



Special Village Board Meeting Agenda

September 26, 2024

4:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/do3S7G_c1sw?si=dRHpQi52GBdbtk9

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. New Business
 - a. Discussion and possible action on the Access, Donation and Maintenance Agreement between the Village and Bell Tower Memorial, Inc.
3. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session 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 Joint Library Agreement with the City of Pewaukee.
4. Reconvene Into Open Session.
 - a. Possible action on Joint Library Agreement with the City of Pewaukee
 - b. 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.
5. 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 23, 2024