

Regular Village Board Meeting Agenda Tuesday, November 18, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/S6kiW6PIG3Q?si=1NSH2TBNv-QR8s0T

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations.</u>
 - a. Oath of Office for Officer Michael Duncan to the position of Sergeant of Police.
 - b. Public Hearing on the 2026 Draft Budget.
 - c. Public Hearing on Resolution 2025-15: A Resolution to Discontinue a Portion of Quinlan Drive Right-of-Way.
 - d. Public Hearing on a Planned Unit Development (PUD) Overlay District amendment and associated Business /Site Plan of Operation amendment for Pewaukee Self Storage at 229 Sussex St., PWV 0898999001. This 15.786-acre property is zoned B-5 Light Industrial District with a Planned Unit Development Overlay. The property owner/applicant is Pewaukee Self Storage.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes from the November 4, 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. Ordinances

- a. Review, discussion and possible action on Ordinance 2025-15: An Ordinance Levying Property Taxes for the General Fund, the Debt Service Fund, TID #2 Fund, TID #3 Fund and TID #4 Fund for the Village of Pewaukee for the Year 2025 to Support the 2026 Budget.
- b. Review, discussion and possible action on Ordinance 2025-16: an Ordinance to Amend the Current Fee Schedule for Clerk and Police Department Licenses, Permits, and Services.
- c. Review, discussion and possible action on Ordinance 2025-17: An Ordinance to Amend the Planned Unit Development Overlay District for the Development Referred to As Sussex Street Self Storage (Ord 2022-24).

6. Resolutions

- a. Review, discussion and possible action on Resolution No. 2025-15: A Resolution To Discontinue a Portion of Quinlan Drive Right-of-Way.
- b. Review, discussion and possible action on Resolution No. 2025-16: A Resolution Establishing the Fire-EMS Protection Fee Emergency Service Equivalent (ESE) Fee.

c. Review, discussion and possible action on Resolution No. 2025-17: A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,780,000 General Obligation Promissory Notes.

7. Old Business

- a. Review, discussion and possible action on proposed 2026 Village Budgets.
 - 1. Review and Action on General Fund Budget
 - 2. Review and Action on Capital Projects Funds Budget
 - 3. Review and Action on Debt Service Budget
 - 4. Review and Action on TIF Budgets
 - 5. Review and Action on Water Utility Budget
 - 6. Review and Action on Storm Water Utility Budget
 - 7. Review and Action on Sanitary Sewer Utility Budget
 - 8. Review and Action on Cemetery Fund Budget
 - 9. Review and Action on Lake Patrol Budget
 - 10. Review and Action on Laimon Family Lakeside Park Budget

8. New Business

- a. Review, discussion and possible action to approve the contract extension with Waste Management for trash/recycling collection services through December 31, 2026.
- b. Review, discussion and possible action to approve the contract extension with Associated Appraisal for assessing services through December 31, 2030.
- c. Review, discussion and possible action on a finding per Section 40.265(15) on the impact of a proposed multifamily residential development Conditional Use Grant at 203 E. Wisconsin.
- d. Review, discussion and possible action on monthly approval of checks and invoices for all funds, October 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. 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 November 14, 2025