



Regular Village Board Meeting Agenda
Tuesday, August 5, 2025
6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/watch?v=IsBnifqXOW8>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations
 - a. Presentation by Therese Thill from the Waukesha County Center for Growth.
3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the July 15, 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 2025-08: An Ordinance to Repeal and Recreate Chapter 98 – Article IV of the Municipal Code of the Village of Pewaukee Regarding the Aquatic Weed Commission.
6. Resolutions
 - a. Review, discussion and possible action on Resolution 2025-12: A Resolution Authorizing the Issuance and Sale of Up to \$538,038 General Obligation Water System Promissory Notes, Series 2025, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$1,076,076 financial assistance agreement.
7. Old Business
 - a. Review, discussion, and possible action to approve the written decision regarding JM 1405 LLC's (c/o Kevin Yonke) Petition Appealing the 2024 Village of Pewaukee Fire – EMS Fee Assessment for real property located at 205 Prospect Ave (Yonke & Son Funeral Home) and having Tax ID No PWV 0896069.
8. New Business
 - a. Review, discussion and possible action to hire consultant to prepare Water Supply Service Area Plan per NR 854 to review future sources of drinking water for Village.
 - b. Review, discussion and possible action to approve a contract for Well #7 design and bidding services proposal for Engineering Services.
 - c. Review, discussion and possible action to approve a contract for Well #6 PFAS Study and Pre-Design Report proposal for Engineering Services.
 - d. Review, discussion and possible action on a Permanent Sanitary Sewer and Water Main Easement for The Glen at Pewaukee Lake.
 - e. Discussion and possible action to confirm Committee/Board Appointments by the Village President:
 - i. Aquatic Weed Commission – 2 Trustees
 - f. Review, discussion and possible action on New "Class B" Beer License ("Class B" Intoxicating Liquor) – Drita's Deli, LLC – DBA: Drita's located at 115 Main Street.
 - g. Review, discussion and possible action regarding a permanent drainage easement agreement with the property owner of 765 Glacier Road. If required, the Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for 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 a permanent drainage easement agreement with the property owner of 765 Glacier Road. 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.
 - h. Review, discussion, and possible action on notice of claim filed by Carol Redjinski. 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 claim. 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.

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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 August 1, 2025