



Regular Village Board Meeting Agenda

December 19, 2023 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/wF8IO24YNjg?si=pAFP_ZpKQL5SnDeF

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations. – None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – December 5, 2023
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 2023-25, an Ordinance to Amend Current Fee Schedule for the Clerk and Police Department.
6. Resolutions. None.
7. Old Business.
 - a. Schedule Strategic Planning Meetings for 2024
8. New Business.
 - a. Discussion and Direction/Possible Action Regarding Aquatic Plan Harvesting Equipment Review
 - b. Discussion and Possible Action Regarding Repairs for 2004 Weed Harvester
 - c. Discussion and Possible Action Fork Lift Purchase for Public Works Facility
 - d. Possible Action on the Appointment of Election Inspectors for the 2024-2025 Election Cycle
 - e. Discussion and Possible Action Regarding Cancelling the January 2, 2024
 - f. Village Board Meeting Monthly Approval of Checks and Invoices for All Funds – November 2023
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. Speakers are asked to use the podium and state their name and address.*
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 Kopmeier Drive Lake Access easement; 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.



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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 December 15, 2023