



## Regular Village Board Meeting Agenda

May 2, 2023 – 6:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/BHzROy5JzNM?feature=share>

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 – April 18, 2023
  - Minutes of the Strategic Planning Workshop – April 20, 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.
  - a. Discussion and Possible Action on Ordinance No. 2023-05, Ordinance to Amend Chapter 2, Article II, Division 2, Section 2.110 of the Code of Ordinances Regarding Appointed Committees
  - b. Discussion and Possible Action on Ordinance No. 2023-06, Ordinance to Amend Chapter 62, Article II, Section 62.101 of the Code of Ordinances Regarding Plan Commission Membership
  - c. Discussion and Possible Action on Ordinance No. 2023-07, Ordinance to Amend Chapter 34, Section 34128 Regarding Fees Related to Fire Sprinkler Systems
6. Resolutions. – None.
7. Old Business.
  - a. Discussion and Possible Action on Committee Appointments
    1. Board of Review –1 Alternate Member (3 year term)
    2. Public Works & Safety Committee – 3 Members (2 year terms); 1 Trustee
    3. Zoning Board of Appeals – 1 Members (full 3 year terms);
    4. Police Commission – 1 Member (3 year term); 1 Member (term ending 4/30/24)
    5. Historic Preservation Commission –1 Member (term to expire 4/30/24); 1 Member Architect (term to expire 4/30/24); 1 Member (3 year term)
    6. Lake Management Planning Committee
8. New Business.
  - a. Discussion and Possible Action on VFW Memorial Day Car Show Special Event Permit Application
  - b. Discussion and Possible Action Regarding the July 4<sup>th</sup>, 2023 Village Board Meeting
  - c. Discussion and Possible Action on Alcohol Licenses
    - i. VFW Memorial Day Car Show Temporary Alcohol License



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- ii. New “Class A” License Regarding 1256 Capitol Dr #600
- iii. New “Class B” License Regarding 742 Glacier Rd

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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 April 28, 2023