

In attendance:

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

Also Present:

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

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

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

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

Chief Bierce presented Chief Hoppe the Chief Officer accreditation.

4. Public Comment - None.

5. **Consent Agenda**

5.1 Approve Common Council Meeting Minutes Dated May 7, 2018

5.2 Approve Accounts Payable Listings

5.3 Approve Bartender Licenses

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

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

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

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

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

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

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

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

A motion was made and seconded, (B. Dziwulski, J. Kara) to approve the Pewaukee Sussex United agreement and addendum related to the development of the Sports Complex.

Motion Passed: 6-For, 0-Against.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12. Public Comment – None.

13. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under Section 19.85(1)(e), Statutes, specifically regarding the Jurisdictional Offers for the Hill' n Dale Flood Easements and the Shady Lane Sewer and Water Easement acquisitions.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded to go into closed session. Motion Passed by Roll Call Vote: 6-For, 0-Against

14. Adjournment

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

Respectfully Submitted,
Kelly Tarczewski
Clerk/Treasurer