

Regular Village Board Meeting Agenda Tuesday, November 4, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/-4trrKw bIE?si=Dzn g6BMGCxwODN3

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u> None.
- 3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the October 21, 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. Ordinances

a. Ordinance 2025-14: An Ordinance to Create Section 21.07 of the Municipal Code of the Village of Pewaukee Regarding Laimon Family Lakeside Park Watercraft Launch Fees and a Penalty for Nonpayment of Fees.

6. <u>Resolutions</u>

a. Review, discussion and possible action on Resolution No. 2025-14 to Amend and Establish Certain Fees Related to Forest Hill Cemetery.

7. Old Business

a. Review, discussion and possible action on 2026 budget proposals for the Village.

8. New Business

- a. Review, discussion and possible action to confirm Committee Appointments by the Village President:
 - 1. Aquatic Weed Commission 1 Member (3 year term)
- b. Review, discussion and possible action to cancel the Village Board meeting on January 6, 2026.
- c. Review, discussion and possible action on the replacement of the temporary median on Capitol Drive and the proposed final length.
- d. Review, discussion and possible action on proposed extension of an agreement with the City of Pewaukee for building inspection services. The Village Board of the Village of Pewaukee may 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 the aforementioned item. 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.
- e. Review, discussion and possible action regarding occupancy at Simmons Woods Park, PWV 0897984 west of STH 16.
- f. Review, discussion, and possible action on Waukesha County Case 2022-CV-515, WMC v. Village of Pewaukee.
- g. The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(g) for 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 occupancy at Simmons Woods Park, PWV0897984 west of STH 16 and Waukesha County Case 2022-CV515, WMC v. Village of Pewaukee. 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. <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. 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 October 31, 2025