



Regular Village Board Meeting Agenda

February 20, 2024 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/wuheOrtpXbw?si=M_abJszUDV4f_V7Q

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings. – None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – February 6, 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. Possible Action on Ordinance No. 2024-01, Ordinance to Amend Chapter 70, Section 70.103 of the Village of Pewaukee Code of Ordinances Regarding Administrative Exceptions from Sign Code
6. Resolutions.
 - a. Possible Action on Resolution No. 2024-04, Resolution Authorizing the Issuance of Not to Exceed \$6,300,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,300,000 Note Anticipation Notes in Anticipation Thereof
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Professional Services Agreement for Well #6 PFAS Treatment Coordination
 - b. Presentation by Waukesha County Center for Growth Executive Director on 2023 Activities and 2024 Plan and Related Discussion
 - c. Discussion and Direction Regarding Village Board Salary Adjustments
 - d. Discussion and Direction Regarding Municipal Judge Salary Adjustment
 - e. Discussion and Possible Action Regarding Scheduling of Special Village Board Meeting to Review UW Capstone Project
 - f. Discussion and Direction Regarding Survey Questionnaire Related to Strategic Plan Update
 - g. Village Board Meeting Monthly Approval of Checks and Invoices for All Funds – January 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. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session 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



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litigation in which it is or is likely to become involved, specifically regarding Wisconsin Manufacturers & Commerce; 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 Treasurer candidates.

11. Reconvene Into Open Session.

- a. Possible Action on Petition for Review by Wisconsin Supreme Court of Court of Appeals Decision in Wisconsin Manufacturers and Commerce Inc. v. Village of Pewaukee.
- b. Possible Action on Village Treasurer Candidate

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 February 16, 2024