



Regular Village Board Meeting Agenda

August 15, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/ZeixlqBF1Dc?feature=share>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing on Ordinance to amend Sections 40.221(a), 40.229(a), 40.268, 40.301, 40.319, and 40.400.1(2)(b) of the Village Code pertaining to maximum permitted building height, and to amend Section 40.426(J)(1) of the Village Code pertaining to residential use parking regulations
 - b. Public Hearing on Ordinance to amend Section 40.400.1.(1) of the Village Code pertaining to the maximum percentage of units within a senior housing development (developed under the HEO - Housing for the Elderly Overlay Zoning District) which may be allocated toward independent living.
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – August 1, 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. Possible Action on Ordinance No. 2023-14, Ordinance to amend Sections 40.221(a), 40.229(a), 40.268, 40.301, 40.319, and 40.400.1(2)(b) of the Village Code pertaining to maximum permitted building height, and to amend Section 40.426(J)(1) of the Village Code pertaining to residential use parking regulations
 - b. Possible Action on Ordinance No. 2023-15, Ordinance to amend Section 40.400.1.(1) of the Village Code pertaining to the maximum percentage of units within a senior housing development (developed under the HEO - Housing for the Elderly Overlay Zoning District) which may be allocated toward independent living.
6. Resolutions. None.
7. Old Business.
 - a. Strategic Plan Update – Focus Group Progress
8. New Business.
 - a. Discussion and Possible Action on Award of Bid for Kiwanis Village Park Sanitary Sewer Lateral Replacement Project
 - b. Discussion and Direction Regarding Request from Matter Development to share steel casing pipe for water main pipe and sanitary sewer lateral pipe



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- c. Discussion and Direction on Conceptual Village Hall Staffing Change
 - d. Discussion and Direction Regarding 2024 Budget Review Schedule
 - e. Monthly Approval of Checks and Invoices for all Funds – July 2023
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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 August 11, 2023