



## Regular Village Board Meeting Agenda

February 7, 2023 – 6:00 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.
  - a. Minutes of the Regular Village Board Meeting – January 17, 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. 2023-01, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning of PWV 0883-993-200 from B-1 Community Business District to B-1 Community Business District with Housing for the Elderly Overlay Zoning
6. Resolutions. – None.
7. Old Business. – None.
8. New Business.
  - a. Discussion and Possible Action on Special Event Permit Application for Kiwanis Beach Party
  - b. Discussion and Possible Action on Shore Conveyor Purchase
  - c. Discussion and Possible Action on Proposed Aquatic Plant Policy Revisions
  - d. Discussion and direction regarding increasing the parking fine for the violation of the 1-hour parking and/or a penalty adder for vehicles parked with a trailer while in violation of the 1-hour parking
  - e. Discussion and direction of the Board to explore potential costs/revenue from creating a metered parking zone in the downtown B-2 district street parking
  - f. Alcohol Licenses
    - a. Temporary Class “B” Retailers License for Kiwanis Beach Party
    - b. Agent Change for Liquor License Holder - Costco
  - g. Discussion Regarding Interaction and Behavior of Village Board Members and General Public During Meetings
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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 Laimon Family Lakeside Park lease agreements; and Riverside Preserve Developers Agreement.
11. Reconvene Into Open Session.
  - a. Possible Action on Laimon Family Lakeside Park Commercial and Residential Lease Agreements
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 February 3, 2023