



Regular Village Board Meeting Agenda

April 5, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://youtube.com/live/MeQZeLx94CA?feature=share>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Ordinance No. 2023-02, Ordinance to Amend Section 40.471 of the Village Code of Village of Pewaukee Regarding the Regulation of Transient Commercial Lodging Uses in Residential Districts
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – March 21, 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. 2023-02, Ordinance to Amend Section 40.471 of the Village Code of Village of Pewaukee Regarding the Regulation of Transient Commercial Lodging Uses in Residential Districts
 - b. Possible Action on Ordinance No. 2023-03, Ordinance to Amend Chapter 86, Article III, Section 86.111 of the Code of Ordinances Regarding Speed Limits Decreased (W. Wisconsin Avenue along Lakefront Park)
6. Resolutions. – None.
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Right-of-Way/Lease Agreement for Public Parking Spaces with Beach Bum Bakery, 161 W. Wisconsin Avenue, Unit 1G
 - b. Discussion and Possible Action on Agreement with Flock Group Inc. for Hardware and Software License Plate Camera System
 - c. Update on Finance Committee
 - d. Discussion and Direction on Trustee Committee Appointment Terms
 - e. Discussion and Direction on Proposed Building Code Amendment
 - f. Discussion and Possible Action on Proposal for Engineering Services, Village Bridge Deck Surface Treatments
 - g. Alcohol License
 1. Possible Action on Agent Change at Pick-n-Save
 2. Possible Action on New Class A License Regarding 1256 Capitol Dr #600



Regular Village Board 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. 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 Riverside Preserve 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 460 Park Avenue.

11. Reconvene Into Open Session.
 - a. Possible Action on Riverside Preserve Developers Agreement
 - b. Possible Action on Proposal Related to 460 Park Avenue Regarding Property Maintenance

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 March 31, 2023