



Regular Village Board Meeting Agenda

Tuesday, December 15th, 2015 – 7:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
 - a. Resolution No. 2015-16, A Resolution Recognizing the Retirement of Police Officer Duane Paul Hachtel
2. Public Hearings
 - a. Resolution No. 2015-15, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Community Commercial
 - b. Ordinance 2015-13, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1035 Cecelia Drive from R-5 Single Family Residential District to B-3 Office and Service District
 - c. Ordinance 2015-14, Ordinance to Amend Sections 40.163, 40.173, 40.183, 40.193, and 40.203 to Amend Requirements for Detached Garage Structures in the R-1 Through R-5 Single Family Residential Zoning Districts
 - d. Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses
 - e. Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – December 1, 2015
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. Ordinances
 - a. Ordinance 2015-13, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1035 Cecelia Drive from R-5 Single Family Residential District to B-3 Office and Service District
 - b. Ordinance 2015-14, Ordinance to Amend Sections 40.163, 40.173, 40.183, 40.193, and 40.203 to Amend Requirements for Detached Garage Structures in the R-1 Through R-5 Single Family Residential Zoning Districts
 - c. Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses
 - d. Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens
 - e. Ordinance No. 2015-17 Ordinance to Repeal and Recreate Sections 50.123 – 50.128 of the Code of Ordinances Regarding False Alarms
6. Resolutions
 - a. Resolution No. 2015-15, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Community Commercial
7. New Business.
 - a. Discussion and Possible Action on Antique and Classic Boat Show Special Event Permit for 2016



Regular Village Board Meeting Agenda

- b. Discussion and Possible Action on Donation Agreement with Pewaukee Kiwanis Club and Renaming of Village Park
 - c. Monthly Approval of Checks and Invoices for all funds -- November 2015
 - d. License Approvals and Vendor Permits.
 - 1. Operator Licenses -- New
 - 2. Operator License -- Renewal
 - 3. Operator License - Denial
 - e. Discussion and Possible Action on Building Inspection Agreement with City of Pewaukee
 - f. Discussion and Possible Action on Establishing Salary for Village Clerk and Village Treasurer
 - g. Discussion and Direction Regarding Promoting and Soliciting Responses to the Village RFP for Fire and/or EMS Services and Update on Town of Delafield Discussion of Village RFP for Same
 - h. Discussion and Possible Action on Approval of Election Inspectors for 2016 -- 2017 Election Cycle
 - i. Discussion and Possible Action on Reducing False Fire Alarm Charges for 130 W. Wisconsin Avenue and 1109 Cecelia Drive
8. 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.*
9. 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 regarding Deputy Clerk, Deputy Treasurer, Account Finance Clerk, and Village Administrator.
10. Reconvene Into Open Session.
11. Action Out of Closed Session.
 - a. Discussion and Possible Action on Compensation Adjustment for Deputy Clerk, Deputy Treasurer and Account Finance Clerk.
12. 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: December 11, 2015

RESOLUTION NO. 2015-16

A Resolution Recognizing the Retirement of Police Officer Duane Paul Hachtel

WHEREAS, Duane P. Hachtel began his employment with the Village of Pewaukee Police Department on April 23, 1984 as a patrol officer, and

WHEREAS, Officer Hachtel has dedicated his entire law enforcement career to the citizens of Village of Pewaukee; and

WHEREAS, Officer Hachtel was instrumental in and embraced the concepts of Community Orientated Policing practicing his profession during four different decades; and

WHEREAS, Officer Hachtel became the first officer in the history of the department to become a certified Drug Abuse Resistance Education instructor and taught the D.A.R.E. program in public and private schools for 10 years, and rose to the office of the President of the Waukesha County D.A.R.E. Officers Association; and

WHEREAS, Officer Hachtel accepted the position of School Resource Liaison officer to Waukesha County Technical College in 2014, building strong relationships with the school until his retirement; and

WHEREAS, Officer Hachtel has received numerous recognitions and commendations throughout his career; and

WHEREAS, Officer Hachtel maintained a positive demeanor towards co-workers and every segment of the public up until his last day at work, always willing to help in any situation, often being the first officer to volunteer to respond to any type of call for service, and

WHEREAS, Officer Hachtel has encouraged the department to be a partner with the community to enforce the law, preserve the peace, reduce the fear of crime, and provide a safe environment.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, hereby extends its heartfelt appreciation to Officer Duane P. Hachtel for his dedication and professionalism during his 31 years of employment, and wish him all the best in his well earned retirement.

Dated and approved this 15th day of December, 2015.

Approved:

Jeffrey Knutson, Village President

Certified _____
Chaz Schumacher, Interim Village Clerk

**VILLAGE OF PEWAUKEE
VILLAGE BOARD MEETING
December 1, 2015**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call at 7:00 p.m.

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.

Roll Call attendance was taken with the following present: Trustee Paul Evert, Trustee Pat Nauth, Trustee Heather Gergen, Trustee Cathy Baumann, Trustee Joe Zompa, Trustee Tom Calder, and President Jeff Knutson.

Also Present: Village Administrator, Scott Gosse; DPW Director, David White; Village Planner, Mary Censky; PD Captain, Jay Iding; Director of Parks, Recreation & Community Services, Kelley Woldanski; Village Attorney, Mark Blum; and Interim Clerk-Treasurer, Chaz Schumacher.

2. Approval of Minutes of Previous Meeting(s)

a. Minutes of the November 17, 2015 Special Village Board Meeting (6PM)

Trustee Baumann moved, seconded by Trustee Evert to approve the November 17, 2015 minutes of the special Village Board meeting held at 6 p.m., as presented. Motion carried 6-0, Trustee Zompa abstained.

b. Minutes of the November 17, 2015 Regular Village Board Meeting (7PM)

Trustee Evert moved, seconded by Trustee Zompa to approve the November 17, 2015 minutes of the regular Village Board meeting held at 7 p.m., as presented. Motion carried 7-0.

3. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, Unit#1 – Ms. Stamm stated she thought she had found extra revenue for the Village due to the City of Pewaukee keeping EMS revenue. She later learned that was not the case and that the City sends the Village the EMS revenue. Ms. Stamm stated the fire budget is 1.4 million dollars and fire runs totaled \$760,000 in 2015. She asked where the EMS revenue for the Village was going. Ms. Stamm stated she had spoken with 3 fire chiefs in the area and explained the situation with Pewaukee Shores and she was told those are not considered false alarms. Ms. Stamm requested the Village forgive Pewaukee Shores' false alarm fees. She asked the Board why they purchased Smokey's if there was a \$300,000 shortfall in the budget. She stated her desire for the Village to do what the City does and cover the costs of the false alarms. She feels the Village is trying to financially ruin residents. Ms. Stamm stated she could not believe the Board did not approve the proposed carwash at its previous meeting.

Pat McHalsky – 130 West Wisconsin Avenue, Unit#16 – Ms. McHalsky stated she had very similar concerns to Ms. Stamm. She stated she attended a previous Village Board meeting when the Village was trying to hire a police officer. She stated her concern that the Village will not approve a liquor license to a proposed restaurant. She stated there has to be other ways for the Village to make money aside from charging an 88-year old woman \$7,600 for a false alarm. She asked if the Village would make a decision tonight or continue to give citizens the run around.

4. Old Business

a. *Remove from Table – Discussion and Direction Regarding Limiting the Number of False Alarm Charges*

Trustee Zompa moved, seconded by Trustee Baumann to remove agenda item 4.a. from the table.

Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Aye		

Motion carried 4-3.

Trustee Zompa began the discussion explaining the intent of the proposal is to provide relief to tax payers that have been hit with multiple false alarm charges in 2014 and 2015. He asked the Board to consider the financial impact of limiting the number of false alarm charges. Zompa explained the different proposals and their potential impacts financially to the Village. He stated the purpose of the false alarm charges was to incentivize people to fix the problem, instead its punishing people for a bad contract signed by the Village.

Trustee Baumann asked what impact this would have on the current ordinance regarding false alarm charges. Attorney Blum stated if the Board were to act on the proposal to provide relief to individuals the ordinance would still remain in place.

Trustee Nauth stated she was advised by two attorneys to not discuss this topic due to pending litigation. She stated she would like for the Board to not discuss the topic.

Trustee Gergen stated she would like to clear up misinformation. She stated the Village is not trying to destroy anyone financially. She stated the Village is charged by the City and the Village has been trying very diligently to work with the City. Gergen stated she personally feels the charges are very high and need to be discussed. She stated that what the Village has been doing is not working but that the Village needs to be able to recoup the costs in some way. She stated she is open to alternatives.

Trustee Calder stated they are all in favor of lowering the false alarm fees. He stated by January 1st every time the wheels roll the Village will be charged more than \$8,200. He asked for everyone to take responsibility and maintain their alarms. Calder stated when there is a false alarm the tax payers are on the hook. He stated his desire for the City to give the Village some relief. He stated the Village can't continue to burden the rest of the taxpayers with the fees.

Trustee Zompa stated the only purpose of charging a fee is to incentivize residents to fix their alarms. He stated that the Village as a community has the responsibility to provide these services and the Village should not be hitting anyone with an \$8,402 false alarm charge. He stated no community in Wisconsin does this and the Village of Pewaukee should not stand out.

Trustee Baumann stated that many years ago the false alarm charge was not what it is now. The first one was free, the second was free and charges topped out at \$750. She stated the number of alarms should go down with higher fees. She stated the charges are outrageous. She stated that yes, it's a good service, but it was a lower cost and was more comparable to communities in the area. She stated the Village has no control over what they are charged.

Trustee Nauth gave clarification, stating the amount listed in the budget is an estimate of what the Village will be charged by the City. It is not money the Village keeps. She stated it is 1.5 to 2 times more than what other communities pay. Discussion followed.

Trustee Evert stated that regardless of what the Village decides to do, it will have to come up with money and he doesn't know where they will get it from.

Trustee Zompa stated that when the Village decided on the TIF district they found \$200,000, when the Village decided on a park, they found \$1,000,000. He stated the Village should take from the General Fund to provide some relief, then the Village need to fix the ordinance for the long term. Discussion followed.

Trustee Calder stated he would like for the City to consider giving the Village one freebie per address. He asked about the EMS charges. He stated the Village is opening a Pandora's Box. Discussion followed.

President Knutson stated he agrees with Trustee Calder in that the Village could be opening a Pandora's Box. He stated that he has noticed there are names no longer on the list for false alarms that had been on the list for multiple alarms in the past. Knutson stated if the Village provides relief to for current false alarm charges, citizens are going to want to know why their tax dollars are paying for it if the property owner is not fixing the problem. He stated the current ordinance is in effect until the end of the year. Discussion followed.

Trustee Calder moved, seconded by Trustee Evert to write an ordinance for one free false alarm from the City of Pewaukee and then the Village will not charge for first false alarm and then the Village will determine fees moving forward from January 1, 2016. Attorney Blum clarified this would be for one free alarm moving forward as of January 1, 2016. Discussion followed. Trustee Zompa stated the purpose is to give some immediate relief, the decision to fix the fees in the future or the contract is not the purpose of the agenda item. **Roll Call vote was taken:**

Trustee Evert	Aye	Trustee Nauth	Aye
Trustee Gergen	Nay	Trustee Baumann	Nay
Trustee Zompa	Nay	Trustee Calder	Aye
President Knutson	Nay		

Motion failed 3-4.

Trustee Zompa moved, seconded by Trustee Baumann to approve proposed Option 2, capping the number of false alarms at 1 per calendar year, retroactive to January 1, 2014, with a \$74,712 impact to the Village. Discussion followed. **Roll Call vote was taken:**

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Nay
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Nay		

Motion failed 2-5.

Trustee Gergen moved, seconded by Trustee Zompa to approve proposed Option 1, capping the number of false alarms at 2 per calendar year, retroactive to January 1, 2014 with a \$45,032 financial impact to the Village. Trustee Calder stated he would agree to it if the City would give the Village one free false alarm. Discussion followed. **Roll Call vote was taken:**

Trustee Evert	Nay	Trustee Nauth	Nay
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Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Nay		

Motion failed 3-4.

b. Remove from Table – Review and Adoption of Capital Funds Budget

Trustee Calder moved, seconded by Trustee Baumann to remove agenda item 4.b. from the table. Motion carried 7-0.

Administrator Gosse stated there was a correction in the paragraph under analysis; the available capital funds from borrowed money in 2013 should read \$153,875 not \$153,375. He stated including the revenue of \$1,500 from special assessments it would bring the balance to \$155,375 available for the board to use for road projects. Discussion followed.

Trustee Nauth stated her desire to move up the LED conversion project in an effort to save money sooner. She stated the AFIS Fingerprinting system and the ALPERS for the Police Department are for efficiency. Nauth stated she feels we have sufficient funds to cover the costs. Discussion followed.

Trustee Zompa requested more information regarding the auto license plate reading system. Police Captain Iding stated it would allow an officer to read plates as they are driving through a parking lot, it would provide feedback without the officer manually entering information. Discussion followed.

Trustee Gergen asked if the auto license plate reading system would be one unit on one car.

President Knutson asked Police Captain Iding if the Police Department could wait a year and see if the costs are lower. Discussion followed.

Trustee Nauth inquired into the fingerprint system and how important it is for the Police Department. Police Captain Iding stated it would save the department a lot of time. Nauth asked Iding if this was the more important item of the two proposed capital purchases for the Police Department. Iding responded it was.

Trustee Nauth moved, seconded by Trustee Evert to approve the capital funds budget with the road projects as presented in the amount of \$394,500, the LED street light conversion project as presented in the amount of \$34,000, and the AFIS fingerprinting system in an amount not to exceed \$22,000.

Trustee Gergen stated her concern the AFIS fingerprinting system would be outdated in a few years as upgrades are made. Trustee Nauth stated the AFIS system has been around a number of years. Discussion followed. Trustee Zompa stated he is voting against this because he doesn't believe the Village can afford to keep spending money. **Roll Call vote was taken:**

Trustee Evert	Aye	Trustee Nauth	Aye
Trustee Gergen	Nay	Trustee Baumann	Nay
Trustee Zompa	Nay	Trustee Calder	Aye
President Knutson	Aye		

Motion carried 4-3.

c. Review and Adoption of Cemetery Fund Budget

Trustee Calder moved, seconded by Trustee Baumann to remove agenda item 4.c. from the table. Motion carried 7-0.

Administrator Gosse stated the cemetery budget includes the projected year end and proposed 2016 budget with the inclusion of \$35,000 towards the proposed columbarium project, if the Board decides to move forward with rebidding the project over the winter months. Gosse stated the Board may want to consider reviewing the costs of graves and internment fees as they no longer cover the general cost of maintenance, those costs are currently being covered by the General Fund. Discussion followed.

Trustee Calder moved, seconded by Trustee Evert to approve the Cemetery Fund Budget as presented with the intention of reviewing the fee structure in the early part of 2016. Motion carried 7-0.

d. Review and Adoption of Laimon Family Lakeside Park Budget

Trustee Calder moved, seconded by Trustee Baumann to remove agenda item 4.d. from the table. Motion carried 7-0.

Administrator Gosse stated the Board had asked for additional information for payment in lieu of taxes. He stated the assessed value number used to calculate that revenue had been received. Parks, Recreation & Community Services Director Woldanski stated \$568,000 was calculated into this budget; otherwise the information is same as previously presented. Trustee Calder asked if the Village would receive payment in lieu of taxes every year. Woldanski stated yes.

Trustee Gergen moved, seconded by Trustee Evert to approve the Laimon Family Lakeside Park Budget as presented. Motion carried 5-2, with Trustee Baumann and Trustee Zompa voting nay.

President Knutson asked for a five minute break, beginning at approximately 8:25 p.m. The Village Board reconvened at approximately 8:30 p.m.

e. Request to Reconsider Prior Vote on Proposed Automobile Service Facility in Meadow Creek Market Planned Unit Development ("Trustee Gergen moved, seconded by Trustee Zompa to approve the proposed Automobile Services Facility in Meadow Creek Market Planned Unit Development as presented")

President Knutson stated Trustee Baumann requested to have this item on the agenda as she has reconsidered her original vote.

Trustee Baumann moved, seconded by Trustee Zompa to Reconsider Prior Vote on a Proposed Automobile Service Facility in Meadow Creek Market Planned Unit Development. Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Aye
President Knutson	Aye		

Motion carried 5-2.

Trustee Baumann stated she had spoken with current land owner, the developer, and the general public regarding the Elm Grove business location. Baumann stated she is not one to go back on a vote unless it's the right thing to do. She stated her previous vote was based on three main concerns. The first concern was if the land was developable, she learned that Jim Forester had been paying property taxes for the land as a developable lot. Her second concern was regarding the egress and ingress of the land and if it would be an issue in the future. She was informed there is a caveat allowing the Village Board

to make them fix any issues. Village Planner Censky stated the Conditional Use Grant allows this under the adverse impacts clause. Trustee Baumann stated her third concern was regarding traffic flow, she took time to inspect the area. Baumann stated taking all of the information into consideration she is now in support of the development.

Trustee Zompa stated he and President Knutson had the advantage of sitting in on the discussion at the Planning Commission meeting where it was originally presented. He stated it was a unanimous vote to approve the development.

Trustee Nauth stated the assessed value is not to be used for anything other than taxes. Nauth stated she would like to see if there will be adverse impacts on the water and sewer utilities. Trustee Zompa stated this was heavily addressed at the Planning Commission meeting.

Trustee Evert stated his concern that a monument style sign had been approved. Administrator Gosse stated the sign was compliant with the zoning code and did not require Planning Commission approval.

Trustee Calder stated he is not opposed to the carwash; he likes the Elm Grove location. Calder stated he does not feel the business fits the lot size and there are larger lots in the Village. He stated the original PUD from 1996 does not show anything on this site. Attorney Blum stated the Planning Commission was asked to give an interpretation of the PUD from 1996 and their decision is binding and cannot be challenged, the Village Board needs to abide by that interpretation. Discussion followed.

Reconsideration of the original motion: "Trustee Gergen moved, seconded by Trustee Zompa to approve the proposed Automobile Services Facility in Meadow Creek Market Planned Unit Development as presented." Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Aye		

Motion carried 4-3.

f. Request to Reconsider Prior Vote on Proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development ("Trustee Zompa moved, seconded by President Knutson to approve the proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development")

Trustee Baumann moved, seconded by Trustee Zompa to Reconsider Prior Vote on Proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development. Attorney Blum stated this is not about this particular development but that the Board approves the land split. It's a technical decision based on if it meets the statutes for a Certified Survey Map. Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Aye		

Motion carried 4-3.

Reconsideration of the original motion: *“Trustee Zompa moved, seconded by President Knutson to approve the proposed Certified Survey Map to Create a 1.5169 Acre Parcel within the Meadow Creek Market Planned Unit Development as presented.”* Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Aye	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Aye
President Knutson	Aye		

Motion carried 5-2.

5. New Business

b. License Approvals and Vendor Permits

1. Operator Licenses – New

Trustee Calder moved, seconded by Trustee Zompa to approve the New Operator Licenses as presented to the following applicants:

Scott Richter	Ryan Hendrickson	Richard Scheeler
Gordon Sloan (Agent – Loaf & Jug)		

Motion carried 7-0.

2. Class “B” Beer & “Class C” Wine Liquor License – New

Trustee Zompa moved, seconded by Trustee Calder to approve the application for a Class “B” Beer and “Class C” Wine Liquor Licenses as presented for Loaf & Jug Restaurant. Motion carried 7-0.

c. Discussion and Direction regarding the following items Associated with the Laimon Family Lakeside Park

- 1. Discussion of a method establishing a written policy to estimate the annual payment to the Village General Fund for lost property tax revenue on the Laimon Family Lakeside property*
- 2. Discussion of repayment of the \$331,000 Village park’s funds used for the purchase*
- 3. Discussion of allocation of funds towards equipment replacement program for Laimon Family Lakeside Park capital items*
- 4. Discussion regarding a first year review of the Laimon Family Park operations and budget during the months of June and September 2016*

Trustee Nauth began the discussion stating she had contacted the assessor to assist with the determination of lost property tax revenue from the property. She stated her understanding that the \$331,000 used to purchase the property was restricted funds for acquisition and the Village may not want to make a provision for repayment. Nauth stated the Village needs a schedule replacement of equipment. She stated a decision needs to be made regarding excess revenue in the future. Nauth would like to see something in writing. Discussion followed.

Parks, Recreation & Community Services Director Woldanski stated there would be an annual payment to the Village General Fund; the goal is to have something in writing. She stated the \$331,000 was from the park and open space fund, designed for obtaining park or open space, the Village would not want to refund it unless the Village intends to purchase more parks. Woldanski stated she has a list of all equipment, its life expectancy, and allocations to replace it.

Bob Rohde, a member of the Joint Park and Recreation Board, stated they have been very conservative with expected revenue and expenses and there have not been any surprises.

Parks, Recreation & Community Services Director Woldanski stated she has been tracking expenses and revenue in her office and with the Village Hall, she can provide this information as needed. Trustee Nauth stated she picked June and September as a starting point. Woldanski stated the June review would be good. She stated it would better to move the September review to November because slip rentals are due October 31st. Discussion followed.

Administrator Gosse stated the park and open space fund was used to acquire two properties. He stated there is a need to codify the use of revenue so in the future when none of the original members are present, someone can look back and see the intent. President Knutson asked if it could be restrictive. Gosse replied it could require supermajority or put it into ordinance form regarding what the funds could be used for. Trustee Nauth stated her concern that in 10-15 years people will not know what the intent was. She inquired if an ordinance or resolution would be better. Attorney Blum responded that an ordinance would be more permanent. Discussion followed.

Trustee Gergen stated the need for an ordinance but her desire to revisit the matter in June when the Village will have a better handle on how the park will operate.

Trustee Baumann stated her agreement with Trustee Nauth that an ordinance is needed; she does not want someone seeing this as a pot of gold to cover the budget.

Trustee Calder stated he would like to see an ordinance. Discussion followed.

Consensus was to revisit the matter in the early part of 2016.

a. Discussion and Possible Action or Direction Regarding Process to Fill Village Clerk and Village Treasurer Positions along with a Deputy Clerk Position

Trustee Zompa moved, seconded by Trustee Baumann to defer agenda item 5.a. to the next Village Board meeting. Roll Call vote was taken:

Trustee Evert	Nay	Trustee Nauth	Nay
Trustee Gergen	Nay	Trustee Baumann	Aye
Trustee Zompa	Aye	Trustee Calder	Nay
President Knutson	Aye		

Motion failed 3-4.

President Knutson began the discussion stating the Village Board has adopted a process to move forward with a Finance Director position. He stated Clerk, Treasurer, Finance Director, and Account Finance Clerk positions were approved for the Village Hall. He stated upon reviewing the Finance Director job description it does not state responsibilities for answering the phone or helping in the front. Knutson stated he would like to know how these positions will be filled and what the Board is going to do.

Trustee Calder stated the Village has qualified staff to step into the positions, they have done a good job, and the job descriptions will need to be tweaked.

Trustee Baumann asked Attorney Blum if the Village has to advertise for the positions if they have qualified staff to fill the newly created positions. Attorney Blum stated that no, the Village would not need to advertise the positions if they choose to promote from within. Discussion followed.

Trustee Calder moved, seconded by Trustee Evert to appoint the current Interim Clerk-Treasurer to the created Clerk position and the Deputy Treasurer to the created Treasurer position. Trustee Gergen stated most people feel that everyone should be cross trained, it is a small office and it needs to have people helping out. President Knutson stated in every audit it has been stated the Village Hall needs an additional person. Discussion followed. **Trustee Calder amended his motion, seconded by Trustee Baumann to appoint the current Interim Clerk-Treasurer/Deputy Clerk to the created Clerk position and to appoint the current Deputy Treasurer to the created Treasurer position with compensation levels to be determined no later than the first meeting in January and the appointments contingent upon the Charter Ordinance going into effect on January 23, 2016. Motion carried 7-0.**

6. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, Unit#1 – Ms. Stamm stated she is very disappointed the Village has decided not to give Pewaukee Shores their money back. She stated she is contact with her local representatives and working with Tax Commission Board. She stated her condo association has spent a lot of money to fix the problem. She stated her belief that the Village is the only community in the whole country to charge these kinds of fees.

7. Closed Session – *the Village Board of the Village of Pewaukee will move 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 regarding Village Administrator.*

Trustee Evert moved, seconded by Trustee Baumann to convene into Closed Session at approximately 9:26 p.m. Motion carried by Roll Call vote, 7-0. Present in closed session were the Village Board members and Attorney Blum.

8. Reconvene into Open Session

Trustee Baumann moved, seconded by Trustee Evert to reconvene into Open Session at approximately 9:36 p.m. Motion carried by Roll Call vote, 7-0.

9. Adjournment

Trustee Baumann moved, seconded by Trustee Evert to adjourn the December 1, 2015 Village of Pewaukee Board meeting. Motion carried 7-0.

Meeting adjourned at approximately 9:37 p.m.

Respectfully Submitted,

Chaz M. Schumacher
Interim Clerk-Treasurer



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 8, 2015

Re: Agenda Items 5a, Ordinance 2015-13, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1035 Cecelia Drive from R-5 Single Family Residential District to B-3 Office and Service District

BACKGROUND

The attached ordinance has been recommended to the Village Board by the Plan Commission for approval. Attached for your review please find a copy of the Planner's memo, a copy of the draft Plan Commission minutes of November 12, 2015, a copy of the draft ordinance, and a copy of a map illustrating the current zoning of the area.

ACTION REQUESTED

The Plan Commission has recommended approval of the proposal to rezone 1035 Cecelia Drive to B-3 Office and Service District to the Village Board. The action requested of the Village Board by the Plan Commission is to consider approval of the attached rezoning ordinance.

