

Summary Notes
Meeting of the Pewaukee Merger Advisory Committee
Wednesday, January 20, 2010
7:00 p.m., Pewaukee High School

Roll Call

In attendance at the fourteenth meeting of the Pewaukee Merger Advisory Committee were, representing the Village of Pewaukee, Village President Jeff Knutson, 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 Dan Sanford, citizen member Dave Swan, and Administrator Tammy LaBorde. SEWRPC Advisor Phil Evenson chaired the meeting, which was held jointly with the Pewaukee Common Council and the Pewaukee Village Board. Also in attendance at the meeting were William J. Mielke and Christine Cramer from Ruckert & Mielke, Inc., and Lawrie Kobza from the Boardman Law Firm representing the consultant team assisting the Committee.

Presentation/Discussion on the Draft Consolidation Plan and Ordinance

With the aid of a Power Point presentation and with references to an updated draft consolidation ordinance, Ms. Cramer briefed the Common Council, Village Board, and members of the public on the work of the Merger Advisory Committee to date, focusing on the substance contained within a draft consolidation plan and ordinance presently before the Committee.

A lengthy discussion and question and answer period followed. The elected officials from the City and Village were first given an opportunity to ask questions and make comments. This was followed by a similar opportunity given to members of the general public. A number of issues were raised that Mr. Evenson indicated would be addressed by the Advisory Committee as it continues its work.

Adjournment

On a motion by Mr. Hathaway, and seconded by Village Trustee Joseph Zompa, the meeting was adjourned at 9:23 p.m.

Submitted by Philip C. Evenson