

Regular Village Board Meeting Agenda Tuesday, October 7, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/dEJ7utC EcM?si=IN 2-E-dNqm6tI2g

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u>
 - a. Announcement Regarding Village Hall Front Counter Closure on October 20, 2025.
- 3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the September 16, 2025 Regular Village Board Meeting.
- 4. <u>Citizen Comments.</u> 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. <u>Ordinances</u> None.
- 6. Resolutions
 - a. Review, discussion and possible action to introduce Resolution 2025-15: A Resolution. To Discontinue a Portion of Quinlan Drive Right-of-Way and Schedule a Public Hearing Thereon.
- 7. Old Business
 - a. Review, discussion and possible action on 2026 budget proposals for the Village.
 - b. Review, discussion and possible action on a proposal to archive social media.
- 8. New Business
 - a. Review and discussion on recent activity of the Pewaukee Lake Advisory Board.
 - b. Review, discussion and possible action on a change order for a DPW vehicle approved in the 2023 budget.
 - c. Review, discussion and possible action to offer vision insurance to Village staff in 2026 from Metlife through the Wisconsin Department of Employee Trust Funds.
 - d. Review, discussion and possible action on an intergovernmental agreement between the Village of Pewaukee and Waukesha County for Recycling Dividends
 - e. Review, discussion and possible action on new Class "B" Beer and "Class C" Wine License Drita's Deli, LLC DBA: Drita's European Market located at 115 Main Street.
 - f. Review, discussion, and possible action on a proposed bonus for the Village Clerk and a proposed wage increase for the Village Mechanic. The Village Board of the Village of Pewaukee will enter into closed session 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 the Village Clerk and the Village Mechanic. 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 this agenda item and to address the remaining meeting agenda.
- 9. <u>Citizen Comments.</u> 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.

10. <u>Adjournment.</u>

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.