



AMENDED Regular Village Board Meeting Agenda

Tuesday, March 4, 2025

6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/GTxVHGooFNA?si=Mj1meaX6iEPnKZ6C>

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 from the February 19, 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
 - a. Review, Discussion and Possible Action on Ordinance 2025-01 Allowing Golf Carts on Village Streets
6. Resolutions – None.
7. Old Business – None.
8. New Business
 - a. Update on topics from the Public Works and Safety Committee Meeting on March 4 (Quiet Zone project and Safety Bollards on W. Wisconsin Ave)
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

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: Wisconsin Manufacturers and Commerce, Inc. vs. the Village of Pewaukee Case



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22CV000515; and Hawthorne Place LLC et al v. Village of Pewaukee Case 24CV1584; and Watercrest Investments, Lynette Koski, John Quaal, Nancy Anderson (by corporate guardian), and Judith Ferko v. Village of Pewaukee Case Nos. 2024SC004094, 2024SC004093, 2024SC004092 and 2024SC004091.

In addition, the Village Board of the Village of Pewaukee will remain in 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 Consent Order with WI DNR for combined radium at entry point 100 (wells 4 and 6).

11. Open Session

- a. Discussion, review, and possible action regarding Wisconsin Manufacturers and Commerce Inc. vs. Village of Pewaukee Case 22CV000515
- b. Possible Action on the Consent Order with WI DNR for combined radium at entry point 100 (wells 4 and 6).

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 March 3, 2025