OIL	07/07/2018	\$ 820.50	HI FUEL/ON ROAD DIESEL
DIVERSIFIED BENEFIT SERVICES	07/18/2018	\$ 200.31	INSURANCE CONSULTANT
ELLIOTT ACE HARDWARE	07/02/2018	\$ 2.70	HI SUPPLIES/FASTENERS
ELLIOTT ACE HARDWARE	06/29/2018	\$ 110.72	HI OPERATING SUPPLIES
ELLIS MFG CO INC	06/18/2018	\$ 209.64	HI OPERATING SUPPLIES
FUN EXPRESS	07/09/2018	\$ 92.74	RC PROG EXPENSES-WATER TYS
FUN EXPRESS	07/05/2018	\$ 52.64	RC PROG EXP-CAMO,CHOPSTICKS
GOLDSTONE, SUSAN	07/12/2018	\$ 40.00	PR REFUND COURSE FEE
HALQUIST STONE	06/12/2018	\$ 111.09	SWM 3/4" CHIPS
HALQUIST STONE	06/12/2018	\$ 90.00	SWM CLEAN FILL
HALQUIST STONE	06/21/2018	\$ 89.42	SWM 4X10 ROCK
HALQUIST STONE	06/25/2018	\$ 259.44	SWM 3/4" CABC/CLEAN FILL

Page 5 of 8

Vendor Name	Document Date	Do	ocument Amount	Transaction Description
HALQUIST STONE	06/26/2018	\$	271.19	SWM 3/4" CABC/CLEAN FILL
HALQUIST STONE	06/28/2018	\$	281.51	SWM 3/4" CABC/CLEAN FILL
HALQUIST STONE	07/10/2018	\$	127.44	SWM 3/4" CABC/CLEAN FILL
HALQUIST STONE	07/11/2018	\$	139.88	SWM 3/4" CABC/CLEAN FILL
HEARTLAND BUSINESS SYSTEMS	07/20/2018	\$	341.25	IT SOFTWARE MNTNC
HOME DEPOT CREDIT SERVICE	07/05/2018	\$	1,101.91	PR GRNDS MAINT, NEW EQUIP
HOME DEPOT CREDIT SERVICE	07/05/2018	\$	62.45	PR RETURNS
HUMPHREY SERVICE PARTS, INC	07/19/2018	\$	12.68	HI 11" FLAT CHISEL
HUMPHREY SERVICE PARTS, INC	07/17/2018	\$	1,377.90	HI UNIT 12 BRAKES
HUMPHREY SERVICE PARTS, INC	07/19/2018	\$	21.99	HI 18" FLAT CHISEL
HUMPHREY SERVICE PARTS, INC	06/26/2018	\$	7.94	HI OIL FILTERS
INSIGHT FS MAPLETON	05/09/2018	\$	970.00	PSC DEV-FERTILIZER
JOHN'S DISPOSAL SERVICE	07/05/2018	\$	18,176.56	GARBAGE-JUNE LANDFILL CHGS
JX TRUCK CENTER	06/26/2018	\$	195.98	HI UNIT 12 REPAIR/MAINT
JX TRUCK CENTER	07/12/2018	\$	594.57	HI UNIT 10 REPAIR/MAINT
KAESTNER AUTO ELECTRIC CO.	07/13/2018	\$	97.72	SWM MAINT SUPPLIES
KMB ELECTRIC	07/09/2018	\$	274.15	HI ELECTRICAL SOUTH GARAGE
LIESENER, NICKI	07/17/2018	\$	11.00	PR REFUND
LINCOLN CONTRACTORS	06/26/2018	\$	319.70	HI OP SUPPLIES - TOOLS
M.L. CONDON CO INC	05/18/2018	\$	450.00	PK LAKE FRONT PILLAR REPAIR
MENARDS	06/26/2018	\$	9.17	HI OTHER RDWY SUP
MENARDS	05/03/2018	\$	43.75	HI SEWER PIPE
MENARDS	05/03/2018	\$	41.49	HI OP SUPP - LUMBER
MENARDS	06/27/2018	\$	12.79	HI OTHER RDWY SUP-PAINT HRDWR
MENARDS	06/19/2018	\$	38.47	HI OTH RDWY SUP - HARDWARE
MENARDS	06/19/2018	\$	26.77	HI OTH RDWY - LUMBER HRDWR
MENARDS	06/21/2018	\$	79.78	HI OP SUP - TOOLS PAINT
MENARDS	07/12/2018	\$	22.44	PK GRNDS MNTNC-BEE SPRAY
MENARDS	07/13/2018	\$	139.00	PK OP SUPP-SHELVING UNIT
MENARDS	07/16/2018	\$	103.17	REC PROG EXP-NINJA CAMP
MENARDS	07/17/2018	\$	3.04	PK GRND MNT-LOC STICKS
MOTION & CONTROL ENTERPRISES LLC	06/20/2018	\$	22.86	HI EQ REP MNTNC-CONNECTORS
NAPA	06/20/2018	\$	91.20	HI EQ REP MNT-OIL
ON THE WATER PROMOTIONS	07/12/2018	\$	801.90	REC - GUIDED FISHING TRIPS
ON THE WATER PROMOTIONS	07/19/2018	\$	712.80	REC - GUIDED FISHING TRIPS
PARKING LOT MAINTENANCE	07/13/2018	\$	5,800.00	HI RD REP-LINDSAY RD
PAYNE & DOLAN	06/28/2018	\$	269.79	SWM CULVERT RPLC SUPPLIES
PEWAUKEE CHAMBER OF COMMERCE	07/18/2018	\$	614.29	TOURISM FARMERS MARKET
PEWAUKEE KIWANIS	07/11/2018	\$	5,000.00	TOURISM BEACH PARTY
POMP'S TIRE SERVICE, INC.	06/19/2018	\$	210.50	SWM EQUIP REP-UNIT 28
PREMIUM WATERS, INC	07/16/2018	\$	45.00	HI OP SUPP - WATER

Vendor Name	Document Date	Doc	ument Amount	Transaction Description
PREMIUM WATERS, INC	06/28/2018	\$	45.00	HI OP SUPP-WATER
PREMIUM WATERS, INC	04/18/2018	\$	53.25	HI OP SUPP-WATER
PREMIUM WATERS, INC	07/13/2018	\$	21.00	PK OP SUPP-WATER
REINDERS BROTHERS, INC.	07/13/2018	\$	133.23	PK EQUIP REP-TIRE
ROGACZEWSKI, TOM	07/02/2018	\$	94.56	HI UNIFORMS
ROTROFF JEANSON & CO.	07/20/2018	\$	4,556.00	AUDIT SERVICES
RUSS'S MULCH & TOPSOIL	07/17/2018	\$	150.00	PK GRNDS MNT-MULCH
RUSS'S MULCH & TOPSOIL	07/13/2018	\$	150.00	PK GRND MNT-MULCH
RUSS'S MULCH & TOPSOIL	07/11/2018	\$	150.00	PK GRND MNT-MULCH
SCHOOL DISTRICT MENOMONEE FALLS	07/13/2018	\$	395.65	REC LNCH, SHOW, TRIP
SHAWNS DEER PICK UP	07/01/2018	\$	104.00	HI DEAD DEER PICK UP
US CELLULAR	07/02/2018	\$	123.10	PK CELL PHONES-JUNE
WALSH MARINE	07/16/2018	\$	590.10	PK GRND MNT-BEACH BUOYS
WAUKESHA CO TREASURER	07/12/2018	\$	15,173.50	HI RD REP-PAVEMENT MARKINGS
WAUKESHA CO TREASURER	07/13/2018	\$	9,348.34	PS Q2 TRANSCRIPTION CONTRACT
WAUKESHA LIME & STONE CO.	07/05/2018	\$	501.09	SWM CULVERT RPLCMNT SUPP
WAUKESHA LIME & STONE CO.	06/28/2018	\$	615.40	SWM CULVERT RPLCMNT SUPP
WAUKESHA LIME & STONE CO.	06/21/2018	\$	141.92	SWM CULVERT RPLCMNT SUPP
WAUKESHA-PEWAUKEE CVB	07/16/2018	\$	18,000.00	TOURISM MAJOR LEAGUE BSBL
WAUKESHA-PEWAUKEE CVB	07/16/2018	\$	18,000.00	TOURISM 115 HARLEY-DAVIDSON
WAUKESHA-PEWAUKEE CVB	06/14/2018	\$	91,250.00	TOURISM QUARTERLY WP CVB
WESTERN CULVERT & SUPPLY	07/11/2018	\$	337.15	SWM CULVERT REPLCMNT SUPP
WESTERN CULVERT & SUPPLY	07/09/2018	\$	2,939.05	SWM CULVERT RPLCMNT SUPP
WESTERN CULVERT & SUPPLY	07/26/2018	\$	2,686.75	SWM CULVERT RPLCMENT SUPP
	TOTAL	\$	223,898.41	

	Document	Document	
Vendor Name	Date	Amount	Transaction Description
ADP, LLC	7/20/2018		ENHANCED HR/TALENT MNGMT
ADP, LLC	4/16/2018		IMPLMENT CHARGES CREDIT
ALEXANDER MARIANI	7/25/2018		NINJA WARRIOR CAMP
ALL CITY COMMUNICATIONS INC.	7/1/2018	•	ANSWERING SERVICE
AMERICAN LEAK DETECTION	6/1/2018		SURVEYED FOR LEAKS B4 REPAVE
BIELINSKI HOMES	7/12/2018		WS 15846 DUP PMT PD AT CLOSING
BONK PRINT-N-PROMO	7/19/2018	•	WINTER/FALL PROGRAM GUIDES
CINTAS FIRST AID	7/18/2018		CABINET ORGANIZE/REFILL
CLINKENBEARD, HARLAN	7/25/2018		JULY PLANNER WAGES 2018
DEPARTMENT OF THE TREASURERY	7/17/2018	\$148.18	
ELLIOTT ACE HARDWARE	6/1/2018		PULL BASE
ELLIOTT ACE HARDWARE	6/12/2018		COPPER TUBING
ELLIOTT ACE HARDWARE	6/4/2018		THREAD LOCKER/FASTENERS
ELLIOTT ACE HARDWARE	6/15/2018		PRUNING SAW
EMERGENCY LIGHTING & ELECTRONICS	6/8/2018		#2810 FIRE CONVERSION TO ENG
FASTENAL	7/2/2018		CLEV PIN
FASTENAL	6/28/2018	\$3.20	
FASTENAL	6/27/2018		SCRUB IN A BUCKET
FASTENAL FERGUSON WATERWORKS	7/2/2018		LID W/ PENT PLUG
HALQUIST STONE	5/17/2018		HI STONE
HALQUIST STONE	5/16/2018		HISTONE
			HISTONE
HALQUIST STONE	5/15/2018	•	
	5/21/2018	•	
	5/29/2018		
HAWKINS, INC.	7/18/2018		AZONE 15/SODIUM SILICATE
HAWKINS, INC.	7/10/2018		AZONE 15/SODIUM SILICATE
HAWKINS, INC.	7/11/2018	•	
HOGEN ELECTRIC	6/28/2018		GREEN RD FLOW METER REPAIR
KEN TIMM	7/19/2018		JULY UMP FEES
LAKE PEWAUKEE SANITARY DISTRICT	7/1/2018		2ND QTR SEWER
LITHO-CRAFT	6/30/2018		PAPER/ENVELOPES
MENARDS	6/29/2018	•	SUPPLIES
MORRISON, VELMA & ROBERT	7/12/2018		WS 12145 CLOSED IN MAY 2018
NATIONWIDE RETIREMENT SOLUTIONS	7/18/2018		DEFERRED COMP
NESCO RENTALS	4/30/2018		TRUCK RENTAL
NESCO RENTALS	5/4/2018		TRUCK RENTAL RETURN/CREDIT
OFFICE COPYING EQUIPMENT, LTD	7/20/2018	•	COPIER CONTRACT
PEWAUKEE, VILLAGE OF	6/30/2018		2ND QTR CHARGES
QUICK FUEL	7/3/2018	\$457.34	
ROTROFF JEANSON & CO.	7/3/2018		AUDIT 2017 FINANCIAL STMTS
RUEKERT & MIELKE, INC.	7/3/2018		REPAIR RECOMM UTIL SUPER WELL7
RUEKERT & MIELKE, INC.	7/3/2018	·	CH ELEVATED TANK CON REVIEW/AD
RUEKERT & MIELKE, INC.	7/3/2018		WELL 1 RADIUM REMEDIATION
RUEKERT & MIELKE, INC.	7/3/2018		WELL 1 RADIUM REMEDIATION
RUEKERT & MIELKE, INC.	7/3/2018	\$3,563.80	SCADA SERVICE WORK
TCIC, INC.	7/10/2018	\$21,075.00	SCADA RADIO UPGRADE
TD AMERITRADE TRUST COMPANY	7/18/2018	\$50.00	LOAN REPAYMENT
TREDWELL, JAMES & KAREN	7/18/2018	\$319.55	OVERPAYMENT WS 12434
USA BLUEBOOK	7/12/2018	\$218.05	VALVE TUBING/PVC
VERIZON	7/1/2018	\$422.50	CELL SERVICE JULY
VISU-SEWER	7/16/2018	\$38,857.04	SEWER CLEANING/TELEVISING
WACHTEL TREE SCIENCE	7/18/2018	\$195.00	FUNGICIDE- N19W26500 MILKWEEK
WAUKESHA CO DEPT OF PUBLIC WORKS	7/2/2018	\$270.00	UTILITY PAYMENTS 6/1 - 6/30/18
WAUKESHA CO TREASURER	7/16/2018		TRAVEL PROGRAM REQUEST
WAUKESHA WATER UTILITY	7/1/2018		2ND QTR UTILITY
WE ENERGIES	7/23/2018		SANT DIST 21905 GATEWAY RD BRK
		•	
WI DEPT OF JUSTICE	7/24/2018	\$80.00	G1682 6-30-18 RECORD CHECKS

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.3.

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

#### **PROVIDED BY:**

SUBJECT:

Approve Bartender Licenses

BACKGROUND:

## FINANCIAL IMPACT:

## **RECOMMENDED MOTION:**

ATTACHMENTS: Description Bartender License List 8.6.18

Individual Name	Establishment Name	<b>Type</b>
Bartolotta, Courtney E.	Pewaukee Golf Club	New
Faulkner, Rachel M.	SABR	New
Grafwallner, Alexandra K.	Edgewater	New
Hausman, Nicholas M.	Point Burger Bar	Renewal
Kallas, Leah M.	Mugshotz	New
Moore, Mathew T.	Loft & Chapel	New
Wendorf, Kari A.	Loft & Chapel	New

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.4.

**DATE:** August 6, 2018

**DEPARTMENT:** PRCS - Planning

#### **PROVIDED BY:**

#### SUBJECT:

Concur with the Plan Commission (PC 7/19/2018) to **APPROVE** the Conditional Use Permit for Aspire Dance LLC to Operate a Dance Studio for Children and Adults Located at W238 N1700 Rockwood Drive (PWC 0954-998-016)

BACKGROUND:

#### FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

## ATTACHMENTS:

Description Aspire Dance LLC Conditional Use Permit Aspire Dance LLC Plan of Operation Aspire Dance LLC staff report

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

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

CONDITIONAL USE PERMIT: NO. CUP-18-7-1

#### \_PWC 0954998016\_\_

#### **LEGAL DESCRIPTION:**

PARCEL 1 CERT SURV 5308 VOL 42/651 REC AS DOC# 1446088 PT NW1/4 SEC 23 T7N R19E :: DOC# 4154723

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

Aspire Dance LLC

Recording area

Name & Return Address

City of Pewaukee W240N3065 Pewaukee Rd Pewaukee, WI 53072

- WHEREAS, It is understood by all parties to this covenant that Section 62.23 of WIS. Statutes prescribes the legal basis for the granting of a conditional use permit by a City and Chapter 17 of the City Codes and Ordinances provides for the issuance of such permits as well as the standards by which all such uses will be measured; and,
- **WHEREAS,** The City Plan Commission has held a public hearing on July 19<sup>th</sup>, 2018; has reviewed the various elements of the petitioners proposal; and has recommended that a Conditional Use Permit be granted to the above named petitioner for the property/parcel identified above; and,
- **WHEREAS,** The City Common Council, at their meeting held on August 6<sup>th</sup>, 2018 concurred with the Plan Commission.

**NOW, THEREFORE,** let it be known that the City Common Council by its action on August 6<sup>th</sup>, 2018 has, hereby, granted a Conditional Use Permit for the following use(s):

Operating a dance studio with dance movement instruction for children and adults.

**FURTHER,** such approved use of the above designated parcel(s) are hereby allowed based on the following conditions being continually met:

No conditions.

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

Attest:

Signature of equitable owner

Date

Kelly Tarczewski City Clerk Steve Bierce Mayor, City of Pewaukee

Date

State of Wisconsin County of Waukesha

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

(Seal)

Ami Hurd My Commission expires \_\_\_\_\_

This instrument was drafted by Ami Hurd, Deputy Clerk

Page 1 of 4								
W240 N3065 Pewaukee Rd Pewaukee, WI 53072 Building Services Office - 262-691-9107	BUSINI	ESS PLAN APPLIC		RATION		Permit No Parcel/Tax		
City Hall Main Office - 262-691-0770 Fax - 262-691-1798	C	CITY OF PEWAUKEE						
NAME OF PROPOSED BUSINE	ess: Aboire Dav	nunc	,			SUITE#:	;	
SITE ADDRESS: W238 N	Mora Pack work of	N V		City		State		Zip
	•	٠ بر		Pewalle	l	WI		5072
Business / Operator's Name (Please Print) ***IF SOLE PROPRIETOR-PLEASE	Mailing Address	City		State	Zip	F	hone#	
SEE page 2 of 4 pages***	Email Address					F	EIN#	
Tenant's Name: (Please Print)	Mailing Address	City		State	Zip		hone#	
Aspire Dance LLC	Email Address	-0		e WI	53186	F	62-349. EIN#	
DESCRIPTION OF BUSINESS OPE	CRATION:	0	·Com			Ľ.	7-0177	531
	Darce							
TYPE of BUSINESS: Please Check	the appropriate Box for typ Wholesale	De: D	escription	novement in	chructi	IN AN	Childer	0/ 4
□ Office □	Institutional				Shuch		CHHOM	an
□ Warehouse/Storage ⊠ □ Industrial	Other? Dance !	Studio	Ages 3.	-18				
NEW USE?: Yes or No? or	EXPANSION OF EX		E?: Yes or	No? or OTH	HER?			
HOURS of OPERATION: From: 3		> DAYS of	OPERATIO	DN: Man-Fr	ri and	Sat. ga	m-200	~
MAXIMUM NUMBER OF EMPLOY	YEES How many Full How many Par	Time?		CURRENT ZO	NING:			
Expected Customers per day: 50	How many rat	Nu		ucks per day:	ø			
		Nu	mber of Au	tos per day: 3(	tcom, C	rly dro	p-0-ff	
PARKING		STORAGE						
Available Parking/Parking Lot Spaces # Loading Spaces #	124	Any Outside S Please list type						
Is there Overnight Parking? Yes or No Where?	D							
		A REALIZED	5	ASTE (ALL)	31 1 - 2 - 2			
	R SUPPLY BY: Vater Main		SOLID WA	ASTE (trash) I	DISPOSA	AL BY:		
Septic Tank Pr	ivate Well		Self:		$\cap$			
Holding Tank Storm Water Retention/Detention:	Other			substances? Yes or	10			
Yes? or No?				ored?				
Any Special Equipment/Facilities/Requirer What?	aents? Yes or No		A MARIENTE A	MA Germ	ali ti di		AND TO THE	
APPLICANT'S SIGNATURE	APPLIC	CANT'S PRINTED	NAME PHY	maa Germ	ah	_ DATE SIG	NED 614	18
PROPERTY OWNER'S SIGNATURE	Juder	RTY OWNER'S PRIN	TED NAME	John Schlue		15/2018 		
APPROVAL CONDITIONS	Applicant is responsible to of example: Cigarette and Alco	pholic Beverage Lici	enses must be ob	tained from the City	s from other	amendier of C	ity Department	s. For
For City Staff ONLY	Inspector. Also, Occupancy	of the premises requ	ires approval of	this application.		thomas termin	s from the Bull	
Submitted for Review on:				Date:				
Approval by Loning Administrator:				Date:				
Approval by City Planner:				Date:				
REQUIREMENTS/COMMENTS:								
		Page 4	of 5					
		_						

WC	Wrayburn Consulting, LLC <u>info@wrayburnconsulting.com</u> 13500 Watertown Plank Road, Suite 100 Elm Grove, WI 53122 262-893-3903
Date:	July 12, 2018
To:	City of Pewaukee Plan Commission Scott Klein, City Administrator
From:	Nick Fuchs, Wrayburn Consulting, LLC
RE:	Aspire Dance Conditional Use and Business Plan of Operation

#### **Project Description**

The applicant, Aspire Dance filed a Conditional Use Permit and Business Plan of Operation Applications requesting approval to locate within an existing tenant space at W238N1700 Rockwood Drive.

The property is zoned M-2 Limited Industrial District and is designated as Manufacturing / Fabrication / Warehousing on the City's 2035 Future Land Use Map. The proposed use may be allowed within the M-2 District as a Conditional Use.

Aspire Dance provides dance instruction to children and adults. The applicant is not proposing any exterior site or building modifications.

#### **Recommendation**

Although the proposed use is not industrial in nature, it is allowed as a Conditional Use per the M-2 District, and the use does not have any anticipated adverse impacts on the surrounding properties. Furthermore, similar service type uses are located within the area, such as Dogtopia and Marillian Massage. Therefore, approval of the Conditional Use and Business Plan of Operations Applications is recommended.

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 3.5.

**DATE:** August 6, 2018

#### **DEPARTMENT:** PRCS - Planning

#### **PROVIDED BY:**

#### SUBJECT:

Concur with the Plan Commission (PC 7/19/2018) to **APPROVE** Certified Survey Map PC #180719-1 for a Land Combination for the Dawn Myers Properties Located at N37 W26773 Kopmeier Drive and N37 W26783 Kopmeier Drive Contingent Upon Addressing All of the Corrections Suggested by City Planner Fuchs (PWC 0894-016 & PWC 0984-017)

#### BACKGROUND:

#### FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

#### ATTACHMENTS:

Description Myers CSM Myers CSM staff report #2 Myers CSM staff report

#### CERTIFIED SURVEY MAP NO.

Being a combination of the West 44 feet of Lot 5 and all of Lot 6 in Pawlings Addition, being a part of the Northwest 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 8, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin.

Notes:

• Denotes iron pipe found and accepted.

• Denotes 1"x24" iron pipe set.

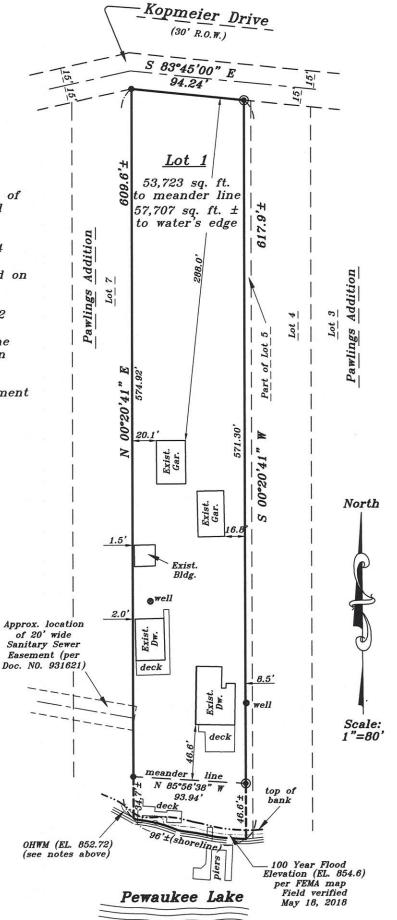
Map bearings refer to the recorded plat of Pawlings Addition.

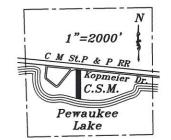
This entire property is within the jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance.

The 100 year elevation of 854.6 NGVD29 (854.4 NAVD88) as shown on this map was obtained from FEMA FIRM Map No. 55133C0179H, revised on Nov. 5, 2014.

An Ordinary High Water Mark elevation (852.72 NGVD 29) was established for this portion of Pewaukee Lake, base on a staking done by the Wisconsin Department of Natural Resources, on July 8, 2004 at W290N3070 Hillcrest Dr,

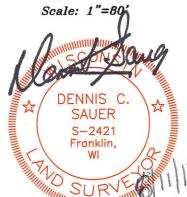
See sheet 2 regarding high groundwater basement restriction.





<u>Vicinity Map</u> NW 1/4 Sec. 8-7-19





M\CSM's\Pewaukee\109493(Myers).dwg

G

Page 2 of 7

#### CERTIFIED SURVEY MAP NO.

Being a combination of the West 44 feet of Lot 5 and all of Lot 6 in Pawlings Addition, being a part of the Northwest 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 8, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin.

#### SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN) MILWAUKEE COUNTY ) SS

I, Dennis C. Sauer, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped a combination of the West 44 feet of Lot 5 and all of Lot 6 in Pawlings Addition, being a part of the Northwest 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 8, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin.

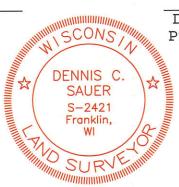
That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have made such survey, land division and map by the direction of Dawn M Myers, owner of said land.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the requirements of the City of Pewaukee in surveying, dividing and mapping of the same.

