



## Regular Village Board Meeting Agenda

**August 6, 2024**

**6:00PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/tk6yo-kt9yI?si=litBdCAYJiYxzt7E>

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.
  - a. Minutes of the Village Board Strategic Planning Session – June 25, 2024
  - b. Minutes of the Regular Village Board Meeting – July 2, 2024
  - c. Minutes of the Regular Village Board Meeting – July 16, 2024
  - d. Minutes of the Special Village Board Meeting – July 23, 2024
  - e. Minutes of the Special Village Board Meeting – July 30, 2024
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 Preliminary Resolution to assess for installation of curb and gutter in 2024 Road and Utility Improvements project
7. Old Business. – None.
8. New Business.
  - a. Discussion and Possible Action on Special Event Permit Application for Lake Country Canine Carnival
  - b. Discussion and Possible Action on 2024 Street and Utility Project Contract Award
  - c. Discussion and Possible Action on Temporary PFAS Treatment System for Well #6
  - d. Discussion and possible action on purchase of 2009 Aquatic Plant Harvester from Aquarius
  - e. Discussion and Possible Action on proposed park use and retail sales for Brewfinity Brewing Company
  - f. Possible Action on Checks and Invoices for All Funds – June 2024
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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)(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 Amended Consent Order with WI DNR for Well #2; 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 Mechanic and 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 Joint Library Agreement with City of Pewaukee and the Agreement Regarding Village Services with Kirkland Crossings, Inc. (successor to Presbyterian Homes Partners, Inc.)
  
11. Reconvene Into Open Session.
  - a. Possible Action on Joint Library Agreement with City of Pewaukee
  - b. Possible Action on the Amended Consent Order with WI DNR for Well #2
  - c. Possible Action on an Amendment to the Agreement Regarding Villages Services with Kirkland Crossings, Inc. (successor to Presbyterian Homes Partners, Inc.)
  - d. Possible Action on Proposed Mechanic Wages
  
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 August 2, 2024