



## Regular Village Board Meeting Agenda

**November 21, 2023 – 6:00 pm**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/JLNPrBnBZd8?si=YHwKzBq16MxzUmTh>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
  - a. Public Hearing on 2024 Draft Budget
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – November 7, 2023
  - Minutes of the Special Village Board Meeting – November 15, 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. 2023-23, Ordinance Establishing Fees for 2024 Refuse and Recycling Charges
  - b. Possible Action on Ordinance No. 2023-24, An Ordinance Levying Property Taxes for the General Fund, the Debt Service Fund, TIF #2 Fund, and TIF #3 Fund for the Village of Pewaukee for the Year 2023 to Support the 2024 Budget
6. Resolutions.
  - a. Possible Action on Resolution No. 2023-16, Resolution Amending the Quarterly Single-Family Residential Storm Water Utility Rate
  - b. Possible Action on Resolution No. 2023-17, Resolution Establishing the Fire-EMS Protection Fee Emergency Service Equivalent (ESE) Fee
7. Old Business.
  - a. Continued Review and Possible Action on Proposed Village Budgets
    1. Review and Action on General Fund Budget
    2. Review and Action on Capital Projects Funds Budget
    3. Review and Action on Debt Service Budget
    4. Review and Action on TIF 2 Budget
    5. Review and Action on TIF 3 Budget
    6. Review and Action on ARPA Budget
    7. Review and Action on Water Utility Budget
    8. Review and Action on Storm Water Utility Budget
    9. Review and Action on Transportation Utility Fund Budget
    10. Review and Action on Sanitary Sewer Utility Budget



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11. Review and Action on Cemetery Fund Budget
  12. Review and Action on Lake Patrol Budget
  13. Review and Action on Laimon Family Lakeside Park Budget
8. New Business.
    - a. Possible Action on Utility Operator Wages
    - b. Monthly Approval of Checks and Invoices for All Funds – October 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. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Utility Supervisor, Operations Supervisor and Police Sergeants; and 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 proposed class action settlement cases with DuPont and 3M.
  11. Reconvene Into Open Session.
    - a. Possible Action on Class Action Settlement Cases with DuPont and 3M
    - b. Possible Action on One-Time Wage Adjustment for Specific Village Staff
  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 November 17, 2023