JUNE 11,2018 Date

Dennis C. Sauer Professional Land Surveyor S-2421



#### BASEMENT RESTRICTION - GROUNDWATER

This Certified Survey Map is located in an area with mapped soils known to have seasonal high groundwater. The Waukesha County Shoreland and Floodland Protection Ordinance currently requires that the lowest level of any residence must be at an elevation that is at least one (1) foot higher than the highest seasonal groundwater level, unless a variance from that requirement is obtained from the Waukesha County Board of Adjustment. Therefore, additional soil testing in the vicinity of any proposed residence or addition will be required to ensure compliance with this requirement. If the requirement regarding vertical separation distance from the highest seasonal groundwater level is modified by a future amendment to the Waukesha County Shoreland and Floodland Protection Ordinance, the requirement at the time of construction shall apply. All groundwater separation requirements set forth by the City of Pewaukee must also be complied with.

#### CERTIFIED SURVEY MAP NO.

Being a combination of the West 44 feet of Lot 5 and all of Lot 6 in Pawlings Addition, being a part of the Northwest 1/4 and Southwest 1/4 of the Northwest 1/4 of Section 8, Town 7 North, Range 19 East, in the City of Pewaukee, Waukesha County, Wisconsin.

#### OWNER'S CERTIFICATE

Dawn M Myers, as owner, does hereby certify that he/she has caused the land described on this map to be surveyed, divided, and mapped as represented on this map in accordance with Chapter 236.34 of the Wisconsin State Statutes, and the Subdivision Regulations of the City of Pewaukee.

IN WITNESS WHEREOF, the hand and seal of said owner this  $\frac{18}{18}$  day of  $\frac{16}{18}$ .

Dawn M Myers, Owner

STATE OF WISCONSIN) Waulesha COUNTY) SS

PERSONALLY came before me this  $18^{+h}$  day of June,  $20^{18}$ , Dawn M Myers, Owner, to me known to be the person who executed the foregoing instrument and acknowledged the same.

In Hurch

Print Name: <u>Ouni Hurd</u> Notary Public-State of Wisconsin My Commission Expires: <u>1/18/19</u>

# AMI HURD CHARY PUBLIC

#### PLAN COMMISSION APPROVAL

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

Steve Bierce, Chairman City of Pewaukee Brandon Bergman, Secretary City of Pewaukee

Kelly Tarczewski, Secretary

City of Pewaukee

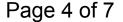
#### COMMON COUNCIL APPROVAL

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

Steve Bierce, Mayor City of Pewaukee

THIS INSTRUMENT WAS DRAFTED BY: Dennis C. Sauer, P.L.S. S-2421

Sheet 3 of 3



WC	Wrayburn Consulting, LLC info@wrayburnconsulting.com 13500 Watertown Plank Road, Suite 100 Elm Grove, WI 53122 262-893-3903			
Date:	July 12, 2018			
To:	City of Pewaukee Plan Commission Scott Klein, City Administrator			
From:	Nick Fuchs, Wrayburn Consulting, LLC			
RE:	N37W26773 and N37W26783 Kopmeier Drive Certified Survey Map (Land Combination (Land Combination)			

#### **Project Description**

The applicant, Dawn Myers, filed an application for a Certified Survey Map (CSM) requesting approval to combine two existing parcels located at N37W26773 and N37W26783 Kopmeier Drive.

The subject parcels are zoned Rs-7 Single-Family Residential District. Each lot currently contains an existing dwelling and a detached garage. Lot 6 also contains a second detached accessory building. The combined area of both lots is 57,707 square feet.

#### **Recommendation**

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

1. All legal owners of the subject properties shall be included and sign the Certified survey Map, prior to recording.

According to the Waukesha County GIS mapping, the property located at N37W26773 Kopmeier Drive (Lot 5) is owned by Dawn Myers; however, the property at N37W26783 Kopmeier Drive (Lot 6) is owned by Arnold and Sandria Moncada.

- 2. The existing interior lot line shall be shown as a dashed or dotted line and labeled as "original lot line to be removed" or "previous lot line to be removed."
- 3. The 8.5-foot remnant part of Lot 5 shall be included and combined to the subject properties as part of this CSM.
- 4. The buildings to be removed shall be labeled "to be razed." Furthermore, Section 17.0208b. allows only one principal structure per lot. As such, the buildings shall be torn down and the CSM revised accordingly, prior to recording the CSM. Alternatively, a bond or letter of credit in the amount to demolish the buildings may be provided.
- 5. Per Section 18.0603b., the information below shall be shown on Sheet 1 of the proposed certified survey map.
  - 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 owner, subdivider, and surveyor
- d. The elevation at each lot
- 6. The setback from the deck to the meander line and the existing dwelling to the east side property line shall be shown.

WC	Wrayburn Consulting, LLC <u>info@wrayburnconsulting.com</u> 13500 Watertown Plank Road, Suite 100 Elm Grove, WI 53122 262-893-3903				
Date:	June 25, 2018				
To:	Scott Klein, City Administrator				
From:	Nick Fuchs, Wrayburn Consulting, LLC				
RE:	N37W26773 and N37W26783 Kopmeier Drive Certified Survey Map (Land Combination)				

#### **Review Comments**

Below are comments following review of the proposed certified survey map (land combination) for properties located at N37W26773 and N37W26783 Kopmeier Drive.

- 1. According to the Waukesha County GIS mapping, the property located at N37W26773 Kopmeier Drive (Lot 5) is owned by Dawn Myers; however, the property at N37W26783 Kopmeier Drive (Lot 6) is owned by Arnold and Sandria Moncada. If correct, Mr. and Mrs. Moncada must sign the CSM as owners as well.
- 2. The existing interior lot line must be shown as a dashed or dotted line and labeled as "original lot line to be removed" or "previous lot line to be removed."
- 3. The 8.5-foot remnant part of Lot 5 must be included and combined to the subject properties as part of this CSM.
- 4. The buildings to be removed must be labeled "to be razed." Furthermore, Section 17.0208b. allows only one principal structure per lot. As such, it is recommended that the buildings be torn down and the CSM revised accordingly, prior to recording the CSM. Alternatively, a bond or letter of credit in the amount to demolish the buildings may be provided.
- 5. Per Section 18.0603b., the information below shall be shown on Sheet 1 of the proposed certified survey map.
  - 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 owner, subdivider, and surveyor
  - d. The elevation at each lot
- 6. The setback from the deck to the meander line and the existing dwelling to the east side property line must be shown.

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 4.

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

SUBJECT:

Discussion and Possible Action to Extend the Temporary Part-Time Assistance in the Assessor's Office [Siebers]

BACKGROUND:

FINANCIAL IMPACT:

**RECOMMENDED MOTION:** 

# CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 5.

**DATE:** August 6, 2018

**DEPARTMENT:** PW - Streets

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

#### SUBJECT:

Discussion and Possible Action Regarding the Recent Property Owner Survey of Installing Stone or Ground Asphalt Shoulders on Parts of Rocky Point Road [Weigel].

#### BACKGROUND:

In 1998 the Town of Pewaukee re-paved Rocky Point Road, and part of that project involved installing topsoil and grass seed along the roadside shoulder area. The Town allowed the contractor to use a peaty topsoil mix. Since installation, and almost immediately thereafter complaints of vehicle tire rutting were received from vehicles that either veered off of the narrow road or parked on the roadside. One proposed solution would be to excavate that shoulder area, about 3' wide and about 1' deep and fill in with stone or crushed asphalt (reused asphalt which is gray stone). We tested this out two years ago in front of two residences and it appears to be holding up well against the rutting. As a result, the Common Council authorized us to send a letter of inquiry to the Rocky Point Road property owners asking if they would be interested in getting this shoulder work in front of their property (we only sent the letter to the 51 property owners between CTH SS and Oak Street). Attached is the summary of the responses--14 in favor, 11 opposed and with the rest either not responding or having qualifications such as in favor only if stone shoulder put in front of every property.

#### FINANCIAL IMPACT:

There are three potential fiscal impacts:

1) Do nothing and let the situation remain as it has for 20 years. The situation could then be addressed when the street comes up for re-paving--currently not in the 5 year budget projection.

2) Authorize City Street Forces to schedule, as time allows, the installation of the stone shoulders in front of the 14 properties that expressed a favorable view of the proposal. The cost would be City Street personnel time and stone purchase, all using street maintenance funds.

3) Authorize the preparation of a contract to install the shoulders, cost to be included in the 2019 budget.

#### **RECOMMENDED MOTION:**

Street shoulder maintenance is a routine function of the Streets Division. Anually we stone and re-grade miles of existing stone shoulders. We also respond to rutting and snow plow damage (plowed up sod). I recommend that the Common Council authorizes the City Street Division to install stone shoulders on Rocky Point Road only in front of those properties that have requested same as regular maintenance, to be accomplished over the next two years.

#### ATTACHMENTS:

Description

Letter inquiry template summary of responses map showing responses



# Department of Public Works Engineering Division

W240N3065 Pewaukee Road Pewaukee, WI 53072 Phone: (262) 691-0804 • Fax: (262) 691-5720 Email: publicworks@pewaukee.wi.us

June \_\_\_, 2018

Dear \_\_\_\_\_

Rocky Point Road was last paved in 1998, and this work raised the elevation of the road pavement by about 5". The gap created by the raised road edge was then filled with topsoil. These topsoil roadside shoulder areas have been a maintenance problem since, with frequent rutting by vehicles either parking or traveling off of the paved edges.

A potential solution for the roadside rutting is to remove the topsoil shoulder and instead fill in this 3' wide shoulder area with stone beneath asphalt millings. In October of 2016 we worked with two homeowners on the east side of Rocky Point Rd using these asphalt millings in front of their homes (the third and fourth house north of CTH SS on the east side of Rocky Point Road). This test section of shoulder appears to be holding up well through 2 winters and has no ruts.

The purpose of this letter is to ask Rocky Point Road property owners if they would like an asphalt milled solution installed in front of their property. We do not anticipate there would be an assessment to property owners for this correction. We welcome your comments by letter, e-mail (<u>publicworks@pewaukee.wi.us</u>) or telephone by July 20th. Please include your address in any communication.

We do not plan any shoulder work in those segments of Rocky Point Road that currently have concrete curb and gutter at the road edge.

We will summarize the comments received and advise the Common Council at the August 6, 2018 meeting.

Sincerely,

Jeffrey L. Weigel, PE Public Work Director/City Engineer



# Department of Public Works Engineering Division

W240N3065 Pewaukee Road Pewaukee, WI 53072 Phone: (262) 691-0804 • Fax: (262) 691-5720 Email: publicworks@pewaukee.wi.us

#### **ROCKY POINT ROAD - SHOULDER PROJECT POLLING RESPONSES**

POLLING	Lname	Fname	Owner Address	City	State	Zip	C/O
Opposed	BACH	GARY AND CHERYL	W278N2744 ROCKY POINT RD	PEWAUKEE	WI	53072-4335	
	BACHMAN	MARY	W277N2622 ROCKY POINT RD	PEWAUKEE	WI	53072-4333	
Opposed	BACHMANN	WILLIAM	W278N2619 ROCKY POINT RD	PEWAUKEE	WI	53072-4332	
Favors	BARRY	JAMES T	1232 N EDISON ST	MILWAUKEE	WI	53202-2502	
	BARTH	STEVEN AND CHERYL	W277N2531 ROCKY POINT RD	PEWAUKEE	WI	53072	
	BERES	DR ROBERT AND MAILE	W279N2907 ROCKY POINT RD	PEWAUKEE	WI	53072-4338	
	BUTLER	BRIAN AND CAROLYN	13855 STONEFIELD CT	ELM GROVE	WI	53122-2474	
Opposed	CAMP	MARK	7610 W STATE ST	WAUWATOSA	WI	53213	
Favors	CONDIT	STEVEN	N25W27798 PROSPECT AVE	PEWAUKEE	WI	53072	
	CROSBY	DAVID AND JENNIFER	W277N2575 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
	DVERGSTEN	DAG	W279N2895 ROCKY POINT RD	PEWAUKEE	WI	53072-4336	Rocky Point Intern'l LLC
	EDIT OLASZ	PETER HARKEN	W279N2923 ROCKY POINT RD	PEWAUKEE	WI	53072-4338	
Opposed	EXNER	CHARLES AND MARGARET	W278N2977 ROCKY POINT RD	PEWAUKEE	WI	53072-4338	
Favors	FELLER	DAVID AND JOANNA	W278N2798 ROCKY POINT RD	PEWAUKEE	WI	53072-4335	
	FRANK	RYAN AND EMILY	W278N2926 ROCKY POINT RD	PEWAUKEE	WI	53072-4339	
	GAVRAN	RUSSELL AND LESLIE	W278N2645 ROCKY POINT RD	PEWAUKEE	WI	53072-4332	
	GEORGE	PAUL	W278N2961 ROCKY POINT RD	PEWAUKEE	WI	53072-4338	
	GOGGINS	BILL AND SUSAN	W279N2862 ROCKY POINT RD	PEWAUKEE	WI	53072-4337	
	GULLICKSON	TIMOTHY G AND MONICA	W278N2725 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	
Favors	НАНМ	ROBERT	W277N2550 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
Neutral	HARKEN	PETER	N15W24983 BLUEMOUND RD	PEWAUKEE	WI	53072-4974	
incuti di	HEISE	MICHAEL	W277N2563 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
Opposed	HENSEN	LEON AND JOSEPHINE	W279N2819 ROCKY POINT RD	PEWAUKEE	WI	53072-4336	
Opposed	HUMCKE	MICHAEL	W278N2968 ROCKY POINT RD	PEWAUKEE	WI	53072-4339	
opposed	KAJA	ТІМОТНҮ	W279N2815 ROCKY POINT RD	PEWAUKEE	WI	53072-4336	
	KARA	JEFFERY	W277N2610 ROCKY POINT RD	PEWAUKEE	WI	53072-4333	
	KARSTEDT	MARK AND MARTA	W278N2780 ROCKY POINT RD	PEWAUKEE	WI	53072-4335	
Favors	KELLY	PETER	1935 WESTLEIGH DR	GLENVIEW	IL	60025-7612	Susan Wade Kelly
Opposed	MAGNUS	THOMAS AND EDDY	W278N2751 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	Susuri Wude Keny
Favors	MATSON	JOHN	W277N2567 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
Opposed	MEURER	ROBERT W	W277N2507 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	
Favors	MILLARD	GREGORY	W277N2510 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
100013	NUGENT	JOHN AND RUTH	W277N2510 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	
Opposed	OHLSSON	LANCE	W278N2946 ROCKY POINT RD	PEWAUKEE	WI	53072-4339	
Favors	OTT	ROBERT	W277N2587 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
Opposed	PERZ	THOMAS R AND MARY D	W277N2557 ROCKY POINT RD	PEWAUKEE	WI	53072-4338	
	PETERSON	LORA	W278N2757 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	
	RACITI	MICHAEL	W278N2651 ROCKY POINT RD	PEWAUKEE	WI	53072-4332	
	Rocky Point Intern'I LLC	MICHAEL	W279N2895 ROCKY POINT RD	PEWAUKEE	WI	53072-4332	Rocky Point Intern'l LLC
Envore	ROGERS	DAVID AND DONNA	W277N2559 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
Favors	ROLES	STEVEN	W277N2555 ROCKY POINT RD	PEWAUKEE	WI	53072-4330	
	ROTH	GERALD	W277N2588 ROCKY POINT RD	PEWAUKEE	WI	53072-4550	
	SCHLENA DOWELL-JONES	MATHEW WEBSTER	W277N2347 KOCKT POINT RD	PEWAUKEE	WI	53072-4098	
	SCHEINA DOWELL-JONES	ROBERT AND VIOLA	29242 PARK VIEW DR	DAGSBORO	DE	19939	
Dependent \/ariable*							
Dependent Variable*	FERNSTROM SEEGERS	JOHN JAMES AND SHARON	W279 N2849 Rocky Point RD (N2855) W279N2818 ROCKY POINT RD	PEWAUKEE PEWAUKEE	WI	53072 53072-4337	+
Favors							
Opposed	TAYLOR	JAMES	W279N2865 ROCKY POINT RD	PEWAUKEE	WI	53072-4336	
Opposed Severe	THURNER	SAMUEL	1441 N MAYFAIR RD STE 101	WAUWATOSA	WI	53226-3281	
Favors	WARD	STEPHANIE	W278N2697 ROCKY POINT RD	PEWAUKEE		53072-4332	
Favors	WARP	BARBARA	W278N2760 ROCKY POINT RD	PEWAUKEE	WI	53072-4335	
Favors	WEBER	FREDRIC AND BARBARA	W279N2821 ROCKY POINT RD	PEWAUKEE	WI	53072-4336	
	WHITE	CULLY AND COLLEEN	W278N2771 ROCKY POINT RD	PEWAUKEE	WI	53072-4334	
Favors	WICKLER	MICHAEL	W277N2666 ROCKY POINT RD	PEWAUKEE	WI	53072-4333	

14 In Favor

11 Opposed

1 Neutral

\*1 Favors if all properties are included; Opposed if only some

# Page 5 of 6



# Page 6 of 6

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

**DATE:** August 6, 2018

**DEPARTMENT:** PW - Streets

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

### SUBJECT:

Discussion and Possible Action to Authorize the Removal of Two Trees on Private Property Along Green Road Most Likely the Result of the City Road Project [Weigel].

### BACKGROUND:

The City reconstructed Green Road five years ago, and part of that work involved the inventory of trees within the rightof-way and identifying trees on private property that may be at risk due to the work in the Green Road right of way. Earlier this year we were contacted by Mr. Jenns and Ms. Stewart who live on the north side of Green Road, the first (Stewart) and second (Jenns) homes west of Springdale Road who reported trees that were in die-back presumably associated with the Green Road project. Due to the increased elevation of these two properties, our slight widening of Green Road cut into the hill on the north side in this area. See attached letters and my e-mail to Ald. Bergman and Ald. Grosch.

There are two issues: 1) is it reasonable to believe that the City road work caused these two trees to die; 2) City staff are not authorized to expend efforts in the removal of trees on private property (with the exception of Dutch Elm Disease).

Two answer the first issue we consulted with Wachtel Tree's John Gall, the consultant we used in the pre-construction tree inventory. See attached e-mail between Maggie and John Gall. It is likely that Ms. Stewart's tree was killed by the City project; it is less clear whether Mr. Jenns was directly affected, but likely that the City project contributed to its demise.

### FINANCIAL IMPACT:

Depending on what decision is made, the fiscal impacts are estimated as:

 should the Common Council authorize the City Street Dept. to remove the trees, then the labor and equipment would be part of our usual street tree maintenance (trim or cut down). Superintendent Matt Stevens was at the meeting with Wachtel, and Matt indicates that City crews can handle these removals. The direct cost would be the cost of City Attorney services to prepare an access and indemnification agreement, probably less than \$500.
 Should the Common Council direct us to obtain tree contractor bids, then our estimate would be around \$2,000-\$3,000 and would be paid from the Forestry Budget (possibly adding to a budget overage).

3) Tell the property owners its their problem (no cost to the City).

### **RECOMMENDED MOTION:**

Common Council authorizes the Street Division to remove these trees on private property associated with the Green Road construction impacts as a part of routine street tree maintenance.

### **ATTACHMENTS:**

Description Jenns letter Stewart letter Jeff's e-mail to Ald. Bergman & Ald. Grosch Maggie and John Gall e-mails

Frence Warder:

THANK You for the CALL EARLIER This week. To necto our conversation: Witen THE CONERN ROAD PROSECT BEGAN EVENYONE KNEW THE LAST 500-550 FEET AT THE EAST CND WOULD BE A CHALLENGE DUE TO ATE CLEVATION OF THE CASE TWO COTS ON THE NOATH SIDE OF THE ROAD. THE ADDITIONAL PLAN TO REDUCE THE CLEVATION OF THE ROAD AS IT APPROACHED SPRINGANCE PURTISEN EXASPERATED THE PROBLEM, My CONSERN AND NAWLY STEWARTS, TO THE ETAST WAS THE POTENTIAL DAMAGE TO THE TREES NEAR THE ROAD. 1 HE PROSEES MANAGER (WACINTER) AND & AGREED THAT BUTCOING A WALL ON MY PROPERTY WOULD LIKEBY KILL MY 5 CARGE OAKS NEDER DAGE ROADS COGE (SOME AS CITTLE AS 400 POLET terom THE PROPERTY LINE.) THEY WERE PORCED TO BUILD A WALL NO NANCH'S DUC TO THE EXER CYTREME HEIGHT OF THE Itec.). THE SOLUTION WARITER PROPOSCO FOR MO WAS TO TAKE A CAT MUD PLACE IT IN THE NOND PERPAGE 34618 TO THE SCOPE, LOWER

3/29/18

THE BLADE ONTO THE HELL AND WITH JUST THE WEIGHT OF THE BLADE BACK UP AND SKIN SOME OF THE SLOPE DECREG THEREBY LOWER THE REPUPT DROP DIFF. THE HOPE BEING NOT TO DISTURD THE SURFACE ROOTS OF THE 5 DAKS (BIG TOUGH LOOKING TREES WITH A TOP ROOT BUT MISO A LARGE NETWORK OF SURFACE ROOTS THAT THEY WOTOMOUSLY DO NOT TOLEDATE BEING BEING DISTURBED. AFOTER THE WORK WAS an COMPLETED I CONTRACTED WITH MY OWN TREE PEOPLE, BUCKLOG TRUE SCILVICO WNO HAVE TAKON CARE OF OUR TREES NOR OVER 30 YEARS AND THEY PROPOSED DEEP ROOT FERTILIZING FOR 3 YEARS "900 per year) might HECP THEM ( Some Summeres ROOTS IT BEEN EXPOSED / DAMAGED, TREES LOOKED GOOD IN THE BEGINING BUT THE WESTMOST THEE BEGAN TO SHOW SIGNS ABOUT 2 4RS AGO THAT IT WASN'T GOING TO SURVIUE, LAST YEAR 14AD ABOOF 20 LEAVES AND BARK 19 NOW BEGINING TO PEEL OFTE THE LOWER PORTION OF THE TROUNK ON THE NORTH SIDE. I'M MOT ASKING BU FOR REIMBURSEMENT OF MY EXPENSE IN JUYING TO SAVE THEM BUT IM ASKINGING THE CITY TO CONSIDER BEAMING THE COSE OF THE OAK THAT DIDNE Page 4<sup>Mr.</sup> William Jenss NSIW22076 Green Rd. MARE Waukesha, WI 53186

- effrey Weigel 3-28-18 City of Pewaulees W240 N 3065 Pawaukee Rd Pewantee WI 53072 Two trees adjacent to east of brick retaining wall were left with exposed roots after construction of that wall by the city. They presenta hazzand to autos on Green Road because they may fall on the wood and the trees should be neuroved by the City. Many L. Atewart N31 WZZO36 guzen Rd WAUKesha WI 53186

. . .

### Weigel, Jeff

From: Sent:	Weigel, Jeff Thursday, April 19, 2018 3:01 PM
То:	Brandon Bergman; Raymond Grosch
Cc:	Wagner, Magdelene; Klein, Scott
Subject:	Green Road Trees
Attachments:	Jenns' March 29, 2018.pdf; Nancy Stewart March 2018.pdf

### Ald. Bergman & Ald. Grosch:

I believe that both of you were contacted by either Nancy Stewart and Bill Jenns about dead or dying trees on Green Road about a year or two past. Nancy lives on the northwest corner of Green Road and Springdale Road; Bill Jenns on the next home west (both on the north side of Green Road, both higher in elevation than Green Road). Prior to undertaking the Green Road reconstruction we utilized Wachtel Tree Service for expertise in both the design of the road and in this case inspection during construction. The Stewart and Jenns properties have large, mature high value trees near our right-of-way line. And, with the upward sloping grade to the homes, our widening road essentially cut into the hill, the right-of-way portion of the hill requiring us to construct retaining walls. Wachtel was concerned that our construction might lead to decline of the trees, but we really did not have a choice on the road design or alignment. Wachtel advised us and the contractor about working in the root zones of these trees, and we (City staff) were aware that that our work may be putting these trees at risk.

Some of these trees are in decline, and that decline is most likely resultant of our work in our right-of-way. In a recent conversation with Mr. Jenns, I suggested that he and Ms. Stewart send a letter summarizing their observations and outlining what they are asking of the City. Attached are both letters, and both are asking the City to either take down these trees or reimburse their contractors for taking down the trees. If the trees were in the right-of-way, then it would clearly be the City's responsibility to remove the trees when deemed necessary. But, these trees are on private property. We generally do not have the authority to enter private property for these purposes, and if the property owner were to grant those entry rights, we do not have line item budget accounts approved for the removal of privately owned trees on private property. In addition, should the City find a reason to take these trees down, or reimburse the costs to take the trees down we would have to tread carefully to avoid setting a precedence. That being said, both Maggie and I are empathetic to the residents in this case.

Our recommendation is:

- 1) City to contact Wachtel Tree Service to inspect and render an opinion on the trees in question.
- 2) If Wachtel concurs with the likely cause of decline, then City staff to seek price quotes for the removals. I am guessing (wild guesses) that we are looking at several thousand dollars.
- 3) We then bring the price quotes to the Common Council for approval and funding.

Since you are the alderpersons for the district, we wanted to check with you first.

Jeff

Jeffrey Weigel, PE Public Works Director City of Pewaukee

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### Weigel, Jeff

From:	Wagner, Magdelene
Sent:	Wednesday, July 18, 2018 1:46 PM
То:	Weigel, Jeff
Subject:	FW: C. of Pewaukee Green Road Trees

FYI re: trees for Jenss & Stewart.

Magdelene Wagner, P.E. Assistant City Engineer City of Pewaukee

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From: John Gall - Wachtel Tree Science [mailto:JGall@wachteltree.com]
Sent: Friday, June 29, 2018 11:28 AM
To: Wagner, Magdelene <wagner@pewaukee.wi.us>
Subject: RE: C. of Pewaukee Green Road Trees

Hi Maggie,

Great to reconnect with you as well!

