



Regular Village Board Meeting Agenda

July 5, 2016 – 7:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings – None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Special Village Board Meeting – June 2, 2016
 - Minutes of the Regular Village Board Meeting – June 21, 2016
4. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state name and address for the record.*
5. Resolutions.
 - a. Resolution No. 2016-04, A Resolution Recognizing the Service of Village Trustee Pat Nauth
6. Ordinances.
 - a. Removed from Table – Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas
7. Old Business.
 - a. Remove from Table – Discussion and Possible Action on Village Code of Ethics
 - b. Discussion and Possible Action on Pedestrian Bridge Design Option
 - c. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
8. New Business.
 - a. Discussion and Update on Laimon Park Operations
 - b. License Approvals and Vendor Permits.
 1. Operator Permits
 - i. New, Renewal and Temporary Operator Permits
 2. Food Vendor
 3. Liquor License
 - c. Discussion and Possible Action on MS Bike Ride Special Event Permit Application
 - d. Discussion and Direction Regarding the Possibility of Offering a Rebate of Planner Fees to New Businesses that Locate in the Village.
9. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state their name and address for the record.*



Regular Village Board Meeting Agenda

10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider employment of a Deputy Clerk-Treasurer candidate; and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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, specifically to discuss a negotiating strategy regarding a fire and EMS agreement with the City of Pewaukee.
11. Reconvene Into Open Session.
12. Action Out of Closed Session.
 - a. Possible Action on an Offer of Employment for a Deputy Clerk-Treasurer candidate
13. Adjournment.

Note: Notice is hereby given that a quorum of a Village Committee and/or Commission may be present at the Village Board meeting, and if so, this meeting shall be considered an informational meeting of that Committee or Commission and no formal action of that Committee or Commission shall occur.

Posted: July 1, 2016

**VILLAGE OF PEWAUKEE
Village Board Meetings
June 2, 2016**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

President Knutson called the meeting to order at approximately 7:03 p.m. The Pledge of Allegiance was recited followed by a moment of silence.

The following Village Board members were present on Roll Call: Trustee Paul Evert, Trustee Kevin Yonke, Trustee Joe Zompa, Trustee Heather Gergen, and President Jeff Knutson; Trustee Cathy Baumann and Tom Calder were excused.

Also Present: Village Attorney, Mark Blum; Village Administrator, Scott Gosse.

- 2. Closed Session** – *The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider employment Director of Public Works/Engineer candidates.*

Trustee Evert moved, seconded by Trustee Zompa to move into Closed Session at approximately 7:06 p.m. Motion carried on a Roll Call vote

3. Reconvene Into Open Session

Trustee Gergen moved, seconded by Trustee Yonke to reconvene into Open Session at approximately 8:32 p.m. Motion carried by Roll Call Vote.

4. Adjournment

Trustee Gergen moved, seconded by Trustee Zompa to adjourn the June 2, 2016 Village Board Meeting. Motion carried.

Meeting Adjourned at approximately 8:33 p.m.

Respectfully Submitted,

Scott Gosse
Village Administrator

**VILLAGE OF PEWAUKEE
Village Board Meeting
June 21, 2016**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

President Knutson called the meeting to order at approximately 7:00 p.m. The Pledge of Allegiance was recited followed by a moment of silence.

The following Village Board members were present on Roll Call: Trustee Paul Evert, Trustee Kevin Yonke, Trustee Joe Zompa, and President Knutson; Trustee Heather Gergen, Trustee Cathy Baumann, and Trustee Tom Calder were excused.

Also Present: PD Lieutenant, Mark Garry; Village Attorney, Ron English; Village Administrator, Scott Gosse; Village Clerk, Chaz Schumacher.

2. Presentation – 2015 Audit Presentation by Baker Tilly

John Rader, representing Baker Tilly, gave an overview of the 2015 Audit of the Village of Pewaukee to the Village Board and reviewed and summarized the reports contained within the audit documents. He highlighted the state of the Village's finances indicating his opinion that the Village is in a healthy and good financial position. He thanked staff for their help and support during the audit process. Radar reviewed the unrestricted cash and reserves, stating the Village is at or exceeds targeted amounts based on standards for municipalities comparable of the Village.

3. Approval of Minutes of Previous Meeting

Trustee Zompa moved, seconded by Trustee Evert to approve the June 7, 2016 Village Board minutes as presented. Motion carried 4-0.

4. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, Unit 1 – Ms. Stamm expressed her concern over the condition of the Laimon Park parking lot and the liability it poses to the Village if someone were to fall and get hurt.

Matt Edwards – 325 Quinlan Drive – Mr. Edwards expressed his opposition to the proposed ordinance restricting parking of trailers near the lake access. He stated he feels it's an ethics problem because it was presented by a trustee that lives there. Mr. Edwards stated he is opposed to the possible decreased revenue because boats are unable to park there. He asked the board to table the discussion until more board members are present.

Jim Grabowski – 128 Park Avenue – Mr. Grabowski expressed his opposition to the ban of trailers on Park Avenue. He stated the boat launch is a single lane and it would create a logistic problem if people had to park their trailers further away. He stated he lives across from Laimon Park and people park on his curb all the time.

Resident – 1223 Timber Ridge – The resident expressed that citizens are curious by what is being done with the open store fronts downtown. He stated they have a vested interest in what goes down there. He stated small government's job is to bring in business, they would like to help, if it is fact finding, surveys, whatever is needed, they would like to help. He stated they are working with Positively

Pewaukee and the Chamber and he wanted to let the Village Board know there is a group talking about this topic.

5. Ordinances

- a. *Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas*

President Knutson stated he wanted to make it clear that he was the one who had asked for this to be on the Public Works & Safety Committee agenda because he had heard from residents that there is no parking on the weekends or holidays. He stated the Public Works & Safety Committee recommended it for approval by the Village Board.

Trustee Zompa stated there are multiple groups of people concerned and the point about the boat launch is compelling. He stated he feels it is a bad idea to pass an ordinance like this and that the Village would be killing the lakefront one ordinance at a time.

Trustee Evert stated he understands the point about the boat launch but if he lived there and couldn't have his company park by his home. He asked how long the Village can cater to boats. He stated that no matter where you go to launch your boat, you're going to have to wait.

Trustee Yonke stated the City of Pewaukee has no parking of trailers on the City streets, they can only park at Smokey's West.

Trustee Zompa stated the matter is highly controversial, there are 3 board members missing and he would like to see it tabled.

Trustee Zompa moved, seconded by Trustee Evert to table Ordinance No. 2016-11 to the next board meeting. Motion carried 4-0.

6. Old Business

- a. *Remove from Table – Discussion and Possible Action on Village Code of Ethics*

No Action Taken.

- b. *Discussion and Possible Action on Pedestrian Bridge Design Selection*

AND

- c. *Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement.*

Administrator Gosse stated he has update to the memo in that he spoke with Mr. Van Horne and Mr. Van Horne has a contractor coming in to do pressure testing of the abutments. Gosse stated he has a conversation with Sparta regarding their bridges and the abutments used were built in the 1950's to 1970's.

Trustee Zompa stated Mr. Shong was given an additional week to get more information, the Village still needs an engineer to get the plans certified, he asked how this advances the ball.

President Knutson stated this will put to rest if the abutments are safe to use, the engineer can make a decision if they'll certify them.

Trustee Zompa asked if an engineer is performing the pressure testing. President Knutson stated Mr. Van Horne is bringing in an engineer. Zompa asked if R.A. Smith should be doing the testing and if they will even accept the testing from another engineer. Zompa asked what the connection is between the testing and the engineer that is going to certify the plans.

Trustee Evert stated the bridge cannot be designed until they know if the abutments can be used.

Trustee Zompa asked why R.A. Smith is not doing the testing. He asked if R.A. Smith will accept another engineer's opinion. Discussion followed.

Trustee Evert asked why the Board keeps saying R.A. Smith is designing the bridge.

