



Regular Village Board Meeting Agenda

December 20, 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 – December 6, 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.
 - a. Possible Action on Ordinance No. 2022-18, An Ordinance to Amend the Current Fee Schedule for the Clerk and Police Departments
 - b. Possible Action on Ordinance No. 2022-19, An Ordinance Amending Section 2.103 of the Code of Ordinances Regarding Village Board Meeting Time
6. Resolutions.
 - a. Possible Action on Resolution No. 2022-21, A Resolution Revising EMS/Rescue Call Charges Related to Chapter 34 of the Village of Pewaukee Municipal Code
7. Old Business.
 - a. Discussion Regarding Strategic Plan Implementation Progress
 - b. Discussion and Possible Action on Employee Handbook
8. New Business.
 - a. Discussion Regarding Oakton Avenue Railroad Crossing
 - b. Discussion and Possible Action on Gifting Service Weapon to Retired Deputy Chief
 - c. Review and Direction on Findings and Recommendations Regarding Beachfront Safety
 - d. Discussion and Possible Action on Rescheduling February 21, 2023 and April 4, 2023 Village Board Meetings Due to Scheduled Elections
 - e. Discussion and Possible Action on Scheduling Special Village Board Meeting in January
 - f. Discussion and Possible Action on Authorization for Staff Car/Take Home Car for Police Chief
 - g. Monthly Approval of Checks and Invoices for all funds – November 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.*



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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 School Resource Officer Agreement with the Pewaukee School District; Memorandum of Understanding with the Pewaukee Police Association; and regarding Fire and EMS Agreement with the City of Pewaukee; and 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 Village Administrator and Police Chief.

11. Reconvene Into Open Session.
 - a. Discussion and Possible Action on School Resource Officer Agreement with the Pewaukee School District
 - b. Discussion and Possible Action on Memorandum of Understanding with the Pewaukee Police Association

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 December 16, 2022