



Regular Village Board Meeting Agenda

Tuesday, February 4, 2025

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/wBah7xwVHbE?si=pxZ3dn-_R1gpQoIY

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
 - a. Presentation by representatives from St. Teresa of Calcutta on volunteer home repair assistance available to Pewaukee area residents.
3. Approval of Minutes of Previous Meeting.
 - a. Minutes from the January 21, 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 – None.
7. Old Business - None.
8. New Business.
 - a. Review, discussion and possible action on filling vacant seat on the Village Board.
 - b. Review, discussion and possible action to appoint Trustee Kelli Belt to the Library Board.
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)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has



Regular Village Board Meeting Agenda

jurisdiction or exercises responsibility, specifically regarding the Deputy Clerk and Sergeant of Police positions.

11. Reconvene Into Open Session
 - a. Possible action on compensation for the Sergeant of Police.
 - b. Possible action on compensation for the Deputy Clerk.

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 January 31, 2025