



Regular Village Board Meeting Agenda

AMENDED

Wednesday, November 6, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

https://www.youtube.com/live/zLRJvGTqIAk?si=evc7O_WdcjnoXnBI

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. – Minutes from the October 15, 2024, Regular Village Board Meeting will be presented at the November 19, 2024, 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 2024-07: Ordinance to Amend Section 93.104(a)(2) of the Village of Pewaukee Municipal Code Regarding the Annual Fire/EMS Protection Fee.
6. Resolutions.
 - a. Review, discussion, and possible action on 2024-16: A Resolution to Borrow Money for 2025 Capital Projects
7. Old Business.
 - a. Discussion and possible action on review of the updated draft of the 2025 Village budget.
8. New Business.
 - a. Review and discussion only of proposal from RA Smith to perform studies and tasks for establishment of railroad quiet zones in the Village of Pewaukee
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 correspondence from Moxie Pest Control, LLC and the Village Transient Merchant Ordinance; 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 Village Police Clerk/Clerk of Court and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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 letters of intent to purchase water tower lease agreements at 1010 Quinlan Drive and 1515 Sunnyridge Road.
11. Reconvene Into Open Session.
 - a. Possible Action on Proposed Police Clerk/Clerk of Court Wages
 - b. Possible Action on letters of intent to purchase water tower leases at 1010 Quinlan Drive and 1515 Sunnyridge Road

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 November 4, 2024