



## Regular Village Board Meeting Agenda

April 18, 2023 – 6:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://youtube.com/live/JYSv-zJWUx0?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 – April 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. 2023-04, Ordinance to Amend Chapter 14, Article VI, Section 14.243 of the Village of Pewaukee Code of Ordinances Regarding Demolition of Buildings
6. Resolutions.
  - a. Resolution No. 2023-04, Resolution Recognizing the Service of Edmund Hill to the Village of Pewaukee
7. Old Business. – None.
8. New Business.
  - a. Discussion and Direction on Trustee Committee Appointment Terms
  - b. Discussion and Direction on Email Newsletter Options
  - c. Discussion and Update on Quiet Zone Process
  - d. Discussion and Direction on Oakton Avenue Sealed Corridor Project
  - e. Discussion and Possible Action on raSmith Agreement Regarding Kiwanis Village Park Sanitary Sewer Lateral Design and Bid Document
  - f. Discussion and Possible Action on Committee Appointments
    1. Board of Review – 2 Regular Members and 1 Alternate Member (all 3 year terms)
    2. Plan Commission – 1 Trustee
    3. Public Works & Safety Committee – 3 Members (2 year terms); 2 Trustees
    4. Zoning Board of Appeals – 2 Members (full 3 year terms); 1 Alternate (term to expire 4/30/24); 1 Alternate (3 year term)
    4. Park & Recreation Board – 2 Members (3 year terms); 1 Trustee (3-year term)
    5. Police Commission – 1 Member (3 year term); 1 Member (term ending 4/30/24)
    6. Sex Offender Residency Appeal Board – 2 Members (3 year terms)
    7. 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)
    8. Lake Advisory Committee – 1 Trustee
    9. Joint Library Board – 1 Member
  - g. Review of Quarterly Financial Reports and Monthly Approval of Checks and Invoices for all funds – March 2023



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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 Joint Library Agreement with City of Pewaukee.
11. Reconvene Into Open Session.
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 April 14, 2023