

Regular Village Board Meeting Agenda Tuesday, December 2, 2025 6:00 p.m.

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/lgDLBHPnWEs?si=L5Kb8Ke5tdae DnV

- 1. <u>Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.</u>
- 2. <u>Public Hearings/Presentations</u> None.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes from the November 18, 2025, Regular Village Board Meeting.
 - b. Minutes from the November 24, 2025, Special Village Board Meeting.
- 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. <u>Resolutions</u> None.
- 7. <u>Old Business</u> None.
- 8. New Business
 - a. Review, discussion, and possible action on Cross Connection Inspection Contract with Hydrocorp.
 - b. Review, discussion and possible action on a proposal for 2026 Prospect Avenue design services.
 - c. Review, discussion and possible action on a proposal for 2026 Street and Utility Improvement Program design services.
 - d. Review, discussion and possible action regarding change order No. 2 from Mid-City Plumbing at Well #4 HMO Treatment Project.
 - e. Review, discussion and possible action to introduce the process and time-line of the performance evaluation of the Village Administrator.
 - f. Review, discussion and possible action regarding an update on a Village Administrator goal: Report on Staff Oversight.
 - g. Review, discussion and possible action regarding sale or retention of a portion of Simmons Woods Park, PWV0897984 west of STH 16.
 - h. Review, discussion and possible action on negotiations between the Village of Pewaukee and the Pewaukee Police Association to extend the collective bargaining agreement.
 - i. Review, discussion, and possible action on Waukesha County Case 2024-CV-1584, WMC et. al v. Village of Pewaukee et. al..
 - j. Review, discussion, and possible action on notice of claim filed by Joe Shefsky.
 - k. The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for 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 negotiations between the Village of Pewaukee and the Pewaukee Police Association to extend the collective bargaining agreement 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 Waukesha County Case 2024-CV-1584, WMC et. al v. Village of Pewaukee et. al. and a notice of claim filed by Joe Shefsky After conclusion of any closed session, the Village Board will reconvene in open session pursuant to Wis. Statute Section 19.85(2) for possible additional review, discussion and action concerning these agenda items and to address the remaining meeting agenda.

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. 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 November 25, 2025