



Regular Village Board Meeting Agenda

June 20, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/aOUmExwGN4U?feature=share>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. 2022 Audit Presentation
 - b. Public Hearing on Ordinance No. 2023-10, Ordinance To Amend Sections 40.367.4, 40.367.5, 40.367.7, and 40.367.8 of the Village of Pewaukee Municipal Code Regarding Garbage/Recycling Bins Storage, Density Limits, Setbacks/Yards, and Open Space Requirements in the Residential Infill-Redevelopment Overlay District
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – June 6, 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.
 - a. Possible Action on Ordinance No. 2023-10, Ordinance To Amend Sections 40.367.4, 40.367.5, 40.367.7, and 40.367.8 of the Village of Pewaukee Municipal Code Regarding Garbage/Recycling Bins Storage, Density Limits, Setbacks/Yards, and Open Space Requirements in the Residential Infill-Redevelopment Overlay District
 - b. Possible Action on Ordinance No. 2023-11, Ordinance to Amend Section 6.121 of the Village of Pewaukee Municipal Code Regarding License Fees of intoxicating liquor or fermented malt beverages within the Village.
6. Resolutions.
 - a. Possible Action on Resolution No. 2023-07, Resolution Providing for the Sale of Approximately \$1,185,000 General Obligation Promissory Notes
 - b. Possible Action on Resolution No 2023-08, Resolution Regarding the Wisconsin Department of Natural Resources Reporting Year 2022 Compliance Maintenance Annual Report
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Approval of Lake Park HOA Declaration of Restrictions Amendment 1
 - b. Discussion and Possible Action on Acceptance of Water Main Easement from Pewaukee School District
 - c. License and Permit Approvals
 - i. Annual Alcohol Licenses
 - ii. Food Vendor Licenses
 - iii. Temporary Class “B”/“Class” B Retailer Licenses
 - d. Monthly Approval of Checks and Invoices for all funds – May 2023



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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)(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 a “Class B” reserve liquor license transfer agreement.
11. Reconvene into Open Session
 - a. Possible Action on the Purchase of a Reserve “Class B” Intoxicating Liquor License from the Town of Delafield
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 June 16, 2023