



Regular Village Board Meeting Agenda

September 3, 2024

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/ngOYzYVxE4I?si=PfXkcAirUgobCy8z>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations. –
 - a. Public Hearing on Resolution 2024-013 To Assess for Installation of Curb and Gutter for 2024 Road and Utility Improvement Projects.
3. Approval of Minutes of Previous Meeting.
 - a. Minutes of the Special Village Board Meeting – August 20, 2024
 - b. Minutes of the Regular Village Board Meeting – August 20, 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. Speakers are asked to use the podium and state their name and address.*
5. Ordinances. – None.
6. Resolutions.
 - a. Possible Action on Resolution 2024-013 To Assess for Installation of Curb and Gutter for 2024 Road and Utility Improvement Projects
7. Old Business. –
 - a. Discussion and Possible Action to Approve Written Decision Regarding the Appeal of Cecelia Senior Homes, LLC Concerning their Fire & EMS Fee Assessment
 - b. Update from Trustee Rohde on the Veteran’s Memorial project in Kiwanis Village Park.
8. New Business.
 - a. Discussion and Possible Action to direct staff to review Chapter 93 of the Village Code (Fire & EMS Protection Fee)
 - b. Discussion, Review, and Possible Action on approving the Village’s 2024 Strategic Plan Update
 - c. Discussion and Possible Action on a request to advertise for available Reserve Transfer “Class B” Combo Liquor License
 - d. Discussion and Possible Action on Award of Contract for 2024 Pavement Crack-filling Project
 - e. Discussion and Possible Action on a proposed time-line for the 2025 budget
 - f. Discussion and Possible Action on staff proposal to rehab Well #6.
 - g. Discussion and Possible Action on proposed 2024 goals for the Village Administrator.



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- h. Discussion and Possible Action on Dissemination Agent Services Agreement to Provide Robert W. Baird & Co. Inc. Authority to submit the Annual EMMA Report for the Village of Pewaukee
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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 Wisconsin Manufacturers and Commerce, Inc. v. Village of Pewaukee, 22-CV-515 (Transportation Utility Fee)
11. Reconvene Into Open Session.
 - a. No action will be taken.
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 August 29, 2024