From all the tree points that you provided, only 1378 and 1499 were inventoried by me and have tree record data. I checked the master database this morning. From the plan sheet you provided, it appears that these were the only two trees that were in close proximity to the right-of-way-line when I performed the inventory.

I concur with your conclusions in the following paragraph.

"Based on our field meeting, it is my understanding the tree point 1487 is not likely due to our road construction project, but a basal wound found on the tree at our site meeting last week. It is also my understanding the tree point 1154 is showing the classic signs of construction stress on the tree and was likely caused by our road construction project. There are additional trees at the corner of Green Road and Springdale Road that appear to have been impacted by the storm sewer that was placed there as part of the construction as well. I believe the trees impacted are tree points 1145 and 1137. Please verify if my understanding is correct."

Please let me know if you need further assistance in this matter.

John

John T. Gall Special Projects Coordinator Certified Municipal Specialist Certified Arborist #WI-0249AM Wachtel Tree Science Office: 262-538-1900 Fax: 262-538-1412 jgall@wachteltree.com

"Keeping Trees Healthy and Beautiful Since 1935"

From: Wagner, Magdelene [mailto:wagner@pewaukee.wi.us]
Sent: Monday, June 25, 2018 3:16 PM
To: John Gall - Wachtel Tree Science
Cc: Stevens, Matt
Subject: C. of Pewaukee Green Road Trees

Hi John,

It was great to see you again! Glad to hear you are enjoying your semi-retirement.

I was able to find the tree inventory list and the correlating maps with the location points for the Green Road Inventory. From what I can tell on the point shots and another site visit, I believe the dead tree on Jenss (westerly parcel) is 1487 and the dead/dying tree on Stewart (easterly parcel) is 1154. Both trees were shown to be on private property so I don't see an evaluation for either tree in the inventory data.

In case you want to verify, I looked for the following tree points in the database I have: 1137, 1145, 1154, 1378, 1454, 1487, 1488, 1491, and 1495. I found 1499 which is ok according to our field observations and its condition rating was 65% in the database with crown dieback and deadwood.

Based on our field meeting, it is my understanding the tree point 1487 is not likely due to our road construction project, but a basal wound found on the tree at our site meeting last week. It is also my understanding the tree point 1154 is showing the classic signs of construction stress on the tree and was likely caused by our road construction project. There are additional trees at the corner of Green Road and Springdale Road that appear to have been impacted by the storm sewer that was placed there as part of the construction as well. I believe the trees impacted are tree points 1145 and 1137. Please verify if my understanding is correct.

I am also having our Engineering Technician survey the right of way to verify the location of the trees.

Thank you for your assistance on this matter.

Maggie

### Magdelene Wagner, P.E.

Assistant City Engineer City of Pewaukee W240N3065 Pewaukee Road Pewaukee, WI 53022 262-691-0804 Office 262-691-5729 Fax wagner@pewaukee.wi.us

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

**DATE:** August 6, 2018

### **DEPARTMENT:** Clerk/Treasurer

### **PROVIDED BY:**

### SUBJECT:

Discussion and Possible Action to Require Christ Ev. Church Located at W240 N3103 Pewaukee Road (PWC 0904-994-001 & PWC 0904-994-002) to Combine Their Parcels and Create a New Certified Survey Map and Consider Waiving / Delaying the Special Assessment Payment(s) [Klein]

### BACKGROUND:

### FINANCIAL IMPACT:

### **RECOMMENDED MOTION:**

Staff recommends requiring the properties to be combined by CSM. Staff also recommends the assessment NOT be waived.

### ATTACHMENTS:

### Description

Christ Ev Church Site Plan Resolution 09.4.10 Emai Thread



# **CHRIST EVANGELICAL LUTHERAN CHURCH**

**PROPOSED ADDITION** 

# **CITY OF PEWAUKEE PLAN COMMISSION SUBMITTAL**

06/21/2018 (REVISED 7/11/2018)

Page 2 of 41

# **DRAWING INDEX**

l	SURVEY
21.1	SITE DEMOLITION P
21.2	SITE LAYOUT PLAN
21.3	SITE GEOMETRIC &
21.4	SITE GRADING PLAI
21.5	SITE UTILITY PLAN
21.6	SITE EROSION CON
.1.1	SITE LANDSCAPE PL
.2.1	SITE LANDSCAPE DE
001	SITE LIGHTING PLAN
	SITE LIGHTING FIXT
4001	GENERAL SITE PLAN
4100	LOWER LEVEL PLAN
4101	
4102	ROOF PLAN
4200	ELEVATIONS



### UIHLEIN | WILSON RAMLOW STEIN

322 East Michigan Street Milwaukee, WI 53202

414.271.8899 office@uihlein-wilson.com www.uihlein+wilson



Christ Lutheran Church

PLAN TRAFFIC CONTROL PLAN N NTROL PLAN LAN ETAILS

N TURES

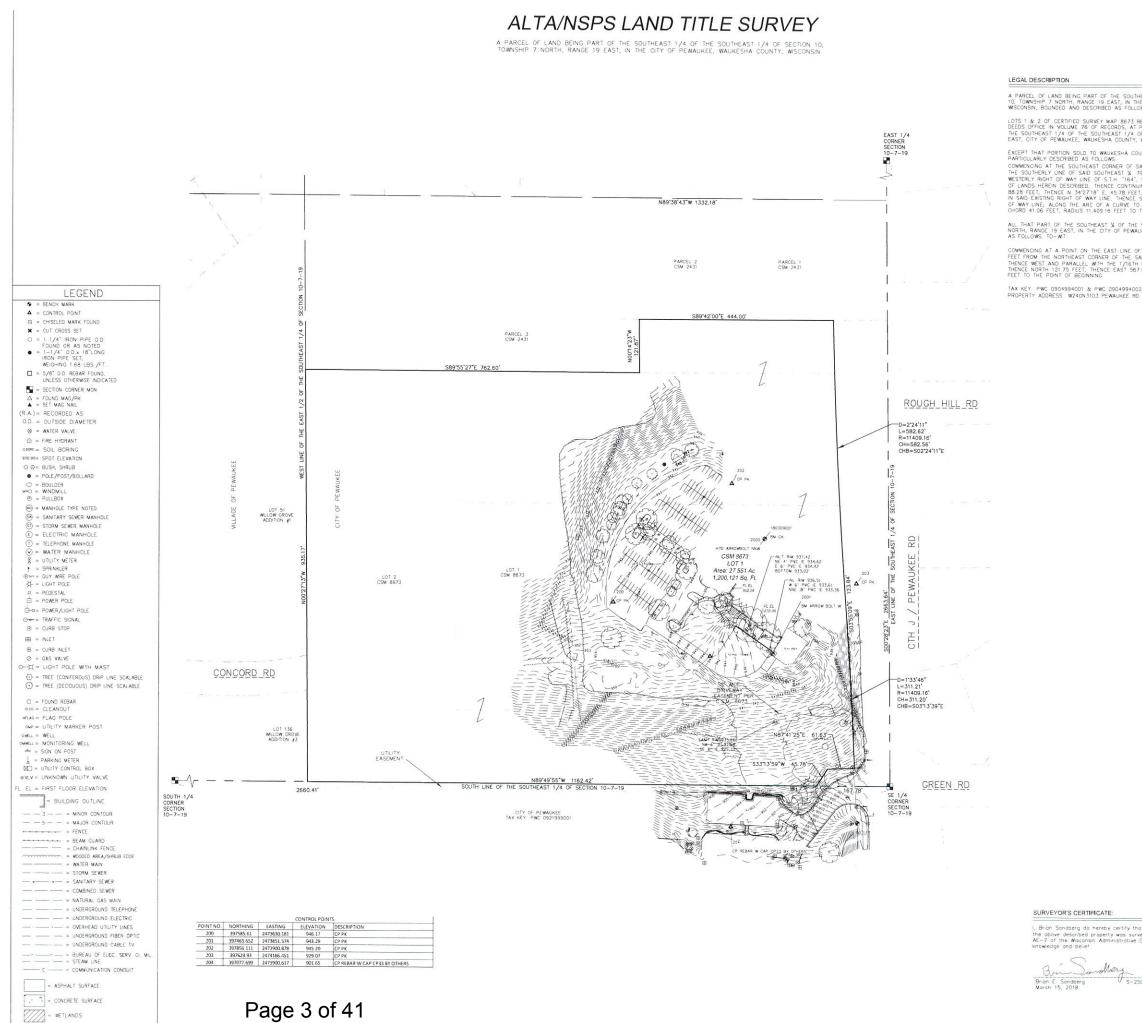
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PEWAUKEE

06/21/2018

PROJECT NO. 17-112

SHEET NO.



Page 3 of 41

A PARCEL OF LAND BEING PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 7 NORTH, RANCE 19 EAST, IN THE CITY OF PEWAUKEE, WALKESHA COUNTY, WISCONSIN, BOUNED AND DESCHBED AS FOLLOWS.

LOTS 1 & 2 OF CERTIFIED SURVEY MAP 8673 RECORDED IN WAUKESHA COUNTY REGISTER OF DEEDS OFFICE IN VOLUME 76 OF RECORDS, AT PAGE 316 AS DOCUMENT 2387749 AND BEING IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 7 NORTH, RANGE 19 EAST, CITY OF PEWAUKESH, WAUKESHA COUNTY, WISCONSN

EXCEPT THAT PORTION SOLD TO WAUKESHA COUNTY FOR HIGHWAY PURPOSES, MORE PARTICULARLY DESCRIBED AS FOLLOWS COMMENCING AT THE SOUTHEAST CORRER OF SAID SECTION 10, THENCE N BRIGHTS" W ALONG THE SOUTHERLY LINE OF SAID SOUTHEAST X 78 500 FEET TO A POINT IN THE EXSTING WESTERLY RENT OF SAID SOUTHEAST X 78 500 FEET TO A POINT IN THE EXSTING WESTERLY RENT OF SAID SOUTHEAST X 78 500 FEET TO A POINT IN THE EXSTING WESTERLY RENT OF SAID SOUTHEAST X 78 500 FEET TO A POINT IN THE EXSTING PLANDS HERCIN DESCRIBED, THENGE CONTINUING N BRISTIATS & RESTART SOUTHEALY LINE B2 8 FEET, THENCE N 347716" E 4.572 FEET, THENCE N BRISTATE X 6.163 FEET TO A POINT IN SAID EXISTING RIGHT OF WAY LINE, THENCE SOUTHEALY ALONG SAID EXISTING WESTERLY RIGHT OF WAY LINE, ALONG THE ARE OF A CLIWER TO THE RIGHT, CHCRD BEARING S 010116" E, CHORD 41.06 FEET, RADIUS 11,409 16 FEET TO THE POINT OF BEGINNING.

ALL THAT PART OF THE SOUTHEAST % OF THE SOUTHEAST % OF SECTION 10. IN TOWNSHIP 7 NORTH, RANGE 19 EAST. IN THE CITY OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, TO-WIT.

COMMENCING AT A POINT ON THE EAST LINE OF THE SAND SOUTHEAST &, DISTANT SOUTH 396.00 FEET FROM THE NORTHEAST CORRER OF THE SAND SOUTHEAST ½ OF THE SOUTHEAST ½ AND THENCE WEST AND PARALLEW MIT HE 1/16TH LINE OF THE SAND SOUTHEAST ½ 567.00 FEET, THENCE NORTH 121.75 FEET, THENCE EAST 567.00 FEET TO SECTION LINE; THENCE SOUTH 121.75 FEET TO THE POINT OF BEGINNING.



CONSULTING ENGINEERS 7711 N. PORT WASHINGTON ROAD MILWAUKEE MISCONSIN 53217 Phone: 414.751.7200 Fax: 414.351.4117

www.kapurengineers.com PROJECT:

### BANK MUTUAL

LOCATION

W240N3103 PEWAUKEE RD PEWAUKEE, WI 53072

CUENT:

CHRIST **EVANGELICAL** LUTHERAN CHURCH OF PEWAUKEE INC

RELEASE:

DRAFT

REVISIONS # DATE DESCRIPTION

NORTH ARROW

SCALE: 0 20 40 8

IF NOT ONE INCH ADJUST

elisten weinnovat SHEET

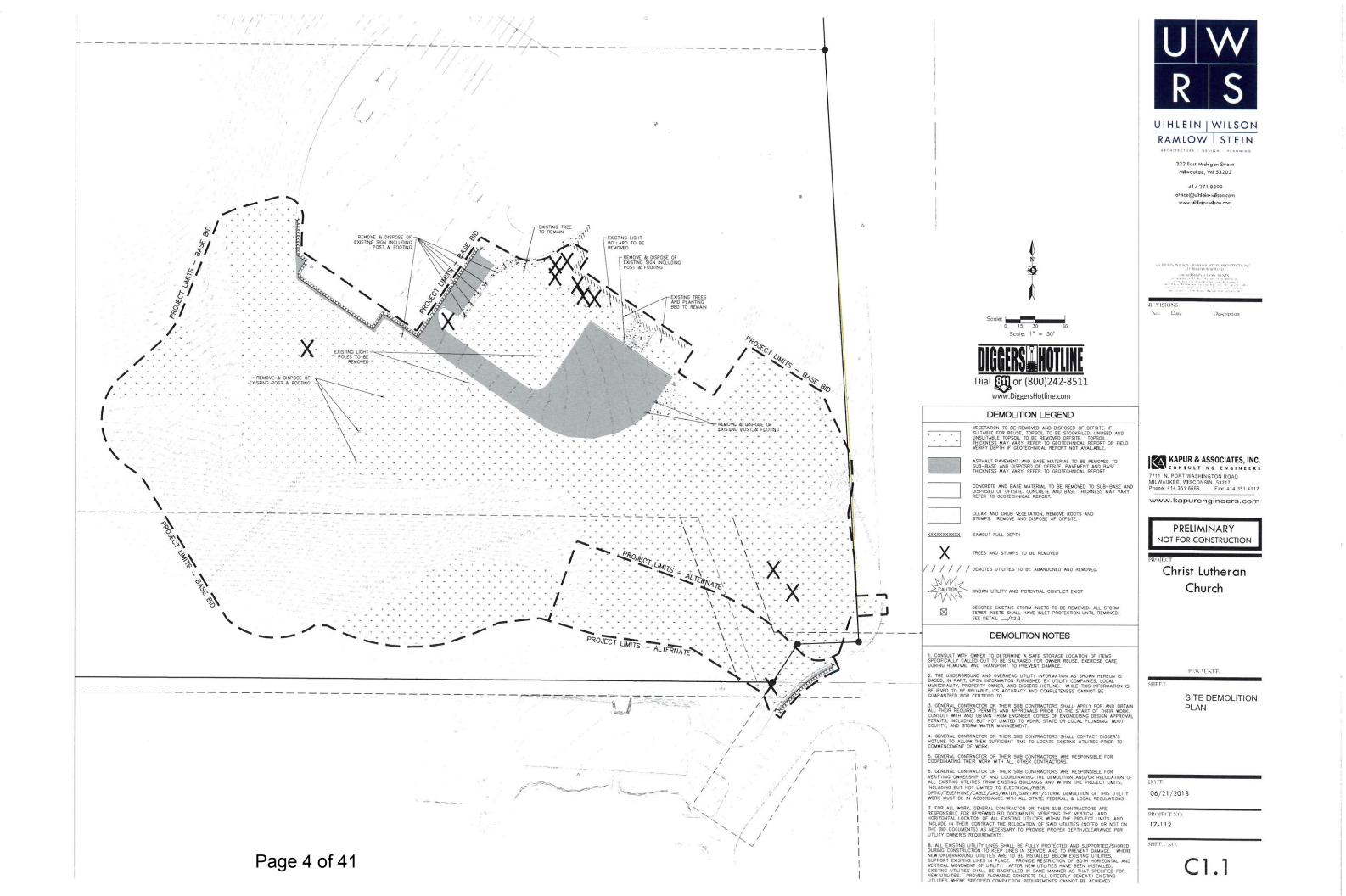
> ALTA/NSPS LAND TITLE SURVEY

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CHECKED BY:	
APPROVED BY:	BS
PROJECT NUMBER:	18.0166.01

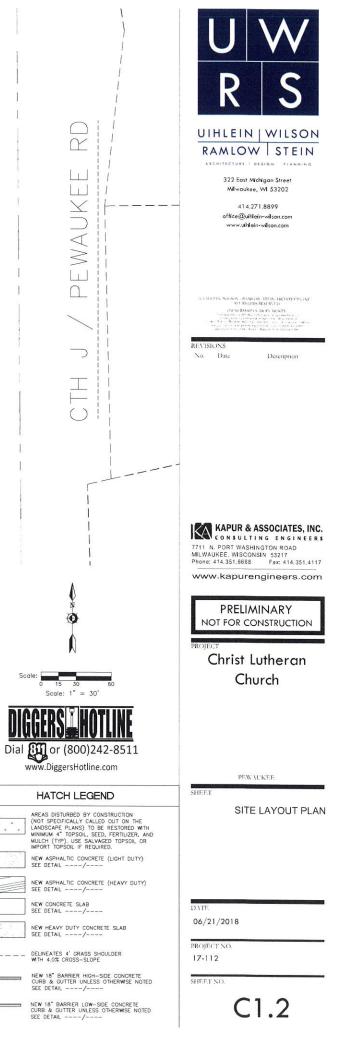
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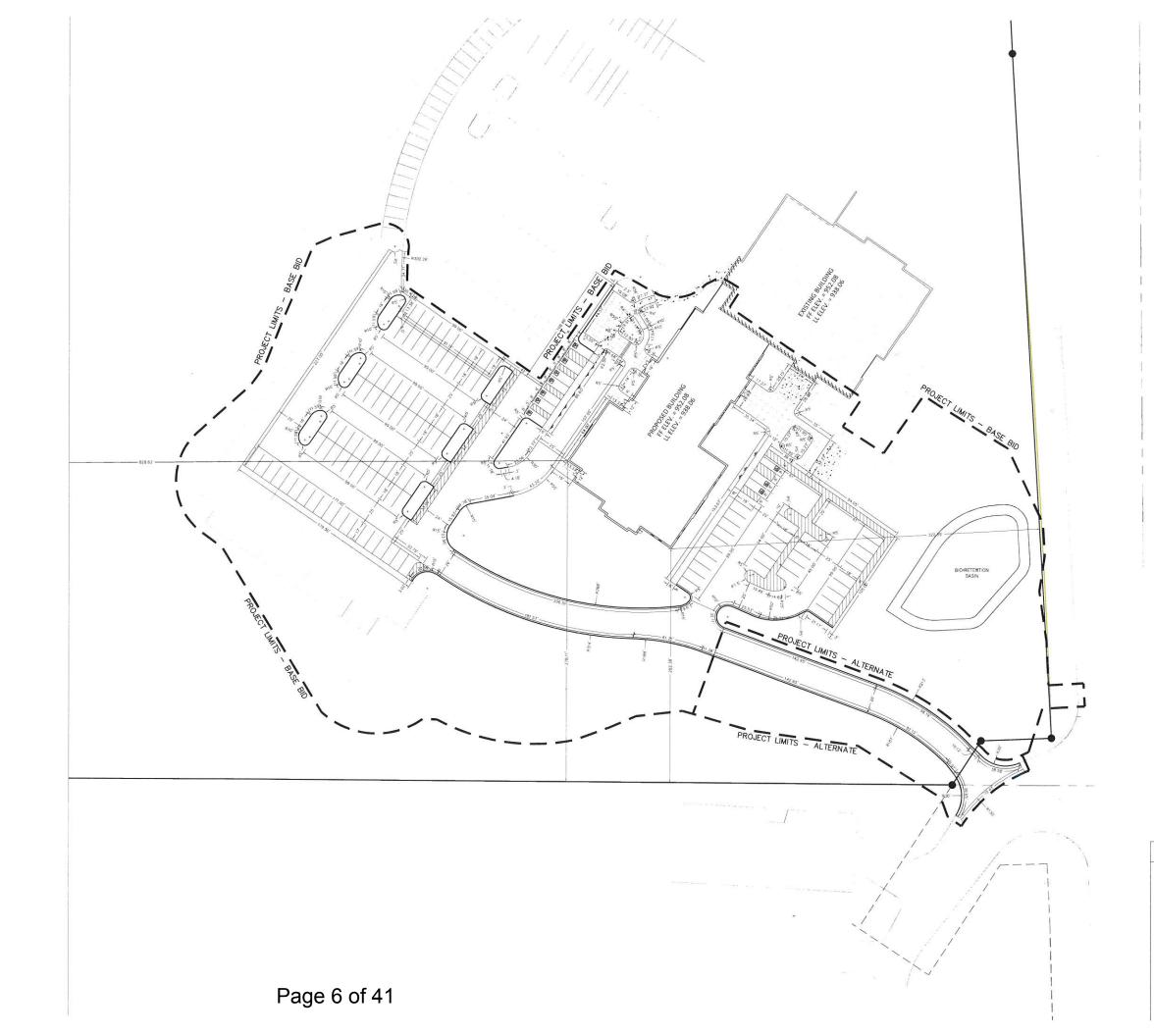
, Brain Sandberg do hereby certify that that under Ny direction and control the the obove described property was surveyed on X/XX/2018 in accordance with AE-7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief

rolliery 5-2500

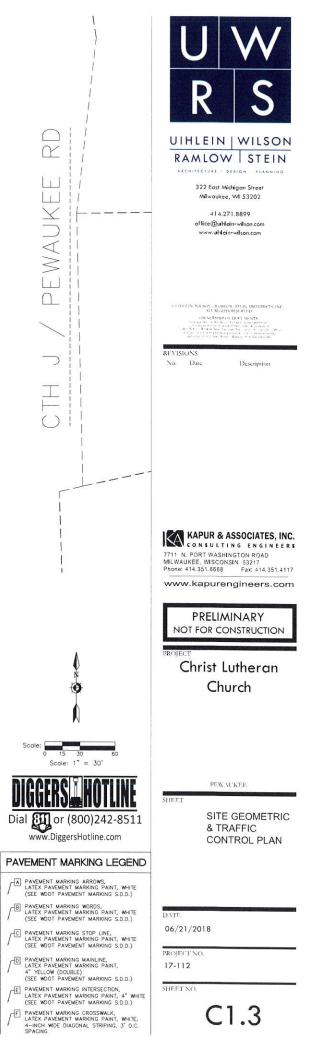




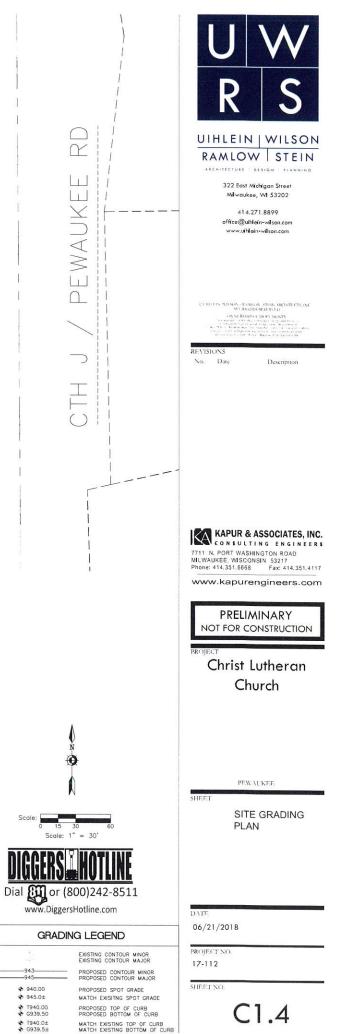


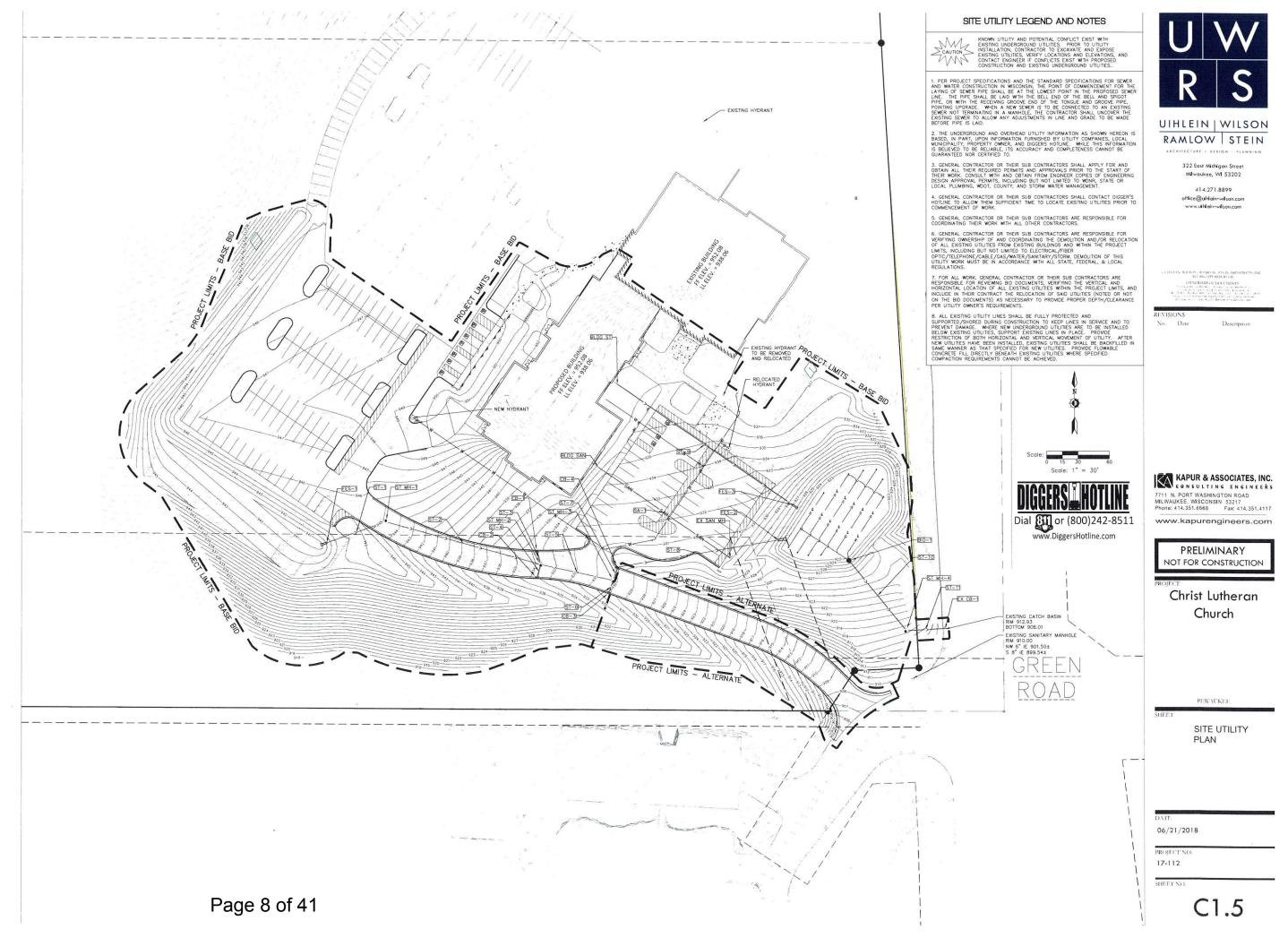


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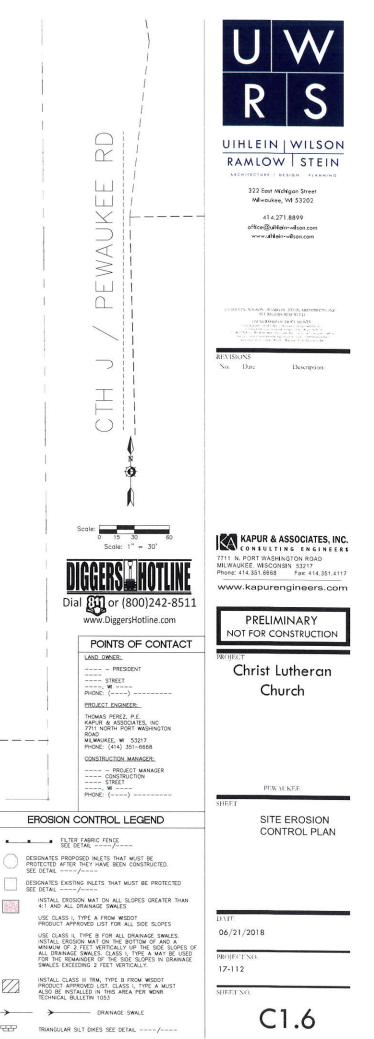