Trustee Zompa stated the first thing to decide is who is designing the bridge so they can determine what testing needs to be done to certify it and design the bridge. He stated it is part of the TIF district and the Village needs to get an engineer on board. Discussion followed.

Trustee Evert moved, seconded by Trustee Yonke to table items 6b and 6c until a full Board is present. Motion carried 4-0.

7. New Business

a. Discussion and Possible Action on 4th of July Special Event Permit

Trustee Evert stated he is in support of the event but he would like to see someone at the railroad crossing. Administrator Gosse stated the Police Department is involved and will be there the day of the event.

Trustee Evert moved, seconded by Trustee Zompa to approve the 4th of July Special Event Permit as presented by the Pewaukee Park and Recreation Department. Motion carried 4-0.

b. Discussion and Possible Action on Approval of Fireworks for the 4th of July

Trustee Zompa moved, seconded by Trustee Yonke to approve the fireworks for the 4th of July as presented. Trustee Evert asked if the applicant has insurance. Administrator Gosse stated they do. Motion carried 4-0.

c. Monthly Approval of Checks and Invoices for all funds – May 2016

Trustee Evert moved, seconded by Trustee Yonke to approve the monthly Treasurer's report as presented in the total amount of \$384,231.00. Motion carried 4-0.

d. License Approvals and Vendor Permits

1. Renewal Alcohol Licenses

Trustee Zompa moved, seconded by Trustee Evert to approve renewals for liquor licenses in the Village of Pewaukee for the period of July 1, 2016 through June 30, 2017 with staff recommendations for the following applicants:

Class "A" Beer License

Beachside Boat & Bait, LLC – Beachside Boat & Bait	129 Park Avenue
Agent: Marietta Herdeman	
KJ & Associates LLC – KJ's BP	603 Capitol Drive
Agent: Beth Ann Treviso	
McMahon Management-Pewaukee Corner Pump	1194 Capitol Drive

Agent: Joseph M. McMahon
Class "A" Beer AND "Class A" Liquor (Cider Only) License
 Kwik Trip, Inc. – Kwik Trip 865 130 Dynex Drive
 Agent: Gregory P. Newton
 Winnebago Foods, Inc. – Stop-N-Go #271 405 Ryan Road
 Agent: Andrew J. Bowman
Class A Combination License (Class "A" Beer and "Class A" Liquor)
 Aldi Inc. Wisconsin – Aldi #15 1201 George Towne Drive
 Agent: Erika Bruening
 Brews Wines and Spirits, LLC – Brews Wines & Spirits 1256 Capitol Drive
 Agent: Scott J. Rauguth
 Costco Wholesale Corporation - Costco Wholesale #1101 443 Pewaukee Road
 Agent: Kim Timpson
 Ultra Mart Foods, LLC – Pick 'n Save #6358 601 Ryan Street
 Agent: Donna J Hoppe
 Mega Marts, LLC – Pick 'n Save #6374 1405 W. Capitol Drive
 Agent: Christopher Logan
 Walgreens Co. – Walgreens #05309 1441 Capitol Drive
 Agent: Renee A. Meloy
 Wal-Mart Stores East, LP – Walmart #3322 411 Pewaukee Road
 Agent: Brendan P. Barrett
Class "B" Beer License
 Pewaukee Athletic Assn. Ltd. – Pewaukee Athletic Assn 211 Capitol Drive
 Agent: Kris J. Knutson
 Salori Enterprises, Inc – Salvo's Pizzeria 220 Oakton Avenue
 Agent: Salvatore Armeli
Class "B" Beer AND "Class C" Wine License
 Waukesha County Technical College 800 Main Street, Building 'A'
 Agent: Bradley R. Piazza
 Loaf & Jugs of America, LLC – Loaf & Jug Restaurant 690 Westfield Way
 Agent: Gordon Sloan
 The Noodle Shop, Co., Wis. Inc. – Noodles & Company #205 1329 Capitol Drive
 Agent: Amanda Zehe
 PovoHat LLC – Dickey's 1273 Capitol Drive
 Agent: Craig Hatfield
Class B Combination License (Class "B" Beer & "Class B" Liquor)
 Karma44 LLC – 4 Keeps 206 Oakton Avenue
 Agent: Jennifer A. Keepman
 Apple Hospitality Group, LLC – Applebee's 1267 Capitol Drive
 Agent: Nyki L. Mamerow
 Lilac Ventures, LLC – Artisan 179 179 W. Wisconsin Avenue
 Agent: Carrie L. Boehm
 Asiana Pewaukee Inc. – Asiana 1198 George Towne Drive
 Agent: Rong Shi
 Vasili LLC – Billy-Ho's Pub & Eatery 118 Main Street
 Agent: Bill L. Markopoulos
 Blazin Wings, Inc. – Buffalo Wild Wings 1273 Capitol Drive
 Agent: John Cloutier

Thesphina, Inc. – Butler Inn of Pewaukee Agent: Peggy S. Markopoulos	742 Glacier Road
Carlee’s Bar & Grill, LLC – Carlee’s Bar & Grill Agent: Jacob Bernotas	702 Glacier Road
Casa Tequila Restaurant, LLC – Casa Tequila Restaurant Agent: Maria Campuzano	1405 Capitol Drive
Four Star Family Restaurant LLC – Four Star Family Restaurant Agent: Armando Macedo	120 Simmons Avenue
Kranky’s Investment Corp – Kranky’s Pub Agent: Malcolm A. Dicks	719 Glacier Road
Rudolph, LLC – Nettie’s Irish Pub Agent: Caven Boggess	731 & 733 W. Wisconsin Avenue
Pizza and Sub Shop Inc. – Park Avenue Pizza Company Agent: Jason Koboski	121 Park Avenue
Seester’s Mexican Cantina LLC – Seester’s Mexican Cantina Agent: Lynn Mayhugh Kniaz <u>“Class B” Winery License</u>	161 W. Wisconsin Avenue
Two Brothers Wines LLC – Two Brothers Wines Agent: Peter Laundre	125 Oakton Avenue

Motion carried 4-0.

2. Operator License – New, Renewals, and Temporary

Trustee Evert moved, seconded by Trustee Zompa to approve the Operator licenses as presented with staff recommendations for the following individuals:

Temporary Operator License: John Vitale – June 24-25, 2016 for Kiwanis Beach Party
Regular New Operator License for the remainder of the July 1, 2015-June 30, 2016 License Term:

Cristina Ferri	Angela Kleinhaus	Katherine Mass
<u>Regular New Operator License for the July 1, 2016-June 30, 2017 License Term:</u>		
Cristina Ferri	Kurt Smock	Alyssa Neuleib
Jessica Scharenbroch	Mallorie Clemence	Nicole Zimmer
Alicia Corpuz	Taryn Culver	Erik Grehn
Rodney Huft	Brian Sparber	Kyle Stevens
Robert Von Koblenz	Caroline Lundgren	Julia Piech
Jordan Nistor	Dale Walling	Dylan Immel
Patric Winter	Amber Dzelzkains	Daniel Fassbender
Hannah Gritzmacher	Meredith Ketzler	Andrew Hauke
Daniel Larson	Katherine Mass	Rebecca Wallace
Mercedes Radakovich	Sarah Kingan	Krista Duke
Kyle Dooley	Christopher Oberg	Michael Reed
Sebastian Crivello		

Regular Renewal Operator Licenses for the July 1, 2016-June 30, 2017 License Term:

Tamara Thomas	Christie Costakis	Paula Evjen
Darrin Schulz	Jennifer Keepman	James Baade
Kaylah Gray	Andrew Kais	Lisa Lipski
Ericka Bruening	Ellis Merritt	Jeremy Puth
Robin Gluth	Nyki Mamerow	Carrie Boehm
Thomas Winkelman	Rong Shi	Marietta Herdeman
Alana Meier	Bill Markopoulos	David Blake

