



Regular Village Board Meeting Agenda

October 15, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/ykVMAUBysHM?si=jSMNgLnnAnSXyOIy>

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 Special Village Board Meeting – September 26, 2024
 - b. Minutes of the Regular Village Board Meeting – October 1, 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. –
 - a. Discussion and possible action on Ordinance 2024-06, to Amend the Official Village Traffic Map for the Addition of a Right Arrow Sign at the Intersection of Burroughs Dr. and Evergreen Ln.
6. Resolutions. – None.
7. Old Business.
 - a. Discussion and possible action on review of the updated draft of the 2025 Village budget.
 - b. Discussion and possible action on proposed revisions to Chapter 93 of the Village Code (Fire & EMS Protection Fee)
8. New Business.
 - a. Discussion and possible action on Well 7 Site Selection
 - b. Discussion and possible action on Transfer Reserve “Class B” Intoxicating Liquor License Applications (2 Applications Received)
 - House of Theo LLC DBA: Rosati’s Pizza
 - First Watch Restaurants, Inc. DBA: First Watch #6012
 - c. Discussion and possible action on Rehabilitation needs at World War I Memorial using ARPA Funds
 - d. Review of quarterly financial reports and monthly approval of the Checks and Invoices for All Funds – September 2024.
 - e. Discussion and possible action on storm water maintenance agreements with the Pewaukee School District



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- f. Discussion and possible action on storage of the fishing pier at Lakefront Park.
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10. Closed Session. – None.
11. 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 October 11, 2024