



Regular Village Board Meeting Agenda

September 5, 2023 – 6:00 pm

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/2aZ4Mgb33Mo?si=asZSXXnvOLS1SIW9>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - Public Hearing on Ordinance No. 2023-16, Ordinance to Amend Section 40.471 of the Village Code of the Village of Pewaukee Regarding the Regulation of Transient Commercial Lodging Uses in Residential Districts
 - Public Hearing on Ordinance No. 2023-17, Ordinance to Amend Chapter 40, Article VI, Division 22 Floodplain Zoning Ordinance, in the Village of Pewaukee Municipal Code
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – August 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. Discussion and Possible Action on Ordinance No. 2023-16, Ordinance to Amend Section 40.471 of the Village Code of the Village of Pewaukee Regarding the Regulation of Transient Commercial Lodging Uses in Residential Districts
 - b. Discussion and Possible Action on Ordinance No. 2023-17, Ordinance to Amend Chapter 40, Article VI, Division 22 Floodplain Zoning Ordinance, in the Village of Pewaukee Municipal Code
6. Resolutions.
 - a. Discussion and Possible Action on Resolution No. 2023-14, A Resolution Committing to Required Funding for the Pewaukee Public Library and Requesting Exemption from the 2023 Waukesha County Library Tax Levy for 2024 Purposes
7. Old Business.
 - a. Remove from the table – Discussion and/or Direction Regarding the Food Vendor Licenses and Special Event Permitting Processes
8. New Business.
 - a. Discussion and Possible Action on Mobile Vehicle Barrier Purchase
 - b. Discussion and Possible Action Regarding 2023 Trick or Treat Date and Time
 - c. Discussion and Review of Draft 2024 Budget Related to Police Department and Joint Library



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- d. Discussion and Possible Action of Elimination of the Deputy Clerk/Treasurer and Account Finance Clerk/Administrative Assistant Positions and Approval of Deputy Clerk and Deputy Treasurer Positions
 - e. Review and Direction on Proposed Salary Range Adjustments for Non-Represented Positions and Possible Action on Establishment of Salary Ranges for Deputy Clerk and Deputy Treasurer Positions
 - f. Discussion and Possible Action on Class “B” Temporary Alcohol License for Friends of the Park on September 8th in Kiwanis Village Park
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 collective bargaining agreement with the Pewaukee Police Association; 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 Wisconsin Manufacturers & Commerce; and Anna Heise Revocable Trust; and Notice of Claim from West Bend Mutual.
11. Reconvene Into Open Session.
- a. Possible Action on Disallowance of Claim
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 1, 2023