

Regular Village Board Meeting Agenda Tuesday, September 16, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/bf807j gRbY?si=AvPDolRY3CvwMcl9

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u> None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes from the September 2, 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. Review, discussion and possible action on Ordinance 2025-12: An Ordinance to Repeal and Recreate Chapter 22 of the Municipal Code of the Village of Pewaukee Regarding Cemeteries.

6. <u>Resolutions</u>

a. Review, discussion and possible action on Resolution 2025-14: A Resolution Amending and Establishing Certain Fees Related to Forest Hill Cemetery, Located at 300 School Street.

7. Old Business

a. Review, discussion and possible action on a proposal from RA Smith to survey Capitol Drive.

8. New Business

- a. Review, discussion and possible action on the 2026 budget proposal from the Police Department.
- b. Review, discussion and possible action on a 2026 budget proposal from the Municipal Court.
- c. Review, discussion and possible action on a 2026 budget proposal from the Department of Public Works.
- d. Review, discussion and possible action on the 2026 budget proposals for the Village.
- e. Review, discussion and possible action on Village Website Proposals.
- f. Review, discussion and possible action on Social Media Archiving Proposal.
- g. Review, discussion and possible action on August 2025 Checks and Invoices.
- h. Review, discussion, and possible action on Waukesha County Case 2022-CV-515, WMC v. Village of Pewaukee. If required, 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 the aforementioned case. 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.
- 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.