



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

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/UzdickuCCcQ?si=wq2xCEzg9h3vj4Nv>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations –
 - a. Public Hearing on Resolution 2025-18 to Establish the Polling Place for All Wards for Elections Commencing in 2026.
3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the December 2, 2025, Regular Village Board Meeting.
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, 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 2025-19, An Ordinance Amending and Creating Salary Ranges for Village Employees.
6. Resolutions
 - a. Review, discussion, and possible action on Resolution 2025-18 to Establish the Polling Place for All Wards for Elections Commencing in 2026.
7. Old Business – None.
8. New Business
 - a. Review, Discussion, and Possible Action on the Appointment of Election Inspectors for the 2026-2027 Election Cycle
 - b. Review, Discussion, and Possible Action on New Class “B” Beer License – Sal’s Pizza Restaurant Inc. DBA: Taqueria Don Chava located at 220A Oakton Ave.
 - c. Review, discussion and possible action on a Joint Powers Agreement with Waukesha County regarding the use of a 911 System.
 - d. Review, discussion and possible action on an agreement with Siepmann Development Company and Joe Grash Development, LLC to reimburse for a portion of fees for a planning study on W. Wisconsin Avenue/Lakefront Park.
 - e. Review, discussion and possible action for monthly approval of checks and invoices for all funds from November, 2025.
 - f. Review, discussion, and possible action on Waukesha County Case 2024-CV-1584, WMC et. al v. Village of Pewaukee et. al.
 - g. Review, discussion and possible action on the annual performance evaluation of the Village Administrator.
 - h. 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 Waukesha County Case 2024-CV-1584, WMC et. al v. Village of Pewaukee et. al 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 the Village Administrator. 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 these agenda items and to address the remaining meeting agenda.

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, 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.

Posted December 12, 2025