



## Regular Village Board Meeting Agenda

**February 6, 2024 – 6:00 pm**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/UgxpfkpsKXs?si=evjhtfXnUKTCL2q8>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations. – None.
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – January 16, 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. – None.
6. Resolutions. – None.
7. Old Business. – None.
8. New Business.
  - a. Discussion and Possible Action Regarding Strategic Plan Update Process and Budget Allocation for Survey Tool
  - b. Discussion and Possible Action on Special Event Permit Application for the 2024 Kiwanis Beach Party
  - c. Discussion and Possible Action on Temporary Alcohol License for the 2024 Kiwanis Beach Party
  - d. Discussion and Possible Action on Publishing a Third Time for the Reserve Transfer “Class B” Intoxicating Liquor License
  - e. Discussion and Action Regarding Date Change Regarding April 2, 2024, Meeting Date Due to Election
  - f. Review of **Preliminary** 4<sup>th</sup> Quarter 2023 Financial Report
  - g. Discussion and Possible Action on Committee Appointments
    - a. Two Plan Commission Citizen Members to Fill Remainder of Vacant Terms Both Ending April 30, 2025
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)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Village Administrator; and 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 US Cellular Cell Tower Agreement.



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11. Reconvene Into Open Session.
  - a. Possible Direction on US Cellular Cell Tower Agreement
  
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 February 2, 2024