



Regular Village Board Meeting Agenda

October 4, 2022 – 7:00 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.
 - Minutes of the Regular Village Board Meeting – September 20, 2022
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. Discussion and Direction on Ordinance No. 2022-15, Ordinance to Amend Section 40.471 of the Village Code of the Village of Pewaukee Regarding the Prohibition on Transient Commercial Uses in Residential Districts
6. Resolutions. – None.
7. Old Business.
 - a. Discussion and Possible Action on Digital Delivery of Village Meetings
8. New Business.
 - a. Discussion and Possible Action on Ford Motor Company Release to Use Name-Image-Picture Release Agreement
 - b. Discussion and Possible Action Regarding Possible Pier for Lake Patrol at End of Lake Street
 - c. Discussion and Direction Regarding 2023 Proposed Budgets Related to Public Works, Capital Projects and Utilities (Water, Sanitary Sewer, Storm Water, Transportation)
 - d. Discussion and Possible Action on Committee Appointments
 1. Zoning Board of Appeals – 1 Alternate (term to expire 4/30/24)
 2. Historic Preservation Commission – 1 Member Architect (full 3 year term to expire 4/30/24)
 - e. Discussion and Possible Action on Trustee Appointment for Aquatic Plant Policy Review
 - f. Discussion and Possible Action on Appointing Trustee Liaisons to Work with Waukesha County Center for Growth
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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)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding the 285 Forest Grove and 1166 Quail Court assessment litigation; and 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 Riverside Preserve Development Agreement.

11. Reconvene Into Open Session.
 - a. Possible Action on Settlement Agreement Regarding 2021 285 Forest Grove Assessment
 - b. Possible Action on Settlement Agreement Regarding 2021 1166 Quail Court Assessment
 - c. Possible Action on Riverside Preserve Development Agreement

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 September 30, 2022