



Regular Village Board Meeting Agenda

June 18, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/tY0SQZ7kG18?si=bA0oDMH62u3yZXjd>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Presentation of 2023 Annual Audit by Baker Tilly
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – June 4, 2024
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. Remove From Table – Possible Action on Ordinance No. 2024-02, Ordinance to Amend the Salaries for Trustees and Village President
6. Resolutions.
 - a. Possible Action on Resolution No. 2024-09, Resolution Regarding the Wisconsin Department of Natural Resources Reporting Year 2023 Compliance Maintenance Annual Report
 - b. Possible Action on Resolution No. 2024-10, A Resolution Recognizing the Service of Mary Censky to the Village of Pewaukee as Village Planner
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Engagement Letter with Baker Tilly for Completion of a Water Rate Study and Rate Application with Public Service Commission of Wisconsin
 - b. Discussion and Possible Action on Award of Contract for Kopmeier Lift Station Project
 - c. Discussion and Possible Action on LED Lighting Proposals for Village Hall, Police Department and Police Garage
 - d. Discussion and Possible Action on HVAC proposals for Village Hall, Police Department and Police Garage
 - e. Discussion and Possible Action on Scheduling Special Village Board Meeting for Finalist Interviews for Village Administrator
 - f. Discussion and Possible Action on Cancelling July 2, 2024 Village Board Meeting
 - g. Discussion and Possible Action on Consulting Planner Agreement



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- h. Discussion and Possible Action on 2024-2025 Liquor License Renewals
 - i. Possible Action on Committee Appointments:
 - 1. Zoning Board of Appeals – 1 Member (3-year terms)
 - 2. Park & Recreation Board – 1 Citizen Member (remainder of term to 4/30/26 due to Kristen Kreuser elected to Trustee)
 - 3. Historic Preservation Commission –1 Member (Architect – preferred - term to expire 4/30/27); 1 Member (3-year terms each); & Plan Commission Representative (remainder of term to 4/30/2025)
 - j. Possible Action on Approval of Checks and Invoices for All Funds – May 2024
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. 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 June 14, 2024