ANALYSIS

The Land Use Plan Map element and the zoning map are to be consistent in nature. Therefore, the Village Board should take similar action regarding the proposed rezoning request as was taken on the resolution to amend the Comprehensive Land Use Plan regarding this same property.

Attachments

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: November 12, 2015

General Information:

Agenda Item: **5.d.**

Applicant:

Steve Sobieski

Status of Applicant:

Prospective Property Owner with current owners consent

Requested Action:

Review, consideration and possible recommendation to rezone the property from existing residential to office.

Current Zoning:

R-5 Single Family Residential

Requested Zoning:

B-3 Office and Service District

Current Master Plan Classification:

Single Family Residential

Requested Master Plan Classification:

Office

Surrounding Zoning/Land Use:

North: R-5 Single Family Residential
South: Capitol Drive
East: R-5 Single Family Residential
West: R-5 Single Family Residential

Lot Size:

Approx .58 acres (i.e. approx 25,265 sq. ft.)

Location:

1035 Cecilia Drive

Background/Discussion/Recommendation:

This parcel is presently designated and used for residential purposes. The applicant has a redevelopment project in mind, the description of which appears to fall within/among the uses permitted in the B-3 Office and Service District.

Provided the Planning Commission and Village Board shall both, and first, complete all steps necessary to amend the Villages Land Use Plan component of the Comprehensive Plan resulting in this parcel being designated as Office thereon, the Planner would support this rezoning as presented.

- c. *Review and Recommendation to the Village Board on Rezoning Request for 1035 Cecelia Drive to Amend the Comprehensive Land Use Plan from Single-Family Residential to Community Commercial (Property zoned R-5 Single Family Residential, applicant Steve Sobieski)*

Planner Censky presented this request, identifying the property proposed as well as two adjacent properties for possible inclusion. She stated the prospective buyers are looking at the property as a potential office/business property. Censky stated to look at the one property without looking at the surrounding properties is a narrow approach to land use planning. Censky stated there are two issues to address, first is the parcel the applicant has in mind ready/ripe to be zoned as B-3 Office and secondly is the Commission ready to address the surrounding parcels, (i.e. does the Commission see something different from residential uses). She reminded the Commission the current use is allowed indefinitely including the property owner's right to rebuild; even if the land use or zoning designations are changed from residential. Censky stated that specific building/use plans are not required for a rezoning request.

Trustee Zompa stated the request was specific to 1035 Cecelia Drive and the Commission should not discuss the surrounding parcels. Discussion followed.

Trustee Zompa moved, seconded by Comm. Roberts to approve amending the Comprehensive Land Use Plan from Single-Family Residential to Community Commercial for 1035 Cecelia Drive as presented. Motion carried 7-0.

-  d. *Review and Recommendation to Village Board on Rezoning Request for 1035 Cecelia Drive to rezone the property from R-5 Single Family Residential to B-3 Office and Service Business (Property zoned R-5 Single Family Residential, applicant Steve Sobieski)*

Trustee Zompa moved, seconded by Comm. Roberts to approve the rezoning request for 1035 Cecelia Drive from Single-Family Residential to B-3 Office and Service Business. Motion carried 7-0.

6. Citizen Comments

There were no citizen comments

7. Adjournment

Comm. Rogers moved, seconded by Trustee Zompa to adjourn the November 12, 2015 Plan Commission Meeting. Motion carried 7-0.

Meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,

Chaz M. Schumacher
Interim Clerk-Treasurer

ORDINANCE NO. 2015-13**ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF PEWAUKEE TO CHANGE THE ZONING DESIGNATION OF 1035 CECELIA DRIVE FROM R-5 SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-3 OFFICE AND SERVICE DISTRICT**

The Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

SECTION I

WHEREAS, the Village of Pewaukee allows amendments to the Official Zoning Map pursuant to Article II, Division 2 of Chapter 40 of the Municipal Code of the Village of Pewaukee; and

WHEREAS, the property known as 1035 Cecelia Drive is presently zoned R-5 Single-Family Residential District by the Village's Official Zoning Map; and

WHEREAS, the Village has received a petition for an Amendment to the Official Zoning Map to amend the designation of this property located at 1035 Cecelia Drive and classify it B-3 Office and Service District; and

WHEREAS, the Village Planning Commission did, at their meeting of November 12, 2015, review and consider the petitioners request for Official Zoning Map amendment and did unanimously recommend in favor of such change to the Village Board; and

WHEREAS, the matter was the subject of a public hearing held before the Village Board on December 15, 2015.

SECTION II

The Village Board of the Village of Pewaukee, having reviewed the petition for Official Zoning Map amendment and having considered the recommendation of the Plan Commission as well as the comments of the public made at the public hearing which occurred on December 15, 2015 and further having found that the aforementioned Official Zoning Map amendment satisfies the conditions of Article II, Division 2 of Chapter 40 of the Municipal Code of the Village of Pewaukee. Now therefore, the Official Zoning Map of the Village of Pewaukee is hereby amended as follows:

1. The property located at 1035 Cecelia Drive is hereby rezoned from R-5 Single-Family Residential District to B-3 Office and Service District classification.

SECTION III

The Village President and Village Clerk are authorized to execute this ordinance on behalf of the Village of Pewaukee.

This ordinance shall take effect upon passage and publication as required by law and the Village Clerk shall so amend the code of ordinances and zoning map of the Village of Pewaukee and shall indicate the date and number of this amending ordinance therein.

SECTION V

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

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

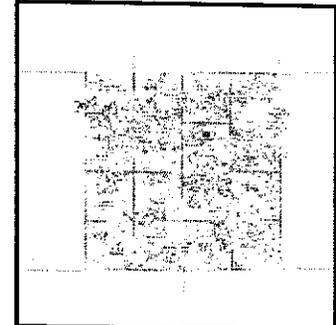
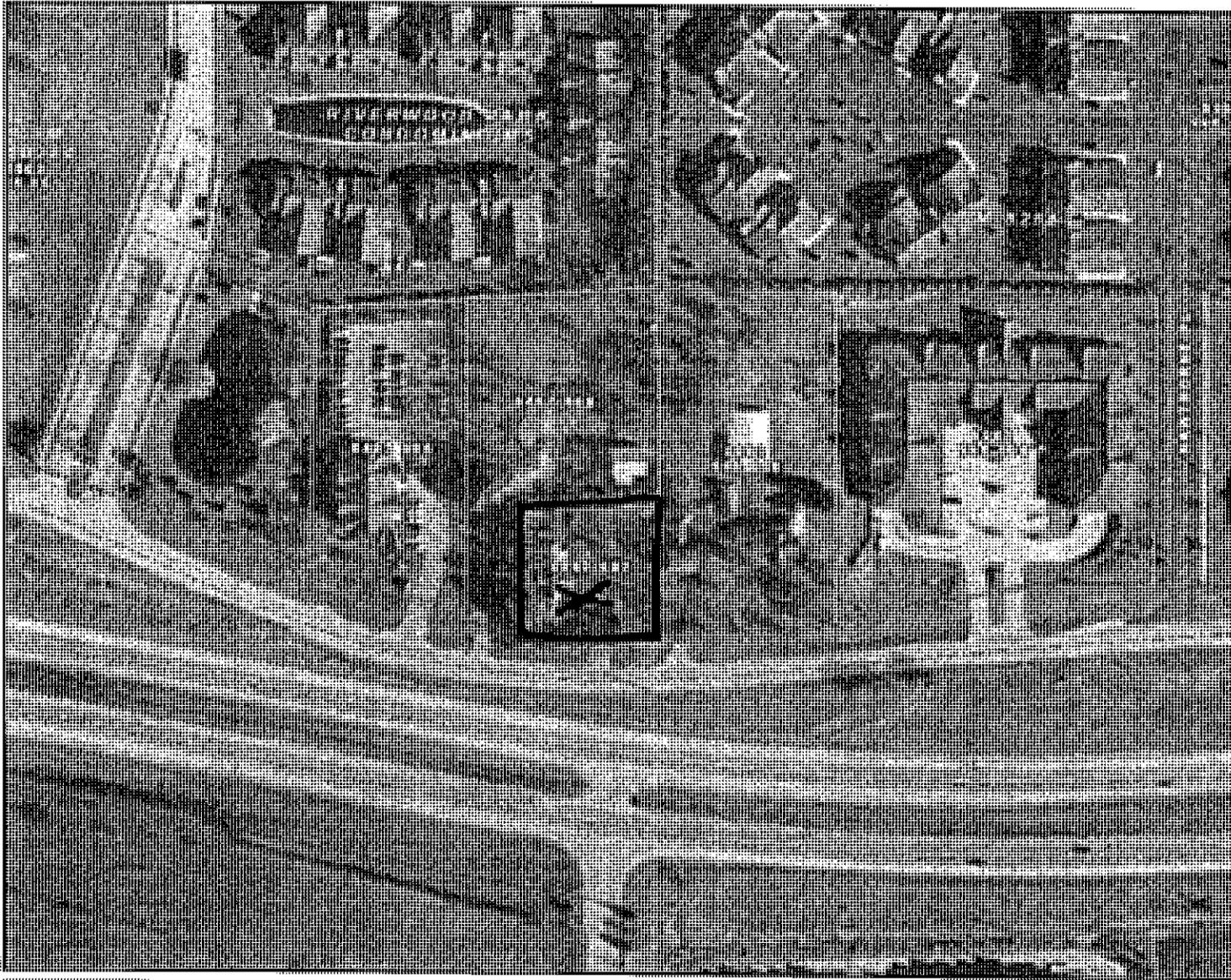
PASSED AND ADOPTED by the Village Board this _____ day of _____, 2015.

APPROVED:

Jeff Knutson, Village of Pewaukee President

Countersigned:

Chaz Schumacher, Village of Pewaukee Interim Clerk



Legend

Plats

- Assessor Plat
- CSM
- Condo Plat
- Subdivision Plat

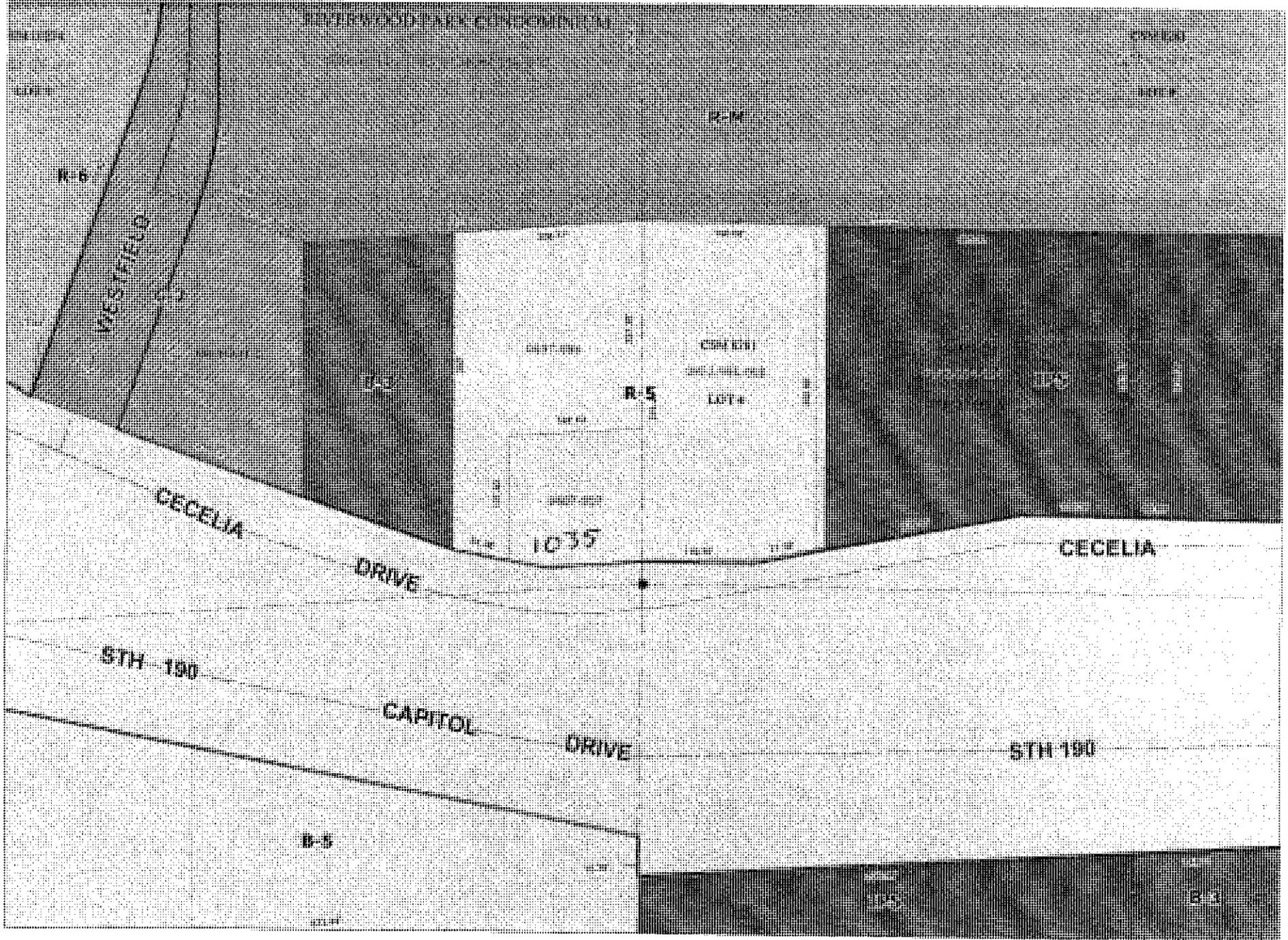
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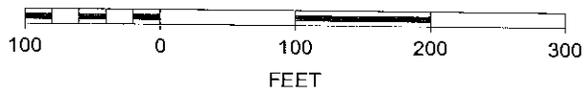
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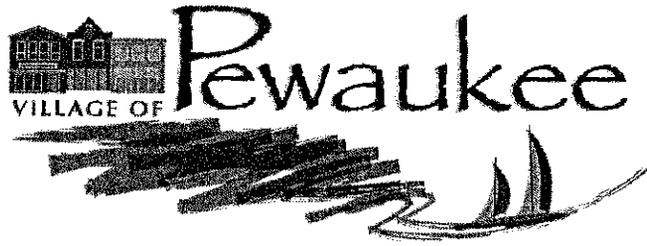
Printed: 11/30/2015





SCALE 1 : 1,717





To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 8, 2015

Re: Agenda Item 56, Ordinance 2015-14, Ordinance to Amend Sections 40.163, 40.173, 40.183, 40.193, and 40.203 to Amend Requirements for Detached Garage Structures in the R-1 Through R-5 Single Family Residential Zoning Districts

BACKGROUND

The attached ordinance has been recommended to the Village Board by the Plan Commission for approval. Attached for your review please find a copy of the Planner's memo along with the draft ordinance. Excerpts from the Plan Commission meeting minutes regarding this topic are included below.

ACTION REQUESTED

The action requested of the Village Board by the Plan Commission is to consider approval of the attached ordinance.

ANALYSIS

The following are from the May 14 and June 11, 2015 Plan Commission minutes regarding this matter:

May 14 Plan Commission meeting

b. Review, discussion and clarification (construction) of the Village's intent with respect to the Zoning Code language addressing permissibility of detached garages in residential districts.

Planner Censky stated that presently the zoning code has the same language for R-1 through R-5 regarding detached garages. She stated clarification needs to be given if this was intended to prevent second garages entirely. She stated staff interprets the language to prohibit new detached garages except in the case of older homes that do not have any garage. She discussed how larger lot sizes, such as 2-3 acres, are impacted by the language and questioned if additional language should be added to address these situations. She spoke with John Gibbs, the building inspector, regarding how permit issuance is handled in situations with larger lot sizes and he stated 2.5 acres is the threshold used for allowing larger garages up to 1200 square feet. The City of Pewaukee expressly prohibits these larger garages being used as businesses; the Village does not specifically prohibit this use. Discussion followed.

Administrator Gosse stated the recent approval by the Zoning Board of Appeals of a detached garage with an existing attached garage on High Street, together with many similar inquiries over the years, especially people with larger lot sizes with acreage, prompted the staff to initiate this zoning code language review topic. Discussion followed.

No action was taken. Staff was directed to place the draft revised language presented tonight into "ordinance" form for possible action/recommendation to the Village Board at next month's meeting.

June 11 Plan Commission meeting

a. Review and Recommendation to Village Board Regarding Zoning Code Amendment addressing permissibility of detached garages in residential districts.

Planner Censky presented this item, indicating the changes decided on at the previous meeting, have been made. This would clean up the language and clarify the rules for detached garages.

Trustee Zompa moved, second by Comm. Levielle to approve the changes as indicated. President Knutson requested clarification for homes that already have a detached garage and would then be considered non-conforming. Attorney Blum stated that if there is a natural disaster the garage could be rebuilt, if it is torn down, it cannot be rebuilt. **Motion carried 6-0.**

ORDINANCE NO. 2015-14**ORDINANCE TO AMEND SECTIONS 40.163, 40.173, 40.183, 40.193, AND 40.203 TO AMEND REQUIREMENTS FOR DETACHED GARAGE STRUCTURES IN THE R-1 THROUGH R-5 SINGLE FAMILY RESIDENTIAL ZONING DISTRICTS**

The Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

WITNESSETH

WHEREAS, the R-1 through R-5 zoning districts serve as single family residential zoning and allow for garages and there is a desire to clarify the language regarding when detached garages are allowed; and

WHEREAS, the proposed amendment to the Land Development Code was reviewed by the Plan Commission of the Village and was recommended to the Village Board for approval; and

WHEREAS, notice of this proposed Code amendment was given through the publication of a legal notice in the official newspaper for the Village as required pursuant to Article 2 Division 2 of Chapter 40 of the Municipal Code of the Village of Pewaukee as well as Wisconsin Statute Section 62.23(7).

WHEREAS, the matter was the subject of a public hearing held before the Village Board on December 15, 2015.

NOW THEREFORE, the Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

SECTION ONE:

ARTICLE VI, DIVISION 3, Section 40.163 and ARTICLE VI, DIVISION 4, Section 40.173 and ARTICLE VI, DIVISION 5, Section 40.183 and ARTICLE VI, DIVISION 6, Section 40.193 and ARTICLE VI, DIVISION 7, 40.203 and ARTICLE VI, DIVISION 7, Subdivision II, Section 40.210.3 to be repealed and recreated as follows:

- (1) Private garages, carports and paved parking areas shall be allowed provided that no such garage or carport shall be erected prior to the erection of the principal building to which it is accessory. Garages and/or storage structures shall conform to the following:

- a. All new residential home construction shall include at least one, but not more than one. No more than one attached garage structure shall be allowed for new residential home construction. Detached garages shall be allowed for replacements of legal existing detached garages or for construction of detached garages for to serve homes constructed prior to the effective date of the ordinance from which this chapter is derived (i.e. May 4, 1999), which homes do not presently have a garage. In either case, the garage structure shall not exceed 900 square feet in size.

Properties with an existing residence and existing attached garage (whether attached or detached) and a lot area greater than 2.5 acres, are permitted a second detached garage structure not to exceed 900 square feet. If a garage greater than 900 square feet shall be sought for a property with an existing residence and existing attached garage (whether attached or detached) and a lot area greater than 2.5 acres, approval by the Planning Commission as Conditional Use shall be required.

- b. An accessory storage structure shall be permitted in addition to the principal any permitted garage structure(s). The accessory storage structure shall not exceed 192 square feet in size and shall be offset a minimum of ten feet from a side or rear lot line. Non-storage related accessory structures may be permitted provided they are offset no less than five feet from a side or rear lot line.

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

SECTION THREE: 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 other portions of the ordinance.

SECTION FOUR: This ordinance shall take effect immediately upon passage and publication as required by law.

Passed and adopted this _____ day of _____, 2015, by the Village Board of the Village of Pewaukee.

APPROVED:

Jeff Knutson, Village President

Countersigned:

Chaz Schumacher, Village of Pewaukee Interim Clerk

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: June 11, 2015

General Information:

Agenda Item: **5.g.**

Applicant:

N/A

Status of Applicant:

N/A

Requested Action:

Review, discussion and recommendation to Village Board regarding Zoning Code language changes attendant to detached garages in residential districts.

Background/Discussion:

At its meeting of May 14, 2015, the Planning Commission discussed the issues surrounding interpretation and intent of the existing Code language regarding garages in the Residential Detached Zoning Districts R-1 through R-5. Consensus feedback suggested a willingness to clarify what is intended as far as new construction of detached garages on lots over and under 2.5 acres in size as follows:

Section 40.163 and 40.173 and 40.183 and 40.193 and 40.203 to be repealed and recreated as follows:

- (1) Private garages, carports and paved parking areas shall be allowed provided that no such garage or carport shall be erected prior to the erection of the principal building to which it is accessory. Garages and/or storage structures shall conform to the following:
 - a. All new residential home construction shall include at least one, but not more than one, No more than one attached garage structure shall be allowed for new residential home construction. Detached garages shall be allowed for replacements of legal existing detached garages or for construction of detached garages for to serve homes constructed prior to the effective date of the ordinance from which this chapter is derived (i.e. May 4, 1999), which homes do not presently have a garage. In either case, the garage structure shall not exceed 900 square feet in size.
Properties with an existing residence and existing garage (whether attached or detached) and a lot area greater than 2.5 acres, are permitted a second detached garage structure not to exceed 900 square feet. If a garage greater than 900 square feet shall be sought for a property with an existing residence and existing garage (whether attached or detached) and a lot area greater than 2.5 acres, approval by the Planning Commission as Conditional Use shall be required.
 - b. An accessory storage structure shall be permitted in addition to the principal ~~any permitted~~ garage structure(s). The accessory storage structure shall not exceed 192 square feet in size and shall be offset a minimum of ten feet from a side or rear lot line. Non-storage related accessory structures may be permitted provided they are offset no less than five feet from a side or rear lot line.

Recommendation:

If the Planning Commission is satisfied with this draft of changes, the matter may be recommended to the Village Board for their consideration.

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: May 14, 2015

General Information:

Agenda Item: **5.b.**

Applicant:

N/A

Status of Applicant:

N/A

Requested Action:

Review, discussion and clarification (construction) of the Villages intent with respect to the Zoning Code language addressing permissibility of detached garages in residential districts.

Background/Discussion:

Village Staff is called on often to interpret the language of the Zoning Code as regards detached garages on residentially zoned properties.

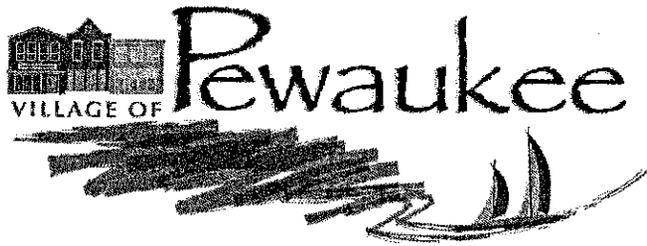
Presently, the applicable language reads as follows for the R-1 through R-5 Residential Detached Districts:

- (1) Private garages, carports and paved parking areas shall be allowed provided that no such garage shall be erected prior to the erection of the principal building to which it is accessory. Garages and/or storage structures shall conform to the following:
- a. No more than one attached garage structure shall be allowed for new residential home construction. Detached garages shall be allowed for replacements of existing detached garages or for construction of detached garages for homes constructed prior to the effective date of the ordinance from which this chapter is derived. In either case, the garage structure shall not exceed 900 square feet in size.

Possible adjustments based on Staff review (and depending upon the Commissions construction), might look approximately as follows:

- (1) Private garages, carports and paved parking areas shall be allowed provided that no such garage or carport shall be erected prior to the erection of the principal building to which it is accessory. Garages and/or storage structures shall conform to the following:
- a. All new residential home construction shall include at least one, but not more than one. No more than one attached garage structure shall be allowed for new residential home construction. Detached garages shall be allowed for replacements of legal existing detached garages or for construction of detached garages for to serve homes constructed prior to the effective date of the ordinance from which this chapter is derived (i.e. insert date), which homes do not presently have a garage. In either case, the garage structure shall not exceed 900 square feet in size.
Properties with an existing residence and existing garage (whether attached or detached) and a lot area greater than 2.5 acres, are permitted a second detached garage structure not to exceed 900 square feet. If a garage greater than 900 square feet shall be sought for a property with an existing residence and existing garage (whether attached or detached) and a lot area greater than 2.5 acres, approval by the Planning Commission as Conditional Use shall be required.

Staff will look for discussion and feedback from the Commission on this topic.



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 8, 2015

Re: Agenda Items 5e, Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses

BACKGROUND

The attached ordinance has been recommended to the Village Board by the Plan Commission for approval. Attached for your review please find a copy of the Planner's memo and a copy of the draft ordinance. A copy of the section of the August 13th and September 10th Plan Commission minutes regarding this matter is included below.

ACTION REQUESTED

The action requested of the Village Board by the Plan Commission is to consider approval of Ordinance 2015-15, Ordinance to Repeal and Recreate Section 40.210(4)(b) of the R-5 Lakefront Overlay District Regarding the Construction of Boathouses

ANALYSIS

The following is a copy of the August 13th Plan Commission minutes regarding this topic:

- a. *Discussion and Possible Action on modifying the Code required offsets/setbacks for new Boat House construction.*

Planner Censky stated the Village previously adopted an ordinance permitting the construction of new boathouses, as a conditional use, with a 10 foot offset from side lot lines. There is concern of allowing less of an offset as it may cause stormwater drainage problems, encroachment on neighboring lots during construction, potential lack of vegetation between structures, and use of the area as storage. Discussion followed.

President Knutson stated this item is being presented due to a potential home builder of a boat house. He stated he would like to see the approval process happen as a conditional use so the off sets can be managed if they are less than 5 feet.

Trustee Zompa stated his desire to keep the offsets the same. Discussion followed.