Michele Gartner
 John Cloutier
 Peggy Markopoulos
 Lisa Hannemann
 Angela Anderson
 Kiersten Braun
 Kimberly Hirn
 Kim Timpson
 Dino Sturino
 Daniel Hagan
 Beth Ann Treviso
 Susan Wallace
 Kenneth Boivin
 Lisa Billert
 Victoria Hackbarth
 Kristine Johnson
 Patricia Kosanke
 Jennifer Metz
 Allen Penne
 David Zwicke
 Richard Scheeler
 Gordon Sloan
 Bernadette Chevalier
 Sheri Storlie
 Amanda Zehe
 David Furlong
 Judy DePrey
 Kurt Knutson
 Angela Liegel
 Christopher Kornowski
 Susan Knapp
 Benjamin Sculley
 Ann Marie Lucas
 Samuel Hett
 Katie Serocki
 Laurie Crowe
 Anthony Moslavac
 Destiny Castillo
 Andrew Bowman
 Matthew Gutmann
 Heather Fletcher
 Patricia Wegner
 Marina Trudell
 Terry Crawford
 Michael Goelzer
 Carmen Servi
 Tyler Vavrik
 Mary Spoerl

Scott Rauguth
 Michelle Czech
 Jake Bernotas
 Stephen Musto
 Maria Campuzano
 Jennifer Busser
 Lyndsey Scharpf
 Sherri Povolo
 Armando Macedo
 Tracy Wolfram
 Giovanni Cataldo
 Jennifer Walterlin
 Lisa Yaresh
 Joshua Bergin
 Elizabeth Hoover
 Ryan Jones
 Kristen Kveen
 Andre Miller
 Brittany Steinmetz
 Kimberly Schulte
 Hailey Stowe
 Annette Boggess
 Kristina Woods
 Caven Boggess
 AnneMarie Walter
 Michael Brazeau
 Michael DePrey
 Jenessa Knutson
 Karen Cramer
 Amber Schultz
 Donna Hoppe
 Zachary Leistiko
 Christopher Logan
 Kendra Jimenez
 Sarah Carpenter
 Tanishauh Castrova
 Barbara Morris
 Arielle Messier
 Henry Gutmann
 Peter Laundre
 Jessica Stadler
 Renee LaBenz
 Mary Kestell
 Kevin Anderson
 Pamela Kieck
 Melisa Tassane
 Senovia Petty
 Brendan Barrett

Joseph Hasler
 Leah Williamson
 Emily Gutjahr
 Adriana Campuzano
 Richard Barrett
 Lynsey Fanter
 Christina Youngsma
 Craig Hatfield
 Carrie Degner
 Willard Jones
 Michelle Phillips
 Malcolm Dicks
 Lei Yu
 Morgan Griffin
 Trista Jerling
 Jessica Kallas
 John O'Leske
 Heidi Ninnemann
 Benjamin Torsud
 Gregory Newton
 Julia Smith
 Julie Chapman
 Amanda Schulz
 Michael Agnello
 Jason Koboski
 Joseph McMahon
 Julie Knutson
 Kris Knutson
 Mattie Warbelton
 Donald Johnson Jr.
 Gina Behling
 Daniel Larson
 Monica Kaskey
 Shari Petaschnick
 Lynn Mayhugh-Kniaz
 Scott Leiser
 Brittany Goocher
 Thomas Hubacher
 Joseph Gutmann
 Matthew Emery
 Patrick Damiano
 Eric Cottman
 Renee Meloy
 Melissa DesJardin
 Vicki Norlander
 Nancy Ringer
 Jennifer Arndt
 Bradley Beran

Scott Richter
Motion carried 4-0.

Bradley Piazza

Pat Gallagher

3. *Tobacco Licenses*

Trustee Evert moved, seconded by Trustee Zompa to approve the Tobacco Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

NAME	DBA	ADDRESS
Wal-Mart Stores East, LP	Walmart #3322	411 Pewaukee Road
KJ & Associates	KJ's BP	603 Capitol Drive
McMahon Management Co.	Pewaukee Corner Pump	1194 Capitol Drive
Kwik Trip, Inc.	Kwik Trip 865	130 Dynex Drive
Brews Wine & Spirits LLC	Brews Wines & Spirits	1256 Capitol Drive, Suite 600
Winnebago Foods, Inc.	Stop-N-Go #271	405 Ryan Road
**Ultra Mart Foods, LLC	Pick N Save #6358/Ryan	601 Ryan Road
Mega Marts, LLC	Pick N Save#6374/Capitol	1405 Capitol Drive
Walgreen Co.	Walgreens#05309	1441 Capitol Drive
Vasili LLC	Billy Ho's Pub & Eatery	118 Main Street

Motion carried 4-0.

4. *Amusement Licenses*

Trustee Evert moved, seconded by Trustee Zompa to approve the Amusement Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Distributor's Business Name	Applicant Name	Machine Location Name	Machine Location Address
Wisconsin P & P Amusement	Fred Weigel	NIPS	733 West Wisconsin Avenue
National Entertainment Network	Edward Flaherty	Wal-Mart #3322	411 Pewaukee Road
West End Vending LLC	Willard Staupe	Butler Inn	742 Glacier Road
		Billy Ho's	118 Main Street
		4Keeps	206 Oakton Avenue
Jukebox Larry's Vending	Larry Von Rueden	Kranky's Pub	719 Glacier Road
Reggie's Amusements LLC	Reginald L. Zeniecki	Four Star Restaurant	120 Simons Drive

Motion carried 4-0.

5. *Coin Machine License*

Trustee Evert moved, seconded by Trustee Zompa to approve the Coin Machine Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Business Name	Applicant Name	Machine Location Name	Machine Location Address	Number of Machines
Carlee's Bar & Grill	Jacob Bernotas	Carlee's Bar & Grill	702 Glacier Road	10
National Entertainment Network		Wal-Mart 3322	411 Pewaukee Road	8
Kranky's Pub	Malcolm A Dicks	Kranky's Pub	709 Glacier Road	7
4Keeps	Jennifer Keepman	4Keeps	206 Oakton Avenue	11
Blazin Wings, Inc.	Buffalo Wild Wings	Buffalo Wild Wings	1273 Capitol Drive	4
Rudolph, LLC/DBA Nettie's Irish Pub	Caven Boggess	Nettie's Irish Pub	733 West Wisconsin Avenue	11
Casa Tequila Restaurant	Maria Campuzano	Casa Tequila Restaurant	1405 Capitol Drive	4
Butler Inn of Pewaukee	Peggy Markopoulos	Butler Inn of Pewaukee	742 Glacier Road	5
Billy-Ho's Pub & Eatery	Bill Markopoulos	Billy-Ho's Pub & Eatery	118 Main Street	7
Asiana Pewaukee Inc.	Rong Shi	Asiana Pewaukee Inc.	1198 George Towne Dr.	5
Four Star Family Restaurant LLC	Armando Macedo	Four Star Family Restaurant	120 Simmons Avenue	5

Motion carried 4-0.

6. *Premise License*

Trustee Zompa moved, seconded by Trustee Evert to approve the Premise Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Applicant	Name of Location	Address of Location
Jacob Bernotas	Carlee's Bar & Grill LLC	702 Glacier Road
National Entertainment Network	Wal-Mart #3322	411 Pewaukee Road
Malcolm Dicks	Kranky's Pub	719 Glacier Road
Jennifer Keepman	4 Keeps	206 Oakton Avenue
Blazin Wings, Inc.	Buffalo Wild Wings	1273 Capitol Drive
Caven Boggess	Nettie's Irish Pub	733 West Wisconsin Avenue
Maria Campuzano	Casa Tequila Restaurant	1405 Capitol Drive
Bill Markopoulos	Billy-Ho's Pub & Eatery	118 Main Street
Peggy Markopoulos	Butler Inn of Pewaukee	742 Glacier Road
Rong Shi	Asiana Pewaukee Inc.	1198 George Towne Drive

Motion carried 4-0.

7. Citizen Comments

None.

