



Regular Village Board Meeting Agenda

AMENDED

September 17, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/ZHVd0x23CCI?si=EXCYFC5Bd591UIEo>

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 of the Regular Village Board Meeting – September 3, 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, 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. See Agenda Item 11d
7. Old Business. – None.
8. New Business.
 - a. Discussion, and possible action to approve a Certified Survey Map request to combine two (2) properties. These parcels are .579 acres combined, located at PWV 0904023006 and PWV 0904023006, are zoned R-5 Single-Family Residential District. Property Owners/Applicants are Patrick and Jean Patterson.
 - b. Discussion, and possible action on the use of Election drop boxes outside of Village Hall.
 - c. Discussion and possible action on Bell Tower Memorial Project at Kiwanis Village Park.
 - d. Discussion and possible action on review of the initial draft of the 2025 Village budget.
 - e. Review, discussion and possible action on approval of Checks and Invoices for All Funds – August 2024.
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.*



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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)(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 *CJM & W Investment Company c/o Walmart v. Village of Pewaukee*, Case No. 23-CV-1089 and pursuant to Wis. Statute Section 19.85(1)(e) 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 contract negotiations with the police labor union and pursuant to Wis. Statute Section 19.85(1)(e) 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 and the Joint Library Agreement with the City of Pewaukee.

11. Reconvene Into Open Session.
 - a. Possible action on settlement agreement with Wal-Mart, Inc.
 - b. Possible action on Library Building Lease
 - c. Possible action on Joint Library Agreement with the City of Pewaukee
 - d. Discussion and possible action on Resolution 2024-14, a resolution committing to the required funding for the Pewaukee Public Library and requesting exemption from the 2024 Waukesha County Library Tax Levy for 2025 purposes.

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 September 13, 2024