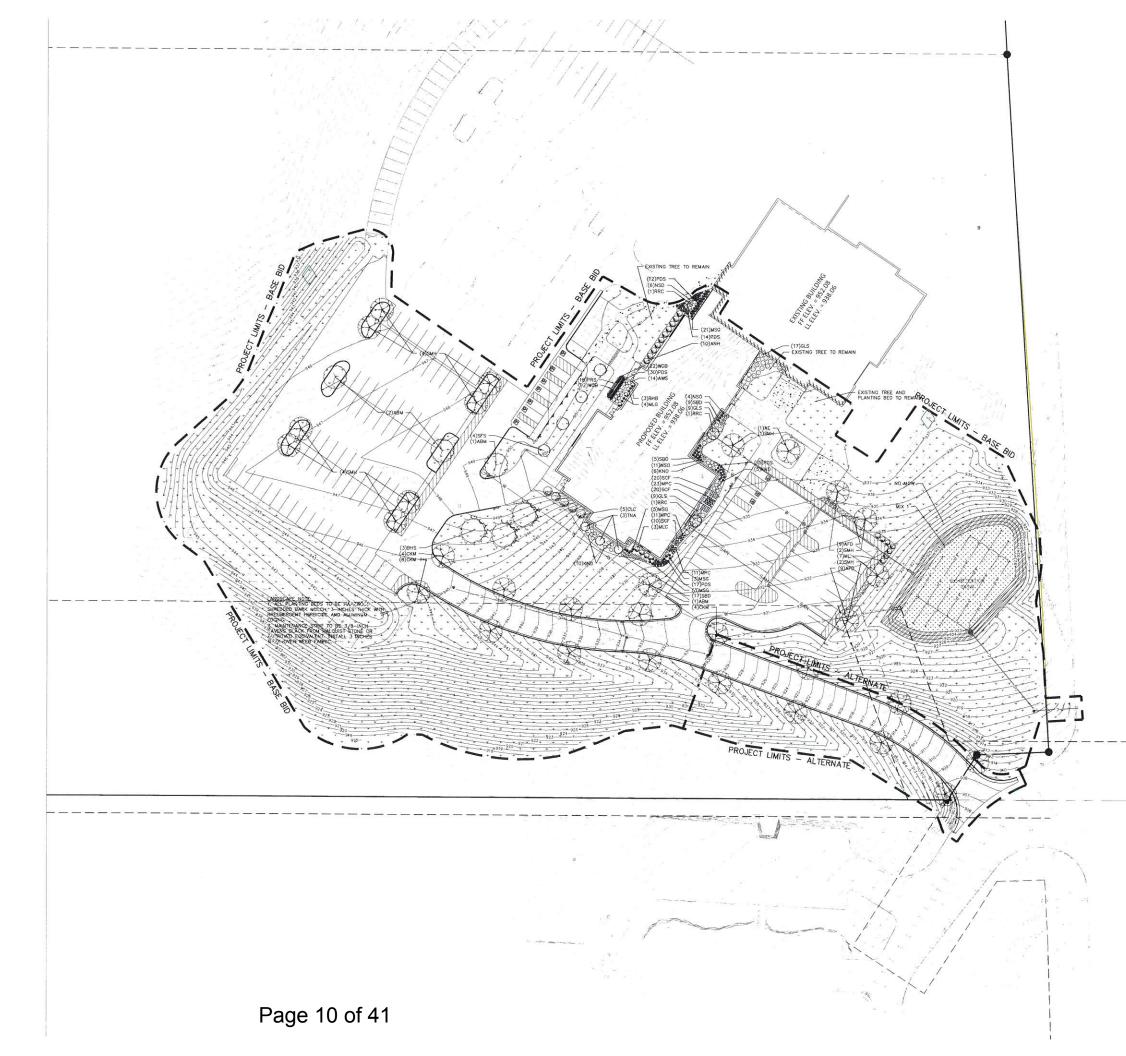


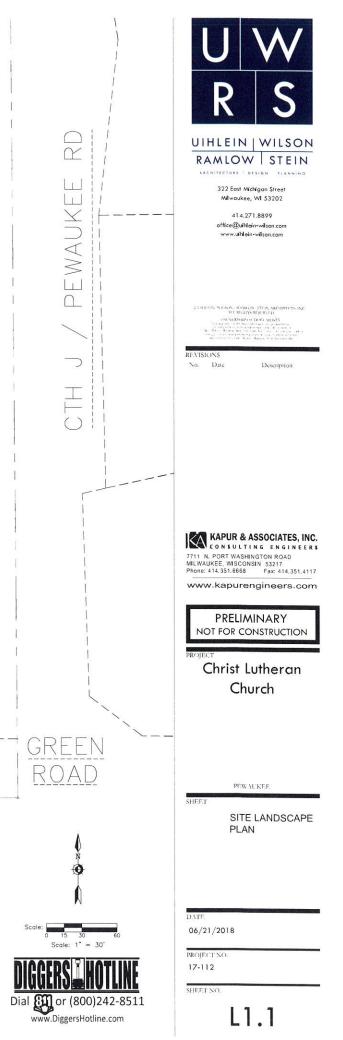














21. REFER TO SPECIFICATIONS 32 93 00 PLANTS AND 32 92 00 TURE AND GRASSES FOR ADDITIONAL INFORMATION

DW DIVE SING LANDSCAPE PLAN CONTRACTOR TO CONTRACT PLANDING STORE MST W25053 DISECTIONS TO ADDISTING LANDSCAPE PLAN CONTRACTOR TO CONTRACT PLANDING STORE COM 20 NO MOW TO BE NO MOW FESCUE SEED WIX WITH ANNUAL RYE NURSE CROP FROM PRAVILE NURSERY, INC REFER TO SPECIFICATIONS FOR ADDITIONAL INFORMATION PRAVILE NURSERY ADDRESS: PO BOX 306 WESTFIELD, WI 53064 TELEPHONE - 100-476-9353 FAX 608-62741.

19 STONE CHIP WAINTENANCE STRIP TO BE %-INCH RAVENS BLACK DECORATIVE STONE CHIP FROW HALQUIST STONE INTSTALL 3-INCHES THICK OVER WEED FABRIC, 2-FEET WDE ALONG BUILDING EDGE, WHERE INDICATED ON LIDI SITE LANDSCAPE PLAN. CONTRACTOR TO CONTACT HALQUIST STONE NSI W23565 LISBON ROAD SUSSEX, W 53089 TELEPHONE (202246-9000 EWAIL INFO@HALQUISTSTONE COM

18. STAKING - ONLY STAKE EVERGREEN TREES 5'-0' OR GREATER IN HEIGHT OR TREES THAT ARE UNABLE TO REMAIN UPRIGHT AFTER PLANTING TREES WILL BECOME STRONGER FASTER WHEN THE TOP 2/3 OF THE TREE IS FREE TO SWAY DO NOT ATTACH WRE DIRECTLY TO TREES OR THROUGH HOSES - UTILIZE GROMMETED, SYNTHETIC STRAPS AT LEAST 2" WIDE AROUND THE TREE, ATTACH STRAPPING TO STAKE WITH WRE STAKE ONLY WHEN NECESSARY. STAKES SHOULD BE DRIVEN DEEPLY INTO THE GROUND TO PREVENT DISLODGING. CHECK AT LEAST EVERY THREE MONTHS FOR BINDING OR OTHER PROBLEMS. STAKES AND TES SHOULD BE REMOVED SIX MONTHS TO ONE YEAR AFTER PLANTING.

17 INSTALL 3" THICK SHREDDED HARDWOOD BARK MULCH RING 3"-0" DIA FOR DECIDIOUS TREES AND ALL INDIVIDUAL SHRUBS IN LAWN AREAS, 5"-0" DIA FOR EVERGREEN TREES, KEEP MULCH 2" AWAY FROM TRUNKS

16. FOR INDIMDUAL TREES & SHRUBS PLANTED IN TURF AREAS, PROVIDE CONTINUOUS 3" SOIL SAUCER TO CONTAIN WATER & MULCH (TREES ON SLOPES SHALL BE SAUCERED ON THE DOWNHILL SDE)

15. WATER AND TAMP BACKFUL AND ROOTS OF ALL NEWLY SET PLANT MATERIAL SO THE SOIL AND ROOTS ARE THOROUGHLY SOAKED AND AIR POCKETS ARE REMOVED.

14. PLANT ALL SHRUBS WITH ONE SLOW RELEASE FERTILIZER PACKET, PLACED BELOW THE ROOTING SYSTEM

13 PLANT ALL TREES WITH THREE SLOW RELEASE FERTILIZER PACKETS, SPACED EQUIDISTANT AROUND THE EDGE OF THE ROOT BALL

12 PLANT TREES AND SHRUBS WITH SAME ORIENTATION AS WHEN HARVESTED FROM THE NURSERY OR TO SHOWCASE THE MOST AESTHETIC WEW

11 PLANT TREES AND SHRUBS SO THAT THE ROOT COLLAR IS 2" ABOVE FINISHED GRADE OR SEVERAL INCHES ABOVE GRADE IF PLANT IS INSTALLED IN POOR SOILS.

10 REMOVE EXCESS SOIL ABOVE ROOT COLLAR.

9. REMOVE BURLAP, WRE BASKET, ROPE, TWINE, AND ALL SYNTHETIC MATERIAL FROM THE ROOTS, TRUNK, OR CROWN OF PLANT

8 CLEANLY PRUNE AND REMOVE DAMAGED BRANCHES, DEAD WOOD, AND ROOTS IMMEDIATELY PRIOR TO PLANTING. DO NOT CUT LEADERS OR LEAVE "V" CROTCHES OR DOUBLE LEADERS UNLESS A MULTI-STEM TREE IS SPECIFIED.

2 CONTRACTOR RESPONSIBLE FOR MAINTENANCE OF PLANT MATERIAL FOR 90 DAYS FROM INSTALLATION, INCLUDING WATERING, WEEDING, ETC. CONTRACTOR IS RESPONSIBLE FOR MAINTENANCE OF SEEDED AREAS FOR 60 DAYS FROM INSTALLATION, INCLUDING WATERING, WEEDING, ETC. CONTRACTOR TO PROVIDE AND REVIEW MAINTENANCE INSTRUCTIONS WITH THE OWNER PRIOR TO THE COMPLETION OF THESE MAINTENANCE PERIODS REFER TO SPECIFICATIONS FOR ADDITIONAL REQUIREMENTS.

5 ALL PLANTING AREAS TO RECEIVE A 3-INCH THICK LAYER OF HARDWOOD SHREDDED BARK WITH PRECWERGENT HERBIDDE WITH EDGING. EDGING TO BE INSTALLED BETWEEN DIFFERENT TYPES OF MULCHES, BETWEEN MULCHES AND TURE, AND/OR WHERE SPECIFICALLY NOTED ON THE PLAN, REFER TO SPECIFICATION 32 93 00 PLANTS FOR ADDITIONAL INFORMATION 6. INSTALL SHOVEL OUT EDGE AROUND ALL INDIVIDUAL TREES AND SHRUBS IN LAWN AREAS AND ALONG PAVEWENT WHERE PLANTING AREAS ABUT TO PREVENT HARDWOOD SHREDDED BARK WULCH FROM SPILLING OUT OF PLANTING AREA.

4. LANDSCAPE EDGING TO BE ALLUMINUM EDGING REFER TO SPECIFICATION 32 93 00 PLANTS FOR ADDITIONAL INFORMATION.

3 BARK MULCH TO BE FRESHLY ACQUIRED HARDWOOD SHREDDED BARK MULCH. NOT DOUBLE MILLED, EXCESSIVE DIRT AND DUST LIKE MATERIAL OR OLD MATERIAL IS NOT ACCEPTABLE.

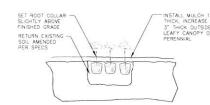
2 CONTRACTOR TO PROVIDE TO THE LANDSCAPE ARCHITECT SAMPLES OF ALL BARK AND MINERAL/STONE MULCHES, DECORATIVE GRAVELS, MAINTENANCE STRIP STONE, OR OTHER GROUND COVER MATERIALS FOR APPROVAL PRIOR TO INSTALLATION.

1. ALL PLANT MATERIAL SHALL BE OBTAINED FROM A NURSERY LOCATED IN ZONE 5, CONFORM TO APPLICABLE REQUIREMENTS OF THE CURRENT EDITION OF THE AMERICAN STANDARD FOR NURSERY STOCK, AND BOTANICAL NAMES SHALL BE ACCORDING TO THE CURRENT EDITION OF "STANDARDIZED PLANT NAMES PREPARED BY THE AMERICAN JOINT COMMITTEE ON HORTICULTURE NOMENCLATURE.

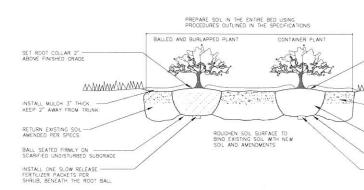
### 1 LANDSCAPE SCHEDULE REFER TO SPECIFICATIONS FOR ADDITIONAL INFORMATION

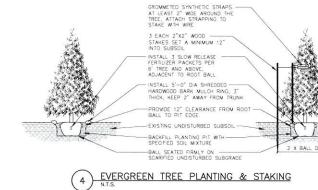
	Scientific Name	Common Name	Quantity	Spacing	Size	Size
			-		Install	Maturity in ft. (Height/Spread)
Deciduous						
ABM	Acer x freemanii 'Jeffersred' PP4,864	Autmn Blaze Maple	2	Per Plan	2" caliper B&B	40-50'/40'
AE	Ulmus 'Morton' Accolade	Accolade Elm	1	Per Plan	2" caliper B&B	50-60'/25-40'
CKM	Acer platanoides 'Crimson King'	Crimson King Maple	12	Per Plan	2" caliper B&B	35-50'/35-45'
RRC	Malus 'JFS-KW5'	Royal Raindrops Crabapple	3	Per Plan	1.5" caliper B&B	20'/15'
SFS	Amelanchier laevis 'JFS-Arb'	Spring Flurry Serviceberry	4	Per Plan	1.5" caliper B&B	25'/20'
SMH	Gleditsia triacanthos 'Shademaster'	Shademaster Honeylocust	16	Per Plan	2" caliper B&B	50-60'/30-35'
Evergeen T	rees					
BHS	Picea glauca var. densata	Black Hills Spruce	3	Per Plan	6' tall B&B	20-40'/15-25'
TNA	Thuja occidentalis 'Bail John' PP15,850	Technito Arborvitae	3	Per Plan	4" B&B	15-20'/7-9'
				, or r tor		10 2011 0
Deciduous						
ANH	Hydrangea arborescens "Annabelle"	Annabelle Hydrangea	10	Per Plan	#3 Cont.	4'/4-5'
AFD	Cornus stolonifera 'Farrow PP18,523	Arctic Fire Dogwood	18	Per Plan	#3 Cont.	3-4'/3-4'
CLC	Syringa vulgaris	Common Purple Lilac	7	Per Plan	36" B&B	8-10'/10-12'
GLS	Rhus aromatica 'Gro-low'	Grow-Low Sumac	35	Per Plan	#3 Cont.	2-3'/6-8'
KNO	Rosa x 'Radrazz' PPAF	Knockout Rose	21	Per Plan	#3 Cont.	3'/3'
MLC	Syringa meyeri 'Palibin'	Meyer Lilac	10	Per Plan	#3 Cont.	4-5'/5-7'
NSD	Deutzia gracilis "Nikko'	Nikko Slender Deutzia	6	Per Plan	#2 Cont.	2'/4'
RHB	Euonymus alata 'Rudy Haag'	Rudy Haag Burning Bush	3	Per Plan	#3 Cont.	4'/4'
Perennials						
AWS	Spiraes x burnalda 'Anthony Waterer'	Anthony Waterer Spirea	14	Per Plan	#1 Cont	2-3'/3-4'
MLG	Miscanthus sinensis 'Morning Light'	Morning Light Maiden Grass	4	Per Plan Per Plan	#1 Cont. #1 Cont.	
MPC	Echinacea purpurea 'Magnus'	Magnus Purple Coneflower	4	Per Plan Per Plan	#1 Cont. #1 Cont.	4-6'/2-3' 3-4'/18"
MSG	Panicum virgatum 'Heavy Metal'	Heavy Metal Switchgrass	32	Per Plan Per Plan	#1 Cont. #1 Cont.	3-4/18
NSO	Chasmanthium latifolium	Northern Sea Oats	15	Per Plan	#1 Cont.	30-36"/12-18"
PDS	Sporobulus heterolepsis	Prairie Dropseed	88	Per Plan	#1 Cont.	2'/18"
PRS	Geum triflorum	Prairie Smoke	18	Per Plan	#1 Cont.	12-16"/22"
SCF	Echinacea x 'Sunrise' PP16,235	Sunrise Coneflower	50	Per Plan	#1 Cont.	30-36"/18-24"
SBD	Hemerocallis 'Strutter's Ball'	Strutter's Ball Daylily	31	Per Plan	#1 Cont.	28"/18-24"
WGB	Bergenia cordifolia 'Winterglut'	Winter Glow Bergenia	44	Per Plan	#1 Cont.	12-18"/18"
MIX 1	Aster ericoides	Heath Aster	52	18" o.c.	3" plug	12-10/10
MIX 1	Aster novae-angliae	New England Aster	52	18" o.c.	3" plug	
MIX 1	Baptisia leucantha	Wild White Indigo	52	18" o.c.	3" plug	
MIX 1	Eupatorium maculatum	Spotted Joe Pye Weed	52	18" o.c.	3" plug	
MIX 1	Liatris spicata	Marsh Blazing Star	50	18" o.c.	3" plug	
MIX 1	Monarda fistulosa	Wild Bergamot	50	18" o.c.	3" plug	
MIX 1	Ratibida hirta	Black-eyed Susan	50	18" o.c.	3" plug	
MIX 1	Solidago rugosa 'Fireworks'	Fireworks Goldenrod	50	18" o.c.	3" plug	
MIX 1	Tradescanta ohiensis	Spiderwort	50	18" o.c.	3" plug	
MIX 1	Ratibida pinnata	Yellow Coneflower	50	18" o.c.	3" plug	
MIX 1	Carex bebbi	Bebb's Sedge	70	18" o.c.	3" plug	
MIX 1	Bromus ciliatus	Fringed Brome Grass	70	18" o.c.	3" plug	
MIX 1	Panicum virgatum	Switch Grass	70	18" o.c.	3" plug	
MIX 1	Elymus canadensis	Canada Wild Rye	70	18" o.c.	3" plug	
MIX 1	Elymus virginius	Virginia Wild Rye	70	18" o.c.	3" plug	
	Carex stipata	Common Fox Sedge	70	18" o.c.	3" plug	

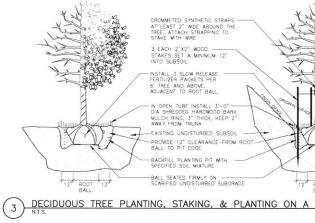






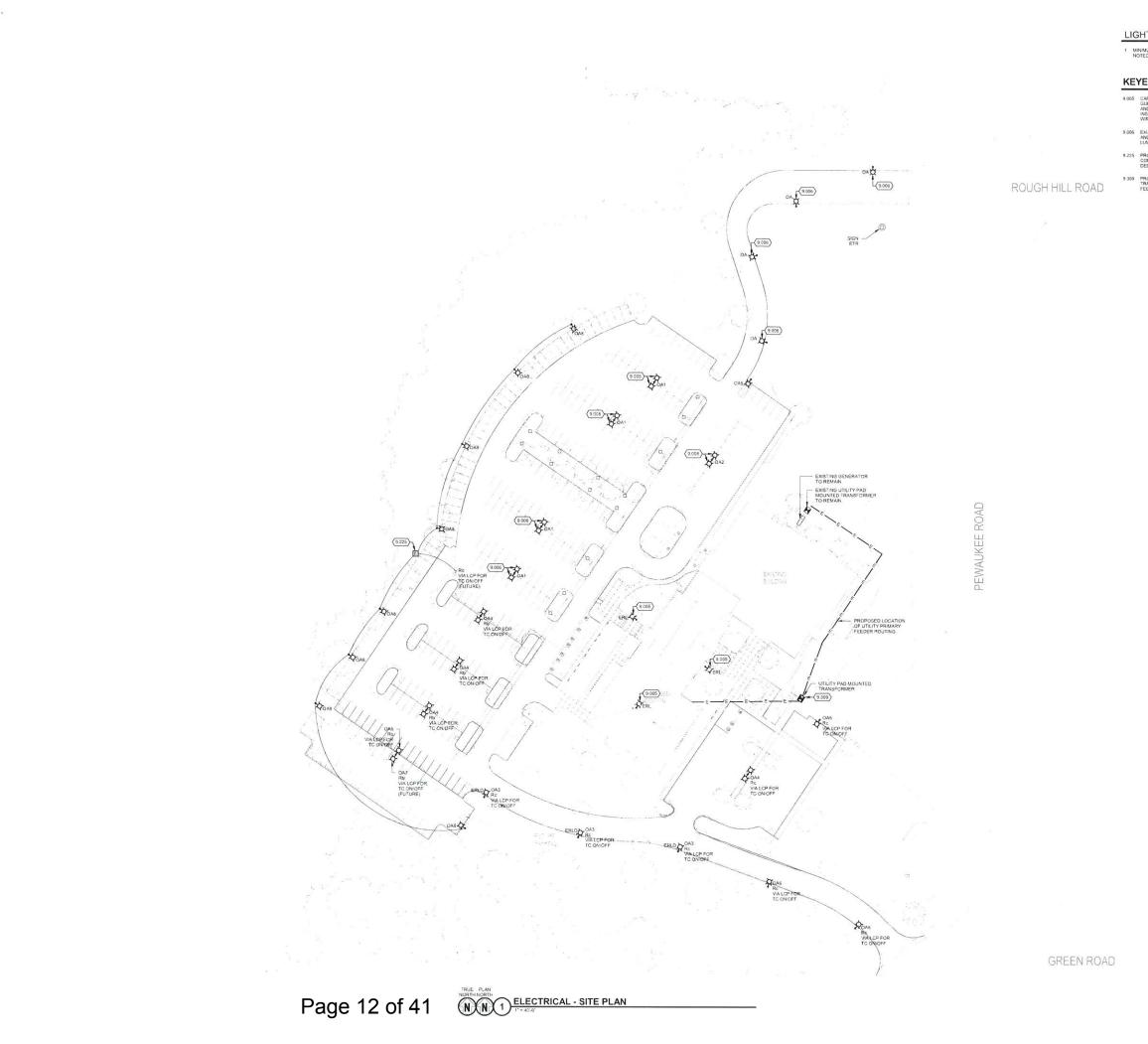






	U W STEIN R S UIHLEIN WILSON RAMLOW STEIN Markee, WI 53202 14.271.8899 office@uitein-wilson.com www.uitein-wilson.com
ROOT FIZE JALL SLOPE	CLIMPER, SUBJECT 2 AND CONTENTS, NO. CLIMPER, SUBJECT 2 AND CONTENTS, NO. CLIMPER, SUBJECT 2 AND CONTENTS, NO. CLIMPER, SUBJECT 2 AND CONTENTS, NO. REVUSIONS No. Date Description
	KAPUR & ASSOCIATES, INC. CONSULTING ENGINEERS 7711 N. PORT WASHINGTON ROAD MILWAUKEE. WISCONSIN 53217 Phone: 414.351.6668 Fax: 414.351.4117 www.kapurengineers.com
REMOVE PLANT FROM POT. SET ROOT COLLAR SLIGHTLY ABOVE FINSHED GRADE	PRELIMINARY NOT FOR CONSTRUCTION
LAWN OR PAVING BEFORE PLANTING, ADD 3" TO 4" OF AVENDVENTS TO BED AND TILL NTO TOP 2" OF PREPARED SOIL THE TO SPECIFICATIONS LOSSEN AND PULL OUT ROOTS TO PREVENT PLANT FROM BECOMING ROOT BOUND BALL SEATED FIRMLY ON SCARFIED UNDISTURBED SUBGRADE INSTALL ONE SLOW RELEASE	Christ Lutheran Church
INSTALL ONE SLOW RELEASE TERTILIZER PACKETS PER SHRUB, BENEATH THE ROOT BALL	PEWAUKEE Sheet
	SITE LANDSCAPE DETAILS
	DAIF. 06/21/2018
	PROJECT NO. 17-112
	SHEET NO.

