



## Regular Village Board Meeting Agenda

**Tuesday, November 19, 2024**

**6:00PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

### To view the meeting live:

<https://www.youtube.com/live/bI-88zSilzs?si=X-MDmGq4kSx9qIhq>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
  - a. Public Hearing on 2025 Draft Budget
3. Approval of Minutes of Previous Meeting.
  - a. Minutes from the October 15, 2024, Regular Village Board Meeting
  - b. Minutes from the November 6, 2024 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 No. 2024-08, An Ordinance Levying Property Taxes for the General Fund, the Debt Service Fund, TIF #2 Fund, and TIF #3 Fund for the Village of Pewaukee for the Year 2024 to Support the 2025 Budget
6. Resolutions.
  - a. Review, discussion and possible action on Resolution No. 2024-17, Resolution Establishing the Fire-EMS Protection Fee Emergency Service Equivalent (ESE) Fee
7. Old Business.
  - a. Review, discussion and possible action on proposal from RA Smith to perform work to establish Quiet Zones in the Village of Pewaukee
  - b. Review, discussion and possible action on review of proposed 2025 Village Budgets
    1. Review and Action on General Fund Budget
    2. Review and Action on Capital Projects Funds Budget
    3. Review and Action on Debt Service Budget
    4. Review and Action on TIF Budgets
    5. Review and Action on Water Utility Budget
    6. Review and Action on Storm Water Utility Budget
    7. Review and Action on Sanitary Sewer Utility Budget
    8. Review and Action on Cemetery Fund Budget
    9. Review and Action on Lake Patrol Budget
    10. Review and Action on Laimon Family Lakeside Park Budget



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8. New Business.
  - a. Review, discussion, and possible action on a Certified Survey Map request of applicant Erin and Kevin Ark to combine common lots of ownership. This 0.527-acre parcel, located at 214 1<sup>st</sup> St/ PWV 0899252, is zoned R-5 Single-Family Residential. Property owners are Kevin R Ark.
  - b. Review, discussion and possible action to appoint David Kelnhofer as a Village Resident Member of the Park and Recreation Board
  - c. Review, discussion and possible action on proposal for PrimeTime Events, LLC, to operate a beer garden in Lakefront Park in 2025.
  - d. Monthly Approval of Checks and Invoices for All Funds – October 2024
  - e. Review, discussion and possible action to plan the 150<sup>th</sup> Anniversary of the Village of Pewaukee in 2026
  - f. Review, discussion and possible action to use ARPA funds to purchase holiday lights for the beach
  
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10. Closed Session. – None.
  
  
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 November 15, 2024