



Regular Village Board Meeting Agenda

December 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. – None.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – November 15, 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. – None.
6. Resolutions.
 - a. Possible Action on Resolution No. 2022-17, Resolution to Adopt Waukesha County All Hazard Mitigation Plan
 - b. Possible Action on Resolution No. 2022-18, A Resolution Recognizing the Service of Heather Gergen to the Village of Pewaukee
 - c. Possible Action on Resolution No. 2022-19, A Resolution Recognizing the Service of Kevin Yonke to the Village of Pewaukee
 - d. Possible Action on Resolution No. 2022-20, A Resolution Recognizing 32 Years of Service of Mark Garry II as an Employee of the Village of Pewaukee Police Department
7. Old Business.
 - a. Discussion and Possible Action on Employee Handbook Update
 - b. Discussion and Possible Action Regarding Replacing or Repairing the Fishing Pier
8. New Business.
 - a. Review of Department of Public Works Facility Project and Discussion/Possible Action on Public Works Facility Project Change Order Related to Project Completion Date
 - b. Discussion and Possible Action on Refuse/Recycling Contract Extension
 - c. Discussion and Possible Action on Intergovernmental Agreement with Waukesha County for Recycling Program
 - d. Discussion and Action to Replace 2019 Professional Services Agreement for Design and Construction Services for Kopmeier Lift Station Reconstruction.
 - e. Discussion and Direction Regarding Finance Committee Role and Responsibility
 - f. License and Permits
 - i. Liquor License for “Class B” License
 - g. Discussion and Direction Regarding Possible Change in Village Board Meeting Time from 7PM to 6PM



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- h. Discussion and Direction Regarding Acquiring Reserve “Class B” Liquor License(s) From Another Community
 - i. Discussion and Possible Action Regarding January 3, 2023, Village Board Meeting
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 Fire and EMS Agreement with the City of Pewaukee and Village Attorney Agreement; and 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.
11. Reconvene Into Open Session.
- a. Discussion and Possible Action on Village Attorney 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 December 2, 2022