



Regular Village Board Meeting Agenda

January 17, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing on Ordinance No. 2023-01, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning of PWV 0883-993-200 from B-1 Community Business District to B-1 Community Business District with Housing for the Elderly Overlay Zoning
3. Approval of Minutes of Previous Meeting.
 - a. Minutes of the Regular Village Board Meeting – December 20, 2022
 - b. Minutes of the Special Village Board Meeting – January 10, 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. 2023-01, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning of PWV 0883-993-200 from B-1 Community Business District to B-1 Community Business District with Housing for the Elderly Overlay Zoning
6. Resolutions.
 - a. Possible Action on Resolution No. 2023-01, A Resolution Revising EMS/Rescue Call Charges Related to Chapter 34 of the Village of Pewaukee Municipal Code
 - b. Possible Action on Resolution No. 2023-02, A Resolution Authorizing Submittal of a Wisconsin DNR Recreational Boating Facilities Weed Harvester Grant Application
7. Old Business.
 - a. Discussion Regarding Strategic Plan Implementation Progress
8. New Business.
 - a. Discussion and Possible Action on Waukesha County Drug Task Force Memorandum of Understanding
 - b. Discussion and Possible Action on 2023 - 2024 R. A. Smith Professional Engineering Services Agreement for Consulting Engineering Services
 - c. Monthly Approval of Checks and Invoices for all funds – December 2022
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*



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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 Agreement with the City of Pewaukee; and 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 Village Administrator.
11. Reconvene Into Open Session.
 - a. Discussion and Possible Action on Village Administrator Employment Agreement
12. New Business (continued)
 - a. Discussion and Direction Regarding Funding Options for Fire/EMS Contract Expenses
 - b. Discussion and Possible Action on Scheduling Special Village Board Meeting
13. 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 January 13, 2023