



## Regular Village Board Meeting Agenda

March 7, 2023 – 6:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live: <https://youtube.com/live/fD2YZQgshvM?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 – February 7, 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. – None.
7. Old Business. – None.
8. New Business.
  - a. Discussion and Direction on Proposed Changes to Residential Infill Overlay District
  - b. Discussion and Possible Action Regarding Closing Village Hall on Monday, July 3<sup>rd</sup>, 2023
  - c. Discussion and Direction on Regular “Class B” Liquor Licenses and “Class B” Reserve Licenses Related to State Quota Limits
  - d. Discussion and Direction on Email Newsletter Options
  - e. Discussion and Possible Action on Proposal for Professional Engineering Services for 1010 Quinlan Drive Water Reservoir Rehabilitation
  - f. Update on Fire and EMS Fee Research and Fire/EMS Contract
  - g. Monthly Approval of Checks and Invoices for all funds – January 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)(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 Developers Agreement and regarding a consulting services agreement with Baker Tilly US, LLP.



## **Regular Village Board Meeting Agenda**

11. Reconvene Into Open Session.
  - a. Possible Action on Riverside Preserve Developers Agreement
  - b. Possible Action on Consulting Services Agreement with Baker Tilly US, LLP
  
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 March 3, 2023