



## **Regular Village Board Meeting Agenda**

October 18, 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 – October 4, 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. – None.
6. Resolutions.
  - a. Discussion and Possible Action on Resolution 2022-14, Resolution for Inclusion Under ETF's Group Life Insurance Plan.
7. Old Business.
  - a. Discussion Regarding Strategic Plan Implementation Progress
  - b. Discussion and Direction on the Employee Handbook
8. New Business.
  - a. Discussion and Direction on 2023 Draft Budget – all funds
  - b. Discussion and Possible Action on Police Garage Lower Roof Repair
  - c. Discussion and Possible Action on UW-Madison Capstone Project Steering Committee Appointments
  - d. Monthly Approval of Checks and Invoices for all funds – September 2022
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 Pewaukee School District School Resource Officer Agreement.
11. Reconvene Into Open Session.



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### 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 October 14, 2022