8. Closed Session - *The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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, specifically to discuss a negotiating strategy regarding a fire and EMS agreement with the City of Pewaukee.*

Trustee Evert moved, seconded by Trustee Zompa to move into Closed Session at approximately 8:14 p.m. Motion carried on a Roll Call vote, 4-0.

9. Reconvene into Open Session

Trustee Evert moved, seconded by Trustee Zompa to reconvene into Open Session at approximately 8:22 p.m. Motion carried on Roll Call vote, 4-0.

10. Adjournment

Trustee Evert moved, seconded by Trustee Zompa to adjourn the June 21, 2016 Village Board Meeting. Motion carried 4-0.

Meeting adjourned at approximately 8:23 p.m.

Respectfully Submitted,

Chaz M. Schumacher
Village Clerk

RESOLUTION NO. 2016-04

A Resolution Recognizing the Service of Village Trustee
Pat Nauth

WHEREAS, Pat Nauth was elected as a Village Trustee from 2012 – 2016; and

WHEREAS, Pat Nauth demonstrated dedication and commitment to the Village of Pewaukee through her leadership and service on the Village Board; and

WHEREAS, during her term in office, Pat served on the Public Works and Safety Committee as a Trustee representative and as a Village representative on the Fire Advisory Committee in addition to her responsibilities as Village Trustee in an effort to provide a high quality of life for Village residents.

NOW, THEREFORE, BE IT RESOLVED by the Village Board and residents of the Village of Pewaukee, Waukesha County, Wisconsin, hereby extend their heartfelt appreciation for the dedication given to the Village of Pewaukee by Pat Nauth as a Village Trustee.

Dated and approved this ____ day of July 2016.

Approved:

Jeff Knutson, Village President

Certified:

Chaz Schumacher, Village Clerk



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 16, 2016

Re: Agenda Item 10a Remove from Table – Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas

BACKGROUND

This matter was tabled at the June 21st Village Board meeting. Attached please find a copy of the draft ordinance to restrict the parking of trailers along Park Avenue, Lake Street and Orchard Avenue on weekends and official United States holidays. Please note that reference has been made to “official United States holidays” to provide clarity as to which holidays will be observed for this ordinance. The following are noted as being official holidays:

New Year’s Day
Birthday of Martin Luther King, Jr.
Washington’s Birthday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Christmas Day

ACTION REQUESTED

The action requested of the Village Board is to review the draft ordinance and if deemed acceptable by the Village Board the Village Board should then move to adopt Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas.

Attachment

ORDINANCE NO. 2016-11

Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas**SECTION I**

WHEREAS there is a desire to restrict the parking of trailers on Park Avenue, Lake Street and Orchard Avenue due to traffic concerns.

SECTION II

NOW, THEREFORE, the Village Board does hereby ordain as follows: In order to amend the following ordinance to prohibit the parking of trailers on certain days along Park Avenue, Lake Street and Orchard Avenue in the Village of Pewaukee Section 86.119.5(e) is hereby created to read as follows:

Sec. 86.119.5. Specific Areas.

(e) No person shall park any trailer along Park Avenue, Lake Street and Orchard Avenue on Saturdays, Sundays and Official United States Holidays.

SECTION III

All ordinances or parts of ordinances contravening the terms and conditions of this ordinance are hereby to that extent repealed.

SECTION IV

The several sections of this ordinance shall be considered severable. If any section shall be considered by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other portions of the ordinance.

SECTION V

This ordinance shall take effect upon passage and publication or posting as approved by law, and the Village Clerk shall so amend the Code of Ordinances of the Village of Pewaukee, and shall indicate the date and number of this amending ordinance therein.

Passed and adopted this _____ day of _____ 2016 by the Village Board of the Village of Pewaukee.

APPROVED:

Jeffrey Knutson, Village President

Countersigned:

Chaz Schumacher, Village Clerk



Legend

SimultaneousConveyance

- Assessor Plat
- CSM
- Condo Plat
- Subdivision Plat

0 666.67 Feet

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

Notes:

Printed: 6/13/2016



PUBLIC OFFICIAL

Name (Print): _____ Date: _____

Address: _____ City: _____ State: _____

List Name of Department, if Waukesha County Employee: _____ OR

List Name of Board or Commission: _____

(Use additional forms if more space is required):

IMMEDIATE FAMILY MEMBERS (The Ethics Code defines immediate family as any individual related to a public official as spouse or legal dependent for federal income tax purposes)

Name	Address	Relationship

PUBLIC OFFICIAL'S EMPLOYER(S)

Name	Address	Position Held

SPOUSE'S EMPLOYER(S)

Name	Address	Position Held
Flint Group	14909 N Beck Rd., Plymouth, MI	Sales

PRINCIPAL INCOME SOURCE (PUBLIC OFFICIAL)

Type (Salaries, commissions, interests, maintenance, dividends, etc.)	Source

PRINCIPAL INCOME SOURCE (SPOUSE)

Type (Salaries, commissions, interests, maintenance, dividends, etc.)	Source

As of this filing date do you or an immediate family member hold an interest valued at \$5,000 or more in real property in Waukesha County other than your principal residence?

If no, check here:

If yes, identify the property and nature of interest held:

Location of Real Property (Street or rural route address, fire number, and municipality)	Type of Property (Farm, apartment, commercial property, or recreational home)	Nature of Interest (Own, lease, option, land contract, partnership)

As of this filing date do you or an immediate family member owe, separately or together with another person, to any creditor \$10,000 or more?

If no, check here:

If yes, identify each creditor who is owed \$10,000 or more:

Creditor	Address
Landmark Credit Union	2400 N Grandview Blvd., Waukesha, WI 53188

As of this filing date do you or a member or your immediate family hold an office or directorship of a business or organization other than a charitable, political or non-profit social or community service organization or trust?

If no, check here:

If yes, identify each and every business or organization:

Name of Business or Organization	Location	Position Held

As of this filing date do you or an immediate family member own or control, directly or indirectly, more than 10% of the outstanding stock or more than 10% of other business ownership?

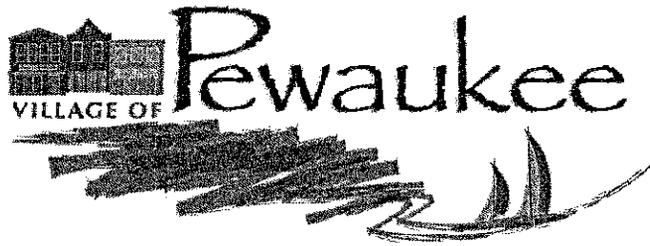
If no, check here:

If yes, identify each business:

Type of stock, bond, mutual fund, business partnership, etc.	Location	Type of Security

By signing this form I certify that the information contained in this Statement of Economic Interest is true, correct and complete to the best of my knowledge, information and belief.

Signature of Person Filing _____ Date _____



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 29, 2016

Re: Agenda Item 7a, Remove from Table – Discussion and Possible Action on Village Code of Ethics

BACKGROUND

This matter was reviewed by the Village Board at the May 17th meeting and remained tabled at the June 7th and 21st meetings. Included with the May 17th Village Board meeting packet were copies of a letters from Attorney Blum to President Knutson dated May 4 and May 11, 2016 regarding State ethics laws and a draft ordinance for consideration. Please bring the information provided with the May 17th meeting packet with you to the meeting for this matter.

ACTION REQUESTED

The action requested of the Village Board is to provide direction to staff on this matter.



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 29, 2016

Re: Agenda Item 7b, Discussion and Possible Action on Pedestrian Bridge Design Option

BACKGROUND

On June 22nd, a large back hoe was used to test the stability of the existing abutments and center pier in the Pewaukee River. This testing was coordinated by Mr. Pete Van Horn in an effort to help demonstrate the stability of the structures for possible reuse in a pedestrian bridge across the Pewaukee River.

ACTION REQUESTED

This matter is on the agenda to provide the Village Board with an update. Any new information received between the distribution of the meeting packet and the meeting will be presented to the Village Board at the meeting.

