



## Regular Village Board Meeting Agenda

**Tuesday, May 20, 2025**

**Immediately following the Fire/EMS Fee Waiver Hearings Which Begins at 5:00 PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/F3daUs7Qsj4?si=3ywaukwluL544LMj>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations
  - a. Public Hearing on Ordinance 2025-04: An Ordinance which, in part, amends Section 40.132(a) and 40.482(a) of the Municipal Code of the Village of Pewaukee regarding per diem for citizen board, commission and committee members (Board of Zoning Appeals and Historic Preservation Commission).
3. Approval of Minutes of Previous Meeting.
  - a. Minutes from the May 6, 2025, Regular Village Board Meeting
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, 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. Ordinances
  - a. Review, discussion and possible action on Ordinance 2025-04: Ordinance To Create Sections 62.101(G), 2.110(2) C., and 2.113 and, further, to Amend or Repeal and Recreate Sections 2.136, 40.132(A), 42.102, 54.132(I), 40.482(A) of the Municipal Code Regarding a per diem for Citizen Board, Commission and Committee Members.
6. Resolutions
  - a. Resolution 2025-07: Resolution Establishing a Per Diem Rate for Resident Members of Village Committees, Boards and Commissions.
7. Old Business – None.
8. New Business
  - a. Review, discussion and possible action to approve an agreement allowing an encroachment into the public right-of-way at 115 Maple Avenue tax key PWV 0896089.
  - b. Review, discussion and possible action to approve a 6' wide electrical easement to Wisconsin Electric Power Company on property commonly known as River Hills Park located on the east side of Riverside Drive and south of its intersection with



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Waterstone Court, tax key PWV: 0925100 and is zoned FC Floodplain Conservancy District.

- c. Review, discussion and possible action to approve a Sanitary Sewer Lateral Assignment and Assumption Agreement and Permanent Easement with WCTC regarding property located at 800 Main Street, tax key PWV 0925999.
- d. Discussion and possible action regarding Change Order #1 from Mid-City Plumbing at Well #4 HMO Treatment project.
- e. Review, discussion and possible action to confirm Committee Appointments and Removals by the Village President:
  - a. Public Works and Safety Committee – 1 Trustee (2-year term)
  - b. Library Board – 1 Trustee (2-year term)
- f. Review, discussion and possible action for the Village to provide matching funds of \$7,500 for July 4<sup>th</sup> Fireworks.
- g. Review, discussion and possible action to approve Village provision of mobile devices for Village Board Members.
- h. Review, discussion and possible action to schedule a special meeting of the Village Board to consider Appeals of the 2024 Fire-EMS Protection Fee.
- i. Review, discussion and possible action to approve checks and invoices from April 2025.

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, 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. **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 May 16, 2025