



Regular Village Board Meeting Agenda

July 2, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/85bx47fUXAU?si=VCfi8osDpJgP7apP>

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.
 - Amend the Previously Adopted Minutes of Regular Village Board Meeting – June 4, 2024
 - Minutes of the Regular Village Board Meeting – June 18, 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.
 - a. Possible Action on Resolution No. 2024-11, A Resolution Recognizing the Service of Administrator Scott Gosse
 - b. Review of TID #4 Financing and Possible Action on Resolution No. 2024-12, Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,500,000 Taxable General Obligation Promissory Notes
7. Old Business. – None.
8. New Business.
 - a. Discussion and Possible Action on Certified Survey Map request to combine two existing, adjoining, substandard-sized properties (i.e., 115 & 119 W. Wisconsin Avenue) into a single, size-compliant, 11,124 sq. ft. parcel. These properties are zoned B-2 Downtown Business District
 - b. Discussion and Possible Action on Scheduling Special Village Board Meeting for Continuation of Cecelia Homes, LLC Fire-EMS Protection Fee Appeal
 - c. Discussion and Possible Action on Scheduling Special Village Board Meeting for Strategic Plan Workshop
 - d. Discussion and Possible Action on Proposed Purchase of Bulletin Board for Laimon Family Lakeside Park
 - e. Discussion and Possible Action on Mobile Home License for D&G Investments
 - f. Possible Action on Committee Appointments:
 1. Zoning Board of Appeals – 1 Member (3-year terms)



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2. Historic Preservation Commission –1 Member (Architect – preferred - term to expire 4/30/27)
 - g. Discussion and Possible Action on Food Vendor Permit Application for Big Dawg’s Hotdogs, LLC.
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10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(g) for the purpose of 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 letters of concern received from the Department of Justice and the Department of Housing and Urban Development regarding the Fire and EMS Protection Fee.
11. Reconvene Into Open Session.
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 June 28, 2024