ANALYSIS

The results indicated that the abutments and pier did not move as the buck of the reportedly 100,000 pound back hoe pushed down and attempted to move the structures. It was reported to me by Charlie Shong that the structures did not move.

I reviewed this information with the Village Consulting Engineer, Tim Barbeau. He advised that while the pressure testing that was done is informative, it does not provide enough information for a structural engineer to certify the structural soundness of the structures for reuse in a pedestrian bridge. He also noted that a hydraulic analysis needs to be performed to make sure that the abutments and ramps leading up to the abutments do not increase the 100-year flood plain elevation.

I did ask Mr. Barbeau if his firm would be able to provide a proposal to do the necessary testing to provide an answer that could be certified by a structural engineer for reuse and he advised that he would check within his structural engineering department and forward a proposal for Village Board review. I hope to have this information available by the Village Board meeting.





To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 29, 2016

Re: Agenda Item 8a, Discussion and Update on Laimon Park Operations

BACKGROUND

This matter is on the Village Board agenda to allow for an update/status report on the operations of the new facility by the Park & Recreation Department.

ACTION REQUESTED

No action is requested of the Village Board as this is an update on operations.



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Village Clerk

Date: June 30, 2016

Re: Agenda Item 8b1i, Issue Operator License Approval

BACKGROUND

The Village Board is the ruling body responsible for approving Operator License applications.

ACTION REQUESTED

To approve the Bartender Licenses as listed.

New Operator Permits

Applebee's
Sarah Durica

KJ's BP
Cody Otto

Pewaukee Corner Pump
Brittney Papador
Ryan Dunn

Unaffiliated
Stacy Thomas

Renewal Operator Permits

4Keeps
Angela Martin
Brittany Rich
Amanda Siodlarz

Carlee's
Sarah Toth-Lisowicz
Heidi Hodgson
Erin Chilson
Rebecca Sweet
Kristen Olsen
Stephanie Viergutz
Abby Kaepfel
Anastasia Luksich

Applebee's
Megan Vasquez

Asiana
Tammy Winkelman

Billy Ho's
Kali Robbins
Raquel Magdaleno

Kranky's
Jennifer Wallace
Angela Kleinhaus

Nettie's Irish Pub
Beth Blanck

Lancer Catering @WCTC
Dorothy Salazar (Agent)

Stop-N-Go
Nicole Lauer
Mariah Nelson

Walgreens
Adam Labs
Sandra Bishop

ANALYSIS

The bartender license applications listed above are being presented for approval. A background check has been performed and the applicants meet the requirements to hold a license in the Village of Pewaukee.

Staff recommends approval of the licenses as recommended above for the remainder of the current license term through June 30, 2017.



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Village Clerk

Date: June 30, 2016

Re: Agenda Item 8-b-2, Food Vendor Licenses

BACKGROUND

Listed below is a Food Vendor License application received for an upcoming event in the Village. The event and date has been indicated by the applicant.

ACTION REQUESTED

To approve the Food Vendor Permit applications as presented.

**Pewaukee Baseball Tournament – Saturday, July 23, 2016 and Sunday July 24, 2016
(Applicant – Kona Ice Lake Country)
License approval for June 23-24, 2016**

ANALYSIS

The Food Vendor application is being recommended for approval as presented. All forms have been completed and payment has been received.

Staff recommends approval of license as recommended above.



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Village Clerk

Date: June 30, 2016

Re: Agenda Item 8-b-3, Renewal Alcohol Beverage License Approval(s)

BACKGROUND

Listed below is an application received for Renewal Alcohol Beverage License. Liquor Licenses must be approved by the Village Board.

ACTION REQUESTED

To approve the Alcohol Beverage License by Class as listed.

Applicants for Class B Combination License (Class "B" Beer & "Class B" Liquor)

Blue Bell Enterprises Inc.	1415 Mendota Heights Road, Mendota Heights, MN 55120
DBA Lancer Catering	800 Main Street
Agent: Dorothy Salazar	

ANALYSIS

The above application has been submitted for license year 2016-2017. The applicant has provided all necessary documentation and meets the requirements for the license as set forth by the Department of Revenue. The applicant has met the requirements as set forth by the Village of Pewaukee.

Staff recommends approval of the license as presented above.



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 28, 2016

Re: Agenda Item 8c, Discussion and Possible Action on 2016 Bike MS: Toyota Best Dam Bike Ride Special Event

BACKGROUND

The National MS Society, Wisconsin Chapter has submitted a Special Event Permit application for their MS Best Dam Bike Tour scheduled for Saturday, August 6, 2016. Attached please find a copy of the National MS Society, Wisconsin Chapter application. This event has gone through the Village in past years.

ACTION REQUESTED

The action requested of the Village Board is to approve the event subject to the following conditions:

1. Provision of a Certificate of Insurance (1 million dollars minimum coverage) and provision of a copy of the "additional insured" endorsement with each naming the Village of Pewaukee as an additional insured as the event may include temporary road closures. The proof of insurance is required 30 days prior to the event (already provided).
2. Referencing that the basis of approval for this event is that the proceeds from the event benefit a regional population by providing funding for Multiple Sclerosis research.
3. The National MS Society - Wisconsin Chapter shall be responsible for reimbursing the Village for event staffing costs related to this event with payment being made within 30 days of invoicing.

ANALYSIS

As with last year's event, they are proposing to go through the downtown of the Village for the start and end of the bike ride (please see route attached to the application). The start of the ride is the WCTC campus starting at 7:30 AM with the end being in Madison.

A copy of the application was distributed to department heads for review and comments on the application. The Police Department advised that it will need approximately seven officers for approximately three hours each for the event to staff the intersections in the Village (we will need control as the bikes enter Main street at WCTC and we will also require manpower at Main/Prospect, Main Street/W. Wis., and W. Wis. and Ryan). The waves for riders will be limited to no more than 100 at a time so that vehicle traffic can be sent through intersections in between the waves. For safety reasons, the Department recommends posting W. Wisconsin "No Parking" just for the 7AM-10AM period. The MS Society would be charged for Police Department staffing costs at actual costs (straight time or overtime benefit rate).

For your information, the sponsor (and benefactor) of the event, the National MS Society, Wisconsin Chapter, does not meet the definition of a local civic/nonprofit group as defined by the Village Code as its offices are not located in the City or Village of Pewaukee. However, the Village Board approved the past events as the National MS Society, Wisconsin Chapter, is a regional/national non-profit organization providing benefits to a broad population.

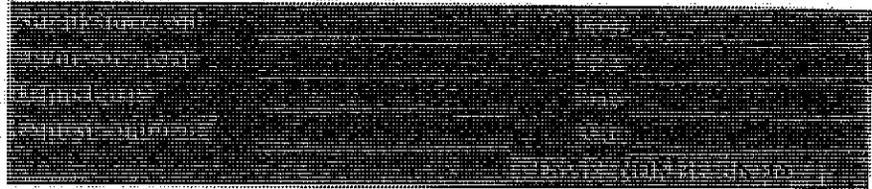
Attachments



SPECIAL EVENT PERMIT APPLICATION

235 Hickory Street
 Pewaukee, WI 53072
 262-691-5660
 262-691-5664

www.villageofpewaukee.wi.us



Applications are due 90 days PRIOR to the event.

ORGANIZATION INFORMATION

Name of Organization National MS Society - WI Chapter			
Street Address 1120 James Dr. Ste. A	City Hartland	State WI	Zip 53029
Phone Number 262-369-4400	Are you a 501(c)3 Organization? Circle one		<input checked="" type="radio"/> Yes <input type="radio"/> No
Event Contact Person (First & Last Name) Rob Multerer			
Address 1120 James Dr. Ste. A	City Hartland	State WI	Zip 53029
Email Robert.Multerer@nmss.org	Phone Number 262-369-4400	Day of Event Phone Number 414-350-4587	

EVENT INFORMATION

Name of Event Bike MS: TDYOTA Best Dam Bike Tour	Date(s) of Event August 6-7, 2016
Event Start Time	Event End Time
Location of the Event* riding through Village of Pewaukee	
<p>You MUST attach a detailed map/sketch of your event indicating the specific location, layout of your event, the direction of the route, including all turns and the number of traffic lanes to be used.</p> <p>*If you are using a Village Park, you must reserve the park through the Park/Recreation Department prior to getting your special event permit approved by the Village Board. Call 262-691-7275.</p>	
Generally describe your event and its purpose Bike MS participants ride for a world free of Multiple Sclerosis Riders travel from the Milwaukee area to Madison over two days.	
Estimated Number of Participants ~1,500	Spectators
Vendors	

OTHER INFORMATION

Based on the definition described in the Special Event Manual, do you consider your event to be a Public Special Event or a Private Special Event? Please explain why.

