

# Regular Village Board Meeting Agenda Tuesday, September 2, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

# To view the meeting live:

https://www.youtube.com/watch?v=vn8ghNUiKIs

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u> None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
  - a. Minutes from the August 19, 2025 Special Village Board Meeting.
  - b. Minutes from the August 19, 2025 Regular Village Board Meeting.
- 4. <u>Citizen Comments.</u> 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, with time being indicated by an audible alarm. When the alarm sounds, speakers are asked to conclude their comments. Speakers are asked to use the podium and state their name and address.

### 5. Ordinances

a. Review, discussion and possible action on Ordinance 2025-11: An Ordinance to Amend the Official Traffic Map for the Village of Pewaukee to Add a Stop Sign at the Railroad Crossing on Kopmeier Drive.

#### 6. Resolutions

a. Review, discussion and possible action on Resolution 2025-13; A Resolution committing to the required funding for the Pewaukee Public Library and requesting exemption from the 2025 Waukesha County Library Tax Levy for 2026 purposes.

## 7. Old Business

a. Review, discussion and possible action to approve a permanent Sanitary Sewer and Water Main Easement for the Glen at Pewaukee Lake.

### 8. New Business

- a. Review, discussion and possible action on the 2026 budget proposal from the Parks and Recreation department.
- b. Review, discussion and possible action on the 2026 budget proposal from the Pewaukee Public Library.
- c. Review, discussion and possible action on an introduction of the 2026 budget overview for the Village.
- d. Review, discussion and possible action on proposal from RA Smith to survey Capital Drive.
- e. Review and discussion on a status update on repairs on the Kopmeier Lift Station.
- f. Review, discussion and possible action to proceed with the Quiet Zone for the railroad crossings at Forest Grove and Oakton.
- g. Review, discussion and possible action on an intergovernmental agreement with Waukesha County regarding Data Processing Services Property Tax Assessment and Billing for the 2026 and 2027 tax years.
- h. Review, discussion and possible action on a proposal to change internet service provider for cell tower tenant on a Village water tower.
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# 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.