



Regular Village Board Meeting Agenda

October 17, 2023 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/19MLqO7HGwo?si=W5BSI0uxb5gSjSh4>

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 – October 3, 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. – None.
7. Old Business.
 - a. Discussion and/or Possible Action on Publishing a Second Round for the Reserve “CLASS B” Intoxicating Liquor License Availability
 - b. Discussion, Direction, and/or Possible Action on Proposal to Create a Cremation Only Section in the Forest Hill Cemetery
 - c. Discussion and Direction Regarding Fire-EMS Fee Study and Ordinance
 - d. Discussion and Possible Action on Village Library Agreement Negotiation Team Composition
8. New Business.
 - a. Discussion and Direction Regarding 2024 Proposed Budgets – All Funds
 - b. Discussion and Possible Action on Village Representatives to Fire Advisory Board
 - c. Possible Action on Check Report for September 2023
 - d. Review of Quarterly Financial Statements
 - e. Possible Action on Agent Change at Costco
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



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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.

11. Reconvene Into Open Session.

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 October 13, 2023