



**AMENDED Regular Village Board Meeting Agenda**  
**Tuesday, June 17, 2025**  
**6:00 PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

<https://www.youtube.com/live/GgFy4uyzfqA?si=ckOKMjzLrHdDhyfr>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations  
Presentation of the 2024 Village audit results by Baker Tilly.
3. Approval of Minutes of Previous Meeting.
  - a. Minutes from the June 3, 2025, Special Village Board Meeting.
  - b. Minutes from the June 3, 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. (This agenda item to be addressed after Agenda Item 8a is addressed.) Discussion, review and possible action to approve Resolution 2025-09: A Preliminary Resolution to assess for sidewalk removal and replacements in 2025 Road and Utility Improvements project.
  - b. Review, discussion and possible action to approve Resolution 2025-10: A Resolution Regarding the Wisconsin Department of Natural Resources Reporting Year 2024 Compliance Maintenance Annual Report.
7. Old Business
  - a. Review, discussion, and possible action to approve the written decision regarding Hawthorne Place, LLC's Petition Appealing the 2024 Village of Pewaukee Fire – EMS Fee Assessment for real property located at 1105 Hawthorne Place and having Tax ID No. PWV 0902996007.
8. New Business
  - a. Review, discussion and possible action to award the contracts for the 2025 Road and Utility Improvements projects (W. Wisconsin Ave. and E. Capitol Dr.).
  - b. Review, discussion and possible action to approve an engagement letter with Quarles and Brady for a Safe Drinking Water Loan.
  - c. Review and discussion of an update of the Quiet Zone project.
  - d. Review, discussion and possible action on Alcohol Beverage License Approvals 2025-2026.
  - e. Hearing on an Appeal of the 2024 Fire-EMS Protection Fee Filed by KKNQ Quail LLC (c/o Patrick Brotherhood) Regarding Real Property Located at 1088 Quail Court and having Tax ID No. PWV 0903106 and Possible Action Thereon.
  - f. Discussion and possible action to confirm Committee/Board Appointments by the Village President:
    - i. Fire Commission – 1 Trustee (2 year term).
  - g. Review and discussion about concerns regarding overcrowding and public behavior on the beach on Pewaukee Lake.
  - h. Review, discussion and possible action to cancel the July 1, 2025 Village Board meeting.
  - i. Review, discussion and possible action to approve the bills and invoices from May, 2025.
  - j. Review, discussion, and possible action on notice of claim filed by Lan Dang. The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(g) for 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 the aforementioned claim. 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.
  - k. Review, discussion and possible action to approve Mobile Home/Trailer Park License for Pewaukee Lake Estates.



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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 June 13, 2025