

Regular Village Board Meeting Agenda

April 3, 2024 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/VlAR768Gup4?si=PQwjOPRKpI-k7W_R

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings.</u> None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - Minutes of the Regular Village Board Meeting March 5, 2024
 - Minutes of the Regular Village Board Meeting March 19, 2024
- 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. Speakers are asked to use the podium and state their name and address.
- 5. Ordinances.
 - a. Discussion and Possible Action on Ordinance No. 2024-04, Ordinance Regarding Electronic Vaping Device Licenses
- 6. Resolutions.
 - a. Possible Action on Resolution No. 2024-08, Resolution Recognizing the Service of Craig Roberts to the Village of Pewaukee
- 7. Old Business.
- 8. New Business.
 - a. Discussion and Possible Action Regarding Closing Village Hall on Friday, July 5th
 - b. Discussion and Possible Action on Scheduling a Special Village Board Meeting for Two Fire/EMS Fee Appeals
 - c. Discussion and Possible Action Regarding a Temporary Class "B" Retailer's License for the VFW Auto Show
 - d. Discussion and Possible Action Regarding Quote to Paint the Logo on the Water Tower at 1010 Quinlan Drive
- 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. Speakers are asked to use the podium and state their name and address.

10. 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.