L2.1



### LIGHTING GENERAL NOTES:

1 MINIMUM CONDUCTOR SIZE FOR ALL SITE WORK SHALL BE #8 AWG UNLESS NOTED OTHERWISE

### **KEYED NOTES**

9.05 CAREFULLY DISCONNECT AND REMOVE EXISTING PHUPS GARDOO GULLINING PIXTURE AND ASSOCIATED POLE UNDAVAGED STORE PIXTURE INFORMATION IN NEW LOCATION EXISTING CONCRETE BASE, CONDUIT AND WRING SHALL BE DEMUSIFIED.

9.006 EXISTING METAL HALIDE FIXTURE SHALL BE RETROFITTED WITH NEW LED AND SHALL UTILIZE THE EXISTING POLE CIRCUIT AND CONTROL REFER TO LUMINAIRE SCHEDULE ON SHEET E500 FOR ADDITIONAL INFORMATION

> VIDE POLYMER HANDHOLE SIZE HANDHOLE PER NEC 314 PROVIDE 2" IDUIT BETWEEN NEW HANDHOLE AND LCP LOCATED IN STORAGE 253 ICATED FOR FUTURE SITE LIGHTING

> PROSED LOCATION OF UTILITY TRANSFORMER. UTILITY TRANSFORMER NSFORMER PAD, CTS. METERING AND UNDERGROUND PRIMARY DER PROVIDED BY WE ENERGIES



REVISIONS No. Date

Description

PRELIMINARY NOT FOR CONSTRUCTION

Christ Lutheran Church

ELECTRICAL - SITE PLAN

DATE 06/21/2018

SHEET

PROJECT NO. 17-112

SHEET NO.

E001

## OA THRU OA3

# **PHILIPS G** GARDCO



Large, GL18

Ordering guide



Notes Philips Gardco Gullwing LED luminaires combine LED performance excellence and advanced Gardco LED thermal management technology with the distinct Gullwing style to provide outdoor area lighting that is both energy efficient and

Example: GL18-APD-1-4-80LA-4853-NW-120-BRP-LF

Type.

Qty:

Prefix	Controls	Mounting	Optical System <sup>6</sup>	Wattage	LED Color	Voltage	Finish	Options
GL18 18" Gullwing LED Luminaire Constant Wattage GL18-RK Retrofit Kit	Gullwing Standard Luminaire GLI8-DIM 18" Gullwing LED with 0-10V Dimming GLI8-APD <sup>1</sup> 18" Gullwing LED with Automatic Profile Dimming GLI8-ARD <sup>2</sup> <sup>114</sup> 18" Gullwing LED with Motion Response - 50% Low (pole mounted sensor) GLI8-APD-MRC <sup>3</sup> <sup>114</sup> 18" Gullwing LED with APD with Motion Response Override (pole mounted sensor) GLI8-APD-MRC <sup>3</sup> <sup>114</sup> 13" Gullwing LED with APD with Motion Response Override (pole mounted sensor) GLI8-APD-MRI <sup>14</sup> 13" Gullwing LED with Motion Response at 50% Low (luminaire mounted sensor) GLI8-APD-MRI <sup>14</sup> 13" Gullwing LED with APD with Motion Response Override (luminaire mounted sensor) Wireless systems (Remote wireless contoiler available) LLC2 <sup>114</sup> J 21 lens for 3-20' mounting heights LLC4 <sup>114</sup> J 41 lens for 21-40' mounting heights SW hRRJ luminaire mounted sensor option Type 7 SW-MRD pole mounted sensor option	OA1: I	DOUBL	SOLA-4835 48 LEDs. 350mA 80LA-4833 48 LEDs. 530mA 105LA-4870 48 LEDs. 700mA 160LA-481A 48 LEDs. 1A 180LA-6490 64 LEDs. 900mA 210LA-641A 64 LEDs. 1A 200LA-9670 96 LEDs. 700mA 230LA-9680 96 LEDs. 700mA 230LA-9680 96 LEDs. 800mA 265LA-9690 96 LEDs. 900 mA 310LA-961A 96 LEDs. 1A GLE, TYPE 3 E, TYPE 4	NW Neutral White 4000K, 70 min CRI CW Cool White 5700K, 70 min CRI WW Warm White 3000K, 70 min CRI	120 208 240 277 347 480 UNV (120-277V) HVU (347-480V)	BLP Black Paint WP White Paint BRP Bronze Paint NP Natural Aluminum Paint OC Optional Color Specify optional color or RAL ex OC-LGP or OC-RAL7024 SC Special Color Specify Must supply color chip Requires foctory quote	<ul> <li>F<sup>4</sup> Fusing</li> <li>LF<sup>4</sup> In-Line/In-Pole Fusing</li> <li>PC<sup>432</sup> Photocontrol and</li> <li>Receptacle (Includes PCR5)</li> <li>PCR5<sup>4378</sup> Photocell Receptacle only with 2 dimming connections</li> <li>PCR7<sup>4389</sup> Photocell Receptacle only with 2 dimming and 2 auxiliary connections</li> <li>HS External Houseside Shield</li> <li>Is Internal Houseside Shield</li> <l< td=""></l<></ul>

aesthetically pleasing.

### 1 Available 120-277V only

- Available 120 or 277V only
- MR50 and APD-MRO luminaires require one motion sensor
- per pole, ordered separately. See page 2 for accessories. 4. Not available with Retrofit Kits (GL18-RK).
- 5 LLC2/LLC3/LLC4/LLP wireless system not configurable with
- PC/PCR5/PCR7 Options See pages 5-6 for more info

GL18 06/17 page 1 of 8

- 6. Luminaire door frame and optic assembly provided standard 10. Mounts to a 2-3/8" Top Tenon. Specify a round pole with a without glass lens. Specify CLR option for clear glass lens Works with 3-pin or 5-pin NEMA
- photocell/dimming device 8. If ordered with DIM, APD, MRI, MR50, APD-MRI, APD-MRO.

7

dimming will not be connected to NEMA receptacle 9 Works with 3-pin or 5-pin NEMA photocell/dimming device and the exception of SW-MRI3. SW-MRI7 and SW-MRO motion auxiliary connections are not connected (for future use only)

Page 13 of 41

- 4 50" O D for a smooth transition 11 Not available in 120' mounting configurations 12. Requires a 2-3/8"O D x 4" tenon or a 2 4" round pole top O D
- Specify Drilling (1. 2. 2@90. 3 or 4 only.) 13 SW option is not available with any other control options with
- response options



**Gullwing LED** 

Large, GL18

### Ordering guide

Prefix	Controls	Mounting	Optical System <sup>6</sup>	Wattage	LED Color	Voltage	Finish	Options
SL18 8° Gullwing LED Luminaire Constant Wattage SL18-RK 8° Gullwing LED Retrofit Kit	Gullwing Standard Luminaire GLI8-DIM 18" Gullwing LED with 0-10V Dimming GLI8-APD <sup>1</sup> 18" Gullwing LED with Automatic Profile Dimming GLI8-MR50 <sup>234</sup> 18" Gullwing LED with Motion Response - 50% Low (pole- mounted sensor) GLI8-APD-MR0 <sup>2314</sup> 18" Gullwing LED with APD with Motion Response Override (pole mounted sensor) GLI8-MR <sup>14</sup> 13" Gullwing LED with APD with Motion Response Override (pole mounted sensor) GLI8-MR <sup>14</sup> 13" Gullwing LED with APD with Motion Response at 50% Low (luminaire mounted sensor) GLI8-APD-MR1 <sup>14</sup> 13" Gullwing LED with APD with Motion Response Override (luminaire mounted sensor) Wireless systems tRemote wireless controller available) LLC2 <sup>14-3</sup> #2 lens for 9-20 mounting heights LLC3 <sup>14-3</sup> #3 lens for 9-20 mounting heights LLC3 <sup>14-3</sup> #4 lens for 2-1-40" mounting heights Network system (SiteWise) SW Integral module <sup>213</sup> SW-MR17 luminaire mounted sensor option Type 3 SW-MR0 pole mounted sensor option	OA5: \$	SINGLE	501.A-4835 48 LEDs, 350mA 801.A-4853 48 LEDs, 530mA 1051.A-4870 48 LEDs, 700mA 1601.A-481A 48 LEDs, 10 1801.A-6490 64 LEDs, 900mA 2101.A-641A 64 LEDs, 10 96 LEDs, 700mA 2301.A-9680 96 LEDs, 800mA 2651.A-9690 96 LEDs, 800mA 2651.A-9690 96 LEDs, 10 8 5, TYPE 3 5, TYPE 3	NW Neutral White 4000K, 70 min. CRI CW Cool White 5700K, 70 min. CRI WW Warm White 3000K, 70 min. CRI	120 208 240 277 347 480 UNV (120-277V) HVU (347-480V)	BLP Black Paint White Paint BRP Bronze Paint NP Natural Aluminum Paint OC Optional Color Specify optional color or RAL ex OC-LGP or OC-RAL7024. SC Special Color Specify Must supply color chip Requires foctory quote	F <sup>4</sup> Fusing LF <sup>4</sup> In-Line/In-Pole Fusing PC <sup>457</sup> Photocontrol and Receptacle (Includes PCR5) PCR5 <sup>4573</sup> Photocell Receptacle only with 2 dimming connections PCR7 <sup>4589</sup> Photocell Receptacle only with 2 dimming and 2 auxiliary connections HS External Houseside Shield IS Internal Houseside Shield IS Internal Houseside Shield IS Internal Houseside Shield (Iypes 2, 3, 4 only) CLR <sup>4</sup> Clear Glass Lens (reduces performance) RPA 3" Round Pole Adapter Required for 3" O.D round or tapered round poles where top O.D is less than 4" RPA <sup>2</sup> 4" and 5" Round Pole Adapter Required for 4"- 5" O.D round poles MA Mast Arm Fitter - Mounts to a 2-3/8" O.D mast arm TR1 <sup>®</sup> Single Transition TR2 <sup>®</sup> Twin Transition PTF3 <sup>®</sup> Pole Top Fitter 2 3/8" - 3" Dia Tenon PTF4 <sup>®</sup> Pole Top Fitter 3'-2 1/2" Dia Tenon PTF4 <sup>®</sup> Pole Top Fitter 3'-2 1/2" Square Pole Fitter

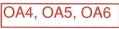
aesthetically pleasing.

- 1. Av.
- per pole, ordered separately. See page 2 for accessories.
- 4 Not available with Retrofit Kits (GL18-RK)
- 5 LLC2/LLC3/LLC4/LLP wireless system not configurable with
- PC/PCR5/PCR7 Options See pages 5-6 for more info

GL18 06/17 page 1 of 8

3 MR50 and APD-MR0 luminaires require one motion sensor 7 Works with 3-pin or 5-pin NEMA

- photocell/dimming device
- If ordered with DIM. APD. MRI. MR50, APD-MRI, APD-MRO.
- dimming will not be connected to NEMA receptacle 9 Works with 3-pin or 5-pin NEMA photocell/dimming device and the exception of SW-MRI3. SW-MRI7 and SW-MRO motion auxiliary connections are not connected (for future use only)











Philips Gardco Gullwing LED luminaires combine LED performance excellence and advanced Gardco LED thermal management technology with the distinct Gullwing style to provide outdoor area lighting that is both energy efficient and





Wauwatosa, WI 53226 phone: 262-790-0232 meadhunt.com

UBILLIN WILSON RAMLOW STEIN ARCHE ML RIGHTS RESERVED NERSHIP OF DESCRIPTIONS relification and deares programmed of of procession and relief of the scale program and New Yorking (New Yorking)

Date No.

Description

PRELIMINARY NOT FOR CONSTRUCTION

### **Christ Lutheran** Church

ELECTRICAL - SITE LIGHTING

11 Not available in 120° mounting configurations

12 Requires a 2-3/8"O D x 4" tenon or a 2 4" round pole top O D Specify Drilling (1, 2, 2@90, 3 or 4 only )

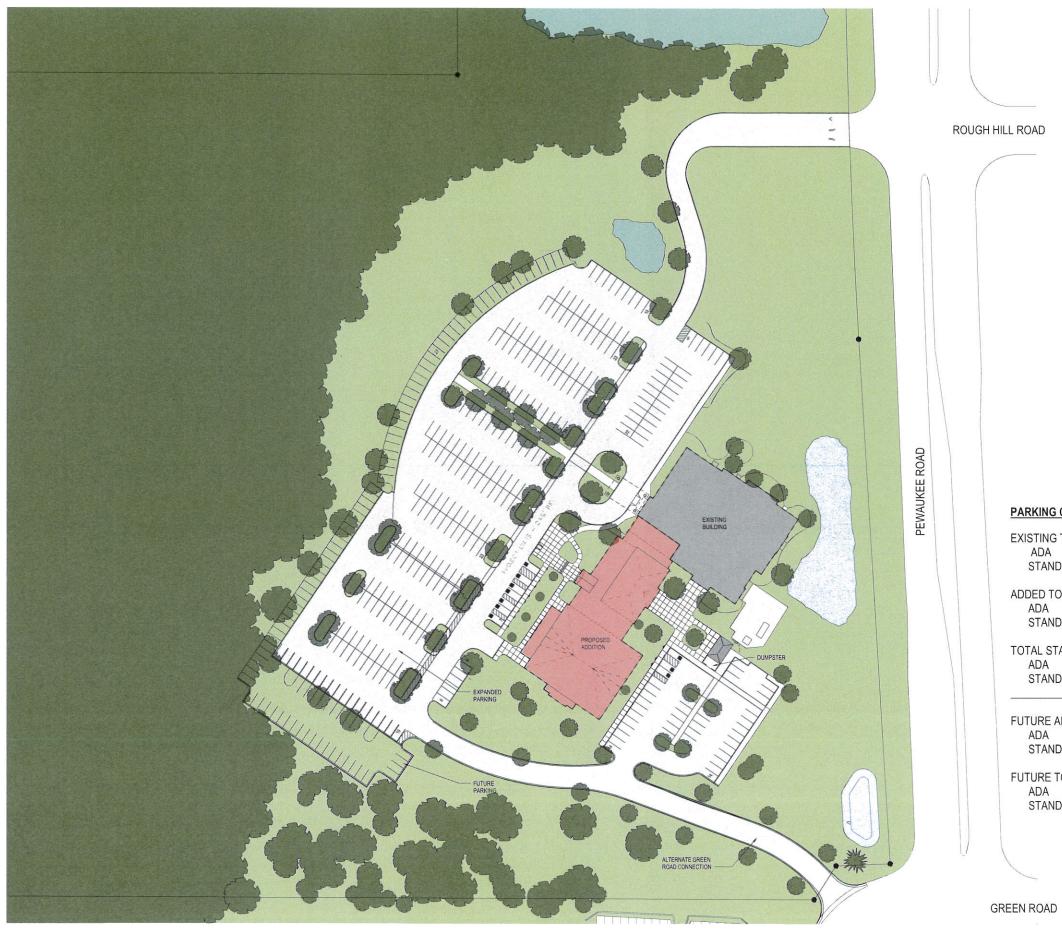
13 SW option is not available with any other control options with response options

### 06/21/2018

PROJECT NO 17-112

SHEET NO.

E002



1) SITE PLAN 1" = 40'-0"





RAMLOW STEIN PLANNING AFCHIE

322 East Michigan Street Milwaukee, WI 53202

414.271.8899 office@uihlein-wilson.com www.uihlein-wilson.com

EVISIONS Date

Descripu

### PARKING COUNT

TING TOTAL	199
ADA	5
TANDARD	194
ED TOTAL	109
DA	4
TANDARD	105
AL STALLS	308
DA	10
TANDARD	298
JRE ADDED	92
DA	0
TANDARD	92
JRE TOTAL	400
DA	10
TANDARD	390



Christ Lutheran Church

PEWAUKFE

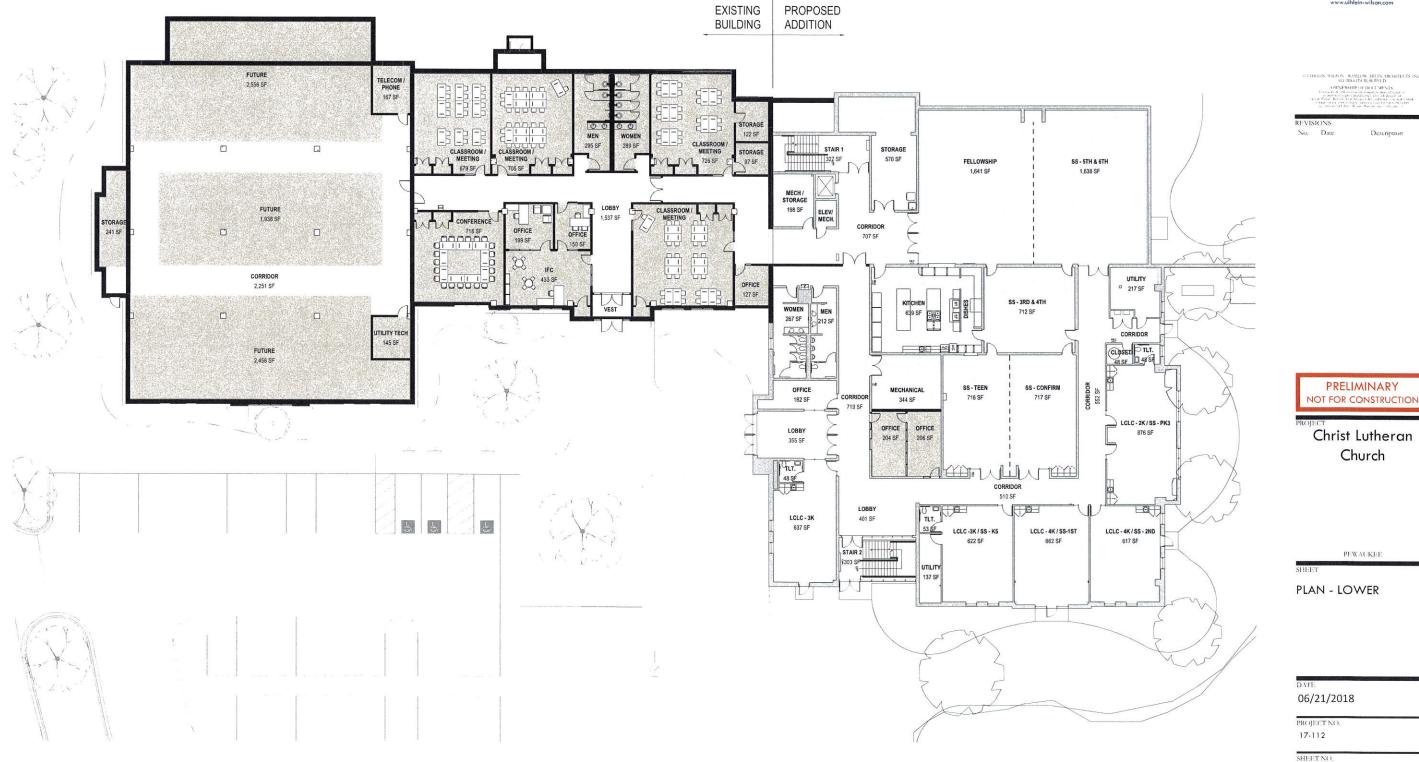
SITE PLAN

SHEET

DATE 06/21/2018

PROJECT NO. 17-112

SHEET NO.



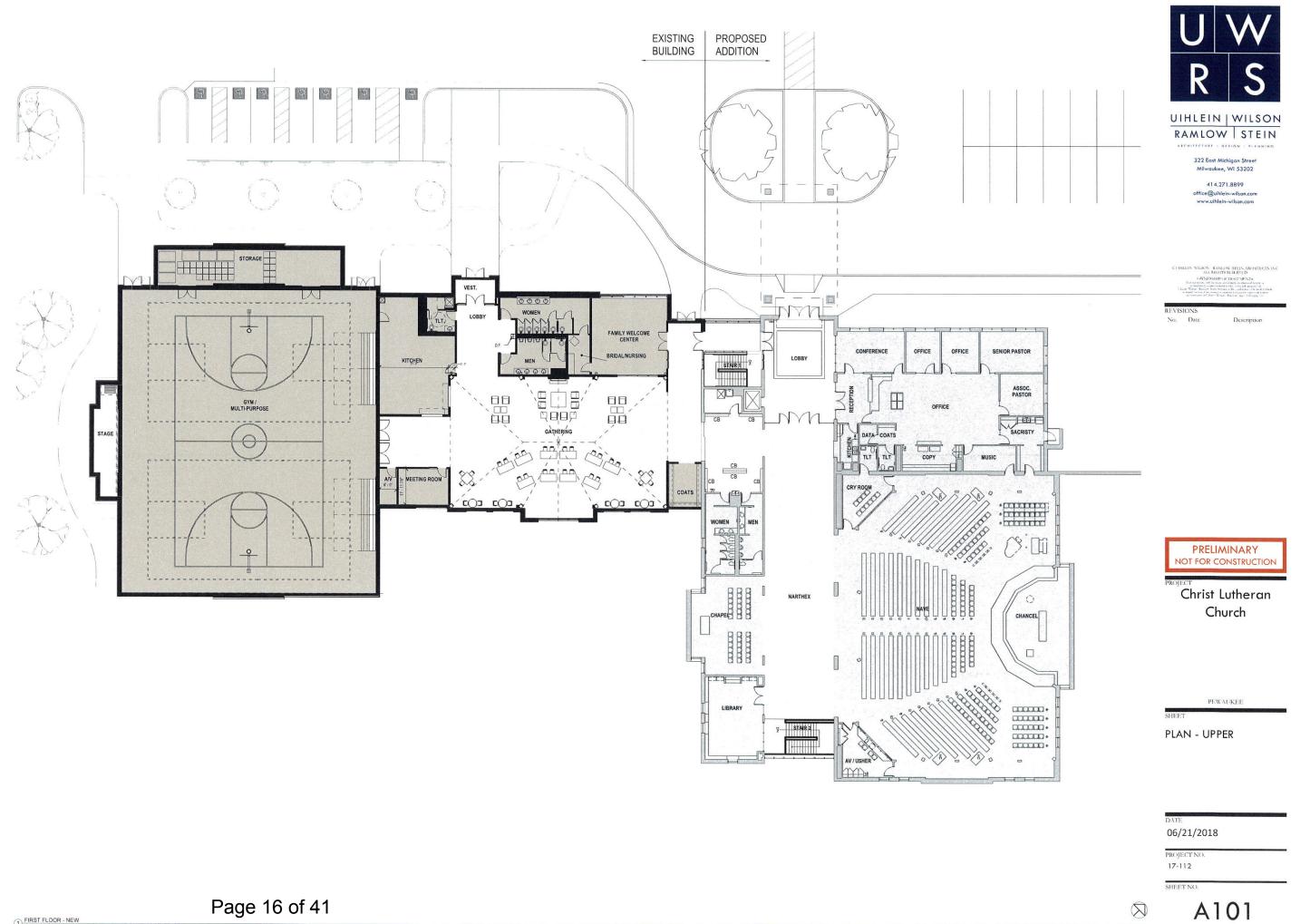
### 1 PLAN - LOWER OPTION 1 3/32" = 1'-0"

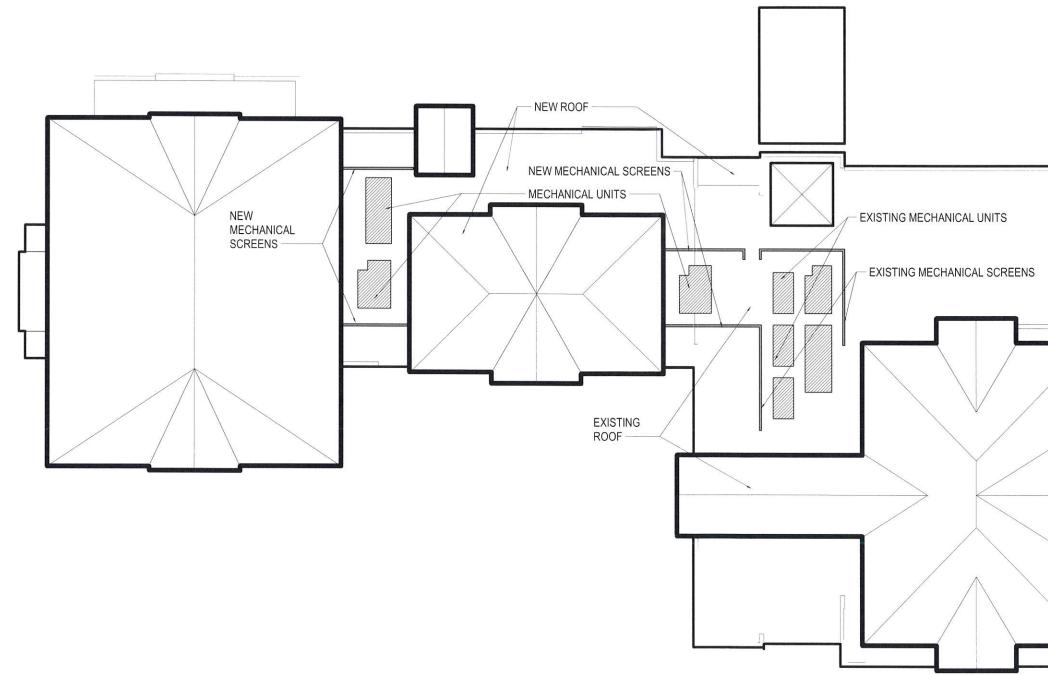




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GTHULDIN WILSON RAMILOW STEEN ARCHITESTIS IN ULE ROUTES RESERVED DOWNFORTHON OF DOCUMENTS AND RESERVED FOR OTHER STATE AND RESERVED AND

REVISIONS No. Date Description





### Christ Lutheran Church

PEWAUKEE

PLAN - ROOF

SHEET

DATE 06/21/2018

PROJECT NO. 17-112

SHEET NO.





