

# Regular Village Board Meeting Agenda Tuesday, July 15, 2025 6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

## To view the meeting live:

https://www.youtube.com/live/0-XwuSEEulw?si=6JLcZM7hpTmt\_zSZ

- 1. <u>Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.</u>
- 2. <u>Public Hearings/Presentations</u>
  - a. Public Hearing on Resolution 2025-11: A Final Resolution to assess for removal and replacement of sidewalk in 2025 Road and Utility Improvements project along W. Wisconsin Avenue and Capitol Drive
- 3. <u>Approval of Minutes of Previous Meeting.</u>
  - a. Minutes from the June 17, 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. <u>Ordinances</u>

a. Review, discussion and possible action on Ordinance 2025-08: 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. <u>Resolutions</u>

 Review, discussion and possible action on Resolution 2025-11: A Final Resolution to assess for removal and replacement of sidewalk in 2025 Road and Utility Improvements project along W. Wisconsin Avenue and Capitol Drive.

### 7. <u>Old Business</u>

- a. Continued Hearing on an Appeal of the 2024 Fire-EMS Protection Fee Filed by JM 1405 LLC (c/o Kevin Yonke) Regarding Real Property Located at 205 Prospect Ave (Yonke & Son Funeral Home) and having Tax ID No PWV 0896069 and Possible Action Thereon.
- b. Review, discussion, and possible action to approve the written decision regarding KKNN Quail LLC's Petition Appealing the 2024 Village of Pewaukee Fire – EMS Fee Assessment for real property located at 1088 Quail Court and having Tax ID No. PWV 0903106.

### 8. <u>New Business</u>

- a. Review, discussion and possible action to approve construction services contract with RA Smith for the 2025 Road and Utility Improvements Project.
- b. Review, discussion and possible action to approve Right of Entry License Agreement made by and between Soo Line Railroad Company doing business as Canadian Pacific with Village of Pewaukee for the 2025 Road and Utility Improvements Project.
- c. Review, discussion and possible action to approve a drainage easement and associated costs for 2026 Road and Utility Improvements Project at 765 Glacier Road.
- d. Review, discussion and possible action to approve design construction services for rehabilitation and painting of 125,000 gallon Steel Reservoir at Well 3.
- e. Review, discussion and possible action to approve Change Order #2 for the temporary PFAS treatment project on Well #6.
- f. Review, discussion and possible action on request for the Village to share sidewalk replacement costs by 115 Main Street.
- g. Discussion and possible action to confirm Committee/Board Appointments by the Village President:
  - i. Aquatic Weed Commission 2 Trustees
  - ii. Police Union Negotiations 1 Trustee
- h. Review, discussion and possible action for the Village to share funding of a traffic signal at the intersection of State Highway 164 and Lindsay Road.
- i. Review, discussion and possible action to approve the purchase of a dump truck.
- j. Review, discussion and possible action to approve the purchase of a utility tractor.
- k. Review, discussion and possible action to remove a Village tree at 526 Greenwood Court.



- 1. Review, discussion and possible action to schedule a special meeting for strategic planning.
- m. Review discussion and possible action to approve the bills and invoices from June, 2025.
- n. Review, discussion and possible action to approve a Special Event Permit for Lake Country Canine Festival.

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## 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 July 11, 2025