



Regular Village Board Meeting Agenda

January 16, 2024 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/8dQ3nC8YCfg?si=HolUdCH00RNd13Jf>

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 19, 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. – None.
6. Resolutions.
 - a. Possible Action on Resolution No. 2024-01, A Resolution Authorizing Submittal of a Wisconsin DNR Recreational Boating Facilities Weed Harvester Refurbishment Grant Application
 - b. Possible Action on Resolution No. 2024-02, A Resolution Authorizing Submittal of a Wisconsin DNR Recreational Boating Facilities Weed Harvester Grant Application
 - c. Possible Action on Resolution No. 2024-03, A Resolution Recognizing Village Attorney Mark Blum’s Years of Service to the Village of Pewaukee
7. Old Business. – None.
8. New Business.
 - a. Discussion and Direction Regarding 2024 Capital Financing Plan
 - b. Discussion and Possible Action Professional Services Agreement Amendment with Ruckert-Mielke for Well No. 4 HMO Treatment Project
 - c. Discussion and Possible Action on Well #4 HMO Treatment Project Construction Services Agreement with Ruckert-Mielke
 - d. Discussion and Possible Action Regarding \$30,000 Donation from Pewaukee Youth Baseball for Baseball Related Improvements at Kiwanis Village Park
 - e. Discussion and Possible Action Regarding Use of Laimon Park Fund Balance for Facility Improvements at Kiwanis Village Park
 - f. Discussion and Direction Regarding Possible Business Recognition Program
 - g. Village Board Meeting Monthly Approval of Checks and Invoices for All Funds – December 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.*



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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)(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; and 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 Jade Reef Properties, LLC Developers Agreement.
11. Reconvene Into Open Session.
 - a. Possible Action on Village Administrator Employment Agreement
 - b. Possible Action on the Jade Reef Properties, LLC Developers 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 January 12, 2024