



Regular Village Board Meeting Agenda

May 21, 2024

**the meeting will start immediately
following the adjournment of the
Special Village Board Meeting which begins at 4:30PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/NXO-ezRJdMg?si=pNtZmxK5kGskNfcB>

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 – May 7, 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. = None.
8. New Business.
 - a. Discussion and Possible Action on Award of Contract for Well No. 4 HMO Treatment System
 - b. Discussion and Possible Action on Replacement Squad Car Purchase
 - c. Discussion and Possible Action on Purchase of In-Squad and Hand-Held Replacement Radars
 - d. Discussion and Possible Action on Intergovernmental Agreement with City of Milwaukee for Law Enforcement Services for the 2024 Republican National Convention
 - e. Discussion and Possible Action on Scheduling Special Meetings for Strategic Plan Update Workshop
 - f. Discussion and Possible Action on Transient Merchant Applications
 - g. Discussion and Possible Action on Agent Change for Beachside Boat and Bait
 - h. Discussion and Possible Action on Premise Change for Beach House Bistro/LaTavola
 - i. Committee Appointments
 - a. Plan Commission – 1 Trustee Representative (Trustee 2 years)
 - b. Zoning Board of Appeals – 1 Members (3-year terms)



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- c. Park & Recreation Board – Trustee Representative for remainder of term to 4/30/2026; 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); Trustee Representative for remainder of term to 4/30/2025
 - j. Discussion and Possible Direction on Contract Planner Review Process
 - k. Discussion and Possible Action on Authorizing the Village President to Provide Direction on Financing Plan to the Village Financial Advisor Regarding Tax Increment District #4 Related Debt Issuance
 - l. Village Board Meeting Monthly Approval of Checks and Invoices for All Funds – April 2024
 - m. Discussion and/or Possible Action on New “Class C” Liquor (Wine) License for Myxn Scents
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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)(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 City of Pewaukee Intergovernmental Agreement regarding traffic signals at STH 164 and Lindsay Road.
11. Reconvene Into Open Session
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. 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 17, 2024