



## **Regular Village Board Meeting Agenda**

Tuesday, January 5<sup>th</sup>, 2016 – 7:00 pm  
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – December 15, 2015
3. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state name and address for the record.*
4. Ordinances
  - a. Ordinance No. 2016-01, Ordinance to Repeal and Recreate Chapter 50, Article VI, Alarm Systems
5. Resolutions
  - a. Resolution No. 2016-01, Resolution to Adopt the Classification and Compensation Study
6. New Business.
  - a. Discussion and Possible Action on Disposition of Service Handgun as Retirement Gift for Retiring Police Officer
  - b. License Approvals and Vendor Permits.
    1. Operator Licenses – New
    2. Transient Merchant Permit - New
  - c. Discussion and Possible Action on Approval of Finance Director Recruitment Posting
7. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state their name and address for the record.*
8. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session 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 Clerk and Village Treasurer, and Village Administrator.
9. Reconvene Into Open Session.
10. Action Out of Closed Session.
  - a. Discussion and Possible Action on Establishing Salary for Village Clerk and Village Treasurer.
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.

Posted: December 30, 2015