1 SOUTH EXTERIOR ELEVATION 3/32" = 1'-0"





UIHLEIN | WILSON RAMLOW | STEIN

322 East Michigan Street Milwaukee, WI 53202

414.271.8899 office@uihlein-wilson.com www.uihlein-wilson.com

CHILLEN WELSON, RAMEOW STEIN WEIMTETS NEC UL REALTS RESERVED OWNERSITE OF DOCUMENTS STRATES FROM ON A CONTRACT OF THE PRODUCT OF THE STRATES OF THE STRATES

No. Date





RENDERED **ELEVATIONS** 

DATE

07/11/2018

PROJECT NO. 17-112

SHEET NO.

### RESOLUTION 09-4-10

### (REVISED RESOLUTION 04-10-1)

### REVISED FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR INSTALLATION OF WATERMAIN AND SANITARY SEWER CTH J/STH 164/STH 190 WU-03-3 AND SS-03-5 (PURSUANT TO SECTION 66.0703, WISCONSIN STATUTES)

- WHEREAS, the Common Council has adopted a special assessment policy in regard to installation of sanitary sewer, water main and appurtenances; and, improvement of all streets, roads and related facilities; and,
- WHEREAS, the Common Council did on August 18, 2003 adopt a PRELIMINARY RESOLUTION TO LEVY SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY (Resolution #03-8-3) for the cost of installation of watermain and laterals along CTH J (Pewaukee Road) from Green Road to Capitol Drive, STH 164(Pewaukee Road) from Capitol Drive to a point approximately 2000 feet north, and STH 190 (Capitol Drive) from Pewaukee Road east to Five Fields Road, and for the cost of installation of sanitary sewer from Pine Hill Court west to the west side of CTH J(Pewaukee Road); and
- WHEREAS, the Common Council held a public hearing on October 20, 2003 to receive comments from those property owners directly affected by such improvements;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Common Council of the City of Pewaukee, to adopt RESOLUTION #09-4-10 as follows:

- 1. That the final report of the City Engineer dated September 28, 2004, is hereby adopted and made a part of this resolution.
- 2. That the total cost of said improvement of \$1,164,112.78 including engineering and contingency fees, be paid by assessing the cost to the properties benefited as indicated in said report and based upon the adopted special assessment policy of City of Pewaukee.
- 3. That the benefit shown on the report, as modified, is true and correct and has been determined on a reasonable basis and is hereby confirmed.
- 4. That this assessment is an exercise of the police power of the City of Pewaukee.
- 5. That the <u>sewer main and sewer lateral assessments</u> for those properties receiving gravity sewer lateral service, specifically properties denoted by tax key numbers 0904-998 and 0904-998-001, shall be paid in cash in full the time of connection, rezoning or sale of property, or in ten annual installments to the City Treasurer, installment payments to bear interest at the rate of four and nineteen hundredth percent (4.19%) per annum on the unpaid balance and said first installment being due on the date when real estate taxes are due and annually thereafter. That the <u>sewer main and sewer lateral assessments</u> for those properties receiving pressure sewer lateral service, specifically properties denoted by tax key numbers 0904-999

Resolution 09-4-10 Levying Final Assessments

Page 1

and 0904-999-001, may be paid in cash in full the time of connection or re-zoning of property, or in ten annual installments to the City Treasurer, installment payments to bear interest at the rate of four and nineteen hundredth percent (4.19%) per annum on the unpaid balance and said first installment being due on the date when real estate taxes are due and annually thereafter. The <u>water main and lateral</u> <u>assessments</u> are due at the connection of the property to the facility either voluntarily or by order of any governmental body or agency; or sale, gift, devise or other transfer of the property to any person, corporation or association other than a

spouse or heir in residence; or rezoning or subdivision of the property. Once any of these conditions are met, the assessment may be paid in cash in full on or before November 1 of that year or in ten annual installments to the City Treasurer, installment payments to bear interest at the rate of four and nineteen hundredth percent (4.19%) per annum on the unpaid balance and said first installment being due on the date when real estate taxes are due and annually thereafter. All assessments or installments which are not paid by the date specified shall be extended upon the tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment, except as otherwise provided by statute.

6.

That the Common Council has previously determined that the low bid of Globe Contractors, Inc. for the installation of watermain and water laterals in CTH J (Pewaukee Road) from Green Road to Capitol Drive, STH 164(Pewaukee Road) from Capitol Drive to a point approximately 2000 feet north, and STH 190 (Capitol Drive) from Pewaukee Road east to Five Fields Road, and for the installation of sanitary sewer and sanitary laterals from Pine Hill Court west to the west side of CTH J(Pewaukee Road) be accepted and that the contract was thereupon let to said bidder in the bid amount of \$1,024,869.00.

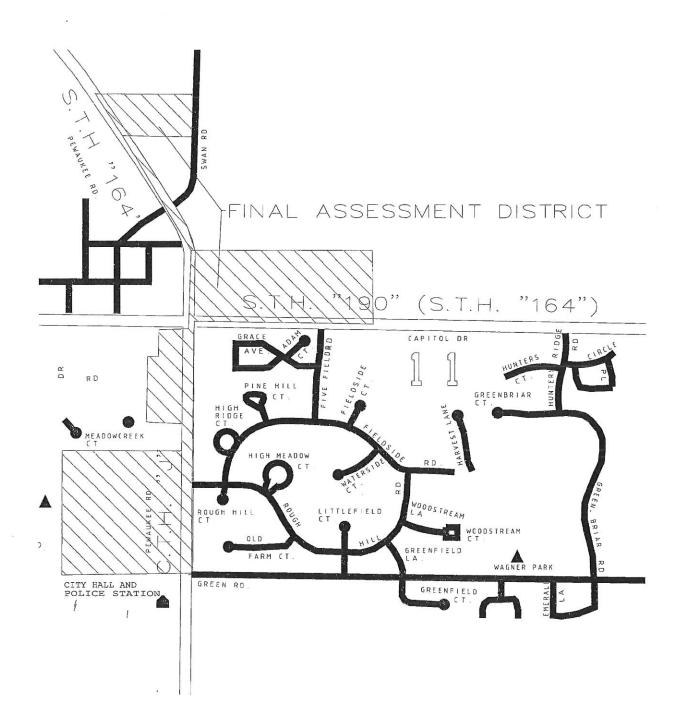
7. That the City Clerk shall publish this Final Resolution as a Class 1 Notice in the area upon which this assessment is levied and shall mail a copy of this Resolution and a statement of the final assessment against the benefited properties to each property owner who appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained. In the notice published and mailed, a map shall be enclosed and shall be published and mailed with the notice as will reasonably describe the area upon which this assessment is being levied. This assessment is levied upon all properties within the project area having direct access to the watermain in CTH J (Pewaukee Road) from Green Road to Capitol Drive, STH 164(Pewaukee Road) from Capitol Drive to a point approximately 2000 feet north, and STH 190 (Capitol Drive) from Pewaukee Road east to Five Fields Road, and direct access to the sanitary sewer from Pine Hill Court west to the west side of CTH J (Pewaukee Road). Because this is a watermain and sanitary sewer project each of said property owners shall be assessed on the following basis:

All properties are hereby assessed the cost of the local benefiting share (100%) for the watermain, water laterals, sanitary sewer and sanitary sewer laterals.

This Final Resolution passed and adopted this 20<sup>th</sup> day of April, 2009.

CITY OF PEWAUKEE KLEIN, Mayor

ATTEST: WSKI, Clerk/Treasurer KI TARCZE



Page 4

### RESOLUTION 04-10-1

### FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR INSTALLATION OF WATERMAIN AND SANITARY SEWER CTH J/STH 164/STH 190 WU-03-3 AND SS-03-5 (PURSUANT TO SECTION 66.0703, WISCONSIN STATUTES)

- WHEREAS, the Common Council has adopted a special assessment policy in regard to installation of sanitary sewer, water main and appurtenances; and, improvement of all streets, roads and related facilities; and,
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- WHEREAS, the Common Council held a public hearing on October 20, 2003 to receive comments from those property owners directly affected by such improvements;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Pewaukee, to adopt RESOLUTION #04-10-1 as follows:

- 1. That the final report of the City Engineer dated September 28, 2004, is hereby adopted and made a part of this resolution.
- 2. That the total cost of said improvement of \$1,164,112.78 including engineering and contingency fees, be paid by assessing the cost to the properties benefited as indicated in said report and based upon the adopted special assessment policy of City of Pewaukee.
- 3. That the benefit shown on the report, as modified, is true and correct and has been determined on a reasonable basis and is hereby confirmed.
- 4. That this assessment is an exercise of the police power of the City of Pewaukee.
- 5. That the <u>sewer main and lateral assessments</u> may be paid in cash in full on or before November 4, 2009 or at the time of connection or sale of property if prior to November 4, 2009 or in ten annual installments to the City Treasurer, installment payments to bear interest at the rate of four and nineteen hundredth percent (4.19%) per annum on the unpaid balance and said first installment being due on the date when real estate taxes are due and annually thereafter. The <u>water main and lateral assessments</u> are due at the connection of the property to the facility either voluntarily or by order of any governmental body or agency; or sale, gift, devise or other transfer of the property to any person, corporation or association other than a spouse or heir in residence; or rezoning or subdivision of the property. Once any of these conditions are met, the assessment may be paid in cash in full on or before November 1 of that year or in ten annual installments to

Page 2 - Resolution - Final Resolution levying Special Assessments for CTH J/STH 164/STH 190 WU-03-3 and SS-03-5

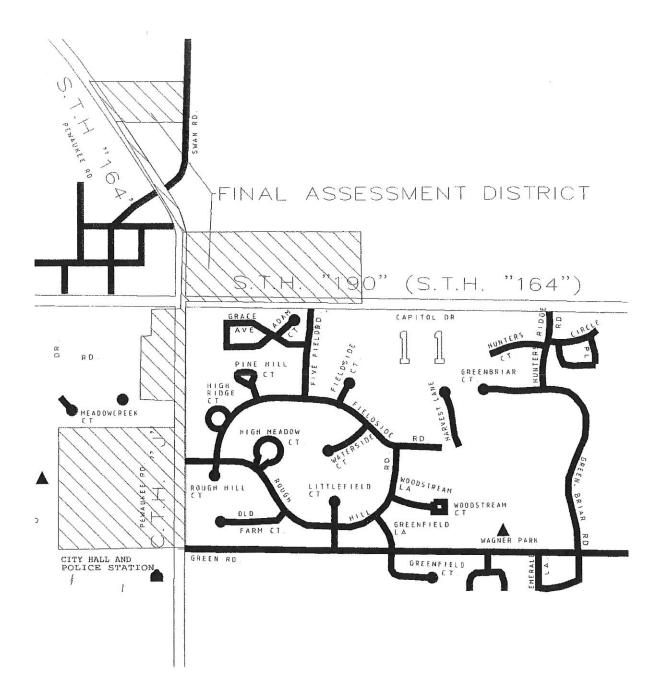
> the City Treasurer, installment payments to bear interest at the rate of four and nineteen hundredth percent (4.19%) per annum on the unpaid balance and said first installment being due on the date when real estate taxes are due and annually thereafter. All assessments or installments which are not paid by the date specified shall be extended upon the tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment, except as otherwise provided by statute.

- 6. That the Common Council has previously determined that the low bid of Globe Contractors, Inc. for the installation of watermain and water laterals in CTH J (Pewaukee Road) from Green Road to Capitol Drive, STH 164(Pewaukee Road) from Capitol Drive to a point approximately 2000 feet north, and STH 190 (Capitol Drive) from Pewaukee Road east to Five Fields Road, and for the installation of sanitary sewer and sanitary laterals from Pine Hill Court west to the west side of CTH J(Pewaukee Road) be accepted and that the contract was thereupon let to said bidder in the bid amount of \$1,024,869.00.
- 7. That the City Clerk shall publish this Final Resolution as a Class 1 Notice in the area upon which this assessment is levied and shall mail a copy of this Resolution and a statement of the final assessment against the benefited properties to each property owner who appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained. In the notice published and mailed, a map shall be enclosed and shall be published and mailed with the notice as will reasonably describe the area upon which this assessment is being levied. This assessment is levied upon all properties within the project area having direct access to the watermain in CTH J (Pewaukee Road) from Green Road to Capitol Drive, STH 164(Pewaukee Road) from Capitol Drive to a point approximately 2000 feet north, and STH 190 (Capitol Drive) from Pewaukee Road east to Five Fields Road, and direct access to the sanitary sewer from Pine Hill Court west to the west side of CTH J (Pewaukee Road). Because this is a watermain and sanitary sewer project each of said property owners shall be assessed on the following basis:

All properties are hereby assessed the cost of the local benefiting share (100%) for the watermain, water laterals, sanitary sewer and sanitary sewer laterals.

This Final Resolution passed and adopted this 4th day of ( White A 2004 AMURINI, CITY OF PEWAUKEE CORPORAN EFFREY G. NOWAK, Mayor Sits & and ATTEST SEAL KELLY M. DEMOTTO, Clerk/Treasurer

# FINAL ENGINEER'S REPORT CTH J/STH 164/STH 190 WATERMAIN EXTENSION AND SEWER EXTENSION WU-03-3 AND SS-03-5



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### PROJECT WU-03-3 AND SS-03-5 CTH J/STH 164/STH 190 WATERMAIN EXTENSION AND SEWER EXTENSION FINAL REPORT OF THE ENGINEER ON THE WATERMAIN IMPROVEMENTS IN THE CITY OF PEWAUKEE

In accordance with the Final Resolution of the Common Council of Pewaukee, I herewith submit the report on the assessments for the watermain and sanitary sewer improvements made in the City of Pewaukee. All of the data shown is based on the actual prices for the Project.

This report consists of the following schedules:

Schedule "A" - Summary of final assessments and final costs of the completed improvements.

Schedule "B" - Final assessment for each parcel of property affected.

Schedule "C" - Final Plans and Specifications

The properties against which assessments are proposed are benefited and the improvements constitute and exercise of Police Powers.

Jeffrey L. Weigel, P.E. City Engineer / Director of Public Works October 4, 2004

Prepared by: Melinda K. Dejewski, P.E. Manager of Engineering Services September 29, 2004

## SCHEDULE "A"

# **Total Project Costs as Constructed**

Total Project Cost	\$1,042,651.83
Engineering, Administration, Contingencies	\$ 121,460.95
Total of Project Costs	\$1,164,112.78
Total of Floject Costs	

## RATE CALCULATIONS

## Assessable Watermain Rate

watermain Nate	ው	000 051 22
Watermain Costs as Constructed (see breakdown attached)	Э	899,031.22
	(\$	375,164.00)
Less Utlitliy System Costs		524,687.22
Sub-total	Ф	Second Incomparison
Engineering, Administration, Contingencies	S	61,123.55
	C	585,810.77
Total Watermain Costs	Ð	565,610.77
$p_{22} = 010.77 = 00.40 = m_2 = $7.778  06/pere$		
\$585,810.77 ÷ 80.49 acres = \$7,278.06/acre		
2		

## Asssessable Sanitary Sewer Main Rate

Sannary Sewer Main Rate	20	22 207 ((
Sanitary Sewer Costs as Constructed (breakdown attached)	>	80,387.66
Saillary Sewer Costs as Construction (or	2	9,369.07
Engineering, Administration, Contingencies	,	
Total Sanitary Sewer Main Costs	5	89,756.73
Total Sanitary Sewer Main Costs		
$\$89,756.73 \div 6.77 \text{ acres} = \$13,258.01/\text{acre}^*$		
*Note: Use \$12,879.35 from Preliminary Assessment Roll.		
*Note: Use \$12,679.55 from Fremminary Assessment Form		

# Asssessable Sanitary Sewer Service Rate

e Santary Sewer Service Rate	di la	1 000 00
Sewer Service Costs as Constructed (breakdown attached)	\$	1,980.00
Sewel Bervice Costs as Constructed (	S	230.77
Engineering, Administration, Contingencies		
Total Sanitary Sewer Service Costs	\$	2,210.77
\$2,210.77 ÷ 1 unit = \$2,210.77/unit*		
*Note: Use \$2,160.00 from Preliminary Assessment Roll.		

# Asssessable Water Service Rate for Station 91+00

Water Service Costs as Constructed (breakdown attached)	\$ 3,730.00
Engineering, Administration, Contingencies	\$ 437.26
Total Water Service Costs	\$ 4,167.26
\$4,167.26 ÷ 1 unit = \$4,167.26/unit	

# Asssessable Water Service Rate for Station 19+60

Assessable water Service Kate for Station 19-00		
Water Service Costs as Constructed (breakdown attached)	\$	7,314.00
Water Service Costs as Consulation Contingonaios	S	850.23
Engineering, Administration, Contingencies	¢	8,164,23
Total Water Service Costs	Ф	0,104.25
\$8,164.23 ÷ 1 unit = \$8,164.23/unit		

# Asssessable Water Service Rate for Station 36+83

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#### CTH J/STH 164/STH 190 WATERMAIN EXTENSION AND SEWER EXTENSION PROJECT WU-03-3 AND SS-03-5

#### UNIT RATE BREAKDOWN

Wetermain A ar	i costo		
Watermain Ass	Description	1	Cost
Item No.	230 lf - Sawcut Pavement @ \$2.00/lf	\$	460.00
1	1027 lf - 12 inch Water Main w/Slurry Backfill @ \$170/lf	+	
2 \$174,5	A CONTRACTOR OF		
	2081 lf - 12 inch Water Main w/Granular Backfill @ \$80/lf	\$16	56,480.00
3	843 lf - 12 inch Water Main w/Spoil Backfill @ \$56.00/lf		47,236.00
4	2152 lf - 12 inch Water Main w/Combo Backfill @ \$110/lf		36,720.00
5	160 lf - 12 inch Water Main w/ Casing Pipe @ \$242.00/lf		38,720.00
6	18 ea - 12 inch Butterfly Valve and Valve Box @ \$1,000 ea		18,000.00
7	73 lf - 8 inch Water Main w/ Slurry Backfill @ \$160.00/lf		\$
8	/3 II - 8 Illell Water Main W/ Shirry Backin & Stocleon I		
11,680.00	102.75 lf - 8 inch Water Main w/ Granular Backfill @ \$104.00/	f\$	10.686.00
9	140.50 lf - 8 inch Water Main w/ Spoil Backfill @ \$72.00/lf	\$	10,116.00
10	360.50 lf - 8 inch Water Main w/ Spon Backfin @ \$240.00/lf		86,520.00
11	5 ea - 8 inch Butterfly Valve and Valve Box @ \$750.00 ea	\$	3,750.00
12	16 ea - Hydrant Assembly w/ Valve @ \$2,700.00 ea		43,200.00
13	29 lf - 6 inch Hydrant Lead w/ Slurry Backfill @ \$115.00lf	\$	3,335.00
14	41.50 lf - 6 inch Hydrant Lead w/ Granular Backfill @ \$64.00/lf		2,656.00
15	51.50 lf - 6 inch Hydrant Lead w/ Spoil Backfill @ \$42.00/lf	\$	2,163.00
16	4 ea - 2 inch Air Release Assembly @ \$500.00 ea	\$	2,000.00
17		\$	800.00
18	1 ea - Sampling Station @ \$800.00 ea	\$	0.00
19	0 lf - 18 inch Casing Pipe @ \$210.00/lf 0 lf - Concrete Curb & Gutter Replacement @ \$30.00/lf	\$	0.00
20	0 sy - Asphalt Pavement Replacement @ \$31.00/sy	\$	0.00
21		\$	11,108.22
22	7405.48 sy - Restoration @ \$1.50/sy	\$	0.00
23	0 sy - Asphalt Driveway Replacement @ \$27.00/sy	\$	1,000.00
24	1 ea - Salvage Existing Hydrants @ \$1,000.00 ea	\$	1,500.00
25	1 ea - Reset Existing Culverts @ \$1,500.00 ea	\$	2,910.00
26	485 lf; Temporary Concrete Barriers @ \$6.00/lf	\$	
27	1776 lf - Silt Fence @ \$1.00/lf	\$	2,385.00
28	477 If - Erosion Bale Ditch Check @ \$5.00/If	\$	
29	1 ea - Inlet Sediment Guard @ \$20.00/ea		18,000.00
30	1 ls - Traffic Control @ \$18,000.00	S	
31	102 in dia - Tree Removal @ \$20.00/in dia	4	899,851.22
	Subtotal		375,164.00
and the second s	Less System Costs		524,687.22
	Total		61,123.55
	20% Engineering, Administration & Contingencies		585,810.77
	Grand Total	Ψ	

Water Service Costs as Constructed (breakdown attached)	\$ 675.00
Engineering, Administration & Contingencies	\$ 72.88
Total Water Service Costs	\$ 747.88
\$747.88 ÷ 1 unit = \$747.88/unit	

## Asssessable Water Service Rate for Station 47+50

Water Service Costs as Constructed (breakdown attached)	\$ 1,850.00
Engineering, Administration, Contingencies	\$ 218.63
Total Water Service Costs	\$ 2,068.63
\$2,068.63 ÷ 1 unit = \$2,068.63/unit	

# Asssessable Water Service Rate for Station 62+99

Water Service Costs as Constructed (breakdown attached)	\$ 2,850.00
Engineering, Administration, Contingencies	\$ 327.94
Total Water Service Costs	\$ 3,177.94
\$3,177.94 ÷ 1 unit = \$3,177.94/unit	

### COST SUMMARY

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Total Project Costs	\$1,164,112.78		
Less Total Assessable Costs	\$ 693,490.19		
Total Unassessable and Utility Costs	\$ 470,622.59 (40.43%)*		
3			

\*Note: The difference between the Utility Costs and this is due to the assessments that were capped by the Preliminary Assessment Roll amounts.

\$585,810.77÷ 80.49 acres = \$7,278.06/acre

Page 
$$\frac{6}{31}$$
 of 41

#### Sanitary Sewer Main Assessable Costs

Cost
anular Backfill @ \$135/lf \$ 2,025.00
boil Backfill @ \$62/lf \$ 31,496.00
asing Pipe @ \$293/lf \$ 39,555.00
ole @ \$150.00/vf \$ 5,814.00
\$300.00 ea \$ 900.00
sy \$ 117.66
\$ 480.00
\$ 80,387.66
n & Contingencies \$ 9,369.07
\$ 89,756.73

\$89,756.73÷ 6.77 acres = \$13,258.01/acre\*

\*Note: This exceeds the amount from the Preliminary Assessment Roll; therefore, use the Prelimiary Assessment Roll amount of \$12,879.35/acre.

Sanitary	Sewer	Service	Assessable	Costs
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Item No.	Description	Cost
MA6.	33 lf - 6 inch Sanitary Lateral @ \$60.00/lf	\$ 1,980.00
101110.	Sub-Total	\$ 1,980.00
	20% Engineering, Administration & Contingencies	\$ 230.77
	Grand Total	\$ 2,210.77

\$2,210.77÷1 unit = \$2,210.77/unit\*

\*Note: This exceeds the amount from the Preliminary Assessment Roll; therefore, use the Preliminary Assessment Roll amount of \$2,160.00/unit.

