



Regular Village Board Meeting Agenda

August 1, 2023 – 7:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/nOwEKLNPtQs?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 – June 20, 2023
 - Minutes of the Regular Village Board Meeting – July 18, 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. Discussion and Possible Action on Ordinance 2023-13, an Ordinance to Amend Section 18.112 Regarding the Sale of Food or Food Products
6. Resolutions.
 - a. Discussion and Possible Action on Resolution No. 2023-12, A Resolution Recognizing the Retirement of David Meyer from the Public Works Department
 - b. Discussion and Possible Action on Resolution 2023-13, a Resolution to Amend the Village Fee Schedule Regarding Food Vendor Permits
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action to release an existing Pedestrian Easement in effect at 321 Riverside Drive. The applicant/property owner is Riverside 321 Partners LLC in c/o Christian Hlavinka.
 - b. Discussion and Possible Action on the Final Plat of Riverside Preserve – a 36-lot (+4 outlots), single-family residential subdivision. This 13-acre site, located at 321 Riverside Drive, is zoned R-5 Single-Family Residential with Residential Infill Redevelopment Overlay (RIRO). The property owner/applicant is Riverside 321 Partners LLC in c/o Christian Hlavinka.
 - c. Discussion and Possible Action on Possible Allocation of Laimon Park Funds to Funds Capital Improvements at Peffer Park
 - d. Discussion and Possible Action on Bid Award for Bridge Deck Coating Contracted Services
 - e. Discussion and Possible Action on Appointment of Village Board Member to Serve on Police Union Negotiation Team



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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 Fire and EMS Contract with City of Pewaukee.
11. Reconvene Into Open Session.
 - a. Possible Action on Fire and EMS Contract with the City of Pewaukee
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 July 28, 2023