

Regular Village Board Meeting Agenda

Tuesday, March 18, 2025 6:00 PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/DomjogM08hI?si=wAEmgD6lhFVBZQVo

- 1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
- 2. Public Hearings/Presentations
 - a. Public Hearing on Ordinance 2025-02 to Create Section 40.3674A(2) of the Municipal Code of the Village of Pewaukee Regarding the Conversion of an Outlot to Buildable Single-Family Residential Use Status in the Residential Infill-Redevelopment Overlay District.
- 3. <u>Approval of Minutes of Previous Meeting.</u>
 - a. Minutes from the March 4, 2025, Regular Village Board Meeting
- 4. <u>Citizen Comments.</u> 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 Regarding The Operation And Use Of Golf Carts On Public Streets.
 - b. Review, discussion, and possible action on Ordinance 2025-02 to Create Section 40.3674A(2) of the Municipal Code of the Village of Pewaukee Regarding the Conversion of an Outlot to Buildable Single-Family Residential Use Status in the Residential Infill-Redevelopment Overlay District.
- 6. <u>Resolutions</u> None.
- 7. Old Business None.
- 8. <u>New Business</u>
 - a. Review, discussion and possible action to direct staff to compose an anti-cruising ordinance.
 - b. Review, discussion and possible action to appoint Jacob Barnes to the Zoning Board of Appeals.
 - c. Review, discussion and possible action on Temporary "Class B" Wine/Class "B" Beer Retailer's License for the VFW Car Show.
 - d. Review, discussion and possible action to schedule a special meeting of the Village Board.



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10. <u>Closed Session</u>

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 22CV000515.

In addition, the Village Board of the Village of Pewaukee will remain in 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 position of Utilities Supervisor.

11. Open Session

- a. Review, discussion and possible action regarding Wisconsin Manufacturers and Commerce Inc. vs. Village of Pewaukee Case 22CV000515.
- b. Review, discussion and possible action regarding the compensation for the Utilities Supervisor.

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 14, 2025