



Regular Village Board Meeting Agenda

May 7, 2024 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/naKfjH_A6Cc?si=iJRizzsvBMdzEyHv

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings. – None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – April 16, 2024
4. Citizen Comments. – *This is an opportunity for citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to use the podium and state their name and address.*
5. Ordinances. – None.
6. Resolutions. – None.
7. Old Business.
 - a. Discussion and Possible Action Regarding Quote to Paint the Village Logo on the Water Tower at 1010 Quinlan Drive
8. New Business.
 - a. Discussion and Possible Action on Suburban Critical Incident Team Mutual Aid Agreements
 - b. Discussion and Possible Action on Liquor License for BJ's Crafty Tap at 1230 George Towne Drive
 - c. Discussion and Possible Action on Cemetery Cremains Section Layout
 - d. Discussion and Possible Action on Award of Contract for Well No. 4 HMO Treatment System
 - e. Committee Appointments
 - a. Plan Commission – 1 Trustee Representative (Trustee 2 years)
 - b. Zoning Board of Appeals – 1 Members (3-year terms)
 - c. Park & Recreation Board – 1 Citizen Member (remainder of term to 4/30/26 due to Kristen Kreuser elected to Trustee)
 - d. Historic Preservation Commission – 1 Member (Architect – preferred - term to expire 4/30/27); 1 Member (3-year terms each); & Plan Commission Representative (remainder of term to 4/30/2025)
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10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding notice of claim from Greg Koepf; 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 Treasurer and Village Clerk; and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding negotiations with the City of Pewaukee for a Joint Library Agreement and related to proposals from firms related to Village Administrator recruitment.

11. Reconvene Into Open Session
 - a. Possible Action on Claim Submitted by Greg Koepf
 - b. Possible Action on Appointment of Village Treasurer
 - c. Possible Action on Appointment of Village Clerk
 - d. Possible Action on Scheduling Special Village Board Meeting for Interviews Related to Recruitment Proposals for Village Administrator Position
 - e. Possible Action on Approval of Agreement for Recruitment Firm Related to Village Administrator Position

10. 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request such assistance, contact the Village Clerk at 262-691-5660.

Posted May 3, 2024