

Regular Village Board Meeting Agenda

Amended October 1, 2024 6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/u8BSM_hlvc8?si=F2vv0lCS29sqH7Lb

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. Public Hearings/Presentations. None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes of the Regular Village Board Meeting September 17, 2024
- 4. <u>Citizen Comments.</u> 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, with time being indicated by an audible alarm. When the alarm sounds, speakers are asked to conclude their comments. Speakers are asked to use the podium and state their name and address.
- 5. <u>Ordinances.</u> None.
- 6. Resolutions.
 - a. Resolution 2024-15: A Resolution Recognizing the 120th Anniversary of the Women's Club of Pewaukee.
- 7. Old Business.
 - a. Discussion and possible action on review of the updated draft of the 2025 Village budget.
- 8. <u>New Business.</u>
 - a. Discussion, and possible action to approve placement of the logo for the General Federation of Women's Clubs on a Village entry sign as requested by the Women's Club of Pewaukee.
 - b. Discussion and possible action to approve a Proclamation in Recognition of White Cane Safety Day.
- 9. <u>Citizen Comments.</u> 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, with time being indicated by an audible alarm. When the alarm sounds, speakers are asked to conclude their comments. Speakers are asked to use the podium and state their name and address.
- 10. Closed Session. None.



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11. 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 27, 2024