



## Regular Village Board Meeting Agenda

March 21, 2023 – 6:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://youtube.com/live/wxrV6JSM84g?feature=share>

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 – March 7, 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. 2023-03, Acknowledgement of the 2022 WPDES Storm Water Discharge Permit Annual Report
7. Old Business. – None.
8. New Business.
  - a. Discussion and Review of 2022 Pewaukee Public Library Annual Report
  - b. Discussion and Possible Action on Proposal for Professional Engineering Services for 1010 Quinlan Drive Water Reservoir Rehabilitation
  - c. Discussion and direction regarding Pewaukee High School class proposal of Lakefront Park use supporting mental health awareness event
  - d. Monthly Approval of Checks and Invoices for all funds – February 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 Riverside Preserve Developers Agreement; Fire and EMS Contract with City of Pewaukee and Joint Library Agreement with City of Pewaukee; and 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



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respect to litigation in which it is or is likely to become involved, specifically regarding Wisconsin Manufacturers & Commerce and Anna Heise Revocable Trust.

11. Reconvene Into Open Session.
  - a. Possible Action on Riverside Preserve 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 March 17, 2023