General consensus of the Plan Commission was to move forward with drafting a proposal for possible approval at the next meeting.

The following is a copy of the September 10th Plan Commission minutes regarding this topic:

- a. Review, Discussion and possible Recommendation to Village Board on proposed ordinance language changes in order to permit Planning Commission waiver/modification of certain specific listed criteria in its review and consideration of proposed new boathouses – a listed conditional use in the R-5 (LO) District.

Planner Censky presented this item stating it's a change to the language in the zoning code, allowing the Plan Commission to waive or modify certain provisions. Specifically, the offsets from the side lot lines. Discussion followed.

Comm. Rogers inquired if the Plan Commission would currently have the ability to modify the offsets to allow a 5' offset from the side lot lines. Censky stated it does not. Discussion followed.

Comm. Rogers moved, seconded by Comm. Roberts to recommend to the Village Board to adopt a proposed language change to permit Planning Commission to waiver/modify the setbacks for new boathouses and allow five foot offsets from side lot lines through the conditional use grant process. Motion carried 6-0.

Attachments

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: September 10, 2015

General Information:

Agenda Item: **5.b.**

Applicant:

N/A

Status of Applicant:

N/A

Requested Action:

Review, discussion and possible recommendation to Village Board regarding Zoning Code language changes attendant to the requirements for boathouses proposed to be constructed in the R-5 Lake Overlay District.

Background/Discussion:

In July, 2014 the Village adopted an ordinance permitting the construction of new boathouses, as conditional use, in the R-5/LO District (see the language excerpt below). Subsequently aired concerns of property owner(s) with the requirement for 10 foot offset from side lot lines to new boathouse construction caused Village staff to bring the question for Planning Commission consideration – is the 10 offset excessive/unreasonable in every case and, in the case of offset or any of the other specific requirements originally set forth in the boathouse provision of the Code, does the Planning Commission now want to reconsider it's earlier approach and temper the absolute with a means of providing waiver/modification in some cases.

At it's meeting of August 13, 2015 the Planning Commission gave consensus feedback to Staff that a provision for waiver/modification of the specific requirements is desired. The draft language to affect such a change is shown below with proposed new language content shown in bold, italic, underline and language content slated for removal shown in x-out.

excerpt...

R-5 Residential Detached Lake Overlay District

Sec. 40.210.4.

Conditional uses.

(b) Construction of a boathouse on property abutting Pewaukee Lake *may be allowed* provided that such structure *subject to the conditions set forth below unless one or more of these conditions has been specifically waived or modified by the Planning Commission, having first determined that relief or digression from such condition(s) in a specific circumstance is warranted, that such waiver or modification is unlikely to result in adverse impacts upon the surrounding properties, neighborhood or the Village as a whole, and that the final plan will uphold the spirit and intent of this Ordinance.*

(1) Must be accessory to an existing permitted residential dwelling/use upon the same lot;

(2) Is placed no closer than five feet from the OHWM or base flood elevation and no closer than ten feet to a side lot line;

(3) Has no plumbing, kitchen or built-in cooking facilities and is not used, rented or leased for overnight habitation;

(4) Shall be of a design, materials and colors consistent with the principal structure on the site and harmonious with the surrounding area;

(5) Shall be considered in lieu of, not in addition to, the permitted accessory storage structure as would otherwise be allowed under section 40.210.3(1) above;

(6) The maximum combined floor area of all accessory structures upon a lot which includes an approved boathouse shall not exceed 500 square feet;

(7) Shall be constructed upon a permanent foundation extending below the frost line or upon a concrete slab and shall contain not less than 200 square feet in floor area nor more than 400 square feet in floor area;

(8) Shall not increase the permanent impervious surface area coverage of that portion of the parcel that lies within 50 feet of the OHM or base flood elevation to more than 30 percent;

(9) Shall be subject to village engineer review and approval of a plan for erosion control and stormwater management to be implemented prior to the start of any construction or ground disturbance upon the property and maintained in place throughout the construction activity and so long after as deemed necessary by the village engineer in order to mitigate/prevent any adverse impacts upon the Pewaukee Lake and/or neighboring properties;

(10) A site survey and footprint field staking of the proposed boathouse shall be required prior to issuance of a building permit;

(11) Can meet all the regulations set forth herein and in the underlying zoning district.

*Please note: Any request for a conditional use permit must be accompanied by site and architectural plans for review by the plan commission, and in such detail as required by the plan commission in order to make an entirely informed decision as to the suitability and compatibility of the proposed use(s) and structure(s). (Ord. No. 2007-7, § 1(40.214), 7-17-2007; Ord. No. 2014-05, § 1, 7-15-2014)

ORDINANCE NO. 2015-15

ORDINANCE TO REPEAL AND RECREATE SECTION 40.210(4)(b) OF THE R-5 LAKEFRONT
OVERLAY DISTRICT REGARDING THE CONSTRUCTION OF BOATHOUSES

The Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

WITNESSETH

WHEREAS, the R-5 Lakefront Overlay District serves as single family residential zoning for lakefront properties and there is a desire to clarify the language regarding the construction of boathouses; and

WHEREAS, the proposed amendment to the Land Development Code was reviewed by the Plan Commission of the Village and was recommended to the Village Board for approval; and

WHEREAS, notice of this proposed Code amendment was given through the publication of a legal notice in the official newspaper for the Village as required pursuant to Article 2 Division 2 of Chapter 40 of the Municipal Code of the Village of Pewaukee as well as Wisconsin Statute Section 62.23(7).

WHEREAS, the matter was the subject of a public hearing held before the Village Board on December 15, 2015.

NOW THEREFORE, the Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

SECTION ONE:

ARTICLE VI DIVISION 7 Subdivision II. R-5 Lakefront Overlay District be repealed and recreated as follows:

Sec. 40.210.4.

Conditional uses.

(b) Construction of a boathouse on property abutting Pewaukee Lake may be allowed provided that such structure subject to the conditions set forth below unless one or more of these conditions has been specifically waived or modified by the Planning Commission, having first determined that relief or digression from such condition(s) in a specific circumstance is warranted, that such waiver or modification is unlikely to result in adverse impacts upon the surrounding properties, neighborhood or the Village as a whole, and that the final plan will uphold the spirit and intent of this Ordinance.

- (1) Must be accessory to an existing permitted residential dwelling/use upon the same lot;
- (2) Is placed no closer than five feet from the OHWM or base flood elevation and no closer than ~~ten~~ **five** feet to a side lot line;
- (3) Has no plumbing, kitchen or built-in cooking facilities and is not used, rented or leased for overnight habitation;

(4) Shall be of a design, materials and colors consistent with the principal structure on the site and harmonious with the surrounding area;

(5) Shall be considered in lieu of, not in addition to, the permitted accessory storage structure as would otherwise be allowed under section 40.210.3(1) above;

(6) The maximum combined floor area of all accessory structures upon a lot which includes an approved boathouse shall not exceed 500 square feet;

(7) Shall be constructed upon a permanent foundation extending below the frost line or upon a concrete slab and shall contain not less than 200 square feet in floor area nor more than 400 square feet in floor area;

(8) Shall not increase the permanent impervious surface area coverage of that portion of the parcel that lies within 50 feet of the OHM or base flood elevation to more than 30 percent;

(9) Shall be subject to village engineer review and approval of a plan for erosion control and stormwater management to be implemented prior to the start of any construction or ground disturbance upon the property and maintained in place throughout the construction activity and so long after as deemed necessary by the village engineer in order to mitigate/prevent any adverse impacts upon the Pewaukee Lake and/or neighboring properties;

(10) A site survey and footprint field staking of the proposed boathouse shall be required prior to issuance of a building permit;

(11) Can meet all the regulations set forth herein and in the underlying zoning district.

*Please note: Any request for a conditional use permit must be accompanied by site and architectural plans for review by the plan commission, and in such detail as required by the plan commission in order to make an entirely informed decision as to the suitability and compatibility of the proposed use(s) and structure(s).

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

SECTION THREE: 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 other portions of the ordinance.

SECTION FOUR: This ordinance shall take effect immediately upon passage and publication as required by law.

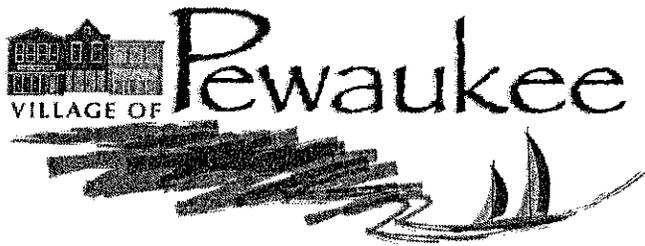
Passed and adopted this _____ day of _____, 2015, by the Village Board of the Village of Pewaukee.

APPROVED:

Jeff Knutson, Village President

Countersigned:

Chaz Schumacher, Village of Pewaukee Interim Clerk



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 8, 2015

Re: Agenda Items 5d, Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens

BACKGROUND

The attached ordinance has been recommended to the Village Board by the Plan Commission for approval. Attached for your review please find a copy of the Planner's memo and a copy of the draft ordinance. A copy of the section of the August 13th and September 10th Plan Commission minutes regarding this matter is included below.

ACTION REQUESTED

The action requested of the Village Board by the Plan Commission is to consider approval of Ordinance 2015-16, Ordinance to Create Article VII, Division 4 – Keeping of Domesticated Chickens.

ANALYSIS

The following is a copy of the August 13th Plan Commission minutes regarding this topic:

- a. *Discussion and feedback on the possibility of modifying the Code to permit some amount of Chicken keeping on non-agricultural parcels within the Village.*

Planner Censky started the discussion, stating the topic of raising chickens has increased over the years as interest has grown. Madison started issuing permits for chickens a number of years ago and it has proved to be a suitable option given the right regulations. Many Lake Country communities have started allowing chickens on Single Family lots, but not on multi-family or commercial lots. The typical amount allowed is 4-6, hens only, with some specifying only non-crowing hens. The creation of rules against slaughtering and maintaining a suitable distance from neighboring homes and lot lines are being used. The Village of Pewaukee has had a few inquiries regarding chickens and the response has been the Village does not allow them at this time. Would like to open this topic up to the Plan Commission to see what its thoughts are on possibly moving forward with this. She stated that chicken keeping premises have to be registered with the State. Discussion followed.

The consensus was to move forward with drafting a proposal to allow chickens as a conditional use on single family residential lots.

The following is a copy of the September 10th Plan Commission minutes regarding this topic:

a. Review, Discussion and possible Recommendation to Village Board on proposed ordinance language to permit keeping up to four (4) domestic chickens on single family detached residentially zoned properties.

Planner Censky stated this item is a follow up last month's meeting and is meant to address a growing contemporary interest in sustainable home grown enterprise. This would give the Village an official stance on the issue. If the consensus of the Commission is to move forward with a conditional use process, applicants would have to go before the Commission for consideration and the public hearing process. The draft language for a conditional use would have to be included in all six residential zoning districts. This could be done in each section of the Code directly, or the addition simplified by adding a section to the Supplemental Regulations portion of the Code. Staff is recommending the addition of a single section under the Supplemental Regulations and referencing the appropriate sections of the Code for each of the six residential districts. She feels the provisions are straightforward and allow the Plan Commission to modify with fewer or more restrictions based on the applicant. Censky presented the conditions of the proposed ordinance. Discussion followed.

Comm. Rogers moved, seconded by President Knutson to approve a recommendation to the Village Board of proposed ordinance language to permit the keeping of chickens, as presented, with the following modifications:

1. **There be a one acre lot minimum;**
2. **Modify the distance from neighboring residential principal residences from 25 feet to 50;**
and
3. **The inclusion of the scientific name of a domestic chicken be added, Gallus Gallus Domesticus.**

Motion carried 6-0.

Attachments

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: September 10, 2015

General Information:

Agenda Item: **5.a.**

Applicant:

N/A

Status of Applicant:

N/A

Requested Action:

Review, discussion and possible recommendation to Village Board regarding Zoning Code language changes as would permit, through conditional use, the keeping of up to 4 domestic chickens on single-family residentially zoned properties in the Village.

Background/Discussion:

At its meeting of August 13, 2015 the Planning Commission gave consensus feedback to Staff that it may support a revision to the Zoning Code to permit keeping of a small number of domestic chickens for personal use on single-family detached residentially zoned properties (i.e. the R-1, R-2, R-3, R-4, R-5 and R-5(LO) Districts. This topic is presented in response to a small number of inquiries received by Village staff in the past year or so. This is a use that's being incorporated rather routinely into zoning codes nationwide, throughout southeastern Wisconsin and in Waukesha County.

Following is a draft of language that may provide for this use on a reasonably small scale, under fairly strict conditions and with the expectation that plans/approval give full attention to maintaining safe and peaceful neighborhoods free from potential nuisance such as odor, noise, ...

This language could be added at/as Sections 40.164(6), 40.174(4), 40.184(4), 40.194(4), 40.204(4) and 40.210.4(c) or referenced at these Sections and written just once as Section 40.424 "Keeping of Domesticated Chickens" under the broader heading of Supplemental Regulations:

Keeping of up to four (4) domesticated chickens on a non-commercial basis and subject to the following conditions unless one or more of these conditions has been specifically waived or modified by the Planning Commission, having first determined that relief or digression from such condition(s) in a specific circumstance is warranted, that such waiver or modification is unlikely to result in adverse impacts upon the surrounding properties, neighborhood or the Village as a whole, and that the final plan will uphold the spirit and intent of this Ordinance:

- a. The minimum size requirements for a hen house (a hen house is required) is not less than three (3) cubic feet of space per bird and the hen house must connect to a secure and fully

ventilated pen (also required) which contains not less than seven cubic feet of space per bird and an appropriately sized nesting box (also required) shall be provided at the rate of not less than one box per every two birds. Pens shall be properly sized as will permit full spread of the kept birds wingspan and allow the bird(s) to walk/run;

- b. No person shall keep a rooster or a crowing hen;
- c. No chickens may be kept within a principal residence or garage;
- d. Chicken keeping shall be conducted only by the owner occupant (or a tenant with the property owners express written consent for the use) of a property zoned and used as single family detached residential. No chicken may be kept at mobile homes, condominiums, apartment complexes, duplexes, or any other multiple-family property;
- e. No person shall keep chickens in any location on the property other than in the back yard;
- f. Hen houses and chicken pens shall not be located closer than 75 feet from the ordinary high water mark of any lake, river, or stream;
- g. If a chicken dies, it must be disposed of promptly in a sanitary manner;
- h. Chickens shall be kept and handled in a sanitary manner;
- i. Chickens shall be kept as pets and for personal use only. No owner shall sell or barter eggs or engage in chicken breeding or fertilizer production for commercial purposes including, but not limited to, farmer's markets;
- j. The slaughtering of chickens is prohibited unless it is accomplished/processed at a properly licensed off-premises facility;
- k. Chickens must be kept in hen house and chicken pen at all times when not being monitored by a responsible individual, over 18 years of age and able to immediately return the hens to the chicken pen or hen house if necessary. Chickens shall always be secured within the hen house during non-daylight hours;
- l. All structures and enclosures related to the keeping of chickens must be at least 25 feet from a neighboring principal residence, at least five feet from the side and rear property lines, and at least five feet from the residence upon the property where the chickens are kept;
- m. Noise from chickens may not be loud enough at the property boundaries to disturb a person of ordinary sensitivity;
- n. The hen house and pen system shall be properly designed, laid-out and maintained as will provide safe and healthy living conditions for the chickens while minimizing adverse impacts to other residents in the neighborhood through use of materials, colors, architecture and spatial site layout that are complimentary to the existing buildings on the premises and the surrounding area;
- o. Enclosures must be clean, dry and kept in a neat and sanitary condition at all times, and exist in a manner that will not disturb the use or enjoyment of neighboring lots due to noise, odor, or other adverse impact;
- p. The hen house shall be enclosed on all sides and have a roof and doors. Access doors must be able to be shut and locked at night. Opening windows and vents must be covered with predator and bird-proof wire or fence of no more than one-inch openings;
- q. All enclosures for the keeping of chickens must provide adequate ventilation as well as sun protection, and be sanitary, insulated, weatherproof and impermeable to rodents, wild birds, and predators, including dogs and cats and similar. It must also be structurally sound, moisture-proof and maintained in good repair with sufficient space for freedom of movement and retention of body heat with elevated perches for natural roosting position. The nesting boxes must be elevated off the ground;

- r. Any proposed lighting attendant to the chicken keeping use shall be presented for consideration;
- s. Provisions must be made for the routine removal and lawful disposal of chicken manure in order to prevent any adverse affects related to odor or unsanitary conditions;
- t. Any person given a chicken keeping conditional use grant approval, shall provide evidence of proper Livestock Premises Registration with the State of Wisconsin as an exhibit to be included with the Conditional Use permit document prior to recording;
- u. Approved chicken keeping accessory structures and related fencing/enclosures may require the issuance of a building permit(s). It is the applicants responsibility to secure any required permits prior to the start of any construction or installation.

*Please note: Any request for a conditional use permit must be accompanied by site and architectural plans for review by the plan commission, presented in such detail as may be required by the plan commission in order to make an entirely informed decision as to the suitability and compatibility of the proposed use(s) and structure(s).

ORDINANCE NO. 2015-16

ORDINANCE TO CREATE ARTICLE VII
DIVISION 4. – KEEPING OF DOMESTICATED CHICKENS

The Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

WITNESSETH

WHEREAS, the Plan Commission was asked to consider the allowance of domesticated chickens on single-family residential properties in the Village; and

WHEREAS, the proposed amendment to the Land Development Code was reviewed by the Plan Commission of the Village and was recommended to the Village Board for approval; and

WHEREAS, notice of this proposed Code amendment was given through the publication of a legal notice in the official newspaper for the Village as required pursuant to Article 2 Division 2 of Chapter 40 of the Municipal Code of the Village of Pewaukee as well as Wisconsin Statute Section 62.23(7).

WHEREAS, the matter was the subject of a public hearing held before the Village Board on December 15, 2015.

NOW THEREFORE, the Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

SECTION ONE:

ARTICLE VII DIVISION 4. – KEEPING OF DOMESTICATED CHICKENS is created to read as follows:

Sec. 40.427.2. – Keeping of Domesticated Chickens.

(a) Purpose. This section is intended to establish a process and the recommended threshold conditions under which small scale keeping of domestic chickens for personal use and enjoyment on residentially zoned lots at least one acre in size may be considered for approval through Conditional Use.

(b) Definitions. All terms used herein shall have the meaning described below:

Domestic(ated) Chicken(s) means Gallus gallus domesticus.

(c) Keeping of up to four (4) domesticated chickens on a non-commercial basis and subject to the following conditions may be permitted unless one or more of these conditions has been specifically waived or modified by the Planning Commission, having first determined that relief or digression from such condition(s) in a specific circumstance is warranted, that such waiver or modification is unlikely to result in adverse impacts upon the surrounding properties, neighborhood or the Village as a whole, and that the final plan will uphold the spirit and intent of this Ordinance:

a. The minimum lot size required in order to be considered for a conditional use approval to keep

- domesticated chickens shall be one acre in area;
- b. The minimum size requirements for a hen house (a hen house is required) is not less than three (3) cubic feet of space per bird and the hen house must connect to a secure and fully ventilated pen (also required) which contains not less than seven cubic feet of space per bird and an appropriately sized nesting box (also required) shall be provided at the rate of not less than one box per every two birds. Pens shall be properly sized as will permit full spread of the kept birds wingspan and allow the bird(s) to walk/run;
 - c. No person shall keep a rooster or a crowing hen;
 - d. No chickens may be kept within a principal residence or garage;
 - e. Chicken keeping shall be conducted only by the owner occupant (or a tenant with the property owners express written consent for the use) of a property zoned and used as single family detached residential. No chicken may be kept at mobile homes, condominiums, apartment complexes, duplexes, or any other multiple-family property;
 - f. No person shall keep chickens in any location on the property other than in the back yard;
 - g. Hen houses and chicken pens shall not be located closer than 75 feet from the ordinary high water mark of any lake, river, or stream;
 - h. If a chicken dies, it must be disposed of promptly in a sanitary manner;
 - i. Chickens shall be kept and handled in a sanitary manner;
 - j. Chickens shall be kept as pets and for personal use only. No owner shall sell or barter eggs or engage in chicken breeding or fertilizer production for commercial purposes including, but not limited to, farmer's markets;
 - k. The slaughtering of chickens is prohibited unless it is accomplished/processed at a properly licensed off-premises facility;
 - l. Chickens must be kept in hen house and chicken pen at all times when not being monitored by a responsible individual, over 18 years of age and able to immediately return the hens to the chicken pen or hen house if necessary. Chickens shall always be secured within the hen house during non-daylight hours;
 - m. All structures and enclosures related to the keeping of chickens must be at least 50 feet from a neighboring principal residence, at least five feet from the side and rear property lines, and at least five feet from the residence upon the property where the chickens are kept;
 - n. Noise from chickens may not be loud enough at the property boundaries to disturb a person of ordinary sensitivity;
 - o. The hen house and pen system shall be properly designed, laid-out and maintained as will provide safe and healthy living conditions for the chickens while minimizing adverse impacts to other residents in the neighborhood through use of materials, colors, architecture and spatial site layout that are complimentary to the existing buildings on the premises and the surrounding area;
 - p. Enclosures must be clean, dry and kept in a neat and sanitary condition at all times, and exist in a manner that will not disturb the use or enjoyment of neighboring lots due to noise, odor, or other adverse impact;
 - q. The hen house shall be enclosed on all sides and have a roof and doors. Access doors must be able to be shut and locked at night. Opening windows and vents must be covered with predator and bird-proof wire or fence of no more than one-inch openings;
 - r. All enclosures for the keeping of chickens must provide adequate ventilation as well as sun protection, and be sanitary, insulated, weatherproof and impermeable to rodents, wild birds, and predators, including dogs and cats and similar. It must also be structurally sound, moisture-proof and maintained in good repair with sufficient space for freedom of movement and retention of body heat with elevated perches for natural roosting position. The nesting boxes must be elevated off the ground;
 - s. Any proposed lighting attendant to the chicken keeping use shall be presented for consideration;
 - t. Provisions must be made for the routine removal and lawful disposal of chicken manure in order to

- prevent any adverse affects related to odor or unsanitary conditions;
- u. Any person given a chicken keeping conditional use grant approval, shall provide evidence of proper Livestock Premises Registration with the State of Wisconsin as an exhibit to be included with the Conditional Use permit document prior to recording;
 - v. Approved chicken keeping accessory structures and related fencing/enclosures may require the issuance of a building permit(s). It is the applicants responsibility to secure any required permits prior to the start of any construction or installation.

*Please note: Any request for a conditional use permit must be accompanied by site and architectural plans for review by the plan commission, presented in such detail as may be required by the plan commission in order to make an entirely informed decision as to the suitability and compatibility of the proposed use(s) and structure(s).

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

SECTION THREE: 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 other portions of the ordinance.

SECTION FOUR: This ordinance shall take effect immediately upon passage and publication as required by law.

Passed and adopted this _____ day of _____, 2015, by the Village Board of the Village of Pewaukee.

APPROVED:

Jeff Knutson, Village President

Countersigned:

Chaz Schumacher, Village of Pewaukee Interim Clerk



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 9, 2015

Re: Agenda Items 5e, Ordinance No. 2015-17 Ordinance to Repeal and Recreate Sections 50.123 – 50.128 of the Code of Ordinances Regarding False Alarms

BACKGROUND

The proposed change to the false alarm ordinance is on the agenda at the request of Trustee Zompa. Trustee Nauth has also submitted a request to discuss matters related to the topic brought forth by Trustee Zompa. These items will be summarized below with each Trustee leading the discussion related to their specific request.

ACTION REQUESTED

The action requested of the Village Board is to review the attached matters brought forward by Trustee Zompa and Trustee Nauth as they relate to the false alarm ordinance and, if prepared, adopt any modifications desired.

ANALYSIS

Attached per Trustee Zompa's request please find a copy of a draft revision of the false alarm ordinance specifically relating to false fire alarms (Section 50.126 Fire Alarm Systems, page 2). The request is for the Village Board to consider revising the false alarm charge for false fire calls by reinstating a staggered fee system.

With regard to Trustee Nauth's request, Trustee Nauth has requested that the Village Board discuss the following as they may relate to the false alarm ordinance:

1. Proactive method to reduce false alarms (policy for regular meetings with property owners to discuss actions taken by owner to reduce or minimize false alarm calls)
2. Change how false alarms are billed by billing the property owner and not the occupant of an individual residential unit.
3. Any building or facility, excluding detached single-family homes, with two or more false fire alarms in a calendar year shall provide documentation of proper maintenance and inspection of their fire detection/alarm system.
4. OR: Any building or facility, excluding detached single-family homes, shall provide documentation of proper maintenance and inspection of their fire detection/alarm system on an annual basis.

Attachment

ORDINANCE NO. 2015-17

ORDINANCE TO REPEAL AND RECREATE SECTIONS 50.123 – 50.128 OF THE CODE OF ORDINANCES REGARDING FALSE ALARMS

The Village Board of the Village of Pewaukee, Waukesha County, Wisconsin, do ordain as follows:

SECTION ONE:

The Village Board does hereby repeal and recreate Sections 50.123 – 50.128 of the Code of Ordinances.

ARTICLE VI. - ALARM SYSTEMS**Sec. 50.123. - Intent.**

The intent of this chapter is to regulate alarm systems, as defined in this chapter, in the Village of Pewaukee, and to prevent carelessness, improper maintenance, and/or other acts or omissions which cause or result in false police and/or fire and/or emergency medical services (EMS) alarms, from privately owned, commercially owned, leased or contract alarm systems. Such false alarms initiate police, EMS, and/or fire personnel and equipment responses, cause or result in unnecessary expense to the village, increase the risk of damage to property or injury to persons, and dilute the level of police, emergency medical, and fire protection services available to other areas of the village.
(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.124. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Alarm coordinator means the person(s) designated to administer, control, and/or maintain the records involving false alarms.

