



**Regular Village Board Meeting Agenda**  
**Tuesday, May 19, 2026**  
**6:00 p.m.**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/11dxWn4RF6Y?si=H7Gb2MEZqkHq4IGH>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations –None.
3. Approval of Minutes of Previous Meeting.
  - a. Minutes from the May 5, 2026, Regular Village Board Meeting.
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, 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 - None.
6. Resolutions
  - a. Review, discussion and possible action on Resolution No. 2026-05, A Resolution Recognizing Village Clerk Jenna Peter.
7. Old Business – None.
8. New Business
  - a. Review, discussion and possible action on a report of stake holder meetings regarding the Designated Outdoor Refreshment Area and Board direction to draft an ordinance.
  - b. Review, discussion and possible action to approve a new logo for the Joint Parks and Recreation Department.
  - c. Review, discussion and possible action regarding Special Event permit for Waterfront Wednesdays for additional alcohol vending sales at Lakefront Park.
  - d. Review, discussion and possible action to approve a proposed change order for the design of Prospect Avenue by RA Smith.
  - e. Review, discussion and possible action to approve a drainage easement at 765 Glacier Road as part of the 2026 Street and Utility Projects.
  - f. Review, discussion and possible action to purchase a message sign from Ver-Mac.
  - g. Review, discussion and possible action on an update for the installation of a concrete median at the Oakton railroad crossing.
  - h. Review, discussion and possible action on a proposed contract with Baker Tilly for auditing services to the Village 2026-2028.
  - i. Review, discussion and possible action on a proposed contract with Walden, Neitzke and Taylor, S.C. for Village Attorney.
  - j. Review, discussion and possible action on a proposed update to the Village Employee Handbook allowing work from home.
  - k. Review, discussion and possible action on Mobile Home/Trailer Park License Renewal for Pewaukee Lake Estates at 630 W. Wisconsin Ave.
  - l. Review, discussion and possible action on April 2026 Checks and Invoices.
  - m. Review, discussion and possible action on Consent Orders with the DNR for wells #2, #4 and #6 and possible connection to Lake Michigan water supply.
  - n. Review, discussion, and possible action regarding restoration of Village retaining wall at 510 E. Wisconsin Ave.
  - o. Review, discussion and possible action regarding Waukesha County Case #2026CV000324 Lan Dang et al vs. Village of Pewaukee.
  - p. 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 Consent Orders with DNR for wells #2, #4 and #6, a claim for restoration of a Village retaining wall at 510 E. Wisconsin Ave and Waukesha County Case #2026CV000324 Lan Dang et al vs. Village of Pewaukee. After conclusion of any closed session, the Village Board will reconvene in open

session pursuant to Wis. Statute Section 19.85(2) for possible additional review, discussion and action concerning these agenda items and to address the remaining meeting agenda.

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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.

Posted May 15<sup>th</sup>, 2026