



## Regular Village Board Meeting Agenda

**Tuesday, December 17, 2024**

**6:00PM**

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

### **To view the meeting live:**

<https://www.youtube.com/live/FnaofO81Z60?si=PQ2jRfBB8sGPOLOE>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
  - a. Presentation by local author Susan Wehrley on recent publication of a children's book
3. Approval of Minutes of Previous Meeting.
  - a. Minutes from the December 3, 2024, 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 No. 2024-09, An Ordinance to Repeal and Recreate Chapter 18 Article V of the Municipal Code Regarding Transient Merchants.
6. Resolutions.
  - a. Review, discussion and possible action on Resolution No. 2024-18, A Resolution Recognizing Village Treasurer Cassie Smith.
7. Old Business.
  - a. Review, discussion and possible action to update Strategic Plan Implementation Tracking Spreadsheet.
8. New Business.
  - a. Review, discussion and possible action on replacement and funding of playground equipment at Kiwanis Village Park.
  - b. Review, discussion, and possible action on the First Addendum and Restatement of the Joint Library Agreement.
  - c. Review, discussion and possible action to confirm the appointment of a Trustee as the Village Board Member to the Library Board.
  - d. Review, discussion and possible action to confirm the appointment of a Village Resident Member to the Library Board.
  - e. Review, discussion and possible action to confirm the Pewaukee School District appointment to the Pewaukee Library Board.



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- f. Review, discussion and possible action to approve a water main easement and an easement release on the property of Pewaukee School District at 404 Lake Street.
  - g. Review, discussion and possible action on Cemetery Application Proposal with Ruckert-Mielke for Forest Hills Cemetery GIS.
  - h. Monthly Approval of Checks and Invoices for All Funds – October 2024.
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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)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Village Administrator; and pursuant to Wis. Statute Section 19.85(1)(e) for 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 the building lease for the Pewaukee Public Library.
11. Reconvene Into Open Session.
- a. Review, discussion and possible action on the Building Lease for the Pewaukee Public Library.
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 December 13, 2024