Fundraising event for the National MS Society

Are you a Local Civic/Nonprofit Group as defined by Village Code? (Copy of code in manual) <i>Circle One</i>	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Is there an outdoor bar that will serve alcohol? <i>If yes, alcohol and bartender licenses are necessary under separate application. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Is there an outdoor bar that will serve soda? <i>If yes, soda license is required under separate application. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Does the event include the sale of food on public property? <i>If yes, a Food Vendor Permit is required under separate application. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Does the event include the sale of merchandise? <i>If yes, a Transient Merchant license is required under separate application. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Does the event involve fireworks? <i>If yes, please provide a detailed fireworks plan with application. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Does the event involve amplified music?	Yes	<input checked="" type="radio"/> No
If yes, will the amplified music be a (Circle one):	Band	DJ Other
Hours of amplified music:		
Please list the number of security staff you will be providing for the event:	5	
Will you need barricades provided by the Village for your event, if so, how many?	No	
Will you be erecting any tents, canopies or other temporary structure(s)? <i>If yes, the Fire Department and Building Inspection Department will need to inspect these structures prior to the start of your event. Circle One.</i>	Yes	<input checked="" type="radio"/> No
Will you be requiring electricity? <i>Circle One.</i>	Yes	<input checked="" type="radio"/> No
Will you be providing portable restrooms and wash stations? <i>Circle One.</i>	<input checked="" type="radio"/> Yes	<input type="radio"/> No
<i>If yes, how many will you provide and where will they be located?</i>	410 at WCTC (stump line)	
Will you provide parking for participants? <i>Circle One.</i>	<input checked="" type="radio"/> Yes	<input type="radio"/> No
<i>If yes, where will parking be available?</i>	At WCTC	
Will you provide a dumpster/clean-up services? <i>Circle One.</i>	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Will you need extra 55 gallon garbage cans? <i>If yes, please include the number of cans you would like in your refuse collection plan below. Circle One.</i>	Yes	<input checked="" type="radio"/> No
<i>If yes, please describe your clean-up and refuse collection plan.</i>		

OTHER INFORMATION CONTINUED

What other assistance do you foresee needing from the Village (personnel, materials, and/or equipment)?

Police may be needed at intersections.

Have you reviewed and do you have a copy of the Village of Pewaukee Special Events Manual including the Special Events Ordinance? Circle One.

Yes

No

INSURANCE REQUIREMENTS

A certificate of insurance (\$1,000,000 minimum coverage) and a copy of the "additional insured" endorsement, each naming the Village of Pewaukee as an additional insured under the event organizer's general liability insurance policy, may be required. Those events that will be required to provide the aforementioned insurance indemnification include, but are not limited to: 1) an event that includes alcohol, or 2) an event that is anticipated to have attendance greater than 500 people per day, or 3) an event that includes a road closure.

Are you able to provide these insurance documents, if required? Circle One.

Yes

No

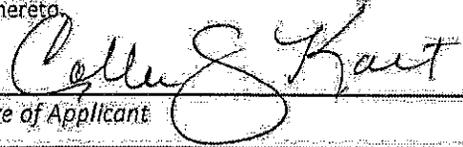
DEPOSIT REQUIREMENTS

The applicant may be required to submit to the Village a cleaning/damage deposit of \$200 per day for each scheduled day of the event (or portion thereof), two weeks prior to the starting date of the event. The deposit shall be refunded to applicant, if, upon inspection, all is in order, or a prorated portion thereof as may be necessary to reimburse the Village for loss or cleaning costs. The Village reserves the right to retain the entire deposit if cleanup is not completed satisfactorily in the time frame as specified in the permit. Unless otherwise stated in the permit, the applicant shall be fully responsible for all necessary cleanup associated with the permitted event to be completed within twelve (12) hours after the conclusion of the event. (This deposit is separate from any deposit required by the Park/Recreation Department for park use).

TERMINATION OF AN EVENT

The Village reserves the right to shut down a special event that is in progress if it is deemed to be a public safety hazard by the Police and/or Fire Department and/or there is a violation of Village Ordinances, State Statutes or the terms of the Applicant's permit. The Village Administrator and/or his/her designee may revoke an approved Special Events Permit if the applicant fails to comply in good faith with the provisions of the permit prior to the event date.

By signing this form, the applicant certifies authorization to act on behalf of their organization and hereby releases the Village of Pewaukee, its employees, agents, subcontractors and assigns indemnified as and against any and all claims, demands, actions, causes of action, costs or expenses made against or incurred by the Village, including, but not limited to, actual attorney fees arising from the approval of this event application and the conducting of the activity set forth therein including, but not limited to, any and all claims for injury or damage to property arising from the event or any activities related thereto.



