RESOLUTION NO. 2025-07

RESOLUTION ESTABLISHING A PER DIEM RATE FOR RESIDENT MEMBERS OF VILLAGE COMMITEES, BOARDS, AND COMMISSIONS

WHEREAS, the Village of Pewaukee Municipal Code provides, generally, that resident members of Village boards, commissions, and committees shall be paid for each day of attendance at meetings of such boards, commissions, and committees, subject to certain exceptions; and

WHEREAS, the Village of Pewaukee Municipal Code provides, generally, that the rate of compensation for such resident members shall be established from time to time by resolution of the Village Board;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 2.136, 62.101(g), 2.110(2) c., 40.132(a), 42.102, 54.132(i), 40.482(a), and 2.113 of the Municipal Code of the Village of Pewaukee, the Village Board establishes the following rate of compensation for resident members of the following boards, commissions, and committees:

COMPENSATION: A \$20.00 per diem payment, payable for each meeting actually attended by the applicable resident. Such per diem shall be payable once every three (3) months effective with the commencement of the applicable resident's term of appointment. Such payment shall be made pursuant to the Village's normal accounts payable policies and procedures and any written policy set forth by the Village Administrator.

APPLICABLE BOARDS, COMMISSIONS, AND COMMITTEES: The above-described compensation shall be applicable to the following boards, commissions, and committees, as otherwise allowed by the Village of Pewaukee Municipal Code:

Board of Review (Code Section 2.136)

Plan Commission (Code Section 62.101(g))

Public Works & Safety Committee (Code Section 2.110(2) c.)

Zoning Board of Appeals (Code Section 40.132(a))

Police Commission (Code Section 42.102)

Sex Offender Residency Appeal Board (Code Section 54.132(i)

Historic Preservation Commission (Code Section 40.482.(a))

Joint Review Board (Code Section 2.113)

BE IT FURTHER RESOLVED that the per diem set forth in this Resolution shall be effective until such time as amended by subsequent action of the Village Board.

Dated this $\frac{\partial \hat{V}}{\partial \hat{V}}$ day of	May	, 2025.
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APPROYED:

Jeff Knutson, Village of Pewaukee President

Countersigned:

Jenna Peter, Village Clerk