



Regular Village Board Meeting Agenda

September 6, 2022 – 7:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing – On Ordinance No. 2022-14, Ordinance to List as “Prohibited Uses” in the B-1 Community Business, B-2 Downtown Business, B-3 Office & Service Business, B-4 Business Park, B-5 Light Industrial, and IPS-Institutional and Public Service Zoning Districts Prohibitions on the Breeding, and/or Selling Dogs, Cats, Rabbits or other Exotic or Endangered Animals
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – August 16, 2022
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. 2022-14, Ordinance to List as “Prohibited Uses” in the B-1 Community Business, B-2 Downtown Business, B-3 Office & Service Business, B-4 Business Park, B-5 Light Industrial, and IPS-Institutional and Public Service Zoning Districts Prohibitions on the Breeding, and/or Selling Dogs, Cats, Rabbits or other Exotic or Endangered Animals
6. Resolutions.
 - a. Possible Action on Resolution No. 2022-11 Initial Resolution Authorizing \$2,395,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4
 - b. Possible Action on Resolution No. 2022-12, Resolution Providing for the Sale of Not to Exceed \$2,395,000 Taxable General Obligation Community Development Bonds
 - c. Possible Action on Resolution No. 2022-13, A Resolution Committing to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2022 Waukesha County Library Tax Levy for 2023 Purposes
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action Regarding 2022 Trick or Treat Date and Time
 - b. Possible Action on Dedication of Public Sanitary Sewer and Water Main for The Glen at Pewaukee Lake



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- c. Report to the Village Board regarding the Staff level approval of a Certified Survey Map combining the two adjoining lots owned by Northshore Bank FSB and Northshore Savings Bank located at 104 and 120 W. Wisconsin Avenue respectively. Together these parcels total approximately .6852 acres and they are both zoned B-2 Downtown Business District
- d. Discussion and Direction Regarding 2023 Proposed Budget Related to Library Budget and Police Department Budget
- e. Review and Direction on Proposed Salary Range Adjustments for Non-Represented Positions
- f. Discussion and Possible Action on Committee Appointments
 - 1. Plan Commission – 2 Members (full 3 year terms);
 - 2. Zoning Board of Appeals – 1 Member (full 3 year terms); 1 Alternate (term to expire 4/30/24)
 - 3. Historic Preservation Commission – 1 Plan Commission Member and 1 Member Architect (full 3 year term to expire 4/30/25)
- 9. 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.*
- 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 Pewaukee School District School Resource Officer Agreement; and pursuant to Wis. Statute Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Director of Public Works/Engineer and Village Clerk positions.
- 11. Reconvene Into Open Session.
 - a. Possible Action on Director of Public Works/Engineer Compensation
 - b. Possible Action on Village Clerk Compensation
- 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 September 2, 2022