Alarm site means a single premise or location, a multi-tenant location, and any property as referenced and defined in subsections 50.125(b)(4), 50.126(b)(4) and 50.127(b)(4), served by an alarm system or systems.

Alarm system means any mechanical, electrical, or radio-controlled device or system, including, but not limited to, local alarms, which is designed to emit, transmit, or relay a signal or message, and which, when activated, is intended to summon, or would reasonably be expected to summon, police, fire or EMS services of the Village of Pewaukee. Alarm system does not include:

- (1) An alarm installed on a vehicle, unless the vehicle is permanently located at a site; or
- (2) An alarm designed to alert only the inhabitants of a premises and which does not constitute a local alarm.

False alarm means the activation of an alarm system signal or message which elicits notification to and/or response by the Village of Pewaukee Police and/or the Pewaukee Fire Department, and/or the Village of Pewaukee Emergency Medical Service, whether the activation is intentional, accidental or otherwise, and when there is no evidence of a crime, fire, medical emergency or other activity which warrants a call for immediate police, fire, or emergency medical assistance. This may include, but is not limited to, an alarm discovered by a police officer, firefighter, or emergency medical technician before notification of said alarm from an alarm company, or a local alarm system, that is not monitored.

Fire or emergency medical alarm means a system or portion of a communication system consisting of components and circuits arranged to monitor and enunciate the status of fire, or a medical emergency, or supervisory signal initiating devices which are intended to summon police, fire, or emergency medical services of the Village of Pewaukee.

Intrusion alarm means a robbery, burglary, panic or another alarm designed or utilized to summon the police.

Local alarm means an alarm system that emits a signal at an alarm site that is audible or visible from the exterior of the structure.

(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.125. - Police alarm systems.

- (a) Each time the Village of Pewaukee Police Department responds to a false alarm arising from an intrusion alarm and/or fire and/or emergency medical alarm, the alarm coordinator shall record the false alarm for the determination of what, if any, service charge is applicable.
- (b) A service charge for excessive alarms shall be charged as follows:
 - (1) No service charge shall be charged for the first false alarm occurring within a calendar year.
 - (2) Each false alarm in excess of one during a calendar year shall result in a service fee of \$200.00 per false alarm.
 - (3) In addition to the aforementioned false alarm fee, each false alarm in excess of two during a calendar year shall be subject to a penalty pursuant to section 1.102 of this Code.
 - (4) Where multiple buildings or a complex of buildings, including, but not limited to, schools, housing complexes commercial and/or industrial buildings are owned and/or controlled by a single person, institution, or entity, on a single parcel of land, or multiple adjacent parcels of land, a false alarm coming from any building on said single parcel of land or any building within said complex on a single parcel or multiple adjacent parcels of land, shall be considered to be a false alarm coming from each of the buildings on said parcel, complex, or multiple adjacent parcels for purposes of determining whether or not, under subsections 50.125(b)(1) through (3), a service charge shall be assessed against said property under this section, to wit: A total of more than one false alarm from any such multiple building complex or property during any calendar year shall result in the imposition of charges under subsections 50.125(b)(1) through (3) of this article.
 - (5) All charges imposed under section 50.125 of this article shall be cumulative and in addition to charges for fire and emergency medical services imposed under sections 50.126 and 50.127
- (c) No service fee shall be assessed if the false alarm is:
 - (1) Caused by an electrical storm, tornado or other act of God where there is clear evidence of physical damage to the alarm system;
 - (2) Caused by the intermittent disruption of telephone circuits beyond the control of the alarm site owner;
 - (3) Caused by the electrical power disruption or failure in excess of two hours beyond the control of the alarm site owner;
 - (4) At a location where the Pewaukee Police Department has installed an alarm.
 - (5) Waukesha County Technical College shall be exempt when an on-site police officer responds to the alarm and no off-site emergency vehicles have been dispatched.
- (d) All false alarm service fees shall be charges against the property owner and are due and payable within 30 days from the date of invoice. Invoices shall be sent by the village. Any fees payable to the Village of Pewaukee which are delinquent may be assessed against the property involved as a special charge for current services, without notice, pursuant to Wis. Stats. § 66.60(16).

(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.126. - Fire alarm systems.

- (a) Each time the Pewaukee Fire Department responds to a false alarm in the Village of Pewaukee, the Pewaukee Fire Department shall notify the alarm coordinator.
- (b) A service fee for excessive false activations shall be charged as follows:
 - (1) No service fee shall be charged for the first false alarm occurring within a calendar year.
 - (2) Each false alarm in excess of one and up to and including four false alarm activations within a calendar year shall result in a service fee equal to 100 percent of the amount charged to the village of \$350. ~~for a fire call.~~
 - (3) Each false alarm in excess of four within a calendar year shall result in a service fee of \$750.
 - (34) Where multiple buildings or a complex of buildings, including, but not limited to schools, housing complexes, commercial and/or industrial buildings are owned and/or controlled by a single person, institution, or entity, on a single parcel of land, or multiple adjacent parcels of land, a false alarm coming from any building on said single parcel of land or any building within said complex on a single parcel or multiple adjacent parcels of land, shall be considered to be a false alarm coming from each of the buildings on said parcel, complex, or multiple adjacent parcels for purposes of determining whether or not, under subsections 50.126(b)(1) through (3), a service charge shall be assessed against said property under this section, to wit; a total of more than one false

alarm from any such multiple building complex or property during any calendar year shall result in the imposition of charges under subsections 50.126(b)(1) through (3) of this article.

(45) All charges imposed under section 50.126 of this article shall be cumulative and in addition to charges for police and emergency medical services imposed under sections 50.125 and 50.127

(c) No service fee shall be assessed if the false alarm is:

- (1) Caused by an electrical storm, tornado or other act of God where there is clear evidence of physical damage to the alarm system.
- (2) Caused by the intermittent disruption of telephone circuits beyond the control of the alarm site owner.
- (3) Caused by electrical power disruption or failure in excess of two hours beyond the control of the alarm site owner.
- (4) All false alarm fees shall be charged against the property owner and are due and payable within 30 days from the date of invoice. Invoices shall be sent by the village. Any fees payable to the Village of Pewaukee which are delinquent may be assessed against the property involved as a special charge for current services, together with a \$25.00 administrative fee, without notice, pursuant to Wis. Stats. § 66.60(16).

(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.127. - Emergency medical alarm systems.

(a) Each time the Pewaukee Emergency Medical Service personnel responds to a false alarm in the Village of Pewaukee, the Pewaukee Emergency Medical Service personnel shall notify the alarm coordinator.

(b) A service fee for excessive false alarms shall be charged as follows:

- (1) No service fee shall be charged for the first false alarm occurring within a calendar year.
- (2) Each false alarm in excess of one within a calendar year shall result in a service fee equal to 100 percent of the amount charged to the village for an EMS call.
- (3) Where multiple buildings or a complex of buildings, including, but not limited to schools, housing complexes, commercial and/or industrial buildings are owned and/or controlled by a single person, institution, or entity, on a single parcel of land, or multiple adjacent parcels of land, a false alarm coming from any building on said single parcel of land or any building within said complex on a single parcel or multiple adjacent parcels of land, shall be considered to be a false alarm coming from each of the buildings on said parcel, complex, or multiple adjacent parcels for purposes of determining whether or not, under subsections 50.127(b)(1) through (3), a service charge shall be assessed against said property under this section, to wit; a total of more than one false alarm from any such multiple building complex or property during any calendar year shall result in the imposition of charges under subsections 50.127(b)(1) through (3) of this article.
- (4) All charges imposed under section 50.127 of this article shall be cumulative and in addition to charges for police and fire medical services imposed under sections 50.125 and 50.126

(c) No service fee shall be assessed if the false alarm is:

- (1) Caused by an electrical storm, tornado or other act of God where there is clear evidence of physical damage to the alarm system.
- (2) Caused by the intermittent disruption of telephone circuits beyond the control of the alarm site owner;
- (3) Caused by the electrical power disruption or failure in excess of two hours beyond the control of the alarm site owner.

(d) All false activation service fees shall be charges against the property owner and are due and payable within 30 days from the date of invoice. Invoices shall be sent by the village. Any fees payable to the Village of Pewaukee which are delinquent may be assessed against the property involved as a special charge for current services, together with a \$25.00 administrative fee, without notice, pursuant to Wis. Stats. § 66.60(16).

(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.128. - Liability disclaimer.

The Village of Pewaukee shall be under no duty or obligation to a subscriber or to any other person concerning any provision of this chapter, including, but not limited to, any defects in an alarm system or any delays in transmission or response to any alarm; however, this in no way shall be construed that it is not the proper function of the fire, emergency medical service, or police department to respond to alarms.

(Ord. No. 2013-20, § 1, 11-19-2013)

Sec. 50.129. - Telephone/radio call.

When a telephone or radio call is received that results in an EMS response that does not in turn result in the medical transport of an individual, the subject of the call shall be charged \$200.00 per instance.
(Ord. No. 2013-20, § 1, 11-19-2013)

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

SECTION THREE: 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 other portions of the ordinance.

SECTION FOUR: This ordinance shall take effect January 1, 2016 upon passage and publication as required by law.

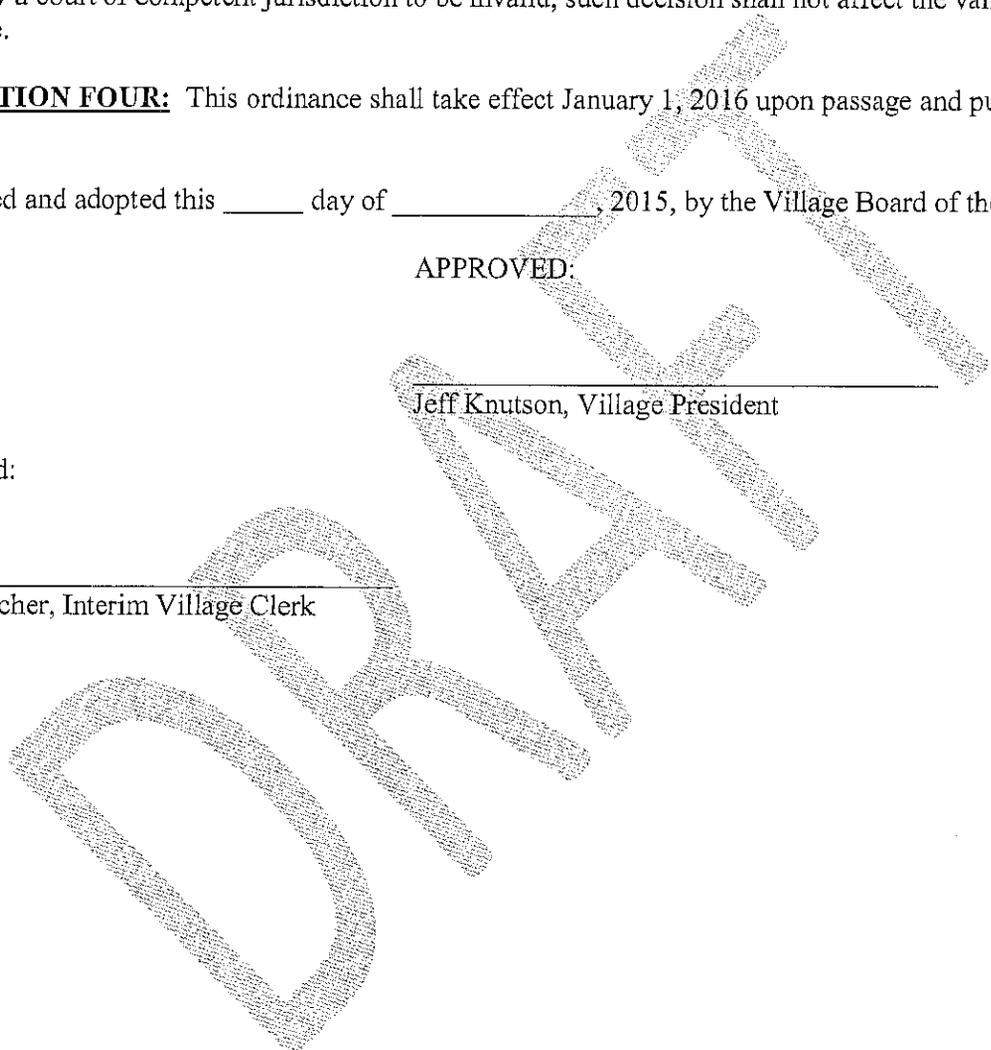
Passed and adopted this _____ day of _____, 2015, by the Village Board of the Village of Pewaukee.

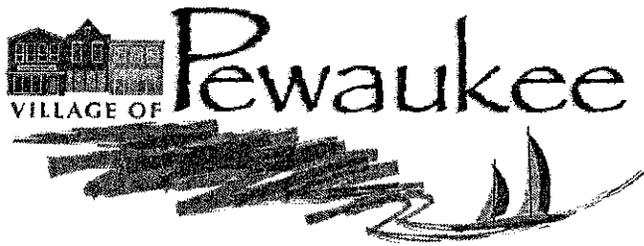
APPROVED:

Jeff Knutson, Village President

Countersigned:

Chaz Schumacher, Interim Village Clerk





To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 8, 2015

Re: Agenda Items *(ea)*, Resolution No. 2015-15, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Office

BACKGROUND

The attached resolution has been recommended to the Village Board by the Plan Commission for approval. Attached for your review please find a copy of the Planner's memo, a copy of the draft Plan Commission minutes of November 12, 2015 and a copy of the draft resolution.

ACTION REQUESTED

The Plan Commission has recommended approval of the proposal to amend the Comprehensive Land Use Plan for 1035 Cecelia Drive from Single-Family Residential to Office to the Village Board. The action requested of the Village Board by the Plan Commission is to consider approval of the attached resolution formally amending the Comprehensive Land Use Plan.

ANALYSIS

In addition to the aforementioned information, a copy of the Land Use Plan map illustrating the referenced parcel as well as the surrounding area is attached for your review. As noted in the Plan Commission minutes, the Plan Commission decided to discuss only the specific parcel subject to the application versus the parcels also shown as residential on the Land Use Plan map.

Attachments

RESOLUTION NO. 2015-15

Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1035 Cecelia Drive from Single-Family Residential to Office

WHEREAS, the property known as 1035 Cecelia Drive is presently designated as Single Family Residential by the Village's Master Plan/Comprehensive Plan, Land Use Plan Map element; and

WHEREAS, the Village has received a petition from the owner of said property for an Amendment to the Master Plan/Comprehensive Plan, Land Use Plan Map element to amend the designation the property located at 1035 Cecelia Drive and reclassify it as Office instead; and

WHEREAS, the Village Planning Commission did, at their meeting of November 12, 2015, review and consider the petitioners request for Master Plan/Comprehensive Plan, Land Use Plan Map element amendment and did unanimously recommend in favor of such change to the Village Board; and

WHEREAS, the matter was the subject of a public hearing held before the Village Board on December 15, 2015.

NOW, THEREFORE, be it resolved by the Village Board of the Village of Pewaukee Wisconsin:

The Master Plan/Comprehensive Plan, Land Use Plan Map of the Village of Pewaukee is hereby amended as follows:

1. The property located at 1035 Cecelia Drive is hereby redesignated from Single-Family Residential classification to Office classification.

Dated this ____ day of _____, 2015.

VILLAGE OF PEWAUKEE

By: _____
Jeffrey Knutson, Village President

ATTEST:

By: _____
Chaz Schumacher, Village of Pewaukee Interim Clerk

STAFF REPORT

To: Village of Pewaukee Plan Commission

By: Mary Censky

Date Prepared: November 12, 2015

General Information:

Agenda Item: **5.c.**

Applicant:

Steve Sobieski

Status of Applicant:

Prospective Property Owner with current owners consent

Requested Action:

Review, consideration and possible recommendation for a Comprehensive Plan Amendment in the form of Land Use Plan Map Amendment from Single Family Residential to Office for the property located at 1035 Cecilia Drive.

Current Zoning:

R-5 Single Family Residential

Current Master Plan Classification:

Single Family Residential

Requested Master Plan Classification:

Office

Surrounding Zoning/Land Use:

North: R-5 Single Family Residential
South: Capitol Drive
East: R-5 Single Family Residential
West: R-5 Single Family Residential

Lot Size:

Approx .58 acres (i.e. approx 25,265 sq. ft.)

Location:

1035 Cecilia Drive

Background/Discussion:

This parcel is presently designated and used for residential purposes, as are the two neighboring properties which surround this site like a horseshoe along the north, east and west sides (see map attached). To the south in this specific location, Cecilia Drive acts essentially as a frontage road along Capitol Drive. To the west of this 3-parcel node is the property zoned B-3 Office and designated for Office type Land Use where the Spargo Salon (among other uses) is located. To the east of this 3-parcel node is the property zoned IPS Institutional and designated for Institutional type Land Use where the Cecilia Place Assisted Living uses are located. To the north of this 3-parcel node are the properties zoned R-M Residential Multi-Family and used for medium-density plex-type development (i.e. Riverwood Park and Hawthorne Place Condominiums).

Village staff has met in consultation with a party that would like to clear this site in favor of a nonresidential redevelopment project, which project would not be permitted under the current residential land use and zoning classifications.

The Planner feels that over time, this parcel in particular (and it's two surrounding neighbors) have become transitional and that, in light of the surrounding existing land uses, either the Office or Institutional designations would be reasonable considerations for purposes of Land Use Planning.

For this particular parcel, the applicant seeks the Office designation as would then support a subsequent rezoning request he contemplates for B-3 Office and Service District.

The Planner supports this request as submitted. The Planner also encourages the Planning Commission to give consideration to both of the adjacent, surrounding parcels at this time also. As not to create another, even smaller, island of disparate Land Use Classification, and to demonstrate the Village's mindfulness that land uses don't occur in isolation but in the context of their broader surroundings, and that the broader surroundings (i.e. the adjoining surrounding parcels) in this particular area have become transitional right along with this site, the Planner would recommend that the Commission consider an additional recommendation for reclassification of the neighboring sites to Office at this same time as well. Institutional designation could be considered a viable alternative that could sync well/sensibly in this setting as well, but it is a designation that more commonly occurs on a needs basis and staff is not aware that there is any current and unserved demand for it in this particular area.



- c. *Review and Recommendation to the Village Board on Rezoning Request for 1035 Cecelia Drive to Amend the Comprehensive Land Use Plan from Single-Family Residential to Community Commercial (Property zoned R-5 Single Family Residential, applicant Steve Sobieski)*

Planner Censky presented this request, identifying the property proposed as well as two adjacent properties for possible inclusion. She stated the prospective buyers are looking at the property as a potential office/business property. Censky stated to look at the one property without looking at the surrounding properties is a narrow approach to land use planning. Censky stated there are two issues to address, first is the parcel the applicant has in mind ready/ripe to be zoned as B-3 Office and secondly is the Commission ready to address the surrounding parcels, (i.e. does the Commission see something different from residential uses). She reminded the Commission the current use is allowed indefinitely including the property owner's right to rebuild; even if the land use or zoning designations are changed from residential. Censky stated that specific building/use plans are not required for a rezoning request.

Trustee Zompa stated the request was specific to 1035 Cecelia Drive and the Commission should not discuss the surrounding parcels. Discussion followed.

Trustee Zompa moved, seconded by Comm. Roberts to approve amending the Comprehensive Land Use Plan from Single-Family Residential to Community Commercial for 1035 Cecelia Drive as presented. Motion carried 7-0.

- d. *Review and Recommendation to Village Board on Rezoning Request for 1035 Cecelia Drive to rezone the property from R-5 Single Family Residential to B-3 Office and Service Business (Property zoned R-5 Single Family Residential, applicant Steve Sobieski)*

Trustee Zompa moved, seconded by Comm. Roberts to approve the rezoning request for 1035 Cecelia Drive from Single-Family Residential to B-3 Office and Service Business. Motion carried 7-0.

6. Citizen Comments

There were no citizen comments

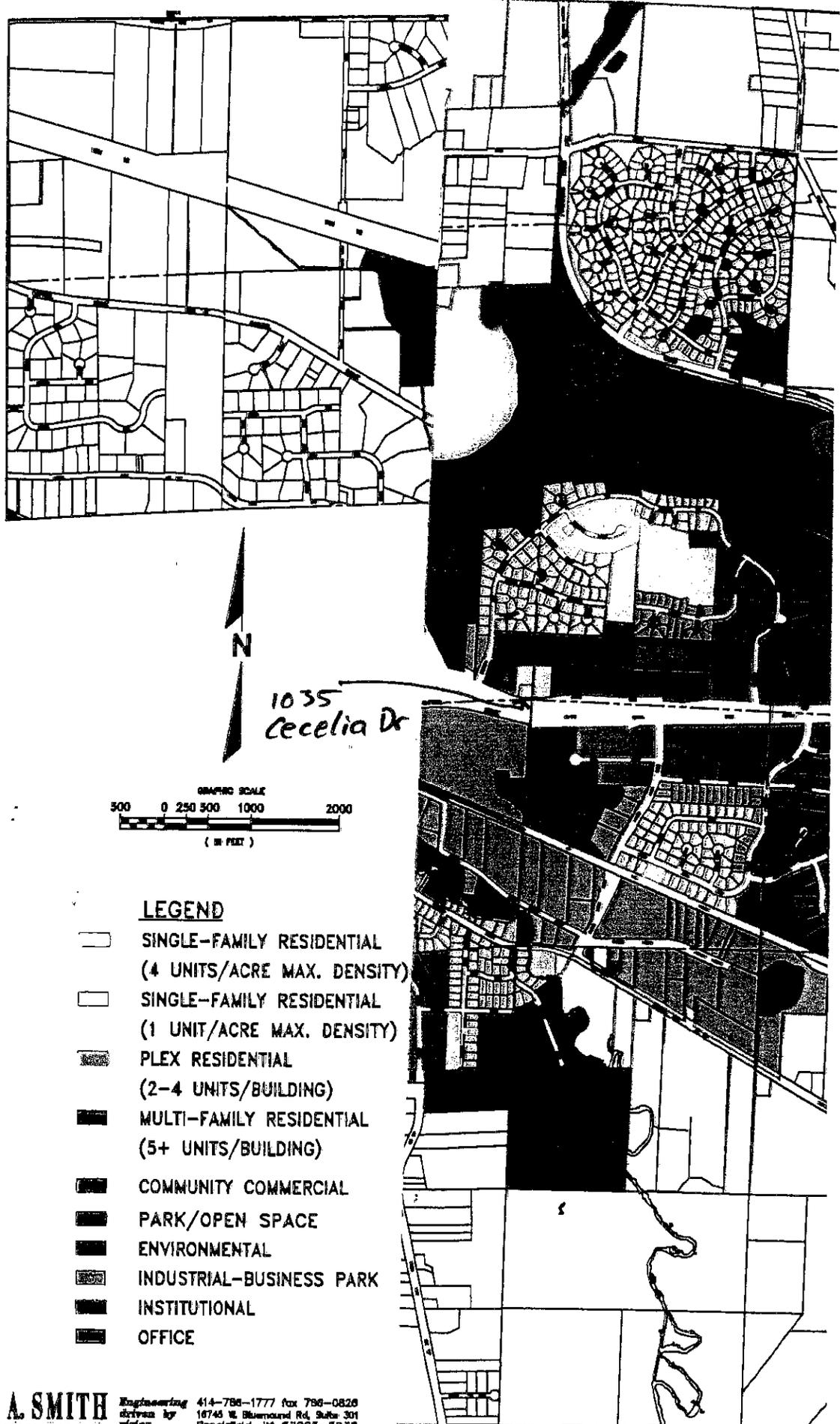
7. Adjournment

Comm. Rogers moved, seconded by Trustee Zompa to adjourn the November 12, 2015 Plan Commission Meeting. Motion carried 7-0.

Meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,

Chaz M. Schumacher
Interim Clerk-Treasurer



1035
Cecelia Dr



LEGEND

-  SINGLE-FAMILY RESIDENTIAL
(4 UNITS/ACRE MAX. DENSITY)
-  SINGLE-FAMILY RESIDENTIAL
(1 UNIT/ACRE MAX. DENSITY)
-  PLEX RESIDENTIAL
(2-4 UNITS/BUILDING)
-  MULTI-FAMILY RESIDENTIAL
(5+ UNITS/BUILDING)
-  COMMUNITY COMMERCIAL
-  PARK/OPEN SPACE
-  ENVIRONMENTAL
-  INDUSTRIAL-BUSINESS PARK
-  INSTITUTIONAL
-  OFFICE



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 9, 2015

Re: Agenda Item 7a, Discussion and Possible Action on Special Event Permit Application for 2016
Antique and Classic Boat Show

BACKGROUND

Mr. Wil Vidal of the Glacial Lakes Chapter of The Antique & Classic Boat Society, Inc., has submitted a special event permit application for an Antique & Classic Boat Show for Saturday, August 20 from 9AM – 5PM (registration would begin at 7AM), at Lakefront Park. The Joint Park & Recreation Board, at its November 11, 2105 meeting, approved the event in relation to the park rental. Attached for your review and information please find a copy of the permit application submitted by Mr. Vidal.

ACTION REQUESTED

The action requested of the Village Board is to approve the application with 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 generate attendance of more than 500 spectators, a road closure is involved and the sale of alcohol is included as part of the event. The proof of insurance is required 30 days prior to the event.
2. Obtaining all necessary permits from the WI DNR for the placement of the temporary piers. The event shall not take place without the approval of the required DNR permits.
3. No more than 10 boats may moor overnight Friday night, August 19th and the Village shall be held harmless from any liability related to any and all boats mooring at the docks associated with this event.
4. Obtaining approval from Joint Park & Recreation Department staff on final event set up.
5. W. Wisconsin Avenue may be closed from 8AM – 6PM from the railroad tracks south to directly in front of Brewer’s Two Café (both driveway access points shall remain open between Brewer’s Two Café and Lakefront Grille).
6. Glacial Lakes Chapter of The Antique & Classic Boat Society, Inc. shall provide notice to the downtown businesses at least 30 days prior to the event of the forthcoming road closure as well as directional signage on accessing the downtown businesses via an alternate route.
7. That the Glacial Lakes Chapter of The Antique & Classic Boat Society, Inc. shall arrange for the use of or arrange for the placement of a trash dumpster at its own expense (coordinating with the appropriate property owner if rental of a dumpster is necessary).

8. Any costs associated with an ambulance placed on standby at the event are paid for by the event organization. The Antique & Classic Boat Society shall reimburse the Village for any costs charged to the Village for this requirement within 30 days of being invoiced.
9. Referencing that the basis of approval for this event is that it assists in promoting awareness of local nonprofit organizations that serve the Pewaukee Community.
10. All necessary Alcohol and/or Food Vendor permits shall be obtained in a timely manner prior to the event by the responsible party/parties.

ANALYSIS

The Antique & Classic Boat Society, Inc. is a registered 501(c)(3) organization; however, the local chapter is not. The local office of the organization is located at Mr. Vidal's residence, which is located in the Town of Delafield. Stated in the application material is a desire to promote local nonprofit organizations as part of the event by providing up tents for civic organizations to display information about their organizations (referenced in application). The applicant is requesting the closure of W. Wisconsin Avenue from the railroad tracks to Brewer's Two Café and the anticipated attendance of 4,000 people. If approved, this would be the eighth year for this event in the Village.

As previously mentioned, the event would run from 9AM – 5PM. The temporary piers would be installed Friday, August 19th in the afternoon and would be taken out on Sunday, August 21st. The Glacial Lakes Chapter would work with the Police Department to address any security concerns regarding the temporary piers. If the Glacial Lakes Chapter would like to sell posters and other Glacial Lake nautical souvenirs from the Beach House a transient merchant license would be required for the sale of such items. Live music, which has been a component of the event in past years, has again been requested from 11AM – 3PM.

Changes implemented in 2012 for trash disposal will be followed again this year. Additionally, the enhanced informational signage requested by the Joint Park and Recreation Board will be followed again this year.

A copy of the application was distributed to department heads for review and comments on the application. The Fire Department and Police Department are comfortable with the event as proposed.

Food vendor permits will need to be obtained by those selling food prior to the event taking place. Additionally, a temporary alcohol permit will be necessary as the event organizer is again proposing to sell beer and wine.

C: Wil Vidal

Attachments



235 Hickory Street
 Pewaukee, WI 53072
 262-691-5660
 262-691-5664
www.villageofpewaukee.wi.us

SPECIAL EVENT PERMIT APPLICATION

Permit approved _____	Date _____
Permit fees paid _____	Date _____
Deposit paid _____	Date _____
Deposit returned? _____	Date _____
FEES ARE NON-REFUNDABLE	

Applications are due 90 days PRIOR to the event.

ORGANIZATION INFORMATION Pewaukee Antique & Classic Boat Show Saturday August 20, 2016

Name of Organization Glacier Lakes Chapter of The Antique & Classic Boat Society, Inc.			
Street Address W298 N1875 Lost Tree Ct.	City Pewaukee,	State WI	Zip 53072
Phone Number 262-695-2994 CELL 414-870-1173	Are you a 501(c)3 Organization? <i>Circle one</i>		YES
Event Contact Person (First & Last Name) Wil Vidal			
Address W298 N1875 Lost Tree Ct.	City Pewaukee,	State WI	Zip 53072
Email wvidaljr@wi.rr.com	Phone Number 262-695-2994	Day of Event Phone Number CELL 414-870-1173	

EVENT INFORMATION

Name of Event Pewaukee Lake Antique & Classic Boat Show	Date(s) of Event Setup Fri Aug 19 - Show Sat Aug 20 - Take down Sun Aug 21, 2016	
Event Start Time STREET CLOSED 7AM Participant Registration 7AM Show opens 9AM	Event End Time Show closes 5PM. Street closed until 6PM to clear out displays	
Location of the Event* Lakefront Park 222 W. Wisconsin Ave		
<p><i>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.</i></p> <p><i>*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. Here with</i></p>		
Generally describe your event and its purpose Provide a FREE venue where general public can view vintage antique boats and cars. Visitors can view antique bikes w/ demonstrations. Kids can paint small wood model boats to take them home at no cost to the kids. There is a closing ceremony honoring veterans that includes a vintage airplane flyby.		
Estimated Number of Participants 150	Spectators 4,000	Vendors 6

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.

The show is an event open to the general public. It's put on by a private group that is open to anyone interested in vintage boats and welcome to join.

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	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>	<input checked="" type="radio"/> Yes	No
Is there an outdoor bar that will serve soda? <i>If yes, soda license is required under separate application. Circle One.</i>	<input checked="" type="radio"/> Yes	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>	<input checked="" type="radio"/> Yes	No
Does the event include the sale of merchandise? <i>If yes, a Transient Merchant license is required under separate application. Circle One.</i>	<input checked="" type="radio"/> Yes	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?	<input checked="" type="radio"/> Yes	No
**CD music played when band not playing. If yes, will the amplified music be a (<i>Circle one</i>):	<input checked="" type="radio"/> Band	DJ Other
Hours of amplified music:	** Band plays 11AM - 3PM Same as 2015 "Little Bit of Heaven"	
Please list the number of security staff you will be providing for the event: Night time Security Fri. and Sat. night		
Will you need barricades provided by the Village for your event, if so, how many? YES 5-Same as 2015		
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>	<input checked="" type="radio"/> Yes	No
Will you be requiring electricity? <i>Circle One.</i> Boat Show will use RR concession building outlet	<input checked="" type="radio"/> Yes	No
Will you be providing portable restrooms and wash stations? <i>Circle One.</i>	Yes	<input checked="" type="radio"/> No
<i>If yes, how many will you provide and where will they be located?</i>		
Will you provide parking for participants? <i>Circle One.</i>	Yes	<input checked="" type="radio"/> No
<i>If yes, where will parking be available?</i>		
Will you provide a dumpster/clean-up services? <i>Circle One.</i> SEE BELOW*	Yes	<input checked="" 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>	<input checked="" type="radio"/> Yes	No
<i>If yes, please describe your clean-up and refuse collection plan. * Use same procedure as 2015. Park & Rec with the help of Keith Hepp provides extra garbage cans and extra plastic bags. As a show sponsor, Waste Management provides an extra 10 refuse containers. The Chapter does maintenance these during event.</i>		

OTHER INFORMATION CONTINUED

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

Nothing extra is needed.

The Glacier Lakes Chapter is grateful for the help that Keith's crew provides.

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. **Glacier Lakes Chapter will provide Insurance and letter of indemnification**

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.

Wil Vidal

Signature of Applicant

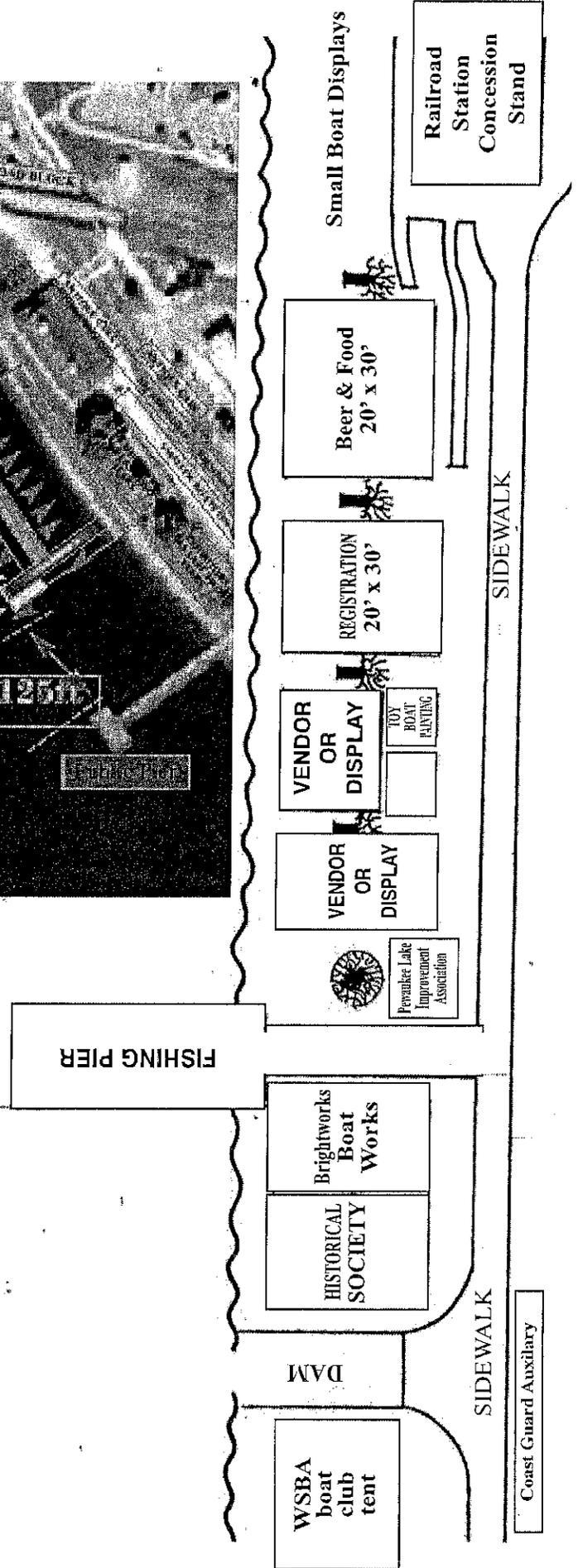
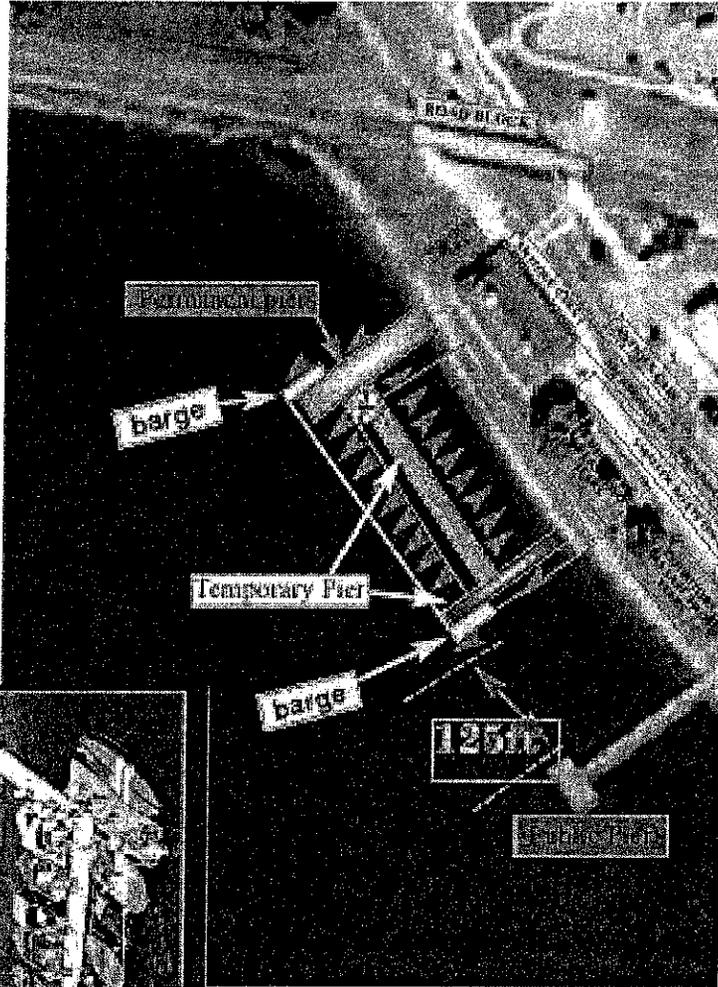
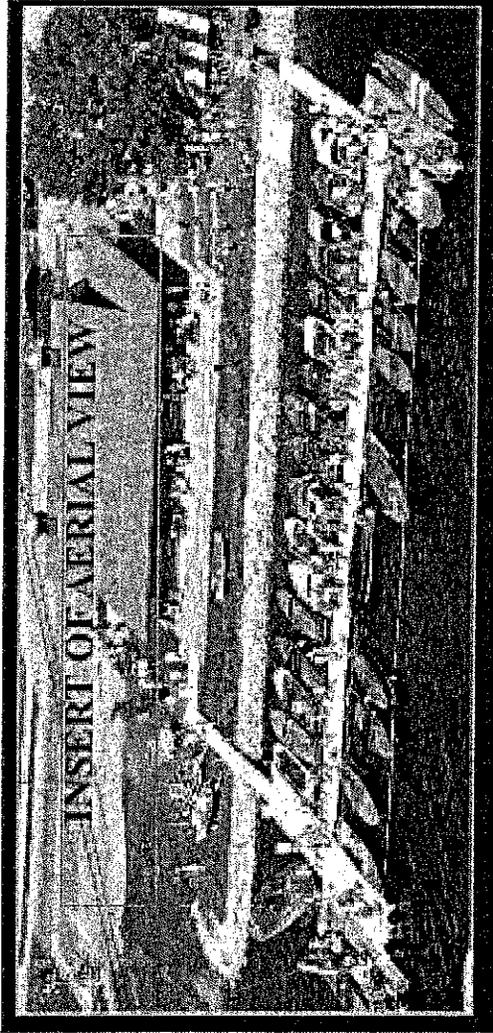
11/5/15

Date

For staff use only

Application forwarded to:

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





To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 9, 2015

Re: Agenda Items 76, Discussion and Possible Action on Donation Agreement with Pewaukee
Kiwanis Club and Renaming of Village Park

BACKGROUND

Attached for your review please find a copy of a memo and proposed naming rights donation agreement between the Village and the Kiwanis Club of Pewaukee. The Kiwanis Club of Pewaukee is proposing to donate \$5,000 per year over the next 20 years to be used for "child-related" developments in the park (beginning in 2016) in exchange for the renaming of Village Park to "Kiwanis Village Park".

ACTION REQUESTED

The action requested of the Village Board by the Joint Park & Recreation Board is to consider approval of the attached Donation Agreement with Pewaukee Kiwanis Club which would include the renaming of Village Park as Kiwanis Village Park.

ANALYSIS

The Joint Park & Recreation Board has reviewed the donation agreement with the Kiwanis Club and has forwarded the agreement to the Village Board for review and possible action with a recommendation for approval. The value of the donation at the completion of the 20 year period would be \$100,000.

A copy of the Park Naming and Dedication Policy, approved by the Village Board at its November 19, 2013 meeting, is attached for your review.

Attachments

Memo

To: Village President and Village Trustees
From: Kelley Woldanski, Director
CC: Scott Gosse, Joint Park/Recreation Board
Date: December 7, 2015
Re: Naming Rights Donation Agreement – Kiwanis Club of Pewaukee

The Kiwanis Club of Pewaukee approached the Park/Recreation Department back in July of this year expressing an interest in partnering with us to rename Village Park. They met with the Joint Park/Recreation Board in November to talk about their interest and the donation they would like to make.

The Joint Board was very pleased and grateful for their interest and had verbally come to an agreement to which they felt would satisfy our naming rights policy. Attached please find a copy of the naming rights donation agreement that has been reviewed by Attorney Blum.

Essentially the Kiwanis Club of Pewaukee will be donating \$5,000 a year for 20 years to the Friends of the Parks. These funds are to be used for park improvements that benefit children at Village Park. After 20 years, the agreement will be revisited to determine if the partnership will continue.

At the November meeting, the Joint Park/Recreation Board recommended to the Village Board to approve of this Naming Rights Donation Agreement and to rename Village Park to 'Kiwanis Village Park'. A new sign will be made upon agreement of both parties and paid for by the Kiwanis. The Kiwanis are prepared to start this agreement as of January, 2016.

NAMING RIGHTS - DONATION AGREEMENT

This Donation Agreement, hereinafter referred to as the "Agreement", is entered into by and between the Pewaukee Park and Recreation Department on behalf of the Village of Pewaukee, a Wisconsin municipal corporation hereinafter referred to as the ("Department") and the Kiwanis Club of Pewaukee intending that this Agreement serve as a binding agreement setting forth the respective obligations, covenants, liabilities and promises of the parties.

Per the Park Naming and Dedication Policy the Department allows for Philanthropic Naming opportunities which are to be determined by the Joint Board through negotiation with the prospective donor. The amount of charitable contribution associated with a Philanthropic Naming opportunity should be sufficient to cover:

- All or a significant portion of annual maintenance and/or program expenses for the Park Asset or Park Property during the full term of the agreement;
- Naming expenses incurred by the Department, including the design, production and installation costs for plaques, signage and other recognition benefits.

Per this policy, the existing park located at 325 Capitol Drive currently named Village Park shall be renamed:

"Kiwanis Village Park"

In return for this naming right, the Kiwanis Club of Pewaukee will be donating **\$5,000 annually for 20 years to the Friends of the Parks of Pewaukee in which such funds are specifically designated for "child-related" developments in this park.** Funds will be transferred annually by March 30th starting in 2016 and ending in 2035 at which time this agreement will be reviewed for a possible extension or termination depending upon the financial status of the Club. Should the Kiwanis Club of Pewaukee fail to transfer funds annually for the duration of this agreement by the deadline, the Department will rescind this naming right and the park name will revert back to the original.

The Department will have a park sign rendering created for approval by the Kiwanis Club of Pewaukee prior to production. This sign will be paid for by the Kiwanis Club of Pewaukee separate of the annual donation as stated above.

Wyatt Repavich, President
Kiwanis Club of Pewaukee

Date

Bob Rohde
Joint Park/Recreation Board Chairperson

Date



PARK NAMING AND DEDICATION POLICY

I. Purpose and Scope

The purpose of this policy (**Policy**) is to establish guidelines to govern the Pewaukee Park and Recreation Joint Board (**Joint Board**) and the Pewaukee Park and Recreation Department (**Department**) in the development and management of a program of naming and dedicating certain assets within the Pewaukee Park System in honor of individuals whether alive or deceased or in return for a significant donation to the Department or Friends of the Parks of Pewaukee (**Friends**). This includes entities that are organized for profit or not.

II. Definitions

Joint Board: The Pewaukee Park and Recreation Joint Board.

Commemorative Naming: The process of naming or dedication of Park Assets to recognize an individual without regard to any financial contribution.

Dedication: The process of dedicating, without naming, Park Assets in honor of an individual.

Department: The Pewaukee Park and Recreation Department.

Friends of the Parks of Pewaukee: A 501(c)3 organization established to support the mission of the Pewaukee Park and Recreation Department and secure sponsorships or other forms of funding on its behalf.

Legal Entity (Entities): A corporation, unincorporated association, limited liability company, partnership, trust, foundation, or other legal entity (whether organized for profit or not) that is engaged in commercial activity and is not an individual.

Naming Agreement: The binding written agreement made by and among the Joint Board and the appropriate Legal Entity to confer a Naming Right, Advertising Right or Sponsorship Benefit in compliance with this Policy.

Park Asset: Parks amenities such as recreation/athletic fields, playgrounds, pavilions, trails, structures and other facilities, buildings, rooms, landscaping, art or other physical features, in each case, owned, operated or managed by the Department and deemed eligible by the Joint Board for Naming Rights and/or Advertising Rights and by the Department for Sponsorship Benefits.

Park Property: Property deemed as parkland and owned by either the City or Village of Pewaukee.

Philanthropic Naming: The process of naming Park Assets in honor of an individual or legal entity in recognition of a significant financial contribution.

III. Policy Statement

The Pewaukee Park and Recreation Department has the exclusive right to name, rename or dedicate Park Assets.

The Joint Board has adopted this policy to capture positive fiscal impact from naming or renaming Park Assets or Park Property in honor of individuals, corporations or a legal entity by encouraging financial contributions of significance made directly, or on their behalf, to the Department or the Friends (Philanthropic Naming). Implementation of this policy has the potential to realize significant revenue for the Department to develop, maintain, improve, expand, support, preserve, fund, encourage and sustain its parks, facilities, programs, and services for the benefit of users and the community at large. A successful naming program can also help avoid increased taxation or higher user fees.

In appropriate circumstances, the Joint Board will continue to consider naming, renaming or dedicating Park Assets or Park Property in honor of an individual or for commemorative purposes (Commemorative Naming and Dedication) as provided in this Policy.

IV. Commemorative Naming

The Joint Board retains its sole and exclusive discretion to recommend to the City Council or Village Board to name, rename and dedicate Park Assets or Park Property or provide memorials to individuals without regard to any charitable contribution. The factors the Joint Board may consider for this purpose include whether the individual:

- 1) has performed extraordinary public service in support of parks, trails and/or open space;
- 2) is or was an outstanding community leader who made significant civic contributions to the City or Village of Pewaukee or the Department; and/or
- 3) is or was an outstanding regional or statewide leader who significantly furthered the mission of parks and/or land conservation.

V. Philanthropic Naming

- A. Financial Contributions: Philanthropic Naming opportunities will be considered in conjunction with charitable contributions made to the Department for the benefit of the Department and the Pewaukee Park System. Non-cash contributions, with the exception of land gifts, will generally not be considered for Philanthropic Naming

opportunities. The corresponding municipality will hold the proceeds from all charitable contributions in trust for the sole benefit of the Department to be utilized for the upkeep, maintenance, development and/or operation of the specified Park Asset(s) or Park Property, unless otherwise approved by the corresponding municipality. Financial contributions will be maintained by either corresponding municipality, unless otherwise approved by the corresponding municipality, and will not be refundable under any circumstance. The Joint Board retains its sole and exclusive discretion to recommend to the City Council or Village Board to name, rename and dedicate Park Assets or Park Property in exchange for an appropriate financial contribution.

The appropriate financial contributions for Philanthropic Naming opportunities shall be determined by the Joint Board through negotiation with the prospective donor. The amount of the charitable contribution associated with a Philanthropic Naming opportunity should be sufficient to cover:

- All or a significant portion of annual maintenance and/or program expenses for the Park Asset or Park Property during the full term of the agreement;
- Naming expenses incurred by the Department, including design, production and installation costs for plaques, signage and other recognition benefits;

A customized donor agreement between the donor and the Department will be executed with each donor when Philanthropic Naming opportunities are approved. Each agreement will adhere to a form approved by the Department's legal counsel, the Joint Board and the Director of the Department and require the signature of the Director of the Department to evidence Joint Board consent. The agreement will recognize the corresponding municipality as owner of the Park Asset or Park Property and stipulate the Department as a beneficiary of the agreement. The agreement will outline the details of the Philanthropic Naming opportunity, the gift amount and recognition benefits; provided, that no agreement shall give a donor an enforceable power to direct, or implied power to direct, the Department or Joint Board on matters of policy or any other governmental process.

B. Naming Standards: The legal first, middle, and last given names (or respective initials) of individuals or legal entity name will be considered for Philanthropic Naming opportunities. Nicknames may be considered with the Department's discretion provided that the individual's nickname:

- 1) is widely known in the public domain;
- 2) is used to distinguish the individual from another individual with the same name;

- 3) does not include a title, honorary title, or word that gives impression of a title except for public officials as described below;
- 4) does not describe an activity, event or experience;
- 5) is not rejected for the reasons outlined below.

The names of fictional characters, professional titles and academic degrees are not permitted. Titles established by federal, state or local law for public officials, may be included for a naming, renaming or dedication opportunity at the discretion of the Department. Consent must be granted by the individual being honored through the naming, renaming or dedication opportunity or, if the individual is deceased, by his or her heirs. The Joint Board may choose to recommend a name to the City Council or Village Board that does not necessarily meet these guidelines.

Names containing words or phrases that are reasonably deemed by the Joint Board to be harmful or otherwise developmentally inappropriate for the purpose of communication with, or public display to, children under six years of age are not permissible. This standard is used so as to maintain family appropriateness in the Pewaukee Park System. Examples of names that may be rejected for this reason are those with words or phrases that:

- Are sexually suggestive or obscene;
- Denigrate people on the basis of race, ethnicity, religion, or any other classification protected by law;
- Connote inappropriate violence or intimidation; or
- Relate events, activities or behaviors that are criminal.

The name of any individual who is convicted of a crime of infamy or moral turpitude is not eligible for a Philanthropic Naming opportunity, and the Department may revoke its prior consent if an individual is convicted after the term of a Philanthropic Naming agreement begins.

- C. Recognition Benefits: As provided by agreement with the donor responsible for an approved Philanthropic Naming opportunity, the Department shall place semi-permanent naming plaques and/or signage in parks, on facilities, or in the general area where the approved Park Asset or Park Property is located. The layout and content of any markers, signage or plaque must conform to all park signage standards, standardized text and related policies promulgated by the Department from time to time.

The minimum term of agreement for each Philanthropic Naming opportunity depends on the nature of the Park Asset or Park Property involved. Generally, the minimum term for an entire park shall be twenty (20) years. When the term expires, the donor or their successors may be given the opportunity to renew the naming, renaming or dedication opportunity, the Department may also elect to consider other naming proposals, or the Department may elect to eliminate the Park Asset or Park Property from further naming.

In the event it becomes unnecessary, undesirable, or impractical to continue operating and maintaining the named Property or Park Asset during the term of a Philanthropic Naming agreement, the Department may offer the donor an opportunity to name a reasonably comparable Park Asset or Park Property for the remainder of the term. Should the donor or its successor become unavailable, the Department shall be entitled to utilize the funds to support Department facilities or programs it deems to be comparable to those identified by the original donor, and the Department may continue an alternative naming, renaming or dedication opportunity as determined by the Joint Board and approved by the corresponding municipality.

VI. Administration

Pursuant to a binding memorandum of understanding approved by the Joint Board for the purpose of incorporating and implementing this Policy, the process for Philanthropic Naming and Commemorative Naming will be administered by the Department. This process includes, but is not limited to, the marketing of Philanthropic Naming opportunities, renaming or dedications, negotiating terms of proposed naming agreements, and presenting those agreements to the Joint Board who then will recommend to the corresponding municipality for approval. The Department is authorized to promulgate appropriate standards, policies and regulations necessary to effectuate the purpose of this Policy.

GENERAL FUND

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Check Nbr	Check Date	Payee	Amount
54800	11/06/2015	3M ACCT PED1600/LIB SELF-CHK RECEIPT PAPER	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN UM31065/SELF-CK RECEIPT PAPER/LIBRARY	127.02
Total			127.02
54801	11/06/2015	AT&T U-VERSE ACCT 107653885-Y POLICE INTERNET PRO	
110-00-52100-000-320		SPECIAL INVESTIGATIONS ACCT 107653885-Y POLICE INTERNET PRO	52.55
Total			52.55
54802	11/06/2015	AUTOMOTIVE PARTS & EQUIPMENT CORPORATION ACCT 2080/PARTS & SUPPLIES	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 021035/021656/022213/FILTERS/BULB/DPW	146.52
700-00-50822-011-000		PUMP STATION #1 SAFETY EQUIPMT IN 021991/GOJO FAST WIPES/SEWER	82.47
700-00-50832-002-000		MAINT. OF COLL SYS/LIFT MAINT IN 022403/PLASTIC GLOVES/SEWER	67.96
Total			296.95
54803	11/06/2015	BAKER & TAYLOR BOOKS ACCT 215658/LIBRARY BOOKS	
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031238869/LIBRARY BOOKS	167.12
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031243390/LIBRARY BOOKS	183.01
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031246471/LIBRARY BOOKS	80.97
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031258410/LIBRARY BOOKS	306.55
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031258460/LIBRARY BOOKS	48.16
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031261040/LIBRARY BOOKS	289.49
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031261201/LIBRARY BOOKS	442.51

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Check Nbr	Check Date	Payee	Amount
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031265019/LIBRARY BOOKS	470.61
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031269246/LIBRARY BOOKS	143.41
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031277133/LIBRARY BOOKS	37.44
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031279506/LIBRARY BOOKS	181.17
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031288466/LIBRARY BOOKS	76.62
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031288470/LIBRARY BOOKS	362.87
Total			2,789.93
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54804	11/06/2015	BATTERIES PLUS LLC CUST 4146915690/UPS BATTERY/WHITE OAKS	
700-00-50832-002-000		MAINT. OF COLL SYS/LIFT MAINT IN 540-440707/UPS BATTERY/WHITE OAKS LFT	19.95
Total			19.95
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54805	11/06/2015	BURKE TRUCK & EQUIPMENT INC IN 19022/REPAIRED RAM/TK #108	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 19022/REPAIRED RAM/TK #108	456.11
Total			456.11
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54806	11/06/2015	CED/LAPPIN ELECTRIC ACCT D4-52670/PHOTO CONTROL/ST LIGHTS	
110-00-53420-000-310		STREET LIGHTING, GEN. OPERAT. INV 5890-597240/PHOTO CTRL/ST LIGHTS	27.78
Total			27.78
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54807	11/06/2015	CITY OF PEWAUKEE SHARED PARK & RECREATION/NOVEMBER 2015	
110-00-55200-000-000		PARKS PARKS 1/12 BUDGET/NOVEMBER 2015	12,792.34
110-00-55300-000-000		RECREATION PROGRAMS RECREATION 1/12 BUDGET/NOVEMBER 2015	12,084.50
Total			24,876.84

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54808	11/06/2015	CITY OF PEWAUKEE IN 2015-10/BUILDING INSPECTIONS/OCT 2015	
110-00-52400-000-100		BUILDING INSPECTION CONTRACT IN 2015-10/BUILDING INSPECTIONS/OCT 2015	4,658.82
Total			4,658.82
54809	11/06/2015	DEMCO INC CUST 482131000/LIBRARY MAGAZINE HOLDERS	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 5726512/MAGAZINE HOLDERS/LIBRARY	181.42
Total			181.42
54810	11/06/2015	DIVERSIFIED BENEFIT SERVICES INC IN 210467/FLEX BENEFIT PLAN DOC AMENDMT	
110-00-51980-000-000		GENERAL GOVT. MISC. EXPENSES IN 210467/FLEX BENEFIT PLAN DOC AMENDMT	100.00
Total			100.00
54811	11/06/2015	ELLIOTT HARDWARE PROP LLC/ACE HARDWARE ACCT 331520/SUPPLIES	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE IN 777274/777275/777375/FLDG STOOL/HDWR	30.38
600-00-50653-002-000		MAINT OF METERS/PARTS IN 777385/777947/PRSUR GAUGE/HDWR/WATER	48.89
600-00-50700-003-000		TRUCK EXPENSE/EQUIP & TOOLS IN 777563/BRASS ROD/WATER	4.99
600-00-50625-002-000		MAINT. OF PUMP BLDG/MATERIALS IN 777584/777616/MORTAR SEALER/WATER	9.09
600-00-50605-002-000		MAINT. OF WELLS & EQUIP/MATER. IN 777795/SQ HD PLUG/WATER	3.38
700-00-50831-002-000		MAINT. OF COLL SYS/MAINT TOOLS IN 777801/777820/METRIC HEX/COUPLER/SEWR	21.52
700-00-50822-008-000		PUMP STATION #1 ODOR CONTROL IN 777820/SIMPLE GREEN/SEWER	19.98
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 777809/CLD BOND WELD CMPD/DPW	7.29
110-00-53310-000-311		GARAGE EXPENSES IN 777929/777931/777932/777939/778136	26.39

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110-00-53310-000-311		GARAGE EXPENSES IN 778146/KOHLER HOT PLASTIC	2.69
600-00-50651-003-000		MAINT OF MAINS/VALVE MATERIALS IN 777991/778008/HOSE ADPT/ELBOW/BIT/WTR	32.46
650-00-53330-000-310		EQUIPMENT MAINTENANCE IN 778001/POLY RAKE/STORM WATER	13.98
110-00-53100-000-140		ENGINEER/ADMINISTRATION EXPENS IN 778021/DUCT TP/SURGE STRIP/DPW ADM	33.27
Total			254.31
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54812	11/06/2015	FEDEX OFFICE ACCT 0000382207/COPIES OF PLANS/VH	
110-00-12001-000-000		SUNDRY ACCOUNTS RECEIVABLE IN 067200008480/8497/8628/COPIES	31.50
Total			31.50
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54813	11/06/2015	FERGUSON WATERWORKS CUST 1408/CLAMP/COUPLINGS/WATER	
600-00-50651-002-000		MAINT OF MAINS/MAIN MATERIALS IN 0182256/COUPLINGS/REPAIR CLAMP/WATER	550.36
Total			550.36
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54814	11/06/2015	HALQUIST STONE COMPANY CUST 0065650/PEA GRAVEL/WATER	
600-00-50651-003-000		MAINT OF MAINS/VALVE MATERIALS IN 5256350/PEA GRAVEL/WATER	237.00
Total			237.00
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54815	11/06/2015	HAWKINS INC ACCT 109844/WATER CHEMICALS	
600-00-50631-002-000		CHEMICALS/CHLORINE IN 3793789/CHLORINE	737.05
600-00-50630-004-000		OPERATION OF WATER TREAT/MATER IN 3793789/BLEACH & ALKALI	47.50
Total			784.55
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54816	11/06/2015	HYDROCOP CUST PEWAUKE/CROSS CONNECTION CTRL PROG	
600-00-50923-003-000		OUTSIDE SERVICES/CONSULTING IN 0037141/CROSS CONNECTION CTRL PROGRAM	598.00

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Total			598.00
54817	11/06/2015	JOHNSON'S NURSERY INC CUST 111371/PLANTS/TREES/INSTALL/LIBRARY	
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE SI-44349/FALL PLANTS/LIBRARY/210 MAIN ST	12,076.15
Total			12,076.15
54818	11/06/2015	KENT ADHESIVE PRODUCTS COMPANY CUST 83504/LIBRARY EASY BOOK COVERS	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC INV 1280858/EASY BOOK COVERS/LIBRARY	193.07
Total			193.07
54819	11/06/2015	LEXISNEXIS RISK & INFORMATION ANALYTICS GROUP ACCT 1451230/POLICE PERSON SEARCHES	
110-00-52100-000-320		SPECIAL INVESTIGATIONS IN 1451230-201501031/POL PERSON SEARCHES	50.00
Total			50.00
54820	11/06/2015	MADISON NATIONAL LIFE INSURANCE CO INC ACCT101785100000000/LIFE INS/NOVEMBER'15	
110-00-21337-000-400		LIFE INSURANCE PAYABLE LIFE INSURANCE/NOVEMBER 2015	686.19
110-00-21337-000-300		DISABILITY PAYABLE LONG TERM DISABILITY INSURANCE/NOV 2015	412.56
110-00-21337-000-300		DISABILITY PAYABLE SHORT TERM DISABILITY INSURANCE/NOV 2015	1,599.48
Total			2,698.23
54821	11/06/2015	MATTHEW T CARNEY REIMBURSE/AUTOZONE/BATTERY/2006 CHEV SUB	
110-00-52100-000-310		POLICE VEHICLE MAINTENANCE REIMBURSE/AUTOZONE/BATTERY/2006 CHEV SUB	133.72
Total			133.72
54822	11/06/2015	MIDWEST METER INC CUST 05-5307236/ORION TRANSMITTERS	
600-00-50931-001-000		OUTLAY/PROJECTS IN 0071911/ORION TRANSMITTERS	1,091.26

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Total			1,091.26
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54823	11/06/2015	MIDWEST TAPE CUST 2000006429/LIB DVDS & AUDIO BOOKS	
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93299775/LIBRARY AUDIO BOOKS	219.95
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93303687/LIBRARY DVDS	22.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93303689/LIBRARY DVDS	22.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93314274/LIBRARY AUDIO BOOKS	174.95
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93322331/LIBRARY AUDIO BOOKS	119.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93322332/LIBRARY AUDIO BOOKS	34.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93325775/LIBRARY DVDS	43.98
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93332872/LIBRARY AUDIO BOOKS	119.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93332874/LIBRARY AUDIO BOOKS	134.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93343688/LIBRARY AUDIO BOOKS	269.93
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93343840/LIBRARY AUDIO BOOKS	19.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93348796/LIBRARY DVD	17.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93356706/LIBRARY AUDIO BOOKS	39.99
Total			1,242.66
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54824	11/06/2015	NATIONAL ELEVATOR INSPECTION SERVICES INC #0209861/235 HICKORY/ELEV INSPECT 10-15	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE #0209861/235 HICKORY/ELEV INSPECT 10-15	61.00
Total			61.00

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54825	11/06/2015	NATIONWIDE RETIREMENT SOLUTIONS DEFERRED COMPENSATION-PAY DATE 11-6-15	
110-00-21335-000-000		DEFERRED COMP/NATIONWIDE DEFERRED COMPENSATION-PAY DATE 11-6-15	6,492.06
Total			6,492.06
54826	11/06/2015	NORTH SHORE BANK DEFERRED COMPENSATION-PAY DATE 11-6-15	
110-00-21335-000-100		DEFERRED COMP/NORTH SHORE DEFERRED COMPENSATION-PAY DATE 11-6-15	1,380.00
Total			1,380.00
54827	11/06/2015	NORTHERN LAKE SERVICE INC CUST 89738/WATER SAMPLE TESTINGS/OCT'15	
600-00-50630-003-000		OPERATION OF WATER TREAT/TESTS IN 284596/WATER Q4 BACTERIA SAMPL/OCT'15	133.00
600-00-50630-003-000		OPERATION OF WATER TREAT/TESTS IN 284648/WATER SAMPLE TESTING/OCT 2015	57.00
600-00-50630-003-000		OPERATION OF WATER TREAT/TESTS IN 285037/WATER SAMPLE TESTING/OCT 2015	57.00
Total			247.00
54828	11/06/2015	PAYNE & DOLAN CUST 117294/PREMIXED TACK/ROAD ASPHALT	
650-00-53440-000-310		STORM SEWER MAINTENANCE IN 1387787/ROAD ASPHALT	171.64
650-00-53440-000-310		STORM SEWER MAINTENANCE IN 1387939/PREMIXED TACK	25.00
Total			196.64
54829	11/06/2015	PEWAUKEE POLICEMANS' ASSOCIATION UNION DUES/NOVEMBER 2015	
110-00-21332-000-000		UNION DUES WITHHOLDINGS UNION DUES/NOVEMBER 2015	489.00
Total			489.00
54830	11/06/2015	PEWAUKEE SCHOOL DISTRICT MOBILE HOME FEES/NOVEMBER 2015	
110-00-21761-000-000		MOBILE HOME FEES DUE SCHOOL MOBILE HOME FEES/NOVEMBER 2015	166.91

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Total			166.91
54831	11/06/2015	PROHEALTH CARE LABORATORY BILLING ACCT 8100/POLICE BLOOD DRAWS	
110-00-52100-000-320		SPECIAL INVESTIGATIONS ACT 8100/IN 201510-0/POLICE BLOOD DRAWS	140.00
Total			140.00
54832	11/06/2015	QUEST COMPANY CUST VILLAGE OF PEWAUKEE/CLEAN SUPPLIES	
700-00-50834-002-000		MAINT. BUILDINGS/GRND/MATERIAL IN 162190/ROLL TOWELS/WYPALLS/SEWER	140.23
600-00-50625-002-000		MAINT. OF PUMP BLDG/MATERIALS IN 162191//WYPALLS/WATER	99.38
110-00-53310-000-311		GARAGE EXPENSES IN 162192/WYPALLS/TRASH BAGS/TWLS/DPW	184.53
110-00-51600-000-310		VILLAGE HALL MAINTENANCE IN 162193/C-FOLD TOWELS/ROLL TWLS/VH-PD	163.19
110-00-53310-000-311		GARAGE EXPENSES IN 162241/CAN LINERS/SWIFFER/DPW	150.32
Total			737.65
54833	11/06/2015	QUILL CORPORATION ACCT C5520515/LIBRARY OFFICE SUPPLIES	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 8681665/KLEENEX/YR WALL CALENDAR/LIB	25.27
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 8731834/KLEENX/LIB	19.99
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 9015653/HEAVY STOCK PAPER/LIBRARY	17.49
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 9027652/(2)BROTHER TONER CARTRIDG/LIB	154.98
Total			217.73
54834	11/06/2015	R A SMITH NATIONAL INC ENGINEERING	
110-00-51120-000-000		PLAN COMMISSION IN 121060/PLAN COMMISSION MTG	257.23
110-00-12000-000-000		ACCOUNTS RECEIVABLE IN 121060/FORESTER/MEADOWCREEK MARKET	242.00

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110-00-12000-000-000		ACCOUNTS RECEIVABLE IN 121061/URBAN MANUFACTURING	242.00
Total			741.23
54835	11/06/2015	REINDERS INC CUST 293456/LAWN SEED MIX/CEMETERY	
800-00-54910-000-000		MOWING/MAINTENANCE IN 2561557-00/LAWN SEED MIX/CEMETERY	121.50
Total			121.50
54836	11/06/2015	SAFETY-KLEEN SYSTEMS INC ACCT VI16495/PARTS WASHER SOLVENT/DPW	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION INV 68346490/PARTS WASHER SOLVENT/DPW	293.16
Total			293.16
54837	11/06/2015	STAPLES CREDIT PLAN ACCT 6035517880721567/COPY PAPER/LIBRARY	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 1407498751/COPY PAPER/LIBRARY	43.98
Total			43.98
54838	11/06/2015	STATE OF WISCONSIN COURT FINES & ASSESSMENTS #67-171/COURT ASSESSMENTS/OCTOBER 2015	
110-00-45100-000-000		LAW & ORDINANCE VIOLATIONS #67-171/COURT ASSESSMENTS/OCTOBER 2015	5,493.07
Total			5,493.07
54839	11/06/2015	STATE OF WISCONSIN DEPARTMENT OF SAFETY AND CUST 377123/ELEVATOR REGISTRATION/VH-PD	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE INV 390401/ELEVATOR PERMIT/235 HICKORY	50.00
Total			50.00
54840	11/06/2015	TDS ACCT 2626915660/PHONE SERVICE	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE ACCT 2626915660/PHONE SERVICE/CLERK	578.12
110-00-52100-000-380		POLICE COMMUNICATIONS EXPENSES ACCT 2626915660/PHONE SERVICE/POLICE	1,087.95

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110-00-53310-000-311		GARAGE EXPENSES	167.09
		ACCT 2626915660/PHONE SERVICE/DPW	
700-00-50822-005-000		PUMP STATION #1 PHONE/PAGER	39.43
		ACCT 2626915660/PHONE SERVICE/SEWER	
600-00-50641-001-000		TRANS. & DIST. SYSTEM/PHONE	291.42
		ACCT 2626915668/PHONE SERVICE/WATER	
Total			2,164.01
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54841	11/06/2015	UNIFIRST CORPORATION	
		ACCTS 983288/983262/DPW UNIFORM CLEANING	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE	21.60
		ACCT 983288/RUG CLEANING/VIL HALL/OCT'15	
110-00-53310-000-311		GARAGE EXPENSES	174.42
		ACCT 983262/DPW UNIFORM CLEAN/OCT'15	
600-00-50904-001-000		PROT. CLOTHING/UNIFORMS	44.54
		ACCT 983262/WATER UNIFORM CLEAN/OCT'15	
700-00-50836-000-000		PROTECTIVE CLOTHING/UNIFORMS	44.57
		ACCT 983262/SEWER UNIFORM CLEAN/OCT'15	
Total			285.13
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54842	11/06/2015	WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM	
		CUST 12315/LIBRARY CAFE CARDS/HEAR LOOPS	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC	74.03
		IN 2015-85/(525)CAFE CARD COMBOS/LIB	
900-00-55110-000-143		LIBRARY-TECHNOLOGY	1,233.00
		IN 2015-91/HEARING LOOPS/LIBRARY	
Total			1,307.03
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54843	11/06/2015	WAUKESHA COUNTY TECHNICAL COLLEGE	
		ACCT 896046/POLICE IN-SERVICE TRAINING	
110-00-52100-000-350		POLICE TRAINING & SEMINARS	60.36
		S0603111/POL INSERVICE/TERRY GRABOW	
110-00-52100-000-350		POLICE TRAINING & SEMINARS	75.00
		S0603111/POL INSERVICE/PETER LATONA	
110-00-52100-000-350		POLICE TRAINING & SEMINARS	90.54
		S0603111/POL INSERVICE/JAMES MEMMEL	
110-00-52100-000-350		POLICE TRAINING & SEMINARS	90.54
		S0603111/POL INSERVICE/LUCAS TWELMEYER	
Total			316.44

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54844	11/06/2015	WAUKESHA COUNTY TREASURER #67-171/JAIL ASSESSMENTS/OCTOBER 2015	
110-00-45100-000-000		LAW & ORDINANCE VIOLATIONS #67-171/JAIL ASSESSMENTS/OCTOBER 2015	1,951.80
Total			1,951.80
54845	11/06/2015	WAUKESHA COUNTY TREASURER CUST 10019/CULVERT REPLACEMENT ON CTH M	
600-00-50931-001-000		OUTLAY/PROJECTS INV 2015-8/CULVERT REPLACEMENT ON CTH M	24,100.00
Total			24,100.00
54846	11/06/2015	WISCONSIN SUPPORT COLLECTIONS TRUST FUND WISCONSIN SUPPORT WITHHOLDINGS 11-6-15	
110-00-21336-000-000		ALIMONY & CHILD SUPPORT KIDS #0003 5353 68 CHILD SUPPORT 11-6-15	1,172.29
110-00-21336-000-000		ALIMONY & CHILD SUPPORT KIDS #0006 7398 87 CHILD SUPPORT 11-6-15	230.77
Total			1,403.06
54847	11/13/2015	ADVANCED DISPOSAL SERVICES ACCT 57095/SANITATION SERVICES/OCT 2015	
110-00-53620-000-000		REFUSE COLLECTION CONTRACT REFUSE SERVICES/OCTOBER 2015	17,788.96
110-00-53635-000-000		RECYCLING EXPENSES RECYCLING SERVICES/OCTOBER 2015	5,048.64
Total			22,837.60
54848	11/13/2015	ALL-WAYS CONTRACTORS INC IN 31849/SCREENED TOPSOIL/CEMETERY	
800-00-54910-000-000		MOWING/MAINTENANCE IN 31849/SCREENED TOPSOIL/CEMETERY	405.00
Total			405.00
54849	11/13/2015	ALLISON SYSTEMS INC CUSTZ04026/DWNPMT ACCESS CTRL/CAMERA/LIB	
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN 17288/50% DWNPMT/CAMERA SYSTEM/LIB	7,136.63
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN 17287/50% DWNPMT/ACCESS CONTROL/LIB	2,132.24

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			Total
			9,268.87
54850	11/13/2015	BEDROCK SEWER & WATER INC IN 867/REPAIR WTR MAIN/331 QUINLAN DRIVE	
600-00-50651-002-000		MAINT OF MAINS/MAIN MATERIALS IN 867/REPAIR WTR MAIN/331 QUINLAN DRIVE	2,705.50
			Total
			2,705.50
54851	11/13/2015	CITY OF BROOKFIELD CUST 60002/3RD QTR 2015 SEWAGE TREATMENT	
700-00-50857-000-000		TREATMENT COSTS-BROOKFIELD IN 20151462/3RD QTR 2015 SEWAGE TREATMNT	162,506.64
700-00-50990-000-000		OUTLAY IN 20151462/3RD QTR 2015 FRWPCC CAPITAL	171,069.99
			Total
			333,576.63
54852	11/13/2015	CITY OF BROOKFIELD CUST 60002/3RD QTR 2015 INDUSTRIAL CHRGS	
700-00-50854-000-000		MISC OUTSIDE SERVIC/INDUSTRIAL IN 20151467/COOPER/3RD QTR '15 PROCESS	580.01
700-00-50854-000-000		MISC OUTSIDE SERVIC/INDUSTRIAL IN 20151467/KIRKLAND/3RD QTR '15 PROCESS	1,531.03
700-00-50854-000-000		MISC OUTSIDE SERVIC/INDUSTRIAL IN 20151467/PRIME LEA/3RD QTR '15 PROC	1,152.52
700-00-50854-000-000		MISC OUTSIDE SERVIC/INDUSTRIAL IN 20151467/WCTC/3RD QTR '15 PROCESS	2,885.64
700-00-50854-000-000		MISC OUTSIDE SERVIC/INDUSTRIAL IN 20151467/RIVER HILLS/3RD QTR '15 PROC	1,363.27
			Total
			7,512.47
54853	11/13/2015	CITY OF PEWAUKEE 2015 JT PARK & REC CAPITAL EXPENDITURES	
110-00-57620-000-000		PARK/PLAYGROUND OUTLAY 2015 JT PARK & REC CAPITAL EXPENDITURES	23,626.35
			Total
			23,626.35
54854	11/13/2015	COREY OIL LTD CUST 109676/FUEL/GAS & DIESEL	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 815466/FUEL/DEW	930.55

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600-00-50700-001-000		TRUCK EXPENSE/GAS-OIL IN 815466/FUEL/WATER	443.78
700-00-50835-002-000		MAINT. REPAIR/REHAB./VEH MAINT IN 815466/FUEL/SEWER	157.09
110-00-52100-000-310		POLICE VEHICLE MAINTENANCE IN 815466/FUEL/POLICE	2,694.45
950-00-52100-000-310		VEHICLE MAINTENANCE IN 815466/FUEL/POL LK PATROL	40.93
700-00-50822-013-000		PUMP STATION #1 FUEL-EMERG GEN IN 300159/DIESEL/SEWER LIFT #1 EMERG GEN	1,469.30
Total			5,736.10
<hr/>			
54855 11/13/2015 FACTORY MOTOR PARTS COMPANY ACCT WA1638/BATTERY/SQUAD 637			
110-00-52100-000-310		POLICE VEHICLE MAINTENANCE IN 13-1272013/BATTERY/SQUAD 637	107.02
Total			107.02
<hr/>			
54856 11/13/2015 FERGUSON WATERWORKS CUST 1408/VLV BOX ADAPTER/WATER			
600-00-50651-003-000		MAINT OF MAINS/VALVE MATERIALS IN 0185338/VLV BOX ADAPTER/WATER	219.55
Total			219.55
<hr/>			
54857 11/13/2015 FRANZ PLUMBING AND PIPING INC. REPLACE WATER METERS			
600-00-50931-001-000		OUTLAY/PROJECTS IN 2769/WATER METER INSTALL/627 CAPITOL	350.00
600-00-50652-002-000		MAINT OF SERVICES/TUBES & FITT IN 2780/REPR&REPL WATER SERV/630 W WIS	1,335.00
600-00-50931-001-000		OUTLAY/PROJECTS IN 2778/WATER METER INSTALL/1002 HICKORY	350.00
Total			2,035.00
<hr/>			
54858 11/13/2015 GILBANK CONSTRUCTION INC IN 5401/REPL/PAINT WELL 5 TOWER DOOR			
600-00-50650-005-000		MAINT OF RESERVOIRS/MATERIALS IN 5401/REPL/PAINT WELL 5 TOWER DOOR	6,180.00
Total			6,180.00

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54859	11/13/2015	GRAINGER ACCT 806360400/SUPPLIES	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE IN 9885522772/HALIDE LAMP/HALOGN BULB/VH	100.10
650-00-53330-000-310		EQUIPMENT MAINTENANCE IN 9885522780/WHEEL ADP/GRIND WHEEL/#503	29.61
Total			129.71
54860	11/13/2015	J F AHERN COMPANY #8169/OCT'15 QTRLY SPRINK INSPECT/LIB	
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN119289/OCT'15 QTRLY SPRINK INSPECT/LIB	150.00
Total			150.00
54861	11/13/2015	JANE M MIES RESTITUTION/X15008391	
110-00-46210-000-000		MISCELLANEOUS POLICE FEES RESTITUTION/X15008391	84.08
Total			84.08
54862	11/13/2015	LITGEN CONCRETE CUTTING & CORING CO OF MILW IN 16620/DRILL 6" HOLE /WTR VAL MANHOLES	
600-00-50651-003-000		MAINT OF MAINS/VALVE MATERIALS IN 16620/DRILL 6" HOLE /WTR VAL MANHOLES	450.00
Total			450.00
54863	11/13/2015	MUNICIPAL PROPERTY INSURANCE COMPANY POLICY MP-01-260040/INSURANCE	
600-00-10165-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-15 TO 11-4-16	4,587.00
110-00-17100-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-15 TO 11-4-16	20,307.00
900-00-17100-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-15 TO 11-4-16	7,110.00
700-00-10165-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-15 TO 11-4-16	3,159.00
650-00-10165-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-16 TO 11-4-16	470.00
950-00-17100-000-000		PREPAID EXPENSES IN 29588/PROPERTY INS/11-4-15 TO 11-4-16	106.00

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			Total 35,739.00
54864	11/13/2015	OFFICE COPYING EQUIPMENT LTD CUST 6915660/POLICE COPIER USAGE	
110-00-52100-000-330		POLICE OFFICE SUPPLIES INV C320241/POLICE COPIES 9-27 TO 10-26	3.90
			Total 3.90
54865	11/13/2015	PAT G NAUTH REIMBURSE/MILEAGE/RT ELKHART LK WI/CONF	
110-00-51100-000-000		VILLAGE BOARD REIMBURSE/MILEAGE/RT ELKHART LK WI/CONF	76.71
110-00-51100-000-000		VILLAGE BOARD REIMBURSE/OSTHOFF RESRT/ROOM/LEAGUE CONF	111.25
110-00-51100-000-000		VILLAGE BOARD REIMBURSE/FOOD/LEAGUE OF MUNICIPAL CONF	21.90
			Total 209.86
54866	11/13/2015	POMP'S TIRE SERVICE INC ACCT 6915690/(4)TIRES/VOLVO FE LOADER112	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 60077673(4)20.5R25 TIRES/VOLVO LDR112	9,736.20
			Total 9,736.20
54867	11/13/2015	QUEST COMPANY CUST VILLAGE OF PEWAUKEE/CLEAN SUPPLIES	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE IN 162193-01/(4)WET MOPS/VH-PD	32.60
			Total 32.60
54868	11/13/2015	R A SMITH NATIONAL INC ENGINEERING	
110-00-53100-000-120		OUTSIDE CONTRACTED ENGINEERING IN 121583/2015 PEWAUKEE DAM INSPECTION	2,200.00
			Total 2,200.00
54869	11/13/2015	RITTER TECHNOLOGY LLC CUST V5660/SWIVEL ELBOWS/ELBOW BODY	
700-00-50831-006-000		MAINT. OF COLL SYS/JETTER IN S27300-001/SWIVEL ELBOW/#303	14.94

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700-00-50831-006-000		MAINT. OF COLL SYS/JETTER IN S27331-001/ELBOW BODY/#303	15.13
Total			30.07
54870	11/13/2015	STAPLES ADVANTAGE CUST DET70105038/COPY PAPER/DPW	
110-00-53100-000-140		ENGINEER/ADMINISTRATION EXPENS IN 3282068234/COPY PAPER/DPW	36.22
Total			36.22
54871	11/13/2015	TDS ACCT 2626915670/LIBRARY	
900-00-55110-000-311		LIBRARY-UTILITIES ACCT 2626915670/LIBRARY	700.20
Total			700.20
54872	11/13/2015	TOTAL CLEANING SYSTEMS IN 16785/JANITORIAL SERVICE/LIB/NOV 2015	
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN 16785/JANITORIAL SERVICE/LIB/NOV 2015	2,042.00
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN 16664/CAN LINERS/BATH TISSUE/LIB	107.72
Total			2,149.72
54873	11/13/2015	VERIZON WIRELESS ACCT 742077834-00001/JETPACK BROADBD/POL	
110-00-52100-000-320		SPECIAL INVESTIGATIONS ACCT 742077834-00001/JETPACK BROADBD/POL	40.01
Total			40.01
54874	11/13/2015	VILLAGE OF PEWAUKEE GENERAL FUND RESTITUTION/NSF CK/KELLY KRANZ X15005868	
110-00-46210-000-000		MISCELLANEOUS POLICE FEES RESTITUTION/NSF CK/KELLY KRANZ X15005868	35.00
Total			35.00
54875	11/13/2015	VILLAGE OF PEWAUKEE GENERAL FUND RESTITUTN/NSF FEES/KELLY KRANZ X15005868	
110-00-46210-000-000		MISCELLANEOUS POLICE FEES RESTITUTN/NSF FEES/KELLY KRANZ X15005868	31.48

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Total			31.48
54876	11/13/2015	WAUKESHA COUNTY DEPT OF PARKS & LAND USE (1)WAUKESHA COUNTY STREET ATLAS	
110-00-52100-000-320		SPECIAL INVESTIGATIONS (1)WAUKESHA COUNTY STREET ATLAS	20.00
Total			20.00
54877	11/13/2015	WE ENERGIES ELECTRIC/GAS USAGE	
900-00-55110-000-311		LIBRARY-UTILITIES ACCT 8013-411-855 210 MAIN ST/LIBRARY	3,651.65
Total			3,651.65
54878	11/13/2015	WISCONSIN STATE LABORATORY OF HYGIENE ACCT 83881/WATER FLUORIDE SAMPLE TESTING	
600-00-50630-003-000		OPERATION OF WATER TREAT/TESTS INV 435076/WATER FLUORIDE TESTING/OCT'15	25.00
Total			25.00
54879	11/13/2015	ZARNOTH BRUSH WORKS INC CUST PEW1185/LEAF LOADER HOSE/VAC #122	
650-00-53330-000-310		EQUIPMENT MAINTENANCE IN 0157368/LEAF LOADER HOSE/LEAF VAC#122	525.00
Total			525.00
54880	11/19/2015	ASSOCIATED APPRAISAL CONSULTANTS INC ASSESSOR SERVICES/NOVEMBER 2015	
110-00-51520-000-000		ASSESSOR CONTRACT ASSESSOR SERVICES/NOVEMBER 2015	3,291.67
Total			3,291.67
54881	11/19/2015	AT& T ACCT 262 691-2425 080 7 SECURITY VH/PD	
110-00-51600-000-310		VILLAGE HALL MAINTENANCE ACCT 262 691-2425 080 7 SECURITY VH/PD	73.38
Total			73.38
54882	11/19/2015	AUTOMATIC ENTRANCES OF WISCONSIN INC CUST 18297292/DOOR SENSOR REPAIR/LIBRARY	

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900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN 1946549/DOOR SENSOR REPAIR/LIBRARY	173.00
Total			173.00
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54883	11/19/2015	BILL'S POWER CENTER INC CUST 29485/FUEL FILTER/#724	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 422407/FUEL FILTER/#724	10.55
Total			10.55
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54884	11/19/2015	BJ ELECTRIC SUPPLY INC CUST 79549/LIGHT BULBS/LIBRARY	
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN S2880606.001/LIGHT BULBS/LIBRARY	473.39
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE IN S2883600.001/LIGHT BULBS/LIBRARY	155.78
Total			629.17
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54885	11/19/2015	BUELOW VETTER BUIKEMA OLSON & VLIET LLC LEGAL SERVICES	
110-00-51320-000-000		LABOR ATTORNEY ACCT 3358-80237/LEGAL SERVICES	1,882.50
Total			1,882.50
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54886	11/19/2015	CED/LAPPIN ELECTRIC ACCT D4-52670/FUSE/STREET LIGHT	
110-00-53420-000-310		STREET LIGHTING, GEN. OPERAT. INV 5890-600382/FUSE/STREET LIGHT/CAPITL	8.73
Total			8.73
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54887	11/19/2015	CENTER POINT LARGE PRINT INV 1330989/LIBRARY BOOKS	
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 1330989/LIBRARY BOOKS	44.34
Total			44.34
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54888	11/19/2015	CRAIG D DRUMMY REIMBURSE/CLOTHING/DESTINATIONXL	
110-00-52100-000-400		POLICE UNIFORM ALLOWANCE REIMBURSE/CLOTHING/DESTINATIONXL	300.00

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Total			300.00
54889	11/19/2015	CUMMINS NPOWER LLC CUST 1202593/THERMOSTAT/#137	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 805-96469/THERMOSTAT/#137	51.53
Total			51.53
54890	11/19/2015	ESCREEN INC IN 6019217/RANDOM DRUG TESTING/WATR&SEWR	
600-00-50923-003-000		OUTSIDE SERVICES/CONSULTING IN 6019217/RANDOM DRUG TESTING/WATER	33.20
700-00-50852-001-000		OUTSIDE CONTRACT SERV/CONSULT IN 6019217/RANDOM DRUG TESTING/SEWER	16.60
Total			49.80
54891	11/19/2015	FEDEX OFFICE ACCT 0000382207/COPIES	
110-00-12001-000-000		SUNDRY ACCOUNTS RECEIVABLE IN 067200008710/COPIES	4.50
Total			4.50
54892	11/19/2015	GALE/CENGAGE LEARNING CUST 152312/LIBRARY BOOKS	
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 56626299/BOOKS/LIBRARY	47.23
Total			47.23
54893	11/19/2015	JAMES IMAGING SYSTEMS INC ACCT 858753/LIBRARY COPIER LEASES	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 291162840/LIB COPIER LEASES/NOV 2015	567.87
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC IN 291162840/LIB COPIER USAGES	235.92
Total			803.79
54894	11/19/2015	JENNIE J STOLTZ REIMBURSE/MILEAGE/RT MADISON WI/CONF	
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT REIMBURSE/MILEAGE/RT MADISON WI/CONF	83.95

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			Total
			83.95
54895	11/19/2015	JENNY R WEGENER REIMBURSE/ROOM/MADISON MARRIOTT/CONF	
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT REIMBURSE/ROOM/MADISON MARRIOTT/CONF	209.00
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT REIMBURSE/MILEAGE/RT MADISON WI/CONF	83.95
			Total
			292.95
54896	11/19/2015	JOURNAL COMMUNITY PUBLISHING GROUP ACCT 5VILPEW-5/LEGAL NOTICES	
110-00-51470-000-000		PUBLICATION EXPENSES IN 5VILPEW-5-10-15/LEGAL NOTICES	126.32
			Total
			126.32
54897	11/19/2015	MILWAUKEE ELECTRIC TOOL CORPORATION ACCT 200746/8' QUIK-LOK CORD SET/SAWZALL	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 18673550/CORDSET FOR SAWZALL/DPW	17.58
			Total
			17.58
54898	11/19/2015	MONTAGE ENTERPRISES INC CUST 53072B/PARTS/MOWER #706	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION REISSUE NEW CK/IN 39615/V BELT/MOWER#706	44.57
			Total
			44.57
54899	11/19/2015	NATIONWIDE RETIREMENT SOLUTIONS DEFERRED COMPENSATION-PAY DATE 11-20-15	
110-00-21335-000-000		DEFERRED COMP/NATIONWIDE DEFERRED COMPENSATION-PAY DATE 11-20-15	6,483.24
			Total
			6,483.24
54900	11/19/2015	NORTH SHORE BANK DEFERRED COMPENSATION-PAY DATE 11-20-15	
110-00-21335-000-100		DEFERRED COMP/NORTH SHORE DEFERRED COMPENSATION-PAY DATE 11-20-15	1,380.00
			Total
			1,380.00

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54901	11/19/2015	NORTH SHORE BANK CARDMEMBER SERVICE LIBRARY VISA CHARGE CARD TRANSACTIONS	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC WALMART/WAX PAPER/WATER/LIBRARY	13.40
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE SHERWIN WILLIAMS/PAINT/LIBRARY	84.88
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC PITNEY BOWES/POSTAGE/LIBRARY MAIL SYSTEM	100.00
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC PICKNSAVE/DONUTS/LIBRARY	5.00
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS HISTORIC MILWAUKEE/BOOK/LIBRARY	109.72
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC MAJESTIC THEATRE/GIFT CARD/LIBRARY	25.00
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC PICK N SAVE/WATER/LIBRARY	4.48
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC TARGET/COKE SODA/LIBRARY	11.56
900-00-55110-000-143		LIBRARY-TECHNOLOGY TECHSOUP/SOFTWARE/LIBRARY	348.00
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT WIS LIB ASSOC/REGISTER/JENNY WEGENER	217.00
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT WIS LIB ASSOC/REGISTER/SANDY GEORGE	167.00
Total			1,086.04
54902	11/19/2015	NORTH SHORE BANK CARDMEMBER SERVICE VILLAGE VISA CHARGE CARD TRANSACTIONS	
110-00-51400-000-140		ADMINISTRATOR EXPENSES PEWAUKEE CHAMBER/LUNCHEON/SCOTT GOSSE	40.00
110-00-51100-000-000		VILLAGE BOARD PEWAUKEE CHAMBER/LUNCHEON/JEFF KNUTSON	40.00
110-00-52100-000-350		POLICE TRAINING & SEMINARS CHULA VISTA RSRT WI DELLS/ROOM/TWELMEYER	82.00
110-00-52100-000-350		POLICE TRAINING & SEMINARS PP ASIS GREATR MIL/LUNCHEON/J IDING/POL	30.00
110-00-52100-000-350		POLICE TRAINING & SEMINARS ADV CAR RENTAL/ARLINGTON VA/DEC 10/OTTO	35.94

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Check Nbr	Check Date	Payee	Amount
110-00-52100-000-350		POLICE TRAINING & SEMINARS TRAVEL INS/CAR RENTAL/ARLINGTON VA/OTTO	18.00
110-00-52100-000-140		PUBLIC SAFETY EXPENSES PICK N SAVE/COFFEE/POLICE MTG 10-28-15	6.00
110-00-52100-000-320		SPECIAL INVESTIGATIONS WALGREENS/PHOTOS/POLICE	3.23
110-00-52100-000-140		PUBLIC SAFETY EXPENSES BREWERS TWO CAFE/MUFFINS/COOKIES/POL MTG	35.28
110-00-52100-000-320		SPECIAL INVESTIGATIONS SIRCHIE FINGER PRINT/ZIP BAGS/SEALER/POL	289.77
110-00-52100-000-350		POLICE TRAINING & SEMINARS HOLIDAY INN STEVENS PT/ROOM/MARK GARRY	69.00
110-00-52100-000-340		POLICE COMMUNITY RELATIONS SOMAR ENTERPRISES/MEDAL RIBBON/PINS/POL	126.40
110-00-51420-000-140		CLERK'S OFFICE EXPENSES BANK OF MEMORIES/PLANT/BETH TISCHER	45.00
Total			820.62
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54903	11/19/2015	PENQUIN RANDOM HOUSE LLC ACCT 9277240000/CDS/LIBRARY	
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS IN 1085592682/LIBRARY CDS	75.00
Total			75.00
<hr/>			
54904	11/19/2015	PEWAUKEE SCHOOL DISTRICT SHARE OF LOTTERY CREDIT/MOBILE HOME PARK	
110-00-21761-000-000		MOBILE HOME FEES DUE SCHOOL SHARE OF LOTTERY CREDIT/MOBILE HOME PARK	1,356.77
Total			1,356.77
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54905	11/19/2015	PIRANHA PAPER SHREDDING LLC IN 13807110415/PAPER SHREDDING/POLICE	
110-00-52100-000-320		SPECIAL INVESTIGATIONS IN 13807110415/PAPER SHREDDING/POLICE	35.00
Total			35.00
<hr/>			
54906	11/19/2015	PITNEY BOWES INC ACCT 9543878/MAIL SYS RENTAL/LIBRARY	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC INV 9543878-NV15/MAIL SYS/QTR/LIBRARY	102.00

GENERAL FUND

Accounting Checks

Posted From: 11/01/2015 From Account: 110-00-11100-000-000
 Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
Total			102.00
54907	11/19/2015	POMP'S TIRE SERVICE INC CUST 6915690/TIRES/DPW	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 60080850(2)LT225 75R17/10 TIRES/#128	222.70
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN 60080850(6)LT215 85R16/10 TIRES/#110	624.96
Total			847.66
54908	11/19/2015	PROHEALTH CARE MEDICAL ASSOCIATES INC INV 282480/DOT DRUG TESTING FEES/DPW	
110-00-53310-000-311		GARAGE EXPENSES INV 282480/DOT DRUG TESTING FEES/DPW	108.00
Total			108.00
54909	11/19/2015	RHYME BUSINESS PRODUCTS IN17840645/SHARP MX-4141N MFP/NOV/POLICE	
110-00-51200-000-140		MUNICIPAL JUDGE'S EXPENSES IN17840645/SHARP MX-4141N MFP/NOV/POLICE	334.27
Total			334.27
54910	11/19/2015	RHYME BUSINESS PRODUCTS IN17811788/SHARP MX-3640N MFP COPIER/NOV	
110-00-51460-000-000		COPY MACHINE IN17811788/SHARP MX-3640N MFP COPIER/NOV	250.47
Total			250.47
54911	11/19/2015	TAYLOR COMPUTER SERVICES LIBRARY COMPUTER SERVICES	
900-00-55110-000-143		LIBRARY-TECHNOLOGY IN 14430/MONITORING/ANTIVIRUS/NOV'15/LIB	156.05
Total			156.05
54912	11/19/2015	TAYLOR COMPUTER SERVICES COMPUTER SERVICES	
110-00-52100-000-330		POLICE OFFICE SUPPLIES IN 14453/MONITORING/ANTIVIRUS/NOV'15/POL	66.05
110-00-51420-000-140		CLERK'S OFFICE EXPENSES IN 14453/MONITORING/ANTIVIRUS/NOV'15/CLK	42.00

GENERAL FUND

Accounting Checks

Posted From: 11/01/2015 From Account: 110-00-11100-000-000
 Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
Total			108.05
54913	11/19/2015	TERRIES PRINTING IN 21739/(500)PLAIN(1000)WIN ENVEL/COURT	
110-00-51200-000-140		MUNICIPAL JUDGE'S EXPENSES IN 21739/(500)PLAIN(1000)WIN ENVEL/COURT	148.00
Total			148.00
54914	11/19/2015	U S CELLULAR POLICE CELL PHONES	
110-00-52100-000-380		POLICE COMMUNICATIONS EXPENSES ACCT 215311090/POLICE CELL PHONE USAGES	65.67
110-00-52100-000-380		POLICE COMMUNICATIONS EXPENSES ACCT 215312411/POLICE CELL PHONE USAGES	146.32
110-00-52100-000-380		POLICE COMMUNICATIONS EXPENSES ACCT 215310771/POLICE CELL PHONE USAGES	495.25
Total			707.24
54915	11/19/2015	U S CELLULAR ACCT 216698010/216487639/CELL PHONES	
600-00-50921-004-000		OFFICE SUPPLIES/INTERNET SERV ACCT 216698010/TABLET 2GB/DAVID WHITE	12.50
700-00-50852-006-000		OUTSIDE SERV/COMMUNICATIONS ACCT 216698010/TABLET 2GB/DAVID WHITE	12.50
110-00-51420-000-140		CLERK'S OFFICE EXPENSES ACCT 216487639/CELL PHONE USAGE/CLERK	25.75
110-00-51400-000-140		ADMINISTRATOR EXPENSES ACCT 216487639/CELL PHONE USAGE/ADM	27.40
110-00-53310-000-311		GARAGE EXPENSES ACCT 216487639/CELL PHONE USAGE/DPW	65.48
600-00-50641-001-000		TRANS. & DIST. SYSTEM/PHONE ACCT 216487639/CELL PHONE USAGE/WATER	102.30
700-00-50822-005-000		PUMP STATION #1 PHONE/PAGER ACCT 216487639/CELL PHONE USAGE/SEWER	43.46
Total			289.39
54916	11/19/2015	WAUKESHA COUNTY TECHNICAL COLLEGE IN14613/FOOD/LEADER SCH/BONESTEEL/WRIGHT	
110-00-52100-000-350		POLICE TRAINING & SEMINARS IN14613/FOOD/LEADER SCH/BONESTEEL/WRIGHT	85.00

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 Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
			Total 85.00
54917	11/19/2015	WAUKESHA COUNTY TREASURER CUST 10019/POLICE PRISONER HSG/OCT 2015	
110-00-51200-000-140		MUNICIPAL JUDGE'S EXPENSES IN 2015-00000220/PRISONER HOUSING/OCT'15	75.45
			Total 75.45
54918	11/19/2015	WISCONSIN SUPPORT COLLECTIONS TRUST FUND WISCONSIN SUPPORT WITHHOLDINGS 11-20-15	
110-00-21336-000-000		ALIMONY & CHILD SUPPORT KIDS #0003 5353 68 CHILD SUPPORT11-20-15	1,172.29
110-00-21336-000-000		ALIMONY & CHILD SUPPORT KIDS #0006 7398 87 CHILD SUPPORT11-20-15	230.77
			Total 1,403.06
54919	11/24/2015	AMAZON ACCT 6045787810062071/LIBRARY BOOKS/CDD	
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS ACCT 6045787810062071/LIBRARY BOOKS	792.37
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS ACCT 6045787810062071/LIBRARY DVDS & CDS	1,517.02
900-00-55110-000-143		LIBRARY-TECHNOLOGY ACCT 6045787810062071/LIBRARY AUDIOCABLE	11.95
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC ACCT 6045787810062071//LIBRARY RESOURCE	9.02
900-00-55110-000-310		LIBRARY-BUILDING MAINTENANCE ACCT 6045787810062071/LIB LOCTITE CLEAR	15.94
			Total 2,346.30
54920	11/24/2015	AMERICAN GARAGE DOOR INC IN57489/REPR ENTRANCE DOOR/1000 HICK/DPW	
110-00-53310-000-311		GARAGE EXPENSES IN57489/REPR ENTRANCE DOOR/1000 HICK/DPW	148.50
			Total 148.50
54921	11/24/2015	ARNOLD'S ENVIRONMENTAL SERVICES INC CUST PEWA011010/POLICE PORTABLE RESTROOM	
110-00-52100-000-361		JOINT PISTOL FUNDED EXPENSES IN A-196714/POLICE PORTABLE RESTROOM	132.00

GENERAL FUND

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 Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
Total			132.00
54922	11/24/2015	AT&T U-VERSE ACCT 107653885-Y POLICE INTERNET PRO	
110-00-52100-000-320		SPECIAL INVESTIGATIONS ACCT 107653885-Y POLICE INTERNET PRO	62.01
Total			62.01
54923	11/24/2015	BADGER UTILITY INC CUST W1328/5" BAND CLAMP/#105	
110-00-53330-000-310		EQUIPT. MAINT. GEN. OPERATION IN W388955/5" BAND CLAMP/#105	9.24
Total			9.24
54924	11/24/2015	BAKER & TAYLOR BOOKS ACCT 215658/LIBRARY BOOKS	
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 5013857703/LIBRARY BOOKS	80.00
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031302953/LIBRARY BOOKS	205.79
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031308053/LIBRARY BOOKS	143.88
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031308076/LIBRARY BOOKS	68.14
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031310352/LIBRARY BOOKS	105.03
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031314737/LIBRARY BOOKS	146.49
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031319820/LIBRARY BOOKS	113.09
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031322758/LIBRARY BOOKS	123.23
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031329397/LIBRARY BOOKS	939.70
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031340671/LIBRARY BOOKS	10.70
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031342496/LIBRARY BOOKS	151.51

GENERAL FUND

Accounting Checks

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Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031342500/LIBRARY BOOKS	252.33
900-00-55110-000-141		LIBRARY-PRINTED MATERIALS INV 2031351709/LIBRARY BOOKS	127.05
Total			2,466.94
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54925	11/24/2015	BETH SAVAGIAN REIMBURSE/PNS/TARGET/DONUTS/CHIPS/COOKIE	
900-00-55110-000-144		LIBRARY-MILEAGE, SUPPLIES, ETC REIMBURSE/PNS/TARGET/DONUTS/CHIPS/COOKIE	20.83
Total			20.83
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54926	11/24/2015	CED/LAPPIN ELECTRIC ACCT D4-52670/FUSES FOR STREET LIGHTS	
110-00-53420-000-310		STREET LIGHTING, GEN. OPERAT. INV 5890-600951/FUSE/STREET LIGHT/CAPITL	19.78
Total			19.78
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54927	11/24/2015	FERGUSON WATERWORKS CUST 1408/GATE VALVE OPER NUTS/WATER	
600-00-50651-003-000		MAINT OF MAINS/VALVE MATERIALS IN 0185787/GATE VALVE OPER NUTS/WATER	168.00
Total			168.00
<hr/>			
54928	11/24/2015	GRAINGER ACCT 806360400/LANTERN BATTERIES/LT BULB	
110-00-53470-000-310		TRAFFIC CONT. GEN. OPERATION IN 9893449547/BATTERIES FOR BARRICADES	43.80
700-00-50833-000-000		MAINT. OF FORCE MAIN TO BROOK. IN 9896887859/LIGHT BULBS/SEWER	29.40
Total			73.20
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54929	11/24/2015	LANGE ENTERPRISES INC IN 56112/(2)12X36 & 24X30 SIGNS	
110-00-53470-000-310		TRAFFIC CONT. GEN. OPERATION IN 56112/(2)12X36 & 24X30 SIGNS	62.94
Total			62.94
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54930	11/24/2015	MIDWEST TAPE CUST 2000006429/DVDS & AUDIO BOOKS/LIB	

GENERAL FUND

Accounting Checks

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 Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93356703/LIBRARY AUDIO BOOKS	244.94
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93356705/LIBRARY AUDIO BOOKS	19.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93360369/LIBRARY DVDS	58.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93367766/LIBRARY AUDIO BOOKS	184.96
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93380840/LIBRARY AUDIO BOOKS	111.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93380841/LIBRARY AUDIO BOOKS	29.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93380842/LIBRARY AUDIO BOOKS	47.98
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93391675/LIBRARY AUDIO BOOKS	263.92
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93397216/LIBRARY DVDS	17.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93403318/LIBRARY AUDIO BOOKS	139.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93403319/LIBRARY AUDIO BOOKS	39.99
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93416753/LIBRARY DVDS	60.97
900-00-55110-000-142		LIBRARY-NON-PRINT MATERIALS INV 93419040/LIBRARY AUDIO BOOKS	184.95
Total			1,406.59
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54931	11/24/2015	OFFICE DEPOT/OFFICE MAX ACCT 601116003571566/POLICE OFFICE ITEMS	
110-00-52100-000-330		POLICE OFFICE SUPPLIES IN 804366680001/TONER/BATTERIES//POL	99.41
Total			99.41
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54932	11/24/2015	OLSEN SAFETY EQUIPMENT CORPORATION CUST 0004435/BUCKEL BOOTS/WATER	
600-00-50904-002-000		PROT. CLOTHING/SAFETY EQUIP IN 0325007/(2)BUCKLE BOOTS/WATER	92.02

GENERAL FUND

Accounting Checks

Posted From: 11/01/2015

From Account: 110-00-11100-000-000

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Check Nbr	Check Date	Payee	Amount
			Total
			92.02
54933	11/24/2015	SANDRA GEORGE REIMBURSE/MILEAGE/RT MADISON WI/CONF	
900-00-55110-000-146		LIBRARY-STAFF DEVELOPMENT REIMBURSE/MILEAGE/RT MADISON WI/CONF	83.95
			Total
			83.95
54934	11/24/2015	SOMAR TEK LLC/SOMAR ENTERPRISES CUST 1250-2/RETIREMENT BADGE/D HACHTEL	
110-00-52100-000-400		POLICE UNIFORM ALLOWANCE IN 99393/(1) POL RETIRED BADGE/D HACHTEL	76.60
			Total
			76.60
54935	11/24/2015	STATE CHEMICAL SOLUTIONS CUST 764787/CLEANING PRODUCTS	
110-00-53310-000-311		GARAGE EXPENSES IN 97545839/D-STROY DRAIN CLEAN/DPW	260.28
			Total
			260.28
54936	11/24/2015	TAYLOR COMPUTER SERVICES COMPUTER SERVICES	
110-00-51420-000-140		CLERK'S OFFICE EXPENSES IN 14411/EMAIL ARCHIVE/OCT 2015/CLERK	110.19
110-00-52100-000-140		PUBLIC SAFETY EXPENSES IN 14411/EMAIL ARCHIVE/OCT 2015/POLICE	110.19
			Total
			220.38
54937	11/24/2015	WE ENERGIES ELECTRIC/GAS USAGE	
110-00-53420-000-310		STREET LIGHTING, GEN. OPERAT. ACCT 5632-224-264 GROUP BILL/STR LIGHTS	4,873.61
110-00-53310-000-311		GARAGE EXPENSES ACCT 5237-098-962 GROUP BILL/DPW	382.26
110-00-51600-000-310		VILLAGE HALL MAINTENANCE ACCT 5237-098-962 GROUP BILL/VH-PD	1,614.89
600-00-50622-000-000		POWER PURCHASED FOR PUMPING ACCT 0000-074-279 GROUP BILL/ELEC/WELLS	11,047.60
600-00-50605-006-000		MAINT. OF WELLS-EQUIP/NAT. GAS ACCT 0000-074-279 GROUP BILL/GAS/WL 5&6	21.89

GENERAL FUND

Accounting Checks

Posted From: 11/01/2015 From Account: 110-00-11100-000-000
Thru: 11/30/2015 Thru Account: 960-00-57610-000-000

Check Nbr	Check Date	Payee	Amount
600-00-50650-002-000		MAINT OF RESERVOIRS/ELECTRIC	224.50
		ACCT 0000-074-279 GROUP BILL/STANDPIPES	
600-00-50655-002-000		MAINT OF BOOSTER STATION/ELECT	124.17
		ACCT 0000-074-279 GROUP BILL/BOOSTER	
700-00-50822-002-000		PUMP STATION #1 ELECTRIC	3,109.08
		ACCT 0000-074-126 GROUP BILL/ELE/LIFT 1	
700-00-50822-003-000		PUMP STATION #1 NATURAL GAS	148.65
		ACCT 0000-074-126 GROUP BILL/GAS/LIFT 1	
700-00-50821-000-000		POWER AND FUEL FOR PUMPING	618.93
		ACCT 0000-074-126 GROUP BILL/SWR LIFTS	
		Total	22,165.58
		Grand Total	625,817.79

GENERAL FUND

Accounting Checks

Posted From: 11/01/2015 From Account: 110-00-11100-000-000
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	Amount
Total Expenditure from Fund # 110 - GENERAL FUND	165,947.95
Total Expenditure from Fund # 600 - WATER UTILITY	56,614.33
Total Expenditure from Fund # 650 - STORM WATER UTILITY	1,235.23
Total Expenditure from Fund # 700 - SEWER UTILITY	350,319.29
Total Expenditure from Fund # 800 - CEMETERY FUND	526.50
Total Expenditure from Fund # 900 - LIBRARY FUND	51,027.56
Total Expenditure from Fund # 950 - LAKE PATROL FUND	146.93
Total Expenditure from all Funds	625,817.79



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Interim Clerk/Treasurer

Date: December 15, 2015

Re: Agenda Item 7d)1-2, Issue Operator License Approvals

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

Kranky's
Elizabeth Timm

Renewing Operator Permits

Dickey's BBQ
Breanna Ness

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.



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Interim Clerk/Treasurer

Date: December 15, 2015

Re: Agenda Item 7(a)(3), Operator License Denial

BACKGROUND

The Village Board is the ruling body responsible for approval/denial of Operator License applications.

ACTION REQUESTED

To deny the Bartender License as listed.

New Operator Permit

Dickey's BBQ
Chris Paulos

ANALYSIS

The bartender license application listed above is being presented for denial. A background check has been performed and the applicant does not meet the requirements to hold a license in the Village of Pewaukee.

Staff recommends denial of the license as presented above.



To: Jeff Knutson, Village President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 10, 2015

Re: Agenda Item 7e, Discussion and Possible Action on Building Services Agreement with City of Pewaukee

BACKGROUND

Attached for your review and consideration please find the proposed Agreement for Building Inspection Services between the Village and City of Pewaukee for calendar year 2016.

ACTION REQUESTED

The action requested of the Village Board is to review and approve the proposed agreement for building inspection services with the City of Pewaukee for 2016.

ANALYSIS

The basis for the 2016 agreement is the same as the agreements for the past eight years. The Village pays a flat \$1,000/month to cover basic services such as telephone inquiries, counter service, secretarial support, etc. with these services all provided by Building Services staff at City Hall. The Village would then pay the City an amount equal to 60% of the permit revenue received on a monthly basis to cover building inspection costs associated with processing permits. Additionally, the City would provide property maintenance inspection services at an hourly rate as needed. The 2016 contract proposes a rate of \$55 per hour for code compliance, which has remained the same since 2010.

As in the past, the agreement also states that the Village shall pay the City for the cost of the Village's share of programming costs for any changes to the permitting system on an as needed basis with the proposed costs being presented to the Village Board for approval. At this time, there is no proposal before the Village for a new software package. The agreement does state that the Village shall be entitled to our own copy of the software, including source code, in the event either party ever terminates the contract.

Attachment

AGREEMENT FOR BUILDING INSPECTION SERVICES

Between the Village and City of Pewaukee

This agreement is made by and between the Village and City of Pewaukee, both municipal corporations located in the County of Waukesha. The purpose of this agreement is for the Village to contract with the City for the provision of building inspection services on an as needed basis within the Village to ensure the Village's compliance with applicable Village and State building codes and ordinances.

WHEREAS, the Village is in need of building inspection services to inspect buildings for building code compliance; and

WHEREAS, the City employs State certified inspectors for general construction, electrical, plumbing, HVAC, and commercial inspections; and

WHEREAS, the Village and City pursuant to Wisconsin State Statute 66.0301 (2) have the authority to enter into cooperative intergovernmental agreements; and

NOW, THEREFORE, the Village and City, in consideration of the mutual promises hereinafter set forth, do promise and agree as follows:

1. Services

The Village hereby contracts with the City for the provision of building, plumbing, electrical and HVAC inspection services on an as needed basis and to provide the following services:

- a. Review applications for building permits and building plans submitted and issue building, plumbing, electrical, and HVAC and any related permits in compliance with applicable Village Ordinances and the State of Wisconsin Uniform Dwelling Code. Provide architectural review when necessary for single-family dwellings.
- b. Perform all general inspections from footings to final occupancy as required by the Village Ordinances, State Regulations, and permit requirements. Inspections normally will be performed by the end of the day if requested by the contractor (or owner if there is no contractor) Monday through Friday, excluding holidays. Reasonable efforts will be made to complete inspections within 2 business days of a request.
- c. Issue orders to correct discrepancies in building code violations.
- d. Maintain records of building permit applications and permits issued, including such items as date applied, date issued, permit number, type, contractor, owner, property address, permit fees, and other monies collected.
- e. Provide direct advice/information to builders, owners and residents of the Village regarding the Building Codes and Ordinances either by phone or through established office hours at City Hall.

- f. Attend meetings of the Village Plan Commission and Village Board and other appropriate Board, Commissions, and Committees upon special request by the Village Administrator.
- g. Collect payments in the form of checks made payable to the Village of Pewaukee for all building, plumbing, electrical, and HVAC permit fees as established by Resolution of the Village Board. The Village shall pick up checks on a weekly basis.
- h. Provide property maintenance inspections upon request by the Village Administrator.
- i. Appear in Village Municipal Court or in Waukesha County Circuit Court as requested by the Village Administrator to provide testimony with respect to code enforcement and ordinance violations.
- j. Perform the Village's responsibilities under the State of Wisconsin Uniform Dwelling Code.
- k. All services shall be performed consistent with applicable state statutes and Village Ordinances.
- l. The parties acknowledge that this agreement represents an independent contract relationship and that in no event shall any of the persons performing services for the City under this agreement be considered employees of the Village.

2. Reports/Records

During the term of this agreement, the City Building Inspection Department shall:

- a. Maintain separate files for Village applications and permits, containing the information specified in Section 1.d. above, which will be turned over to the Village once the final occupancy permit is issued.
- b. Provide the Village a report of services rendered as of the end of the month including a list of inspections made, permits issued and fees collected.
- c. Provide reports, documents, and files relating to building inspection to the Village Administrator as may be requested from time to time.

3. Items Provided

The City shall, provide through its building inspection department budget the following related to the performance of this agreement:

- a. A direct phone line at City Hall for building inspection services.
- b. All necessary secretarial support for maintaining files while in the possession of the City.
- c. All code books, technical manuals and inspection equipment.
- d. All necessary professional organization dues and costs of on-going training and re-certification.

- e. A properly registered and insured vehicle for use while performing services within the Village including the costs of maintenance, fuel, etc. required.

4. Items provided by the Village

- a. Prior to the issuance of a building permit by the Building Inspector, the Village will fax to the City Building Inspector notification of paid water and sewer connection fees as well as zoning requirements including conditional use permit requirements for a particular building permit application as requested by the City Building inspector.
- b. Provide required application forms, State Seals, and any required special office supplies or documents needed to process and file permits.

5. Payment to the City for Services Rendered Through this Agreement

In consideration of the services to be performed by the City, the Village shall pay to the City for the services in the following manner:

- a. \$1,000 per month plus 60% of the permit fee revenue invoiced monthly.
- b. Property maintenance, with prior approval of the Village Administrator; and special meetings and circumstances, with prior approval from both the City & Village Administrators, will be at an hourly rate of \$55.00 per hour as needed.
- c. Municipal Court testimony shall be charged at the same hourly rate for property maintenance matters. Municipal Court appearances for services covered under Section 1 above shall not carry an additional hourly charge.
- d. The Village shall pay the City for the cost of the Village's share of programming costs for any changes to the building permitting system on an as needed basis and costs will be shared 60% city/40% village and will be presented to the Board for prior review and approval. This cost does not include any future version updates which are still to be determined. The Village shall be entitled to their own copy of the software including the source code to the software along with the Village's data files in the event this contract is terminated by either party.

6. Term of Agreement

The term of this agreement shall commence January 1st, ~~2016~~ 2015 and shall continue through December 31st, ~~2016~~ 2015.

7. Termination of Agreement

This agreement may be terminated without cause by either party upon 90 days written notice to the other party. All such notices shall be by certified mail or personally delivered as follows:

Village Clerk
Village of Pewaukee
235 Hickory Street
Pewaukee, WI 53072

City Clerk
City of Pewaukee
W240 N3065 Pewaukee Road
Pewaukee, WI 53072

8. Assignment

This agreement shall not be assigned to any other party without the written consent of the Village.

9. Insurance

The City shall maintain public liability insurance coverage and worker's compensation coverage with limits acceptable to the Village. The Village shall be named as an additional insured with respect to the public liability coverage.

10. Indemnification

The City shall indemnify and hold harmless the Village its officers, employees, insurers and assigns from and against any and all claims, actions, demands, causes of action, losses, damages and costs (including but not limited to all professional and attorney fees) arising out of or related to the City's performance of this agreement. In no event shall the City be required to indemnify the Village as against the Village's own negligence or intentional conduct.

11. Governing Law

This agreement and all questions arising in connection herewith shall be governed by the laws of the State of Wisconsin.

12. Entire Agreement

This agreement contains the entire agreement between the parties regarding this matter. This agreement may be modified only by an agreement to this agreement which is authorized by both the City Council and the Village Board.

The parties have executed this agreement on this _____ day of _____, ~~2014~~ 2015.

Village of Pewaukee
A Municipal Corporation

City of Pewaukee
A Municipal Corporation

BY: _____
Village President

BY: _____
Mayor

ATTEST:

ATTEST:

BY: _____
Village Clerk/Treasurer

BY: _____
City Clerk/Treasurer



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 10, 2015

Re: Agenda Item 7f, Discussion and Possible Action on Establishing Salary for Village Clerk and Village Treasurer

BACKGROUND

The Village Board asked to have this matter on the agenda based upon its decision at the prior Village Board meeting to appoint a Village Clerk and Village Treasurer effective upon the implementation of the recently adopted Charter Ordinance creating the Clerk, Treasurer and Finance Director positions.

ACTION REQUESTED

The action requested of the Village Board is to establish the salary for the Village Clerk and Village Treasurer to be effective January 23, 2016.

ANALYSIS

During the review of the various staffing options, information was presented regarding salary ranges for the Finance Director, Clerk and Treasurer positions. The ranges for the Clerk and Treasurer positions were presented as follows:

Clerk: \$55,896 - \$75,460
Treasurer: \$59,250 - \$79,987

The current hourly rate for the Interim Clerk is \$19.38 (\$40,310.40). The current hourly rate for the Deputy Treasurer is \$27.64 (\$57,491.20). Consideration should be given to placing the Treasurer above the low end of the range due to 30 plus years of governmental accounting experience as a Deputy Treasurer.



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 10, 2015

Re: Agenda Item 7g, Discussion and Direction Regarding Promoting and Soliciting Responses to the Village RFP for Fire and/or EMS Services and Update on Town of Delafield Discussion of Village RFP for Same

BACKGROUND

This matter is on the agenda at the request of Trustee Nauth. Trustee Nauth was in attendance at the Town of Delafield Town Board meeting this past Tuesday and would like to review the Town Board's discussion of the RFP with the Village Board as well as discuss options for encouraging responses from other communities.

ACTION REQUESTED

1. Discussion and possible action regarding Supervisor comments made at the Town of Delafield meeting on 12/8/15.
2. Board direction on additional efforts regarding a more proactive strategy promoting/soliciting responses to the Village RFP for Fire and/or EMS Services.

ANALYSIS

RFPs were mailed to the following communities (in addition to Bell Ambulance, Kettle Moraine Ambulance and Paratech Ambulance):

Village of Hartland
Village of Sussex
Town of Delafield
Town of Lisbon
City of Waukesha
City of Pewaukee

Member communities of the Lake Country Fire Department (Villages of Chenequa and Nashotah and City of Delafield)



To: Jeff Knutson, Village President
Village Board

From: Chaz Schumacher
Interim Clerk/Treasurer

Date: December 15, 2015

Re: Agenda Item 7h, Appointment of Election Inspectors for the 2016-2017 Election Cycle

BACKGROUND

Each municipality is required to approve/appoint Election Inspectors, Chief Inspectors, and Board of Canvass members prior to each 2 year election cycle. The Village has received nomination lists from the Republican Party and the Democratic Party; those individuals have been highlighted and indicated by a 'Dem' for Democratic Party or 'Rep' for Republican Party on the attached list for approval.

The Village Board is also required to approve/appoint the Special Voting Deputies that visit qualified residential care facilities in the Village to facilitate absentee voting for their residents. Currently we visit Kirkland Crossings, River Hills, and Cecelia Place. The election workers for this appointment have been indicated with an 'SVD' following either 'Chief Inspect' or 'Election Inspect'.

ACTION REQUESTED

To approve and appoint the presented list of Election Inspectors, Chief Inspectors, Special Voting Deputies, and Board of Canvass Members for the 2016-2017 Election Cycle. This is can be done with one motion.

ANALYSIS

Every 2 years, prior to the start of the next election cycle, the governing body of each municipality must approve and appoint election workers for the next cycle. The Village Board is being presented with a list of citizens interested in serving the Village of Pewaukee through the election process. I have coordinated trainings through the GAB for new Chief Inspectors and will continue to work with them for future trainings of our election inspectors.

This is a big election year and we are actively recruiting additional election workers to ensure the November Presidential Election runs smoothly.

I am currently working with Pewaukee High School teachers to coordinate the involvement of students on Election Days. This has worked out well in the past and is invaluable exposure for students to see how the election process works and why it's important. We expect to have a list of students who are qualified to serve as election inspectors in the early part of January to present to the Village Board for approval.

I respectfully request the Board's approval and appointment of the presented list of election workers.

2016-2017 Village of Pewaukee Election Inspectors

Chief Inspect - Rep	Vaughn	Wayne	996 Westfield Circle
Chief Inspect	Brick	Tom	130 W. Wisconsin Avenue, #20
Chief Inspect	Brinkman	Carole	516 Park Avenue
Chief Inspect	Manke	Leslie	269 Main Street
Chief Inspect/SVD	Koepf	Nancy	523 Lookout Drive
Election Inspect/SVD	Andrews	Janet	1010 Oak Circle
Election Inspect/SVD	Bolda	Virginia	1097-H Quinlan Drive
Election Inspect/SVD - Rep	Prak	Celleste	505 Quinlan Drive
Election Inspect/SVD	Smith	Pam	389 Willow Grove Drive
Election Inspect/SVD	Thiele	Merry	546-F Westfield Way
Election Inspect/SVD	Verona	Jan	515-A Westfield Way
Election Inspect/SVD	Wiganowsky	Marie	585-D Grandview Court
Election Inspect	Abts	Janet	901 Ridgeway Drive
Election Inspect	Acosta	Silvia	335 Nicole Court
Election Inspect	Alcorn	Lindsay	1385 Meadowcreek Drive #2
Election Inspect - Rep	Barros	Helen	1088 Quail Court, #224
Election Inspect	Becker	Aggie	503 High Street
Election Inspect	Bednarek	Maria	241 Prospect Avenue
Election Inspect	Boettcher	Barb	358-E Park Hill Drive
Election Inspect	Conway	Diana	260 Prospect Avenue
Election Inspect	Dittle	Dolores	827-G Quinlan Drive
Election Inspect	Eales	Kathy	349 Evergreen Lane
Election Inspect	Guckenberger	Dolores	1035 Ridgeway Drive
Election Inspect	Jansen	Emily	1521 Sunnyside Road
Election Inspect	King	Kathleen	725 Glacier Road, #5
Election Inspect - Dem	Low	Kimberly	322 Morris Street
Election Inspect	Mertens	Bill	1069 Turnberry Drive
Election Inspect	Myre	Julia	1451 Sunnyside Road
Election Inspect	Myre	Larry	1451 Sunnyside Road
Election Inspect - Rep	Reeves	Marian	100 Main Street, #101
Election Inspect	Rosenberger	Carolynne	245 Meadowside Court
Election Inspect - Rep	Seneczko	Bridget	130 W. Wisconsin Avenue, #22
Election Inspect	Stamm	Carole	130 W. Wisconsin Avenue, #1
Election Inspect	Stewart	Shirley	358-H Park Hill Drive
Election Inspect	Stratmeyer	Nancy	1124-B Quinlan Drive
Election Inspect	Thomas	Kay	333-G Park Hill Drive
Election Inspect	Vitek	Sharon	427 Hickory Street
Election Inspect	Williams	Penny	335 West Wisconsin Avenue
Election Inspect	Worgull	Marlene	725-E Quinlan Drive
Election Inspect	Zompa	Joe	736 Cheviot Drive
Election Inspect	Zompa	Mary Ann	736 Cheviot Drive
Board of Canvas	Houck	Thomas	
Board of Canvas	Compton	Art	
Board of Canvas	Heyrman	Greg	
Board of Canvas	Meyers	David	



To: Jeff Knutson, President
Village Board

From: Scott A. Gosse
Village Administrator

Date: December 10, 2015

Re: Agenda Item 7i, Discussion and Possible Action on Reducing False Fire Alarm Charges for
130 W. Wisconsin Avenue and 1109 Cecelia Drive

BACKGROUND

This matter is on the agenda at the request of Village President Knutson.

ACTION REQUESTED

The action requested of the Village Board is to review information to be provided by President Knutson.

ANALYSIS

President Knutson would like the Village Board to consider capping false fire alarm charges at two (2) for 130 W. Wisconsin Avenue (Pewaukee Shores Condominiums) and three or four for 1109 Cecelia Drive (Matthews of Pewaukee).

Attachment

Leslie

12/10/2015 9:22 AM Account History - Detail Page: 1
 ALL Transactions - ALL Service Types MISC
 Post Date: From: 1/01/2015 Account Nbr: From: 999-1517-00 Group Cd: From:
 Thru: 12/10/2015 Thru: 999-1517-00 Thru:

Account Nbr:	999-1517-00	Name:	MATTHEWS SENIOR HOUSING	Running Balance
		12/31/2014 - Balance:		0.00
Post Date:	4/28/2015	Trans Date:	4/28/2015 Type: <u>Bill</u>	
Trans ID:		Service Type	Fire Alarm	Amount
		VILLAGE FEES	4-19-15	7,676.00
				7,676.00
Post Date:	5/18/2015	Trans Date:	5/18/2015 Type: <u>Bill</u>	
Trans ID:		Service Type	Fire Alarms	Amount
		VILLAGE FEES	(2)58-15 + 514-15	30,028.00
				30,704.00
Post Date:	8/11/2015	Trans Date:	8/11/2015 Type: <u>Bill</u>	
Trans ID:		Service Type	Fire Alarm	Amount
		VILLAGE FEES	7-27-15	7,676.00
				38,380.00
Post Date:	9/14/2015	Trans Date:	9/14/2015 Type: <u>Bill</u>	
Trans ID:		Service Type	Fire Alarms	Amount
		VILLAGE FEES	9-2-15 + 9-4-15	53,352.00
				53,732.00
Post Date:	11/18/2015	Trans Date:	11/18/2015 Type: <u>Bill</u>	
Trans ID:		Service Type	Fire Alarm	Amount
		VILLAGE FEES	11-12-15	7,676.00
				61,408.00
Post Date:	11/18/2015	Trans Date:	11/18/2015 Type: Adjustment	
Trans ID:	TO TAX ROLL	Service Type		Amount
		VILLAGE FEES		-53,732.00
				7,676.00
		999-1517-00 - Ending Balance:		7,676.00

VILLAGE OF PEWAUKEE
 235 HICKORY STREET
 PEWAUKEE, WI 53072-3592

262-691-5660

1-TOAST

1-Popcorn

2-Faulty smoke detector -

1-Dust from sanding a Patched Ceiling

Dear Mr. Zompa,

The Board has asked me to send you this email regarding Pewaukee Shores as the false alarm fees that have been assessed to the Association.

The total amount assessed per the Village is \$19,956.00. The Association has already paid \$1,663.00 on March 13, 2015. Leaving a balance of \$18,293.00.

Currently the Association has spent \$3,924.10 to install a new larger compressor for the dry system along with new electrical to properly power the new compressor.

The Association is now looking at replacing the dry system lines up in the attic due to their age and due to past problems with air leaks in the lines at a cost of approximately \$150,000.00 per bids received as of today.

My understanding is that the false alarms were do the system getting air in the dry system which is the indication of a fire and that is what the system is supposed to do. therefore these alarms that went off were not false alarms. They were the result of the system doing what it is supposed to do which is sound the alarm when there is a loss in pressure indicating that there is a fire in the building.

Per a conversation one of the residents had with the a Fire Chief the system going off should not to be considered a false alarm.

Please consider this an reverse the decision to charge Pewaukee Shores for false alarms.

Sincerely,

Wayne Grabowska, ARM(r), CPM(r), CMCA
Real Estate Specialists, Inc.
Ph: 262-695-8844
Direct: 262-746-3557
Fax: 262-695-8846