

Regular Village Board Meeting Agenda

Tuesday, June 3, 2025

The Regular Village Board Meeting will start immediately following the adjournment of the Special Village Board Meeting which Begins at 5:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/1aqbO93h-lo?si=CUJF7IIRn4C6r XM

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. <u>Public Hearings/Presentations</u>
 - a. Public Hearing on Ordinance 2025-05: An Ordinance to create section 40.109(c) of the Municipal Code of the Village of Pewaukee regarding reasonable accommodations through special zoning permit waivers.
 - b. Public Hearing on Ordinance 2025-06: An Ordinance amending section 40.419(e)(1) of the Municipal Code of the Village of Pewaukee revising offsets for accessory structures.
- 3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the May 20, 2025, Special Village Board Meeting.
 - b. Minutes from the May 20, 2025, Regular 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. Ordinances
 - a. Review, discussion and possible action on Ordinance 2025-05: An Ordinance to create section 40.109(c) of the Municipal Code of the Village of Pewaukee regarding reasonable accommodations through special zoning permit waivers.
 - b. Review, discussion and possible action on Ordinance 2025-06: An Ordinance amending section 40.419(e)(1) of the Municipal Code of the Village of Pewaukee revising offsets for accessory structures.
 - c. Review, discussion and possible action on Ordinance 2025-07: An Ordinance to Repeal and Recreate Chapter 98 Article IV of the Municipal Code of the Village of Pewaukee Regarding The Aquatic Weed Commission.
- 6. Resolutions
 - a. Review, discussion and possible action on Resolution 2025-08: A Resolution Establishing a Per Diem Rate for Citizen Members of the Aquatic Weed Commission.
- 7. <u>Old Business</u>
 - a. Review, discussion and possible action on the Median extension at the Railroad Crossing as part of the East Capital Road Project.



Regular Village Board Meeting Agenda

8. New Business

- a. Review, discussion and possible action to approve a request from the Pewaukee Public Library to replace its water softener.
- b. Review, discussion, and possible action to approve Renewal of Alcohol Licenses.
- c. Review, discussion and possible action on the trapping of muskrats around Bill Bown Island.
- d. Review, discussion and possible action directing staff to revise current burning ordinances to limit the days for burn permits.
- e. Review, discussion, and possible action on status and possible settlement of Waukesha County Case 2024-CV-1242, Cecilia Senior Homes, LLC v. Village of Pewaukee. If required, the Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(g) for 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 the aforementioned case. 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 this agenda item 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 May 29, 2025