



**Regular Village Board Meeting Agenda
Tuesday, April 21, 2026
6:00 p.m.**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/eTdsHpZhJ0E?si=HofFI32XC4KQUXy9>

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.
 - a. Minutes from the April 8, 2026, Regular Village Board Meeting.
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, 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. Ordinances - None.
6. Resolutions – None.
7. Old Business – None.
8. New Business
 - a. Review, discussion and possible action to approve the proposed contractor pollution control insurance for the Kopmeier Lift Station project.
 - b. Review, discussion, and possible action to direct staff to prepare a draft ordinance regarding a Designated Outdoor Open-Intoxicant Area.
 - c. Review, discussion and possible action on proposed amended terms of Intergovernmental Cooperation Agreement between the Village of Pewaukee, City of Pewaukee and the Town of Delafield Regarding the Pewaukee Lake Water Safety Patrol Unit.
 - d. Review, discussion and possible action to confirm committee appointments by the Village President:
 - a. Public Works and Safety Committee – 1 Citizen Member (3-year term); Laurin Miller.
 - b. Sex Offender Residency Appeals Board – 1 Citizen Member (3-year term); Laurin Miller.
 - e. Review, discussion and possible action on all checks and invoices for March, 2026.
 - f. Review, discussion and possible action regarding a land license agreement with Soo Line Railroad Company D/B/A Canadian Pacific Kansas City for land adjacent to Kopmeier Drive.
 - g. The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for 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 a land license agreement with Soo Line Railroad Company D/B/A Canadian Pacific Kansas City for land adjacent to Kopmeier Drive. 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 these agenda items and to address the remaining meeting agenda
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, 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. 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 April 17th, 2026