



Regular Village Board Meeting Agenda

Wednesday, February 19, 2025

6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/gYaOM43WFQE?si=cNcoA2W1A7bO1Qdm>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Public Hearing on Resolution No. 2025-01, to Temporarily Discontinue and Change the Polling Place for the Spring General Election on April 1, 2025
3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the February 4, 2025, Special Village Board Meeting
 - b. Minutes from the February 4, 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 – None.
6. Resolutions
 - a. Review, discussion and possible action on Resolution No. 2025-01, to Temporarily Discontinue and Change the Polling Place for the Spring General Election on April 1, 2025
 - b. Review, discussion and possible action on Resolution No. 2025-02 A Resolution Recognizing the Service of Trustee Heather Gergen To The Village of Pewaukee.
 - c. Review, discussion and possible action on Resolution No 2025-03 A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,500,000 General Obligation Refunding Bonds
7. Old Business - None.
8. New Business.
 - a. Review, discussion and possible action on New Class “B” Beer License for Bo’s Schnitzelbunker
 - b. Review, discussion and possible action on a Temporary Class “B” Beer License for St. Vincent de Paul Fest
 - c. Review, discussion and possible action on per diem pay for non-elected resident participants in Village sub-committees.
 - d. Review, discussion and possible action to direct staff to compose an ordinance allowing golf carts on public streets.



Regular Village Board Meeting Agenda

- e. Discussion on Kiwanis Village Park Playground Equipment Funding
 - f. Monthly Approval of Checks and Invoices for All Funds – January 2025
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. Closed Session – None.
11. 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 February 14, 2025