Water Service Assessable Costs for	Station	91+00	
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Item No.	Description	Cost
40	20 lf - 6 inch water service @ \$69.00/lf	\$ 1,380.00
WD7	1 ls - 6" tap for water service @ \$2350.00	\$ 2,350.00
<u></u>	Sub-Total	\$ 3,730.00
	20% Engineering, Administration & Contingencies	\$ 437.26
	Grand Total	\$ 4,167.26

\$4,167.26÷ 1 unit = \$4,,167.26/unit

Water Servi	ce Assessable Costs for Station 19+60	
Item No.	Description	Cost
WD2.	106 lf - 6 inch water service @ \$69.00/lf	\$ 7,314.00
<u></u>	Sub-Total	\$ 7,314.00
	20% Engineering, Administration & Contingencies	\$ 850.23
	Grand Total	\$ 8,164.23
00 1 ( 1 00 .	$1 \dots i = \text{PO} 161 22 \text{ havit}$	

\$8,164.23÷ 1 unit = \$8,164.23/unit

Water Service Assessable Costs for Station 36+83

Item No.	Description	Cost
WD3.	15 lf - 1 inch water service @ \$45.00/lf	\$ 675.00
	Sub-Total	\$ 675.00
	Engineering, Administration & Contingencies	\$ 72.88
	Grand Total	\$ 747.88
\$747.88÷1	unit = \$747.88/unit	
Water Servi	ce Assessable Costs for station 47+50	
Item No.	Description	Cost
WD4.	$25 \text{ lf} - 1\frac{1}{2}$ inch water service @ \$63.00/lf	\$ 1,575.00
WD5.	1 ea $-1\frac{1}{2}$ tap and curb stop @ \$155.00 ea	\$ 155.00
WD6.	1 ea – 1½ curb box @ \$120.00 ea	\$ 120.00
	Sub-Total	\$ 1,850.00
	Engineering, Administration & Contingencies	\$ 218.63
	Grand Total	\$ 2,068.63
\$2,068.63÷	1 unit = \$2,068.63/unit	
Water Servi	ce Assessable Costs for Station $62+99$	
Item No.	Description	Cost
CO3.	1 ls – 8 inch water service @ \$2850.00	 \$
2,850.00		
	Sub-Total	\$ 2,850.00
	Engineering, Administration & Contingencies	\$ 327.94
S	Grand Total	\$ 3,177.94
AA 19701		

\$3,177.94÷ 1 unit = \$3,177.94/unit

8

#### NON-ASSESSABLE COST BREAKDOWN

The non-assessable or Utility system costs are determined by a number of factors. For the water system the first is that the watermain on this project is proposed to be a 12-inch transmission main. The local residents only require an 8-inch main. The cost difference between the 8-inch and 12-inch is the Utility's cost. Also, the watermain in slurry backfill and the bored watermain are assessed to the residents as watermain in granular backfill since slurry and boring are extrordinary measures above what the local resident would normally require. Also, the watermain that requires granular or combination backfill are assessed to the residents as spoil backfill since the granular is only required because the project is along County and State highways. The sampling station and the additional casing are only for the Utility's benefit. The temporary concrete barriers are a Utility cost since, again, they are beyond normal traffic control measures as is about half of the required traffic control.

Upon review of the unit prices for the 8-inch and 12-inch watermain, we found that the 12-inch bid prices were comparable to what we would typically find as an 8-inch unit price. Therefore, we are using the 12-inch bid prices instead of the higher 8-inch prices for the water main pipes.

The 8-inch butterfly valve price was used for the 12-inch butterfly valve price since the 12-inch came in higher than the 8-inch.

The breakdown reflects the Utility's portion of the project costs. The cost difference between the 12-inch pipe and the 8-inch pipe has been applied.

Item No	Description	Cost
2	1027 lf – 12" Water Main w/Slurry Backfill @ (\$170-\$90)/lf	
	\$107,100.00	
3	20811f - 12" Water Main w/ Granular Backfill @ (\$80-\$56)/lf	\$ 49,944.00
5	2152 lf - 12" Waer Main w/Combination Backfill @ (\$110-\$56)/	lf\$116,208.00
6	160 lf - 12" Water Main w/ Casing Pipe @ (\$242-\$80)/lf	\$ 30,132.00
7	18 ea – 12" Butterfly Valve and Valve Box @ (\$1000-\$750)/ea	\$ 4,250.00
8	73 lf - 8" Water Main w/ Slurry Backfill @ (\$160-\$80)	\$ 7,200.00
9	102.75 lf - 8" Water Main w/ Granular Backfill @ (\$104-\$80)	\$ 960.00
10	140.50 lf - 8" Water Main w/ Spoil Backfill @ (\$72-\$56)	\$ 1,408.00
11	360.50 lf - 8" Water Main w/ Casing Pipe @ (\$240-\$80)	\$ 56,000.00
18	1 ea - Sampling Station @ \$800.00	\$ 800.00
19	0 lf – 18" Casing Pipe @ \$210.00	\$ 25,200.00
24	1 ea - Salvage Existing Hydrants @ \$1,000.00	\$ 2,000.00
26	485 lf - Temporary Concrete Barriers @ \$6.00	\$ 4,680.00
30	1 ls – Traffic Control @ 50% x \$18,000	\$ 9,000.00
E1	1 ls – Repair Sign at Rough Hill Road @ \$217.85	\$ 217.85
E2	1 ls - Repair Existing Service @ Green Road @ \$1055.10	\$ 1,055.10
E3	1 ls – Driveway Replacement in leiu of Bid Item #23 @ \$795.00	\$ 795.00
WD1	250 lf - 1" Water Service at Green Road @ \$95/lf	\$ 23,750.00
WD2	106 lf - 6" Water Service Station 19+50 @ (\$185-\$69)	\$ 12,296.00
	Sub-total	\$413,277.95
	Engineering, Administration, and Contingencies	\$ 48.142.72
	Total	\$461,420.67

9 Page 34 of 41 For the sanitary sewer portion of this project, there is only one cost that is non-assessable. That is bid item MA10 – Temporary Asphaltic Concrete Patch. This is not assessable since it is a temporary measure and it was only bid as a precautionary item. It was unclear if it would be needed; therefore, the patch should not be assessed to the property owners.

Item No.	Description	Cost
MA10	295 sy - temporary asphaltic concrete patch @ \$20.00/sy	\$5,900.00
	Sub-total	\$5,900.00
	Engineering, Administration, and Contingencies	\$ 687.90
	Total	\$6,587.90

#### Cost Summary

Total Watermain Non-assessable Costs	\$461,420.67		
Total Sanitary Sewer Non-assessable Costs	<u>\$ 6,587.90</u>		
Total Non-assessable Costs	\$468,008.57		

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OCTOBER 4, 2004 PREPARED SEPTEMBER 29, 2004

FINAL ASSESSMENT ROLL CTH JISTH 164/STH 190 WATERMAIN EXTENSION AND SEWER EXTENSION WU-03-3 AND SS-03-5

CITY OF PEWAUKEE WATER AND SEWER UTILITY

CLUTHENCOLLIDE         Concentration         Concent	OWNERS NAME AND ADDRESS	TAX KEY NO.	DESCRIFTION	1	00 000 14	*** ^20 00 00 00 00 00 00 00 00 00 00 00 00 0	
E         Develope         MATERNOM         TAB         MATERNO         MATERNOM		0904-994-001	VATERMAIN ASSESSMENT	5.12	\$1,278.05	500 450 47	
0.7         0004-096         MATERVISE SERVERT         1.01         54,74.23         S0.04.05           UVEE <rd< td="">         0004-096-001         WATERVAM ASSESSMENT         1.11         \$7,70.05         \$6,74.433         \$6,74.433           UVEE<rd< td="">         0004-096-001         WATERVAM ASSESSMENT         1.91         \$7,70.06         \$6,44.433         \$6,74.433.44           WINSTR         0004-096-001         WATERVAM ASSESSMENT         6,17         \$7,70.06         \$6,43.06         \$6,04.03           WINSTR         0004-096-001         WATERVAM ASSESSMENT         6,17         \$7,77.06         \$6,43.06         \$6,04.05         \$6,04.05           WINSTR         0004-096-001         WATERVAM ASSESSMENT         4,47         \$7,77.06         \$6,18.23         \$6</rd<></rd<>	PROSPECT AVE	0904-999-002	DEFERRED WATERMAIN ASSESSMENT	12.80	\$7,278.06	21.00.000	015 AP7 00
0004-996 WATERMAIN ASSESSMENT         1.1         \$7.278.05         \$0.078.55           C004-996-002         WATERMAIN ASSESSMENT         1.9         \$7.278.05         \$44.403.34           C004-996-002         WATERMAIN ASSESSMENT         6.72         \$7.278.05         \$48.908.56           CHUETT         0004-996-002         WATERMAIN ASSESSMENT         4.47         \$7.278.05         \$48.908.56           Notestand         SAUTARY SEVER ASSESSMENT         4.47         \$7.277.06         \$5.49.06.56         \$5.49.05           SAUTARY SEVER ASSESSMENT         0.00         \$7.278.05         \$5.49.06.56         \$5.49.06.56         \$5.49.05           SAUTARY SEVER ASSESSMENT         0.00         \$7.277.06         \$5.7.279.05         \$5.49.05         \$5.49.03           SAUTARY SEVER ASSESSMENT         0.00         \$7.277.05         \$5.7.279.05         \$5.49.03	ALIKEE WI 53072	0904-995	VATER SERVICE ASSESSMENT	1.00	\$8,164.23	56,104,23	00.171.040
UNCER         Index         Index <th< td=""><td>HEN HELBIG</td><td>0904-996</td><td>VATERMAIN ASSESSMENT</td><td>1.11</td><td>\$7,278.06</td><td>\$8,078.65</td><td></td></th<>	HEN HELBIG	0904-996	VATERMAIN ASSESSMENT	1.11	\$7,278.06	\$8,078.65	
ISTER         0600-696-001         WATERMAIN ASSESSMENT         159         57.278.06         54.403         54.403.34           INSTER         0500-696-001         WATERMAIN ASSESSMENT         6.72         57.278.06         545.303.65         54.50.06         54.50.06         53.23.23.03         55.50.06         53.23.23.03         55.50.06         53.23.23.03         55.50.06         53.75.06         53.23.23.03         55.50.06         53.75.06         53.23.23.03         50.00         53.75.06         53.23.23.03         50.00         53.75.06         53.25.03.03         55.000         53.75.06	W240 N3285 PEWAUKEE RD						\$8,078.65
Dome-age-ond         Matternal         6.72         \$7.276.05         \$4.43         \$7.276.05         \$4.93         \$5.000	AUKEE, WI 53072	1 100-000-0000	WATERMAIN ASSESSMENT	1.99	\$7,278.06	\$14,483.34	
CHUETT         0904-996-002         WATERMAIN ASSESSMENT         6,72         \$7,276.06         \$32,532.09         56           CHUETT         0904-996         WATERMAIN ASSESSMENT         4,47         \$7,276.06         \$32,532.09         \$5           CHUETT         0904-996         WATERMAIN ASSESSMENT         0.00         \$37,276.06         \$32,532.03         \$32,532.03         \$32,532.03         \$32,532.03         \$32,532.043         \$32,532.043         \$32,532.043         \$32,532.043         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$37,770.045         \$37,770.045         \$37,770.045         \$37,770.045         \$37,770.045         \$37,770.045         \$37,770.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$32,570.045         \$37,770.045         \$32,570.045         \$32,570.045         \$37,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,770.045         \$32,700.045 <t< td=""><td>MAS &amp; ANN BANNISTER</td><td>107-066-4060</td><td></td><td></td><td></td><td></td><td></td></t<>	MAS & ANN BANNISTER	107-066-4060					
0900-999 UATERNAIN ASSESSMENT         6.72         \$7.278.05         \$4.9         \$7.278.05         \$4.9         \$7.270.05         \$4.9         \$6.00         \$5.900.05         \$5.0000         \$5.000         \$5.0	ALIKEE WI 53072						\$14,463.34
CHUETT         0904-99B         WATERMAIN ASSESSMENT         4.47         \$7,278.06         \$32,232.03         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$57,570.69         \$50,007         \$52,7160.09         \$57,778.67         \$50,007         \$57,778.67         \$52,7160.09         \$57,778.67         \$52,7160.09         \$57,778.67         \$52,7160.09         \$57,778.67         \$52,7160.09         \$57,778.67         \$52,7160.09         \$57,778.67         \$52,7160.09         \$57,778.09         \$52,7160.09         \$52,7160.09         \$52,7160.09         \$52,7160.09         \$52,7160.09         \$52,610.09         \$52,600.09         \$51,610.52         \$50,007 </td <td>MAS &amp; ANN BANNISTER</td> <td>0904-996-002</td> <td>WATERMAIN ASSESSMENT</td> <td>6.72</td> <td>\$7,278.06</td> <td>\$48,908.56</td> <td></td>	MAS & ANN BANNISTER	0904-996-002	WATERMAIN ASSESSMENT	6.72	\$7,278.06	\$48,908.56	
Mathematical         Mathematical         Mathematical         Mathematical         Science         Science <thscience< th="">         Science         Scie</thscience<>	0 N3277 PEWAUKEE RD						\$48,908.56
Control         Serviciolity         Arti Satisfies         Serviciolity         Serviciolity <td>/AUKEE, WI 53072</td> <td>0001 008</td> <td>WATERMAIN ASSESSMENT</td> <td>4.47</td> <td>\$7,278.06</td> <td>\$32,532.93</td> <td></td>	/AUKEE, WI 53072	0001 008	WATERMAIN ASSESSMENT	4.47	\$7,278.06	\$32,532.93	
EF RD         SAUTTARY. SERVICE ASSESSMENT         0.00         \$0.00	IERT W STRIETER	0100-+0000	SANITARY SEWER ASSESSMENT	4.47	\$12,879.35	S57,570,69	
EF RD         0994-998-001         WATERNAIN ASSESSMENT         0.85         \$7.278.05         \$5.166.35           EF RD         NUTTARY SERVER ASSESSMENT         1.00         \$7.47.88         \$7.47.85         \$7.47.67         \$7.67.41.67         \$7.67.41.67         \$7.67.41.67         \$7.67.41.67         \$7.67.41.67         \$7.67.41.67         \$7.67.41.67 <td>85 COUNTY RD SC</td> <td></td> <td>SANITARY SERVICE ASSESSMENT</td> <td>00.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$90,103.62</td>	85 COUNTY RD SC		SANITARY SERVICE ASSESSMENT	00.00	\$0.00	\$0.00	\$90,103.62
Er ID         57.47.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.88         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.77.86         57.73.67         57.74.66         57.74.66         57.74.66         57.74.41         10.50         57.776.06         57.74.66         57.64.41.41         10.50         57.776.06         57.64.41.41         10.50         57.276.06         57.64.41.41         10.50         57.276.06         57.64.41.41         10.50         57.776.06         57.64.41.65         57.64.41.61         10.50         57.776.06         57.64.41.61         10.50         57.776.06         57.64.61         57.64.61         57.64.61         57.64.61         57.64.61         57.64.61		0904-998-001	WATERMAIN ASSESSMENT	0.85	\$7,278.05	S6,186.35	
End         D36         \$12,879.35         \$10,97,145           EL         0.004-999         \$31,174Y SEWER ASSESSMENT         1.00         \$7,260.00         \$2,176.06         \$2,174.14         \$2,00.00         \$2,00.00         \$2,00.00         \$2,00.00         \$2,00.00         \$2,0.14         \$2,0.00         \$2,0.14         \$2,0.00         \$2,0.14         \$2,0.00			WATER SERVICE ASSESSMENT	1.00	\$747.38	\$747.88	
Image: Section in the secting in the secting in the sectin	HUN3420 FEWAUNEE NU		SANITARY SEWER ASSESSMENT	0.85	\$12,879.35	\$10,947.45	
EL         0904-999         WATERMAIN ASSESSMENT         1.20         \$7.276.06         96.37.35 / 1.46.52.2           DR         SANITARY SEWER ASSESSMENT         0.00         \$7.276.06         \$6.455.22         \$6.6.05         \$5.60.00         \$6.455.22         \$6.6.05         \$5.60.00         \$6.455.22         \$5.00.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.455.52         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.451.72         \$5.00         \$5.32.12         \$5.00         \$5.32.12         \$5.00         \$5.32.12         \$5.00         \$5.32.12         \$5.00	/AUKEE, WI 330/ 2		SANITARY SERVICE ASSESSMENT	1.00	\$2,160.00	\$2,160.00	\$20,041.68
DR         SANITARY SEWER ASSESSMENT         1.20         \$12,879.35         \$15,455.12           KE COUNTRY ART GALLER) 0904-999-001         WATERMAIN ASSESSMENT         0.00         \$50.00         \$50.00         \$1,819.52           RD         SANITARY SERVICE ASSESSMENT         0.25         \$12,879.35         \$1,819.52         \$50.00         \$3,11,819.52           RD         SANITARY SERVICE ASSESSMENT         0.25         \$12,879.35         \$3,219.84         \$50.00         \$3,14,14           RD         SANITARY SERVICE ASSESSMENT         0.25         \$12,870.35         \$3,374,141         \$50.00         \$3,074,141           RD         SANITARY SERVICE ASSESSMENT         0.00         \$50.00         \$50.00         \$53,74,141           FIS LLC         0905-996-002         WATERMAIN ASSESSMENT         12,88         \$7,278,06         \$7,278,06         \$7,41,41           EE RD         0906-996         WATERMAIN ASSESSMENT         10.05         \$7,278,06         \$7,41,61         \$7,6,06         \$7,41,61           B         0906-996         WATERMAIN ASSESSMENT         10.06         \$7,278,06         \$7,41,61         \$7,278,06         \$7,41,61         \$7,606         \$7,426,500         \$7,4,41,61         \$7,606         \$7,426,500         \$7,606         \$7,426,500	MARY MCDANIFI	0904-999	WATERMAIN ASSESSMENT	1.20	\$7,278.06	\$8,733.67	
Mail         Savitary Service Assessment         0.00         50			SANITARY SEWER ASSESSMENT	1.20	\$12,879.35	\$15,455.22 #0.20	00 001 700
KE COUNTRY ART GALLER!         0904-999-001         WATERMAIN ASSESSMENT         0.25         \$7.278.06         \$1.819.52         \$1.819.52           RD         SANITARY SEWER ASSESSMENT         0.25         \$12.879.35         \$3.219.84         \$3.000           006         SANITARY SEWER ASSESSMENT         0.00         \$1.879.35         \$3.219.84         \$3.000           006         SANITARY SERVICE ASSESSMENT         0.00         \$5.000         \$3.0141         \$3.000           006         SANITARY SERVICE ASSESSMENT         12.88         \$7.278.06         \$3.3.141         \$3.000           1ES LLC         0906-995         WATERMAIN ASSESSMENT         10.50         \$7.278.06         \$7.419.63         \$3.000           6         0906-995         WATERMAIN ASSESSMENT         10.50         \$7.278.06         \$7.419.63         \$3.000           8         0906-995         WATERMAIN ASSESSMENT         10.60         \$7.278.06         \$7.419.63         \$3.000           8         0906-995         WATERMAIN ASSESSMENT         10.60         \$7.278.06         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60         \$7.426.60			SANITARY SERVICE ASSESSMENT	0.00	\$0.00	00.04	944,100.00
DDD         SANITARY SEWER ASSESSMENT         0.25         \$12,870.35         \$32,319.84           006         SANITARY SERVICE ASSESSMENT         0.00         \$50.00         \$50.00         \$50.00           015         SANITARY SERVICE ASSESSMENT         12.88         \$7,278.05         \$53,741.41         \$503,741.41           05         0906-995         WATERMAIN ASSESSMENT         10.50         \$7,278.05         \$57,6,419.63         \$50,741.41           05         0906-995         WATERMAIN ASSESSMENT         10.50         \$7,278.05         \$57,6,419.63         \$57,6,68.63         \$51,65.00         \$50,608.63         \$52,608.63         \$50,608.63 <td>DESCRIPTION OF COUNTRY ART GALLERY</td> <td>0904-999-001</td> <td>WATERMAIN ASSESSMENT</td> <td>0.25</td> <td>\$7,278.06</td> <td>\$1,819.52</td> <td></td>	DESCRIPTION OF COUNTRY ART GALLERY	0904-999-001	WATERMAIN ASSESSMENT	0.25	\$7,278.06	\$1,819.52	
0006         SANITARY SERVICE ASSESSMENT         0.00         \$0	K SFRINDADER LANE OCCURATE OF THE		SANITARY SEWER ASSESSMENT	0.25	\$12.879.35	\$3,219.84	50 000 3E
Matrix         12.88         \$7,278.06         \$93,741.41           TES LLC         0905-998-002         WATERMAIN ASSESSMENT         10.50         \$7,278.06         \$35,419.63           EE RD         0906-996         WATERMAIN ASSESSMENT         10.50         \$7,278.06         \$7,278.06         \$7,419.63           B         0906-996         WATERMAIN ASSESSMENT         10.60         \$7,278.06         \$74,19.63         \$           B         0906-996         WATERMAIN ASSESSMENT         1.06         \$7,278.06         \$74,16.63         \$           C         0906-998         WATERMAIN ASSESSMENT         1.06         \$7,278.06         \$         \$         \$           C         0906-998         WATERMAIN ASSESSMENT         1.06         \$			SANITARY SERVICE ASSESSMENT	0.00	\$0.00	00.04	00:000'00
Gene         Description         Description <thdescription< th=""> <thde< td=""><td>INUMOWOC, WI 33000</td><td>0905-998-002</td><td>WATERMAIN ASSESSMENT</td><td>12.88</td><td>\$7,278.06</td><td>\$93,741.41</td><td></td></thde<></thdescription<>	INUMOWOC, WI 33000	0905-998-002	WATERMAIN ASSESSMENT	12.88	\$7,278.06	\$93,741.41	
5         0906-995         WATERMAIN ASSESSMENT         10.50         \$7,278.06         \$76,419.63           EE RD         0906-995         WATERMAIN ASSESSMENT         1.96         \$7,278.06         \$14,265.00           B         0906-995         WATERMAIN ASSESSMENT         1.96         \$7,278.06         \$24,19.63           B         0906-999         WATER SERVICE ASSESSMENT         1.00         \$2,068.63         \$2,066.63           SON         0906-999         WATER SERVICE ASSESSMENT         1.00         \$7,278.06         \$2,9185.02           DR         0906-999         WATERMAIN ASSESSMENT         4.01         \$7,278.06         \$2,9185.02           DR         0906-999         WATERMAIN ASSESSMENT         4.01         \$7,278.06         \$2,9185.02	D W FLAGG AVE			-			\$93,741.41
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ITOL DR 110L DR 53072 0906-999-004 WATERMAIN ASSESSMENT 4.15 \$7.278.06 \$30,203.95	CK & JANIS ANDERSON	0906-999	WATERMAIN ASSESSMENI			2	
0906-999-004 WATERMAIN ASSESSMENT 4.15 \$7,278.06 \$30,203.95	5 W23986 CAPITOL DR						\$29,185.02
	WAUKEE, WI 53U/2 RERT I YNCH	0906-999-004	WATERMAIN ASSESSMENT	4.15		\$30,203.95	
	4510 DANBURY DR						\$30,203.95

1/2

	COMMERS NAME AND ADDRESS	TAX KFY NO.	DESCRIPTION	ACRES	COST/ACRE	COST/ACRE TOTAL COST/IMPROVEMENT TOTAL ASSESSMENT	TAL ASSESSMENT
14	14 JACK & JANIS ANDERSEN	800-666-9060	0906-999-008 WATERMAIN ASSESSMENT	2.11	\$7,278.06	\$15,356.71	
	N35 W23986 CAPITOL DR						\$15,356.71
1	PEWAUKEE, WI 53072	900-666-9060	0906-999-006 WATERMAIN ASSESSMENT	1.73	\$7,278.06	\$12,591.04	
2	DEVELOPMENT CO.					54 167 26	
	W240 N12221 PEWAUKEE RD		WATER SERVICE ASSESSMENT	1.00	\$4,167.26		C16 758 30
	WAUKESHA, WI 53188						nn'nn 1'n1 d
16	IN DIVINE REDEMER (SHEPHERD OF THE HILLS)	0901-999-001	0901-999-001 WATERMAIN ASSESSMENT	8.64	\$7,278.06	\$62,882.44	
2	P.O. BOX 802		WATER SERVICE ASSESSMENT	1.00	\$3,177.94	S3,177.94	100 Jan
	PEWAUKEE. WI 53072						00,000,000
			TOTAL WATERMAIN ASSESSMENTS	67.69			\$693,490.19
			TOTAL WATERMAIN ASSESSMENTS DEFERRED	12.80			
			TOTAL SANITARY SEWER ASSESSMENTS	6.77			
			TOTAL SANITARY LATERAL ASSESSMENTS	1.00			

••Nole: The assessment for these properties is based upon the preliminary development plans submitted to the City. This assessment may be updated to reflect any updates to the development plans.

Page 38 of 41

From:	Klein, Scott
To:	Scott Ramlow; Weigel, Jeff
Cc:	rodwinter63@gmail.com; Tarczewski, Kelly
Subject:	RE: Christ Evangelicals Lutheran Church Water Assessments
Date:	Friday, August 3, 2018 11:10:33 AM

Scott,

Please see my answers below.

Thanks

Scott

From: Scott Ramlow [mailto:ScottR@Uihlein-wilson.com]
Sent: Friday, August 03, 2018 9:21 AM
To: Weigel, Jeff <Weigel@pewaukee.wi.us>; Klein, Scott <sklein@pewaukee.wi.us>
Cc: rodwinter63@gmail.com
Subject: RE: Christ Evangelicals Lutheran Church Water Assessments

Jeff & Scott,

Thank you for the paperwork and for looking in to this. Please note that we are not, and have not, asked for any waiver of assessments. We only asked why the deferred assessment and the combination of parcels is being required now. Respectfully, I maintain that the City allowed both when the Developer's Agreement was executed and the City has confirmed that this addition is within the limits of that agreement. Ours seems the more logical argument that while no one can say why the City chose to allow both then, so long as we are within that agreement nothing has really changed.

Having said that, please help me with the following questions so Rod and I can work the Church through this.

- 1) Since the resolution allows for 10 YR payment, could we execute that option without having to go before the Common Council? Yes
- 2) If we proceed with the CSM, will we be able to obtain building permits while it is in process, but before it is recorded at the County? I think that may take several months. Yes, with a letter from the Church to the City stating that the CSM will be recorded.
- 3) If yes and we proceed with 1) and 2), then I believe that our Plan Commission approval would be all we need to proceed? The Plan Commission and Common Council need to approve the new CSM, but you can proceed with the project based on the Plan Commission approval July 19, 2018.

