



Regular Village Board Meeting Agenda

September 19, 2023 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/li0Z7DdwPdQ?si=FaAaKfUT3k40lnQZ>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing on Ordinance No. 2023-18, Ordinance to Amend Section 40.316(6)(6a) of the Village Code Pertaining to the Limited Sale and Display of Automobiles, Light Trucks and Motorcycles in the B-5 Light Industrial Zoning District
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – September 5, 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. 2023-18, Ordinance to Amend Section 40.316(6)(6a) of the Village Code Pertaining to the Limited Sale and Display of Automobiles, Light Trucks and Motorcycles in the B-5 Light Industrial Zoning District
 - b. Possible Action on Ordinance 2023-19, An Ordinance Amendment and Creating Salary Ranges for Village Employees
6. Resolutions.
 - a. Possible Action on Resolution No. 2023-15, A Resolution to Establish an Annual Trick-or-Treat Date and Time in the Village of Pewaukee
7. Old Business.
 - a. Discussion Regarding Strategic Plan Update Related to Environmental Scan and Focus Group Sessions
8. New Business.
 - a. Presentation on Fire-EMS Fee Study, Discussion and Direction Related to Next Steps
 - b. Discussion and Direction Regarding Request from City of Pewaukee for Intersection Improvements at STH 164 and Lindsay Road
 - c. Discussion and Review of draft 2024 budget regarding General Fund Administration and Park & Recreation
 - d. Possible Action on a Class “B” Alcohol License for Myxn Bar located at 145 W Wisconsin Ave, Unit 3
 - e. Check Report for August 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 September 15, 2023