



Regular Village Board Meeting Agenda

AMENDED

September 20, 2022 – 7:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

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.
 - Minutes of the Regular Village Board Meeting – September 6, 2022
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.
 - a. Possible Action on Ordinance No. 2022-14, Ordinance to List as “Prohibited Uses” in the B-1 Community Business, B-2 Downtown Business, B-3 Office & Service Business, B-4 Business Park, B-5 Light Industrial, and IPS-Institutional and Public Service Zoning Districts Prohibitions on the Breeding, and/or Selling Dogs, Cats, Rabbits or other Exotic or Endangered Animals
6. Resolutions. – None.
7. Old Business.
 - a. Discussion Regarding Strategic Plan Implementation Progress
8. New Business.
 - a. Possible Action on Letter of Credit Reduction for The Glen at Pewaukee Lake Development
 - b. Discussion and Possible Action on Professional Services Agreement for Well #4 HMO Treatment Design and Bidding Services and Well #2 Rehabilitation Services - Amended
 - c. Discussion and Direction Regarding 2023 Proposed Budget Related to Park & Recreation and General Administration
 - d. Discussion and Possible Action on Committee Appointments
 1. Zoning Board of Appeals – 1 Alternate (term to expire 4/30/24)
 2. Historic Preservation Commission – 1 Member Architect (full 3 year term to expire 4/30/24)
 - e. Monthly Approval of Checks and Invoices for all funds – August 2022 and review of sample financial statement
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 limited to 3 minutes per speaker. Speakers are asked to use the podium and state their name and address.*



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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 Fire/EMS Agreement; WCTC Security Services Agreement; and Riverside Preserve Development Agreement; and pursuant to Wis. Statutes 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 possible purchase of Tax Key Parcel PWV 0900.065 from Waukesha County.
11. Reconvene Into Open Session.
 - a. Possible Action on Riverside Preserve Development Agreement
 - b. Possible Action on WCTC Security Services Agreement
 - c. Possible Action on City of Pewaukee Fire/EMS Agreement
 - d. Possible Action on Purchase of Tax Key Parcel PWV 0900.065 from Waukesha County
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 September 16, 2022