



Regular Village Board Meeting Agenda

March 19, 2024 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/9LH5idESIBY?si=j42ekNN39ixq_lmT

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings. – None.
3. Approval of Minutes of Previous Meeting. – None. (March 5, 2024 deferred to April 3, 2024 meeting).
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. 2024-03, An Ordinance Establishing the 2024 Salary for Municipal Judge
6. Resolutions.
 - a. Possible Action on Resolution No. 2024-06, Interim Financing Comfort Resolution PFAS Treatment at Well No. 6
 - b. Possible Action on Resolution No. 2024-07, Resolution Accepting Dedication of Public Improvements on Waterstone Court and Oxbow Court as Part of the Riverside Preserve Subdivision
7. Old Business.
 - a. Update/Discussion Regarding Strategic Plan Update Community Survey
8. New Business.
 - a. Discussion and Possible Action on Positively Pewaukee Special Event Permits for 2024
 - b. Discussion and Possible Action on Village Park Improvement Related to Ball Diamond 2 Fencing Bids
 - c. Discussion and Possible Action on Village Park Improvement Related to Replacement of Basketball Court and Catch Basin
 - d. Discussion and Possible Action on Diesel Tank replacement for Lift Station 1 Generator
 - e. Discussion and Possible Action on Award of Contract for 200,000-Gallon Spheroid Tank Repainting and Repair Project at 1010 Quinlan Drive
 - f. Discussion and Possible Action on Recommendation from Joint Park & Recreation Board Regarding Jet Ski Rental/Concession Stand Rental at Lakefront Park
 - g. Discussion and Possible Action on Temporary Class “B”/”Class B” Retailer’s License(s)
 - h. Possible Action on Monthly Approval of Checks and Invoices for All Funds – February 2024



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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.

Posted March 15, 2024