



## **Regular Village Board Meeting Agenda**

Tuesday, January 19<sup>th</sup>, 2015 – 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. Discussion and Possible Action on Ordinance No. 2016-01, Ordinance to Repeal and Recreate Chapter 50, Article VI, Alarm Systems
5. New Business.
  - a. Monthly Approval of Checks and Invoices for all funds – December 2015
  - b. License Approvals and Vendor Permits.
    1. Operator Licenses – New
  - c. Discussion and Possible Action on Rescheduling February 16, 2016 and April 5, 2016 Village Board Meetings Due to Elections
  - d. