

**VILLAGE OF PEWAUKEE
VILLAGE BOARD MEETING
March 1, 2016**

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

President Jeff 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 board members present: Trustee Paul Evert, Trustee Pat Nauth, Trustee Heather Gergen, Trustee Joe Zompa, and President Jeff Knutson. Trustee Tom Calder and Trustee Cathy Baumann were excused.

Also Present: Village Administrator, Scott Gosse; DPW Director, David White; PD Sergeant, Matt Carney; Village Attorney, Mark Blum; Village Clerk; Chaz Schumacher.

2. Approval of Minutes of February 17, 2016

Trustee Evert moved, seconded by Trustee Zompa to approve the February 17, 2016 minutes as presented. Motion carried 5-0.

3. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, #1 – Ms. Stamm stated she had contacted the tax commission regarding the unfair false alarm charges to her building, she is concerned that the Village hired an attorney to prevent the commission from helping the people. Stamm stated her concern that although the Board had lowered the false alarm fees, they are still considerably higher than surrounding communities.

4. Resolutions

a. Resolution No. 2016-01, A Resolution to Adopt the Classification and Compensation Study

Administrator Gosse explained this resolution is in regard to the merit system and is a draft policy for the Board to consider and provide feedback on.

Trustee Gergen moved, seconded by Trustee Nauth to postpone this item until a full Village Board is present for the discussion. Motion carried on Roll Call vote, 5-0.

5. New Business

a. License Approvals

1. Liquor License – New

Trustee Evert moved, seconded by Trustee Gergen to approve the Class “A” Beer Liquor License for Beachside Boat & Bait LLC as presented. Motion carried 5-0.

2. Operator License – New

Trustee Nauth moved, seconded by Trustee Evert to approve the operator license for Marietta Herdeman as presented. Motion carried 5-0.

b. Discussion and Direction Regarding Pedestrian Bridge Project

Administrator Gosse stated the MSOE (Milwaukee School of Engineering) students comprised 3 teams that presented 2 designs options each for the pedestrian bridge, on February 11th. Gosse stated the

general public gave input while the designs were on display at Village Hall as well as through a survey posted on the Village website. He stated the next step for the student teams is to focus on one design and present their final design towards the end of May. Gosse stated they will incorporate the hydraulic analysis findings performed by R.A. Smith. He explained that the existing abutments are not currently supported by a licensed engineer as being structurally sound for use in a new bridge design. Discussion followed.

President Knutson requested that the Board discuss items 5.b and 5.c together as they are similar in nature.

DPW Director White stated the MSOE students did not incorporate the results of the R.A. Smith hydraulic analysis into their designs. He stated using the old abutments is not okay as they are not deemed structurally sound at this time, no one from MSOE wants to certify them. White stated that the students will finalize their designs – hopefully with the hydraulic analysis incorporated – but when they are done, it's just drawings, they are not certified plans with the ability to be used for the bidding process. They have to be reviewed and submitted for DNR permitting and prepped for the bidding process. White stated getting permits through the Army Corp of Engineers and the DNR is time consuming. Discussion followed.

Trustee Zompa stated clarification that the next steps are to have Village Board choose a design, and then have it certified by an engineer so it can be ready for bidding and the permitting process. DPW Director White stated that would be the timeline but that the donor has requested the use of the existing abutments and for completion by Fall of 2016, and it's not possible as the 2 timelines contradict. Discussion followed.

The Board gave direction for the MSOE students to exclude use of the existing abutments in their final designs.

c. Discussion and Direction Regarding Proposed Pedestrian Bridge Donation Offer

Item discussed with item 5.b.

Direction from Board was to follow up with the donor regarding design options and expected timeline.

d. Discussion and Possible Action on Award of Bid for Valley Forge Lighting Replacement Project

DPW Director White stated this project is in the capital budget for secondary lighting and LED fixtures with \$34,000 budgeted. White stated Spectrum Lighting has proposed to furnish the fixtures for \$8,219. He stated Highway Light and Landscape had the lowest bid for the Valley Forge Lighting Replacement Project in the amount of \$15,775. White stated this would bring the estimated project total to \$31,294.

Trustee Gergen moved, seconded by Trustee Zompa to approve the purchase order for Philips Roadview LED fixtures from Philips Lumec in the amount of \$8,219 and to award the bid to Highway Light and Landscaping in the amount of \$15,775. Motion carried 5-0.

e. Discussion and Possible Action on Appointment of Zoning Board of Appeals Chair

President Knutson asked for this item to be removed as the last 2 meetings have been canceled due to lack of a quorum. He stated there may be a need for additional board members. Discussion followed.

6. Citizen Comments

None.

- 7. Closed Session** – *The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to interview candidates for the Finance Director position; and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 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 Nauth to convene into Closed Session at approximately 7:45 p.m. Motion carried by Roll Call vote, 5-0. Present in closed session were the Village Board members, Village Attorney Blum, Village Administrator Gosse, Village Clerk Schumacher.

8. Reconvene Into Open Session

Trustee Evert moved, seconded by Trustee Nauth to return to Open Session at approximately 7:56 p.m. Motion carried by Roll Call vote, 5-0.

9. Adjournment

Trustee Zompa moved, seconded by Trustee Nauth to adjourn the March 1, 2016 Village of Pewaukee Board meeting. Motion carried 5-0.

Meeting adjourned at approximately 7:57 p.m.

Respectfully submitted,

Chaz M. Schumacher
Village Clerk