



## Regular Village Board Meeting Agenda

**August 20, 2024**

**The Regular 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/jz9t2oZuY3w?si=XtcUkDSe1Ba3UFRP>

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 of the Village Board Meeting – August 6, 2024
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. Speakers are asked to use the podium and state their name and address.*
5. Ordinances. – None.
6. Resolutions. – None.
7. Old Business. – None.
8. New Business. –
  - a. Discussion and Possible Action on New Class B Combo Liquor License
    - Beach House Bistro and La Tavola
    - House of Theo, DBA: Rosati's Pizza
  - b. Review, discussion, and possible action to approve a Certified Survey Map request of applicant from WMG Acquisitions via Andrew Wilkowski (JSD Professional Services, Inc.) to create two additional parcels labeled as lot 18 and lot 19 from the original parcel located at PWV 0901984003. Property owner is Meadow Creek Limited Partnership.
  - c. Review, discussion, and possible action to approve a Certified Survey Map request of applicant Attorney Mary Beth Peranteau for a lot line adjustment. This 0.1-acre parcel, located at 132 Maple Avenue/ PWV 0929004, is zoned R-5 Single-Family Residential. Property owners are Chuck and Jody Goss.
  - d. Review, Discussion and Possible Action to appoint Village President Jeff Knutson, Trustee Bob Rohde and Administrator Heiser to develop 2024 Goals for the Village Administrator
  - e. Review, discussion and possible action on grant opportunities from the WEDC for small business development.
  - f. Review, discussion and possible action regarding an amendment to the lease agreement with Beachside Boat and Bait LLC.



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- g. Review, discussion and possible action approve construction services contract with RA Smith for the 2024 Road and Utility Improvements Project.
- h. Review, discussion and possible action on approval of Checks and Invoices for All Funds – July 2024.
- 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. Speakers are asked to use the podium and state their name and address.*
- 10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) 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 building lease for the Pewaukee Public Library and the Joint Library Agreement with the City of Pewaukee.
- 11. Reconvene Into Open Session.
  - a. Possible Action on Library Building Lease
  - b. Possible Action on Joint Library Agreement with City of Pewaukee
- 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 August 15, 2024