



## Regular Village Board Meeting Agenda

**June 4, 2024**

**6:00PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

**To view the meeting live:**

[https://www.youtube.com/live/3uR6aIpyZow?si=Q8yh\\_QwIPa6jip7e](https://www.youtube.com/live/3uR6aIpyZow?si=Q8yh_QwIPa6jip7e)

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings.
  - a. Public Hearing on Proposed Ordinance to repeal Section 40.122 of the Municipal Code Regarding Protest Petitions
  - b. Public Hearing on Proposed Ordinance to create Sections 40.314(10) and 40.314(11) Regarding Bicycle Repair, Assembly and/or Fabrication with or without outdoor storage or display
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Special Village Board Meeting – May 21, 2024
  - Minutes of the Regular Village Board Meeting – May 21, 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.
  - a. Possible Action on Ordinance No. 2024-04, Ordinance to repeal Section 40.122 of the Municipal Code Regarding Protest Petitions
  - b. Possible Action on Ordinance No. 2024-05, Ordinance to create Sections 40.314(10) and 40.314(11) Regarding Bicycle Repair, Assembly and/or Fabrication with or without outdoor storage or display
6. Resolutions. – None.
7. Old Business.
  - a. Discussion and Possible Action to Approve Written Decision Regarding the Appeal of Hawthorne Place LLC Concerning their Fire & EMS Fee Assessment
8. New Business.
  - a. Discussion and/or Possible Action on proposed park use and retail sales license for Brewfinity Brewing Company
  - b. Discussion and/or Possible Action on proposed park use and retail sales license for Broken Bat Brewing Company/Beergo
  - c. Discussion and Possible Action on Scheduling Special Village Board Meetings for Strategic Planning Workshops
  - d. Discussion and Possible Action on Updated Village Administrator Job Description



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- e. Discussion and Direction on Possible Pursuit of Quiet Zones
  - f. Discussion and Possible Action on Request for Use of Village Logo
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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)(e) for the purpose of 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 T-Mobile Lease Agreement and Joint Library Agreement with City of Pewaukee.
11. Reconvene Into Open Session.
- a. Possible Action on T-Mobile Lease Agreement
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 May 31, 2024