



Regular Village Board Meeting Agenda

July 18, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/XTriVNsqLU8?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.
 - a. Minutes of the Regular Village Board Meeting – June 6, 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. 2023-12, Ordinance to Amend Section 54.130 of Municipal Code of the Village of Pewaukee Regarding the Sale, Gift, or Possession of Vapor Products
6. Resolutions.
 - a. Possible Action on Resolution No. 2023-09, Resolution Regarding Application for State Trust Fund Loan
 - b. Possible Action on Resolution No. 2023-10, Dental Plan Change to ETF
 - c. Possible Action on Resolution No. 2023-11, A Resolution Expressing Gratitude for Local Government Funding Legislation Enacted Through Wisconsin Act 12
7. Old Business.
 - a. Discussion and Review of Expense and Revenue Budget to Actual and Fund Balance
 - b. Strategic Plan Update
8. New Business.
 - a. Discussion and Possible Action on Positively Pewaukee Special Event Permit Application for September 13, 2023
 - b. Discussion and Possible Action on a Right-of-Way Permit for Twisted Vine, 145 W. Wisconsin Avenue, Suite #1 License and Permit Approvals
 - c. Discussion and Possible Action on Development Agreement for The Westerly Senior Living Project
 - d. Discussion and Possible Action on Bid Award for Laimon Family Lakeside Park Deck and Roof Project
 - e. Discussion, Direction, and/or Possible Action on raSmith Cremains Only Cemetery Section in the Forest Hill Cemetery



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- f. Discussion and Possible Action on Moving August 1, 2023, Village Board Meeting to August 2, 2023, Due to National Night Out on August 1st
 - g. License Applications
 - i. “Class A” Alcohol License for Applebee’s Neighborhood Grill & Bar
 - ii. Temporary Class “B”/”Class B” License – Positively Pewaukee
 - iii. Mobile Home/Trailer Park License
 - h. Monthly Approval of Checks and Invoices for all funds – June 2023
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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 Jade Reef Properties, LLC Developers Agreement; and Fire and EMS Contract with City of Pewaukee.
11. Reconvene Into Open Session.
 - a. Possible Action on Fire and EMS Contract with the City of Pewaukee
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 July 14, 2023