



Regular Village Board Meeting Agenda

November 7, 2023 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/oAgE5WsvCHI?si=hi6ewyhuPmwkjsGn>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing on Proposed Ordinance No. 2023-20, Ordinance to Add Section 40.316(6)(6b) of the Village Code Pertaining to the Limited Sale and Display of Medium-Heavy Duty Trucks
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – October 17, 2023
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. 2023-20, Ordinance to Add Section 40.316(6)(6b) of the Village Code Pertaining to the Limited Sale and Display of Medium-Heavy Duty Trucks
 - b. Possible Action on Ordinance No. 2023-21, Ordinance to Create Chapter 86, Article III, Division 3, Sections 86.119.5(f) and (g) of the Village of Pewaukee Code of Ordinances Regarding Parking Restrictions on Tower Court and Leanore Court
 - c. Possible Action on Ordinance No. 2023-22, Ordinance to Create Chapter 93 of the Village Code Regarding Creation of a Fire-EMS Protection Fee
6. Resolutions. – None.
7. Old Business.
 - a. TAKE OFF THE TABLE – Discussion and Possible Action on 2023 Eagle Eye Proposal Purchase for Lakefront Park
 - b. Discussion and Direction Regarding 2024 Proposed Budgets – All Funds
8. New Business.
 - a. Discussion and Possible Action on Recommendation from Plan Commission for Certified Survey Map Approval to Combine Two Lots Located at the Northwest Corner of Ryan Street and Quinlan Drive (PWV 0883993200 and PWV 0883992) Into One Parcel
 - b. Discussion and Possible Action on Professional Services Agreement Proposal for Well #2 Corrective Action Plans and Specifications from Ruckert-Mielke



Regular Village Board Meeting Agenda

- c. Discussion and Possible Action on Well #2 Maintenance Proposal Estimate from Municipal Well & Pump
 - d. Discussion and Possible Action on Well Site Investigation Proposal from Ruckert-Mielke
 - e. Discussion and Possible Action on Professional Services Agreement with raSmith for 2024 Road Improvement Program Project Design and Bidding Services
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.*
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 Jade Reef Properties, LLC Developers Agreement and City of Pewaukee Intergovernmental Agreement regarding traffic signals at STH 164 and Lindsay Road; and pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Utility Operators.
11. Reconvene Into Open Session.
- a. Possible Action on Intergovernmental Agreement Between the City of Pewaukee and Village of Pewaukee Concerning Traffic Signalization
 - b. Possible Action on Request from Jade Reef Properties Regarding Development Agreement Amendment
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 November 3, 2023