



Regular Village Board Meeting Agenda

April 16, 2024 – 5:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/tp0z9YsTbDY?si=W0s7L-6BZotJwE4E>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentation. – UW Capstone Presentation
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – April 3, 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. – None.
6. Resolutions. – None.
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Skid Steer Purchase
 - b. Discussion and Possible Action on Equipment Purchase for Beach Lake Weed Removal
 - c. Discussion and Possible Action on Amendment #2 to Contract with Ruekert & Mielke, Inc. for Kopmeier Drive Lift Station Replacement Design, Bidding, and Construction Services
 - d. Discussion and Possible Action on Village Hall/Police Department LED Lighting Project
 - e. Discussion and Possible Action on Appointing a New Agent for Pick-n-Save
 - f. Discussion and Possible Action on Committee Appointments
 1. Board of Review – 1 Regular Members (3-year terms)
 2. Plan Commission – 1 Trustee Representative and 2 Citizen Members (Trustee 2 years and Citizen 3 years)
 3. Public Works & Safety Committee – 2 Members (2-year terms); 2 Trustees
 4. Zoning Board of Appeals – 2 Members; 1 Alternate (all full 3-year terms)
 4. Park & Recreation Board – 1 Members (remainder of term to 4/30/26)
 5. Police Commission – 2 Member (3-year term)
 6. Historic Preservation Commission – 1 Trustee (one year term); 1 Member (Architect – preferred - term to expire 4/30/27); 2 Members (3-year terms each)
 7. Lake Advisory Committee – 1 Trustee
 - g. Village Board Meeting Monthly Approval of Checks and Invoices for All Funds – March 2024



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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)(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 Anna Heise Revocable Trust; and 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 negotiations with the City of Pewaukee for a Joint Library Agreement.
11. Reconvene Into Open Session.
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 April 12, 2024