

Regular Village Board Meeting Agenda

Tuesday, April 15, 2025 6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/GgK5k7gRq-8?si=hHuZHLOHChtsWUdH

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u> None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes from the April 2, 2025, Regular Village Board Meeting
- 4. <u>Citizen Comments.</u> 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. <u>Ordinances</u>
 - a. Review, discussion and possible action on Ordinance 2025-02: An Ordinance To Create Chapter 86 Article XI Of The Municipal Code Of The Village Of Pewaukee Regarding The Prohibition Of Cruising
- 6. Resolutions
 - a. Review, Discussion and Possible Action on Resolution 2025-06, to Recognize the service of Trustee Chris Krasovich.
- 7. Old Business None.
- 8. <u>New Business</u>
 - a. Review, discussion and possible action to schedule two special meetings of the Village Board to consider Appeals of the 2024 Fire-EMS Protection Fees.
 - b. Review, discussion and possible action on new "Class B" Beer License ("Class B" Intoxicating Liquor) for Lakeside Beach Bar LLC (Mxyn Lakeside).
 - c. Review and discussion of an update on the Quiet Zone Project.
 - d. Review, discussion and possible action regarding the purchase and installation of updated security cameras at Laimon Park.
 - e. Review, discussion and possible action to confirm Committee Appointments by the Village President:
 - 1. Board of Review 1 Regular Member (3 year term)
 - 2. Plan Commission 3 Citizen Members (3 year terms)
 - 3. Public Works and Safety Committee 1 Trustee Member
 - 4. Zoning Board of Appeals 2 Members (3 year terms)



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- 5. Police Commission 2 Members (3 year terms)
- 6. Historic Preservation Commission 1 Member (3 year term), 1 Trustee (1 year term)
- 7. Lake Advisory Committee 1 Trustee
- 8. Joint Review Board 1 Citizen Member
- f. Review, discussion and possible action to Approve Checks and Invoices for All Funds March 2025.
- 9. <u>Citizen Comments.</u> 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. Closed Session

a. 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 the Village Treasurer, Deputy Treasurer and Operations Supervisor positions.

11. Reconvene Into Open Session

- a. Review, discussion and possible action on the appointment of a Village Treasurer.
- b. Review, discussion and possible action on the appointment of a Village Deputy Treasurer.
- c. Review, discussion and possible action on the Operations Supervisor

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 April 11, 2025