



Regular Village Board Meeting Agenda

AMENDED

May 16, 2023 – 6:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://www.youtube.com/live/hamdzAy-ZMo?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.
 - Minutes of the Regular Village Board Meeting –May 2, 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. – None.
6. Resolutions.
 - a. Possible Action on Resolution No. 2023-05, a Resolution Establishing an Annual Transient Commercial Lodging Short-Term Rental License Fee Related to Chapter 40.471 of the Village of Pewaukee Municipal Code
 - b. Possible Action on Resolution No. 2023-06, A Resolution Recognizing the Retirement of Dave Dorn From the Public Works Department
7. Old Business. – None.
8. New Business.
 - a. Discussion, Review and Direction on 2023 Capital Equipment and Infrastructure Projects and Direction on Financing
 - b. Discussion and Possible Action on the 2023 Road and Utility Project Contract Award
 - c. Discussion and Possible Action on Professional Services Agreement for 2023 Road and Utility Improvement Projects Construction Services
 - d. Discussion and Possible Action Regarding Best Use Criteria for “Class B” Intoxicating Liquor/Fermented Malt Beverage Establishments and Waiting Lists
 - e. Alcohol License
 - i. Temporary Class “B”/”Class B License Approval
 - f. Discussion and Possible Action on Committee Appointments
 1. Public Works & Safety Committee – 3 Members (2 year terms); 2 Trustees
 2. **Joint Library Board – 1 Trustee**
 3. Historic Preservation Commission –1 Member (term to expire 4/30/24); 1 Member Architect (term to expire 4/30/24); 1 Member (3 year term)
 - g. Monthly Approval of Checks and Invoices for all funds – April 2023
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. 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 May 15, 2023