



AMENDED Regular Village Board Meeting Agenda

Wednesday, April 2, 2025

6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/BxlcQG7tIz4?si=BycDCY2qu3ZCyJ3e>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations –
 - a. Public Hearing on Resolution 2025-04, to Amend and Confirm the Previous Levying of Assessments Against Benefited Property for the Installation of Curb and Gutter (Orchard Ave Reconstruction Project.)
3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the March 18, 2025, 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 2025-04, to Amend and Confirm the Previous Levying of Assessments Against Benefited Property for the Installation of Curb and Gutter (Orchard Ave Reconstruction Project.)
 - b. Review, Discussion and Possible Action on Resolution 2025-05, to Acknowledge the 2024 WPDES Storm Water Discharge Permit and Annual Report.
7. Old Business – None.
8. New Business
 - a. Review, discussion and possible action on a Right-of-Way Permit for Beach House Bistro, 161 W. Wisconsin Ave 1J for Street Dining
 - b. Review, discussion and possible action on proposed summer schedule for the Pewaukee Lake Water Ski Club.
 - c. Review and discussion of an update on the Quiet Zone project.
 - d. Monthly Approval of Checks and Invoices for All Funds – February 2025
9. 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*



AMENDED Regular Village Board Meeting Agenda

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.

10. Closed Session

- a. 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: Wisconsin Manufacturers and Commerce, Inc. vs. the Village of Pewaukee Case 22CV000515

11. Reconvene Into Open Session

- a. Review, discussion and possible action regarding Wisconsin Manufacturers and Commerce Inc. vs. Village of Pewaukee Case 22CV000515

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 March 28, 2025