



## Regular Village Board Meeting Agenda

**Tuesday, May 6, 2025**

**6:00PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/SH7Mm8jvyTA?si=H6stXYNY5VxqwY5V>

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 from the April 15, 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 2025-03: An Ordinance To Create Chapter 86 – Article XI Of The Municipal Code Of The Village Of Pewaukee Regarding The Prohibition Of Cruising
6. Resolutions – None.
7. Old Business
  - a. Review, discussion and possible action to schedule two special meetings of the Village Board to consider Appeals of the 2024 Fire-EMS Protection Fees.
8. New Business
  - a. Review, discussion and possible action to confirm Committee Appointments by the Village President:
    1. Board of Review – 1 Regular Member (3-year term)
    2. Zoning Board of Appeals – 1 Members (3-year terms)
    3. Sex Offender Residency Appeals Board – 2 Members (3-year terms)
  - b. Review, discussion and possible action to approve a temporary road closure at 1239 and 1230 Timber Ridge from 5 PM to 10 PM on Sunday, May 25 for a block party.
  - c. Review, discussion and possible action on a Memo of Understanding between Waukesha County and the Village of Pewaukee regarding the County Damage Assessment Team in Emergency Government.



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- d. Review, discussion and possible action to approve Transient Merchant Permits.
  - e. Review, discussion and possible action to approve agreement with CivisPlus ArchiveSocial for social media archiving services.
  - f. Review, discussion and possible action on the First Amendment to the Collective Bargaining Agreement between the Village of Pewaukee and the Pewaukee Police Association. If required, 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 the First Amendment to the Collective Bargaining Agreement between the Village of Pewaukee and the Pewaukee Police Association. 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.
  - g. Review, discussion and possible action on Developer Agreement and Mortgage between the Village of Pewaukee and Duncans Inc. for TID #2 Project Cost Expenditures for development at 203 West Wisconsin Avenue.. If required, 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 the Developer Agreement and Mortgage between the Village of Pewaukee and Duncans Inc. for TID #2 Project Cost Expenditures for development at 203 West Wisconsin Avenue. 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. **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 2, 2025