Thanks, Scott

#### SCOTT RAMLOW, AIA

President

#### **UIHLEIN/WILSON - RAMLOW/STEIN ARCHITECTS**

322 East Michigan Street, Milwaukee, WI 53202 Office - 414.271.8899 | <u>www.uihlein-wilson.com</u>

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From: Weigel, Jeff <<u>Weigel@pewaukee.wi.us</u>>
Sent: Thursday, August 2, 2018 1:16 PM
To: Klein, Scott <<u>sklein@pewaukee.wi.us</u>>
Cc: Scott Ramlow <<u>ScottR@Uihlein-wilson.com</u>>
Subject: Christ Evangelicals Lutheran Church Water Assessments

#### Scott:

Attached is the assessment paperwork for the Christ Evangelical Church water main assessments including the resolution that signed as Mayor that finalized the Common Council's action. Note that Christ Evangelical's site is comprised of 3 parcels of land and that we assessed for two parcels and deferred the 12.8 acre parcel. The water main assessments are by acreage, meaning that the use is not recognized in the calculations. Said another way, the assessment amount would be the same for a church on 12.8 acres as it would be for an apartment building on the same acreage.

We find nothing in the file for why there was a deferment or why the Plan Commission did not require the combination of the parcels to one parcel according the long standing practice (and maybe ordinance).

If I were to be asked my opinion, it would be that the City saw fit to defer part of the water main assessment in 2010, but this proposal of the Church to add an addition, a significant change or development would trigger both the combination or consolidation of the lots at this time and also the payment of the deferred water main assessment of \$93,159.17. Note that the resolution allows the payment over 10 years at an interest rate of 4.19%.

Finally, three comments:

1) Christ Evangelical Lutheran Church is the first property(s) assessed, and Shepherd of the Hills is the last parcel (#16). Assuming that Shepherd of the Hills has the ability to construct an addition, then why would Christ Evangelical have their assessment waived yet Shepherd of the Hills has neither deferment nor waiver?

2) Should Christ Evangelical subdivide or parcel off some of their lands in the future, those lands will have benefited by the payment of the water main assessments that would otherwise be due.
3) Waiver of the \$93k special assessment would likely require a new Public Hearing for all 16 properties. Waiver of the \$93k in special assessments would increase the fiscal stresses that you are award of in the water utility.

Jeff

Jeffrey Weigel, PE Public Works Director

#### City of Pewaukee

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

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

#### SUBJECT:

Discussion and Possible Action to Approve the Temporary Beer & Wine License for Buddies of Environmental Enjoyment and Recreation (BEER) to Hold a Beer Garden at Nettesheim Park Located at N26 W27495 Prospect Avenue (PWC 0936-988) on August 10, 11 and 12, 2018 [Tarczewski]

BACKGROUND:

#### FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

ATTACHMENTS: Description BEER Application

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

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

FEE \$ <u>70</u>	Application Date: July 18, 2018
Town Village X City of <u>Pewaukee</u>	County of <u>Waukesha</u>
The named organization applies for: (check appropriate box(es).) $\boxed{\mathbf{x}}$ A Temporary Class "B" license to sell fermented malt beverage $\boxed{\mathbf{x}}$ A Temporary "Class B" license to sell wine at picnics or similar	
at the premises described below during a special event beginning to comply with all laws, resolutions, ordinances and regulations (st and/or wine if the license is granted.	<u>August 10, 2018</u> and ending <u>August 12, 2018</u> and agrees tate, federal or local) affecting the sale of fermented malt beverages
<ol> <li>Organization (check appropriate box) → Sector Bona fide Club</li> <li>Chamber of C</li> <li>Chamber of C</li> <li>Veteran's Organization</li> <li>(a) Name Buddles of Environmental Enjoyment and F</li> </ol>	emmerce or similar Civic or Trade Organization anization
(b) Address 128 Park Ave, Pewaukee, W 53072	
(Street)	Town X Village City
(c) Date organized January 18, 2018	
(d) If corporation, give date of incorporation	
(e) If the named organization is not required to hold a Wiscons box: X	in seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this
(f) Names and addresses of all officers:	
President <u>James Grabowski 128 Park Ave, Pew</u>	
Vice President Mark Grabowski 244 Park Ave, Pew	
Secretary Ryan Lange 778 Cheviot Dr, Pewaukee,	
Treasurer <u>Andy Sisler 327 High St, Pewaukee, Wi</u>	53072
(g) Name and address of manager or person in charge of affai	r: James Grabowski
<ul> <li>2. Location of Premises Where Beer and/or Wine Will Be So Beverage Records Will be Stored:</li> <li>(a) Street number <u>N26W27495 Prospect Ave, Pewaukee,</u></li> <li>(b) Lot</li></ul>	
to cover: <b>3. Name of Event</b> (a) List name of the event <u>Pewaukee Park and Rec Pop</u> (b) Dates of event <u>August 10, 11, and 12</u>	-Up Beer Garden
DECLAR	
The Officer(s) of the organization, individually and together, declare tion is true and correct to the best of their knowledge and belief.	under penalties of law that the information provided in this applica-
tion is the and correct to the best of their knowledge and belief.	Buddies of Environmental Enjoyment and Recreation
Officer Janus Photoski 1-19-13 (Signature/date) Officer (Signature/date)	Officer <u>R. Lange</u> 1/19/18 (Signature/date)
Date Filed with Clerk	Date Reported to Council or Board
Date Granted by Council	License No

Page 2 of 2

AT-315 (R. 6-16)

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

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

#### SUBJECT:

Discussion and Possible Action to Appoint Francis E. Dorsey III as Agent to the Marriott - Milwaukee West Facility Located at W231 N1600 Corporate Circle (PWC 0956-999-007). [Tarczewski]

BACKGROUND:

#### FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

#### ATTACHMENTS: Description Agent Dorsey

#### SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

(trade nam (trade nam Le, Waukesha, II (name of appoint le, Waukesha, (home address of app ty company with full ant agent presently a blying for a beer and/ e name(s)/limited lial poinsible beverage se ion has the applicant et, Norton, MA kee, LLC	WI 53186         Inted agent)         WI 53186         oppointed agent)         I authority and control of the premises and of all busine acting in that capacity or requesting approval for any collor liquor license for any other location in Wisconsin?         ability company(ies) and municipality(ies).         erver training course?       Yes         Yes       No         at agent resided continuously in Wisconsin?       1 week	n as
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22	Eugene M. Bowar, Manager mature of Officer/Member/Manager) Bradley Kittleson, Manager mature of Officer/Member/Manager)	
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ACCEPTANCE	BY AGENT	
ime)	hereby accept this appointment as ag	ent for the
	esponsibility for the conduct of all business relative on/limited liability company.	to alcohol
	07/09/2018 Agent's age	<u></u>
kesha, WI 5318		
		formation,
	al official) Title	
	AL OF AGENT BY I annot sign on beha d state criminal reco	(date) Date of birth Date of b

Page 2 of 2

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

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

SUBJECT:

Request for an Update Related to the Deer Management Operations [Kara]

BACKGROUND:

FINANCIAL IMPACT:

**RECOMMENDED MOTION:** 

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

**DATE:** August 6, 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 Tuttle Wagner Figurski Pascucci

Original Current Term		Term	
LAN COMMISSION	Appointment	From	То
Karen Salituro	4/2/2018	4/2/2018	5/1/2019
Sullivan, Sean (Engineer)	9/4/2007	5/15/2017	5/1/2018
Janka, Ted	5/1/2003	5/4/2015	5/1/2018
Linsmeier, Dave (Park & Recreation Board)	4/3/2006	5/15/2017	5/1/2018
Wunder, Christine	7/1/2004	5/15/2017	5/1/2020
Bierce, Steve - Mayor	6/6/2016	4/17/2017	Indefinitely
Bergman, Brandon - Alderman	5/17/2017	5/17/2017	Indefinitely

According to Section 7.05(2) of the Pewalakee inductional code the membership should be as follows: consisting of (7) members; the mayor (presiding officer), (1) Alderman, (1) representative from the Joint Park & Recreation Board (selected by the Park & Recreation Board) and (4) citizen members with experience and qualifications related to planning matters (1) of which needs to be a full-time City Engineer. (3) of the citizen members are to serve an alternating 3-year term. The 4th citizen engineer member, the alderman and Joint Park & Recreation Board representative shall be appointed annually in April. Citizen members are compensated.

	Original	Curren	it Term
ZONING BOARD OF APPEALS	Appointment	From	То
Fuchs, John - Chairman	7/20/2015	5/21/2018	5/1/2021
Thomas Matt	5/7/2012	5/21/2018	5/1/2021
Heise, Mike	10/7/2002	5/2/2016	5/1/2019
Marlin, Katie	7/18/2016	7/18/2016	5/1/2018
Tuttle, Debra (Proposed)	8/6/2018	8/6/2018	5/1/2019
Welcenbach, Robert - Alternate	6/1/2015	5/15/2017	5/1/2020
Tredwell, Jim - Alternate	2/15/2016	2/15/2016	5/1/2019

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

	Original	Curren	it Term
BOARD OF REVIEW	Appointment	From	То
Wille, Scott	6/1/2015	5/15/2017	5/1/2019
Smiley, Laura	7/15/2013	5/21/2018	5/1/2020
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
Figurski, Joshua (Proposed)	8/6/2018	8/6/2018	5/1/2019
VACANCY - Alternate			5/1/2018

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

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

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

Original	Current Term	
Appointment	From	То
8/4/2008	5/15/2017	5/1/2020
10/5/2015	5/2/2016	5/1/2019
10/19/2009	5/18/2015	5/1/2018
4/17/2017	4/17/2017	Indefinitely
5/7/2012	6/6/2016	Indefinitely
	Appointment 8/4/2008 10/5/2015 10/19/2009 4/17/2017	Appointment         From           8/4/2008         5/15/2017           10/5/2015         5/2/2016           10/19/2009         5/18/2015           4/17/2017         4/17/2017

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

	Original	Current Term	
JOINT PARK & RECREATION BOARD	Appointment	From	То
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.

	Original	Current Term	
ETHICS BOARD	Appointment	From	То
Farley, Tom	2/7/2008	5/15/2017	4/30/2020
Farrow, Margaret	2/7/2008	5/2/2016	4/30/2019
VACANCY			4/30/2021
VACANCY - Alternate			4/30/2018

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

	Original	Current Term	
TOURISM COMMISSION	Appointment	From	То
Bierce, Steve - Mayor	1/1/2017	1/1/2017	Indefinitely
Wamser, Jerry - Alderman	9/19/2017	9/19/2017	9/19/2018
Brown, Colleen - Alderman	9/19/2017	9/19/2017	9/19/2018
Grosch, Ray - Alderman	9/19/2017	9/19/2017	9/19/2018
VACANCY - Hotel Representative			
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.

Original	Current Term	
Appointment	From	То
5/4/2015	6/6/2016	Indefinitely
5/6/2013	6/6/2016	Indefinitely
6/1/2015	6/1/2015	Indefinitely
1/1/2017	1/1/2017	Indefinitely
	Appointment 5/4/2015 5/6/2013 6/1/2015	Appointment         From           5/4/2015         6/6/2016           5/6/2013         6/6/2016           6/1/2015         6/1/2015

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

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

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

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

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

BIKE & PEDESTRIAN PATH PLANNING	Original	Current Term	
COMMITTEE	Appointment	From	То
VACANCY			Indefinitely
Grosch, Ray - Alderman	3/6/2017	3/6/2017	Indefinitely
Blackwood, Jim	9/19/2016	9/19/2016	Indefinitely
Pascucci, Greg (Proposed)	8/6/2018	8/6/2018	Indefinitely
Ford, Ross	9/19/2016	9/19/2016	Indefinitely
Vitale, John	9/19/2016	9/19/2016	Indefinitely

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

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

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

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

	Original	Current Term	
RESIDENCE BOARD	Appointment	From	То
Wagner, K. Scott - District #1 (Proposed)	8/6/2018	8/6/2018	5/1/2019
Tuttle, Debra - District #2 (Proposed)	8/6/2018	8/6/2018	5/1/2021
VACANCY - District #3			5/1/2023

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

#### **Biography**

#### **Debra Tuttle**

Debra Tuttle assumes many roles at Tricore, from in-house legal counsel, to real estate agent, risk management, finance, design and staging services and finally real estate acquisitions. With over 30 years of experience in the practice of real estate and business law, Debra helps Tricore identify and acquire strategic investment properties. After earning a degree in Dispute Resolution from Marquette, in 2009, Debra landed the position of Executive Director and Chief Mediator of the Wisconsin Foreclosure Mediation Network (the Marquette Law School Program), where she trained and managed a team of statewide mediators who assisted homeowners navigate the complex arena of foreclosures, loan modifications, and the lenders' world of loss mitigation. For her work in foreclosure and bankruptcy mediation, Debra received the Judge Dale E Ihlenfeldt Bankruptcy Award, was named Lawyer of the Year by the Milwaukee Bar Association and included in the 2014 Wisconsin Law Journal's "Leaders in the Law."

In 2014, as the mortgage crisis subsided, she and Travis established Encore Properties, a real estate investment firm. Over the next three years, Encore successfully acquired, renovated and sold properties cumulatively worth over three million dollars, and built a rental portfolio of luxury homes and vacation rentals. Debra continues in the legal field through Tuttle Mediation & Legal Services, LLC and as a realtor with Premier Point Realty, LLC.

Debra's son, Harrison, attends UW-Madison and studies computer science. Debra's daughter, Gracie, will be starting 9<sup>th</sup> grade at Pewaukee High School.

#### Education

J.D., Marquette University School of Law, 1987 B.A., Political Science, Government, University of Wisconsin – Eau Claire

#### **Professional Organizations**

State Bar of Wisconsin Waukesha County Bar Association National Association of Realtors Wisconsin Association of Realtors Greater Milwaukee Association of Realtors Better Business Bureau Milwaukee Real Estate Investors Association

# K. SCOTT WAGNER

Since graduating from Marquette University Law School, cum laude in 1989 Scott has been actively involved in handling complex commercial litigation. Less than four months out of law school, Scott was arguing in the Seventh Circuit Court of Appeals and since then Scott has appeared in State and Federal Courts across Wisconsin (and other states) and has argued in the Wisconsin Court of Appeals and the Wisconsin Supreme Court.

Over the course of his career, Scott has handled a wide variety of commercial litigation matters including, but not limited to, anti-trust, contractual disputes, covenants not to compete, securities fraud and shareholder disputes involving both public and private entities. In this capacity, Scott has represented a wide range of clients including individuals, small businesses and large corporations. Scott frequently represents clients in "business divorces" when partners or shareholders are looking to end their relationship through a buy-out or similar type of transaction.

Scott also has considerable experience representing shareholders in derivative actions and has served as Court appointed counsel in numerous class actions with a particular focus on matters involving anti-trust, securities fraud and fiduciary breaches by majority shareholders. In his class action work, Scott has partnered with some of the most prestigious class action firms in the country to champion plaintiffs' rights. Scott has also served as a guest lecturer on class actions from the plaintiffs' perspective.

While a tenacious litigator, Scott understands that some of the best advice that an attorney can give involves litigation avoidance and Scott actively works to keep his clients out of the courts whenever possible recognizing that the cost of commercial litigation can often outweigh the benefit that a client can reasonably expect to recover. If litigation cannot be avoided, Scott is an aggressive advocate carefully balancing the costs to the client against likely outcomes and involving the client in strategic decisions throughout the litigation process. Recognizing the importance of candor in his role as a fiduciary, Scott is always honest, and sometimes brutally so, with his clients and his efforts to manage expectations. Similarly, opposing counsel recognize Scott's honest approach to the practice of law and while he will fight the battles that need to be fought, he will not waste time or the resources of clients or courts fighting just to generate fees or create unnecessary deforestation.

Regardless of the situation that brings you to Kerkman Wagner & Dunn, Scott will quickly analyze the relevant issues and work with you to promptly and economically obtain the relief you are entitled to or minimize any potential liability. Scott's clients are actively involved in every step of the process.

Scott has been recognized for inclusion in SuperLawyers by his peers on multiple occasions and has been recognized for inclusion in America's Best lawyers from 2011 to 2017. Scott is rated AV 5.0 Preeminent by Martindale Hubbell.

Scott has spent most of his life in Southeastern Wisconsin and currently resides in Pewaukee with his wife and two children. When he isn't working, Scott enjoys spending time with his family, coaching his kids' soccer teams and riding the biggest roller coasters he can find. He has been to far too many Jimmy Buffett concerts to count (which is more of a desperate cry for help than a boast) and has been known to frequent Las Vegas and various horse racing tracks for medicinal purposes. At some point, he will retire to someplace tropical but given the cost of college tuition, it probably won't be any time soon.

A sampling of Scott's significant cases include:

*FrontRange Solutions USA, Inc. v. NewRoad Software, Inc.*, 505 F. Supp 821 (D. Colo. 2007) As counsel for the much smaller NewRoad, Scott obtained dismissal of claims for breach of contract, trademark infringement, misappropriation of trade secrets, and tortious interference with contractual relations on summary judgment. Scott also obtained summary judgment in NewRoad's favor on its own breach of contract claims.

*In re Lawnmower Engine Horespower Marketing & Sales Practices Litigation*, 723 F. Supp. 2d 997 (E.D. Wis. 2010) Acting as court appointed liaison counsel for the class, Scott assisted in obtaining a recovery in cash and warranties for consumers who had purchased various brands of lawnmowers that the Court valued at \$110.7 million.

*White v. Heartland High Yield Bond Fund, et.al*; Case No. 00-C-1388 (E.D. Wis ). As court appointed local counsel and trial counsel in this class action, Scott assisted in negotiating two settlements from the mutual fund company and their auditor totaling \$22.5 million dollars on behalf of investors in

Heartland's High Yield Bond Fund after it took an unprecedented drop in value. The second settlement occurred after trial was virtually completed and prior to the jury receiving the case.

**Champine et al v. Milwaukee County**, 280 Wis. 2d 603, 696 N.W. 2d 245(Ct. App. 2005). As lead counsel for a class consisting of non-union County employees, Scott successfully fought the County's attempt to revoke the County's obligation to pay accrued sick leave upon retirement which was promised as part of a benefit package. While the case was dismissed at the trial court level, Scott prevailed on appeal and ultimately settled with the County obtaining a commitment to pay previously accrued sick leave upon retirement.

**Buttonwood Tree Value Partners, LP v. Smith, Et. AI**; Case No. 08-CV-002963 (Milwaukee County). As Court appointed local counsel representing a class of investors, Scott assisted in obtaining a settlement consisting of cash and other consideration valued at over \$45,000,000 by an arbitrator.

Bar Admissions:

- Wisconsin, 1989
- U.S. Court of Appeals 7th Circuit, 1989
- U.S. District Court Eastern District of Wisconsin, 1989
- U.S. District Court Western District of Wisconsin, 1989

Education:

- J.D. Marquette University Law School, Milwaukee, Wisconsin, 1989 Honors: Cum Laude
- B.S. Broadcast Communications/Political Science, Milwaukee, Wisconsin, 1986

# JOSH FIGURSKI

CPA / LEGAL PRACTICE GROUP MANAGEMENT

INFO	EXPERIENCE		
Name Joshua Figurski	2017 - Present	Deputy Practice Group Manager – Intellectual Property	Michael Best & Friedrich
Location Pewaukee, Wisconsin		Directly supporting the Practice Group Manager and Practice Gr collaboration with the firm's CFO, manage the daily operations of Practice to achieve annual revenue and profitability objectives.	of the Intellectual Property Ensure the efficient
Phone E-mail		utilization of talent and other resources, support practice group the annual associate, paralegal and staff performance reviews. S strategic and financial planning and manage special projects as a support attorney business plans and coordinate group-level clier	Support long-term Issigned. Evaluate and
	2016 - 2017	Continuous Improvement Manager	Tenneco
QUALIFICATIONS		Collaborate with business leadership to identify, structure initiatives that build long-term capability and drive profitabili	ty in our Clean Air, Ride
2012 - Present Certified Public Accountant Wisconsin Department of Safety and		Performance and Corporate functions. Leverage change acceles solving methodologies to achieve desired program results. include:	ration, lean, and problem Current responsibilities
Professional Services 2007 - 2011		<ul> <li>Program manage an initiative designed to drive \$6 reduction in key categories of global non-productive p</li> <li>Program manage the extension of supplier payment to the strength of supplicit payment to the</li></ul>	rocurement
B.B.A. Accounting University of Wisconsin – Whitewater Cumulative GPA: 4.00		<ul> <li>Program manage the extension of supplier payment t capital by \$55M in North America</li> <li>Develop the business process for a new, global supp Global process and IT solution deployment in Septemb</li> </ul>	lier registration program.
CAPABILITIES & SKILLS	2016	Business Transformation Associate	Johnson Controls
Budgeting & Planning		Support the Power Solutions, Building Efficiency Automotive ar program managing strategic initiatives as prioritized by executive	
Change Acceleration Data Analytics		<ul> <li>Supported the development and deployment of an ent</li> </ul>	1210
Executive Communication		Operating System.	,
Lean Microsoft Office	2015 - 2016	Lead Internal Auditor	Johnson Controls
Microsoft Power Bi		While leading a team of $4 - 6$ auditors, plan and execute aud Define scope, assess risk, and manage staff to ensure their develo	opment, compliance with
Problem Solving Project Management		relevant standards, and the timely completion of the engagemen	t.
SAP, HFM, AS400	2013 - 2015	Senior Internal Auditor	Johnson Controls
Sarbanes Oxley US GAAP & IFRS		Identify and communicate operational, financial, and complian- units and corporate functions. Project experience includes plan and corporate HQ work.	
	2013	Senior Associate - Audit	KPMG
INVOLVEMENT		Manage daily fieldwork and execute the audit plan for manufac healthcare and NFP clients. Train associates to ensure com	turing, financial services,
Теллесо Diversity Council		methodology.	phance with first audit
VP & Operations Director – JC4e KPMG Senior Council	2011 - 2013	Associate – Audit	KPMG
Pride @ KPMG			

Page 10 of 11

# **Gregory Pascucci**

#### BACKGROUND

#### .....

I'm retired from Johnson Controls, Inc. with 40 years of experience in electrical engineering (10 design patents), project management, engineering management and world–wide inventory and logistics management.

I'm currently Membership Vice President of Johnson Controls "Retirement" Society with over 500 active members. I work at Pewaukee city hall on voting days to process absentee ballots.

I've lived in Pewaukee (Springdale estates sub-division) for 40 years in the home we built. I'm 67 years old and have been married for 46 years with 3 children and 8 grandchildren. I very much enjoy spending time with family, traveling with my wife, team bowling, sport shooting, golf, working around the house (lawn and home repairs) and helping friends and neighbors.

#### SKILLS

- Strong focus on details
  - Planning
  - Excellent analytical ability
- Problem solving

• Being prepared

- Meeting objectives
- Listening to others
- Working with others
- Adherence to Requirements business & government

#### WORK HISTORY

Johnson Controls, Inc., Building Efficiencies division, 507 E Michigan St, Milwaukee WI

- 2006–2012: <u>Security Systems Engineering Manager</u>. Managed engineering teams in Milwaukee and Semi Valley, CA to develop new video and security products. Retired from JCI in 2012.
- 2000–2005: <u>Inventory & Logistics Manager</u>. Worked closely with diverse teams and managers throughout the USA, Mexico, Europe and China. We reduced inventory over 50%, improved production turn by over 300% and reduced logistics costs more the 40% by working with teams throughout the world.
- 1993–1999: <u>Senior Project Manager</u>. Gathered input from external customers and created specifications to design and produce new OEM (Original Equipment Manufacturer) products. This was a new business line for Johnson Controls.
- 1972–1992: <u>Engineering</u>. I was hired as a research technician and, over the years, advanced to a lead staff engineer position (highest engineering position). I was recognized as a detail oriented individual adept at planning, design, budgeting and working with others.

#### **EDUCATION**

- 2003: Leadership training, CE certified, Johnson Controls
- 1994: Control Theory, Milwaukee School of Engineering
- 1993: MBA classes: Accounting, Production Management, Marketing, Marquette University
- 1977: BSEE (Bachelor of Science in Electrical Engineering), Marquette University
- 1971: AAS (Associates in Applied Science), DeVry Institute of Technology, Chicago

### Page 11 of 11

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

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:** 

SUBJECT:

Discussion and Possible Action to Select the Date and Time for 2018 Trick or Treating [Mayor Bierce]

BACKGROUND:

FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

ATTACHMENTS: Description 2018 October Calendar

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282930Rams vs. the Packers30	21 22 23 Bye Week 23	14 15 16 Common Council Meeting 7:00 p.m. Packers vs. 49ers 7:15 p.m.	6 8 9 Lions vs. the Packers 12:00 p.m.	1 2 Common Council Meeting 7:00 p.m.	SUNDAY MONDAY TUESDAY
31 Halloween	24	<b>Court</b> 7:30 a.m. <b>Joint Library</b> <b>Board</b> <b>Meeting</b> 6:30 p.m.	10 Joint Park & Recreation Meeting 7:00 p.m.	3 Court 7:30 a.m. Lake Advisory Committee 3:00 p.m. Town of Delafield	WEDNESDAY
	25	10 Plan Commission Meeting 7:00 p.m.		A Board of Review 5:00 – 7:00 p.m.	THURSDAY
	26	19	12	Un	FRIDAY
	27	Dago 2 of 2	13	9	SATURDAY

Page 2 of 2

#### CITY OF PEWAUKEE COMMON COUNCIL AGENDA ITEM 13.

**DATE:** August 6, 2018

**DEPARTMENT:** Clerk/Treasurer

#### **PROVIDED BY:**

#### SUBJECT:

Discussion and Possible Action to Determine Whether or Not the First Common Council Meeting in September will be Cancelled or Rescheduled Due to the Labor Day Holiday [Mayor Bierce]

BACKGROUND:

#### FINANCIAL IMPACT:

#### **RECOMMENDED MOTION:**

ATTACHMENTS: Description 2018 September Calendar

# SEPTEMBER

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