Signature of Applicant

3.11.14

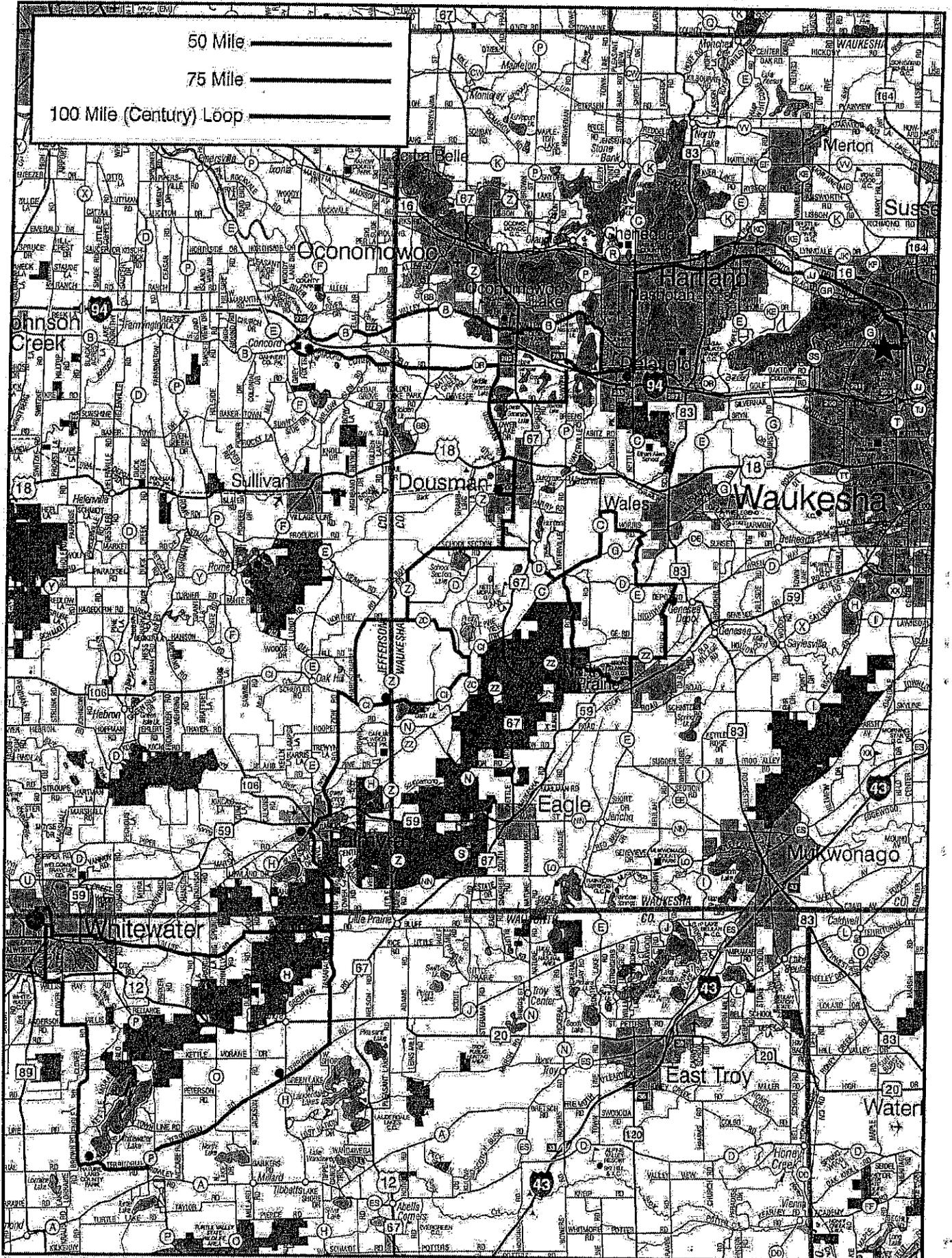
Date

For staff use only

Application forwarded to:

- Building Inspector
- Chief of Police
- Clerk/Treasurer
- Fire Chief
- Park & Recreation Director
- Public Works Director

Bike MS: TOYOTA Best Dam Bike Tour • Saturday, August 1, 2015



BIKE MS: TOYOTA BEST DAM BIKE RIDE - SATURDAY, AUGUST 1, 2015

Miles On Road	Miles at turn for			Direction	Road	Miles On Road	Miles at turn for			Direction	Road
	50M	75M	100M				50M	75M	100M		
START FROM WAUKESHA COUNTY TECHNICAL COLLEGE (Must be on route by 8:30 a.m.)											
				Left	Turn left onto Grandview Blvd.	2.72			55.11	Left	Turn left onto Co Rd DWaukesha C busy intersection
0.58	0.58	0.56	0.56	Straight	Continue onto Main St	0.31			55.42	Right	Turn right onto Waukesha D
0.70	1.26	1.26	1.26	Straight	Continue onto Wisconsin Ave	0.31			56.33	Right	Turn right onto WI-67 N caution HWY 67 busy
						0.34			56.67	Left	Turn left onto Waukesha D
MECHANICAL STOP, EAGLE COLLECTION CORP (Estimated service times 7:30 a.m. - 9:30 a.m.)											
1.09	2.35	2.35	2.35	Straight	Continue onto Capitol Dr	0.75			57.42	Right	Turn right onto Waukesha ZDMAH Pond Rd area of curves in road
2.96	5.31	5.31	5.31	Left	Turn left to stay on E Capitol Dr	1.43			58.85	Straight	Continue onto S Main St
0.71	6.02	6.02	6.02	Left	Turn left onto W Capitol Dr	0.34			59.19	Left	Turn left onto Ottawa Ave
0.04	6.06	6.06	6.06	Right	Turn right to stay on W Capitol Dr	0.51	20.74	34.82	59.70	Right	(CENTURY LOOP REJOINS ROUTE) ST. BRUNO'S CATHOLIC CHURCH Turn right onto S Main St
0.65	6.71	6.71	6.71	Left	Turn left onto Veterans Rd	0.31	21.05	35.13	60.01	Straight	Continue onto Waukesha ZDMAH Pond Rd sharp turn @ 0.6 mi.
0.33	6.94	6.94	6.94	Straight	Continue onto Rasmus Rd	1.42	22.47	36.55	61.43	Right	Turn right onto Waukesha D
0.37	9.91	9.91	9.91	Left	Turn left onto Kettle Moraine Scenic Dr/Lakeland Dr	0.27	22.74	36.82	61.70	Right	Slight right onto School Section Lake Rd
1.23	10.34	10.34	10.34	Straight	Continue onto Genesee St/Val	1.75	24.49	38.57	63.45	Left	Slight left onto County Road 2/Waukesha Z
1.35	11.63	11.63	11.63	Right	Turn right onto Wells St	0.98	25.45	39.53	64.41	Left	Turn left to stay on County Road 2/Waukesha Z
REST STOP #1, WHEEL & SPROCKET (Estimated service times - 7:30 - 10:30 a.m.)											
0.22	11.85			Left	Turn left onto Main St	1.98	26.83			Left	Turn left onto Waukesha ZC
0.71	12.56			Straight	Continue onto Dolafield Rd	2.44	29.27			Right	Turn right onto Waukesha C
1.27	13.83			Straight	At the traffic circle, take the 2nd exit onto Co Rd P/Sawyer Rd	0.50	29.77			Right	Turn right to stay on Waukesha C
1.26	15.09			Right	Turn right onto Geneva Lake St	0.65	29.82			Straight	Continue onto Jefferson Ct
2.23	17.32			Left	Turn left onto Waukesha B/N Douman Rd						
1.63	18.95			Left	Turn left onto Waukesha B/S Douman Rd						
0.16	19.11			Left	Turn left onto US-18 E/Sunset Dr						
0.77	19.28			Right	Turn right onto N Main St						
0.95	20.23			Right	Turn right onto W Ottawa Ave	1.38	40.91	65.79		Right	Turn right to stay on County Road 2/Waukesha Z
75 MILE & CENTURY RIDERS FOLLOW NEXT SECTION SECTION											
0.22	11.85	11.85	11.85	Left	Turn left onto Main St	0.46	41.37	66.25		Straight	Continue onto Northray Rd
0.76	12.61	12.61	12.61	Right	Turn right onto Mill Rd	0.72	42.09	66.97		Left	Turn left onto Handscrabble Rd
1.15	13.76	13.76	13.76	Left	Turn left onto Valley Rd/Oakwood Dr	0.58	30.40	46.00	69.59	Left	Turn left onto Zion Rd busy intersection
6.59	20.29	20.29	20.29	Left	Turn left onto Waukesha B/N Morgan Rd	3.58	33.96	48.58	73.46	Right	Turn right onto Kettle Moraine Scenic Dr/E Main St
0.15	20.44	20.44	20.44	Right	Turn right onto CTY Rd B	1.32	35.00	49.60	74.48	Right	Turn right onto Burr Oak St
2.60	23.24	23.24	23.24	Left	Turn left onto County Rd F						
0.66	23.92	23.92	23.92	Left	Turn left onto Concord Center Dr	0.10	35.10			Left	Turn left onto Kettle Moraine Scenic Dr/W Main St
REST STOP #2, CONCORD COMMUNITY CENTER (Estimated service times - 8 a.m. - 12:00 p.m.)											
3.30	27.31	27.31	27.31	Right	Turn right onto Dolafield Rd	0.07	35.17			Right	Turn right onto S 8th St
3.05	30.38	30.38	30.38	Right	Turn right onto Waukesha B/N Douman Rd	0.17	35.34			Right	Turn left onto West St
0.79	31.15	31.15	31.15	Left	Turn left to stay on Waukesha B/S Douman Rd	0.02	35.49			Right	Turn right onto S 4th St areas of curve
2.01	33.16	33.16	33.16	Right	Turn right onto US-18 E/Sunset Dr	2.69	38.18			Straight	Continue onto Tamarack Rd
0.26	33.44	33.44	33.44	Left	Turn left onto S Ulrica Rd	1.45	39.63			Right	Turn right onto Co Rd H/Kettle Moraine Scenic Dr
0.67	34.31	34.31	34.31	Left	Turn left onto W Ottawa Ave	0.05	39.68			Right	Slight left onto Bluff Rd
LUNCH STOP, ST. BRUNO'S CATHOLIC CHURCH (Estimated service times - 9:30 a.m. - 2 p.m.)											
CENTURY RIDERS EAT LUNCH DOING THE EXTRA LOOP											
0.03	34.34	34.34	34.34	Right	Turn right onto W Ottawa Ave	4.40	45.14			Right	Turn right onto E Main St
0.27	34.61	34.61	34.61	Right	Turn right onto S Main St	0.41	45.55			Right	Turn right onto N Oak St
0.11	34.72	34.72	34.72	Straight	Continue onto Waukesha Z/D/Mill Pond Rd	0.65	46.10			Left	N Oak St turns left and becomes E North St
1.63	36.35	36.35	36.35	Left	Turn left onto County Rd D	0.95	47.05			Right	Turn right onto N Fremont St
0.75	37.10	37.10	37.10	Right	Turn right onto WI-67 S caution HWY 67 busy	0.53	47.58			Left	ARRIVAL AT UW-W
0.34	37.44	37.44	37.44	Left	Turn left onto County Rd D	0.15	49.73	74.51		Left	Turn left onto Kettle Moraine Scenic Dr/W Main St
0.91	38.95	38.95	38.95	Left	Turn left onto County Rd D/Waukesha C	0.07	49.80	74.58		Right	Turn right onto S 8th St
1.44	39.79	39.79	39.79	Left	Turn left onto Waukesha C/Kettle Moraine Scenic Dr/Town Line Rd	0.17	49.97	74.85		Left	Turn left onto West St
1.24	41.03	41.03	41.03	Right	Turn right onto Morris Rd no shoulder, areas of curves in road	0.13	50.10	74.98		Right	Turn right onto S 4th St areas of curve
1.79	42.82	42.82	42.82	Right	Turn right onto Co Rd G/Brandybrook Rd	0.03	50.13	75.01		Straight	Continue onto Tamarack Rd
0.35	43.17	43.17	43.17	Left	Turn left onto Bryn Mawr Rd	5.88	56.01	80.89		Right	Turn right onto Territorial Rd
0.62	43.79	43.79	43.79	Straight	Continue straight onto Sierra Pass						
0.26	44.05	44.05	44.05	Left	Turn left onto Honeyuckle Dr						
0.59	44.54	44.54	44.54	Left	Turn left onto Isaac Ct	5.67	61.88	86.76		Left	Turn left onto Co Rd P/Territorial Rd hill w/curve at 4.0 mi & busy intersection at HWY F
0.02	44.66	44.66	44.66	Left	Turn left onto Co Rd DWaukesha Way	0.59	62.47	87.35		Right	Turn right onto Territorial Rd
1.45	46.13	46.13	46.13	Right	Turn right onto Highview Rd						
0.53	46.84	46.84	46.84	Left	Turn left onto Depot Rd						
CENTURY LOOP REST STOP, TOWN OF GENESSEE PARK (Estimated service times - 10 a.m. - 2 p.m.)											
0.12	46.76	46.76	46.76	Right	Turn right onto Depot Rd	2.05	64.52	89.40		Right	Turn right onto Brown Rd
0.12	46.88	46.88	46.88	Left	Turn left onto Highview Rd	0.95	65.47	90.35		Right	Turn right onto W Townline Rd
0.41	47.29	47.29	47.29	Left	Turn left onto Grub Rd	0.02	65.49	90.37		Left	Turn left onto Engel Rd areas of curves in road
1.24	49.53	49.53	49.53	Right	Turn right onto Co Rd Z	1.90	67.39	92.27		Straight	Continue straight onto Clover Valley Rd
0.69	49.53	49.53	49.53	Left	Turn left onto N Main St / County Rd E	1.25	68.64	93.52		Left	Turn left to stay on Clover Valley Rd
1.09	50.22	50.22	50.22	Right	Turn right onto W Sand St	0.70	69.34	94.22		Right	Turn right to stay on Clover Valley Rd
0.69	50.41	50.41	50.41	Straight	Continue onto Augusta Way	1.24	70.58	95.46		Left	Turn left onto Willis Ray Rd
0.19	51.48	51.48	51.48	Left	Turn left onto Cypress Point	0.50	71.08	95.96		Right	Turn right onto Franklin St RR tracks at 0.6 mi
0.37	51.83	51.83	51.83	Right	Turn right onto Carrougia Way	1.81	72.69	97.57		Right	Turn right onto W Main Rd
0.11	51.98	51.98	51.98	Left	Turn left onto Co Rd Z	0.18	72.87	97.75		Left	Turn left onto N Fremont St
0.43	52.39	52.39	52.39	Right	Turn right onto Waterville Rd	0.19	73.06	97.94		Left	ARRIVAL AT UW-W
FINISH AT UW-WHITEWATER											

