



Regular Village Board Meeting Agenda

June 6, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/rvBZ64NLRhg?feature=share>

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 –May 16, 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. 2023-08, Ordinance to Amend Chapter 86, Article II, Section 86.109 of the Code of Ordinances Regarding Parking Violations and Forfeitures
 - b. Possible Action on Ordinance No. 2023-09, Ordinance to Amend Section 6.111 and to Create Section 6.117.1 of the Village of Pewaukee Municipal Code Regarding the Issuance of Class B Intoxicating Liquor Licenses
6. Resolutions. – None.
7. Old Business.
 - a. Discussion and Possible Action on Committee Appointments
 1. Public Works & Safety Committee – 3 Citizen Members (3 year terms)
 2. Historic Preservation Commission –1 Member (term to expire 4/30/24); 1 Member Architect (term to expire 4/30/24); 1 Member (3 year term)
8. New Business.
 - a. Discussion and Direction on Possible Ordinance Amendment to Section 40.471 of the Village Code Regarding Transient Lodging within Residential Districts
 - b. Discussion and Possible Action on Water Main Easement Acceptance Related to 1300 Hickory Street
 - c. Discussion and Possible Action on Aerial Platform Truck Purchase
 - d. License Applications
 1. Food Vendor License
 - a. Tree Ripe Fruit Co.
 - b. Pewaukee Fire Auxiliary
 - c. Cantina Tacos
 - d. Kiwanis Club of Pewaukee
 2. New “Class A” License for Lake and Pine Co., LLC
 3. Temporary Class “B” License for Positively Pewaukee
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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 Jade Reef Properties, LLC Developers Agreement; and 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 & Commerce.
11. Reconvene Into Open Session.
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 June 2, 2023