



Regular Village Board Meeting Agenda

Tuesday, January 21, 2025

6:00PM

Village Hall, 235 Hickory Street, Pewaukee, WI 53072

To view the meeting live:

<https://www.youtube.com/live/eue8rJ2f8EY?si=lcFqockI9f2x8tW6>

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings/Presentations.
3. Approval of Minutes of Previous 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 – None.
6. Resolutions – None.
7. Old Business
 - a. Review, discussion and possible action to confirm the Pewaukee School District appointment to the Library Board.
8. New Business.
 - a. Review, discussion and possible action on Special Event Permit Application for the 2025 Kiwanis Beach Party
 - b. Review, discussion and possible action on Temporary Alcohol License for the 2025 Kiwanis Beach Party
 - c. Review, discussion and possible action on Positively Pewaukee Special Event Permits for 2025
 - d. Review, discussion and possible action on Temporary Alcohol Licenses for Positively Pewaukee 2025 Special Events
 - e. Review, discussion and possible action on replacement playground equipment including the funding route at Kiwanis Village Park
 - f. Review, discussion and possible action on proposed park use and retail sales license for Brewfinity Brewing Company at Village Parks for the 2025 Season
 - g. Review, discussion and possible action on property owner request for Village cost share of sidewalk replacement at 203 W. Wisconsin Ave.
 - h. Monthly Approval of Checks and Invoices for All Funds – November 2024
 - i. Monthly Approval of Checks and Invoices for All Funds – December 2024



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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. vs. the Village of Pewaukee Case 22CV000515 and Hawthorne Place LLC et al v. Village of Pewaukee Case 24CV1584 and 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 Village Administrator.

11. Reconvene into open session
 - a. Discussion, review and possible action on goals for the Village Administrator.
 - b. Discussion, review and possible action on compensation for the Village Administrator.

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 January 17, 2025