EMERGENCY CALL
911 - THEN 920-349-7044

NON-EMERGENCY & BIKE REPAIR CALL
920-349-7197

Tornado Shelters on route

Lake County School
1800 Veltolson Rd
Harland, WI 53029

Wheel & Sprocket
528 Wells St
Delafield, WI 53018

YMCA at Pabel Farms
1750 E Valley Rd
Oconomowoc, WI 53066

Concord Community Center
W1655 Concord Center Dr
Sullivan, WI 53179

Faith Baptist Church
36007 Genesee Lakes Road
Oconomowoc, WI 53066

St. Bruno's Church
266 W Ottawa Ave
Douman, WI 53116

Broadlands Clubhouse
18 Augusta Way
North Prairie, WI 53153

North Prairie United Methodist Church
107 S Main Street
North Prairie, WI 53153

Pleasant Valley United Methodist Church
N2895 Highway E
Palmira, WI 53156

Palmira Eagle High School
123 Burr Oak St
Palmira, WI 53156

La Grange Town Hall
N7899 County Rd H
Wilwaukee, WI 53180

Wilwaukee Dorms
Lower Level of Ballroom



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/04/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: MARSH USA, INC. #45 SOUTH STREET MORRISTOWN, NJ 07960-6454 Attn: Morristown.CertRequest@marsh.com Fax: 212-948-0979		CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL: ADDRESS:	
INSURED: NATIONAL MULTIPLE SCLEROSIS SOCIETY WISCONSIN CHAPTER 112D JAMES DRIVE, SUITE A HARTLAND, WI 53029		INSURER(S) AFFORDING COVERAGE	
HARTL		INSURER A: Federal Insurance Company NAIC# 20201 INSURER B: ACE Property and Casualty Insurance Company 20699 INSURER C: Employers Insurance Company Of Wausau 21458 INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** NYC-007968227-12 **REVISION NUMBER:** 1

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:		3583-33-49	12/31/2015	12/31/2016	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
						MED EXP (Any one person)	\$ 10,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COM/OP AGG	\$ 1,000,000
							\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		7353-02-37	12/31/2015	12/31/2016	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
						Comp/Coif Deductible	\$ 1,000
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED: <input checked="" type="checkbox"/> RETENTION \$10,000		M00552835-005	12/31/2015	12/31/2016	EACH OCCURRENCE	\$ 5,000,000
						AGGREGATE	\$ 5,000,000
							\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N <input type="checkbox"/> N/A	WCC-Z91-451053-015	12/31/2015	12/31/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 THE CERTIFICATE HOLDER IS ADDED AS AN ADDITIONAL INSURED EXCLUDING WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY POLICY AS REQUIRED BY WRITTEN CONTRACT BUT LIMITED TO THE OPERATIONS OF THE INSURED UNDER SAID CONTRACT AND ALWAYS SUBJECT TO THE POLICY TERMS, CONDITIONS AND EXCLUSIONS.

CERTIFICATE HOLDER VILLAGE OF PEWAUKEE ATTN: SCOTT GOSSE 235 HICKORY STREET PEWAUKEE, WI 53072	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Manashi Mukherjee
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To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: June 29, 2016

Re: Agenda Item 8 d, Discussion and Direction Regarding the Possibility of Offering a Rebate of Planner Fees to New Businesses that Locate in the Village

BACKGROUND

This matter is on the Village Board agenda at the request of Trustee Gergen. Staff will look to Trustee Gergen to facilitate the discussion on this topic.

ACTION REQUESTED

The action requested of the Village Board is to provide direction on this matter.