

Summary Notes

Meeting of the Pewaukee Merger Advisory Committee

Thursday, October 29, 2009

8:00 a.m., Ruckert & Mielke, Inc.

W233 N2080 Ridgeview Parkway, Waukesha, WI 53188

Roll Call

In attendance at the ninth meeting of the Pewaukee Merger Advisory Committee were, representing the Village of Pewaukee, Trustee Paul Evert, citizen member Mark Muehl, citizen member Tom Houck, and Administrator Scott Gosse. Representing the City of Pewaukee were Mayor Scott Klein, Alderperson Roger Hathaway, citizen member Dave Swan, citizen member Dan Sanford, and Administrator Tammy LaBorde. SEWRPC Advisor Phil Evenson chaired the meeting. Mr. Evenson reported that the Village of Pewaukee President, Jeff Knutson, had asked to be excused. Also in attendance at the meeting were Christine Cramer from Ruckert & Mielke, Inc., and Lawrie Kobza of the Boardman Law Firm representing the consultant team assisting the Committee.

Summary Notes of Prior Meeting

Mr. Evenson referred to the summary notes of the Advisory Committee's meeting of October 7, 2009. On a motion by Mr. Muehl, seconded by Mayor Klein, and carried unanimously, the summary notes of the meeting of October 7, 2009, were approved.

Workshop for the Development of Consolidation Plan and Related Documents

Mr. Evenson recalled that the Advisory Committee had determined to meet for a lengthy session in an effort to provide guidance to the consultant team members as to the structure, form, and makeup of the proposed Pewaukee merged municipality. He then asked Ms. Cramer and Ms. Kobza to lead the Committee members through an informal discussion of the various matters that need to be addressed both in the draft consolidation ordinance and in any attendant supporting materials that together would constitute the consolidation plan. The entire day was spent responding to the materials presented by the members of the consultant team. No formal Committee positions were taken by any votes. The purpose of the exercise was to enable the consultant team members to relatively quickly prepare the key materials outlined in Phase IV of the merger study.

Next Meeting Date

It was agreed that the Advisory Committee would meet next at 6:00 p.m. on Wednesday, November 18, 2009, at the Pewaukee City Hall Council Chambers. The agenda for that meeting would

include reaction to, and possible Committee action on, the draft materials to be developed by the consultant team.

Public Comments

Public comments were allowed throughout the entire Committee meeting. A number of citizens addressed the Committee at various points and urged the Committee to move expeditiously forward with its work so that the Common Council of the City of Pewaukee and the Village Board of the Village of Pewaukee would be in a position to put forth a consolidation referendum question to the electorates of the two municipalities at the forthcoming spring 2010 election.

Adjournment

On a motion by Mr. Evert, and seconded by Mr. Muehl, the meeting was adjourned at 3:50 p.m.

Submitted by Philip C. Evenson

PCE/lgh
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