



Regular Village Board Meeting Agenda

November 15, 2022 – 7:00 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 2023 Draft Budget
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – November 1, 2022
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. 2022-15, An Ordinance Levying Property Taxes for the General Fund, the Debt Service Fund, TIF #2 Fund, and TIF #3 Fund for the Village of Pewaukee for the Year 2022 to Support the 2023 Budget
 - b. Possible Action on Ordinance No. 2022-16, Ordinance Amending Sanitary Sewer Utility User Charge
 - c. Possible Action on Ordinance No. 2022-17, Ordinance Amending and Creating Salary Ranges for Village Employees
6. Resolutions.
 - a. Possible Action on Resolution No. 2022-15, Resolution Amending the Quarterly Single-Family Residential Storm Water Utility Rate
 - b. Possible Action on Resolution No. 2022-16, Resolution Amending the Transportation Utility Base Charge and Trip Charge
7. Old Business.
 - a. Continued Review and Possible Action on Proposed Village Budgets.
 1. Review and Action on General Fund Budget.
 2. Review and Action on Capital Projects Funds Budget.
 3. Review and Action on Debt Service Budget.
 4. Review and Action on TIF 2 Budget.
 5. Review and Action on TIF 3 Budget.
 6. Review and Action on ARPA Budget.
 7. Review and Action on Water Utility Budget.
 8. Review and Action on Storm Water Utility Budget.
 9. Review and Action on Transportation Utility Fund Budget
 10. Review and Action on Sanitary Sewer Utility Budget.
 11. Review and Action on Cemetery Fund Budget
 12. Review and Action on Lake Patrol Budget.



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13. Review and Action on Laimon Family Lakeside Park Budget.
 - b. Discussion Regarding Strategic Plan Implementation Progress
8. New Business.
 - a. Discussion and Direction on Possible Replacement of Lakefront Park Fishing Pier
 - b. Discussion and Possible Action on Short-term and Long-term Disability Plans
 - c. Monthly Approval of Checks and Invoices for all funds – October 2022
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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 specifically regarding Riverside Preserve Developers Agreement; and 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 Riverside Preserve Development Agreement
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 November 11, 2022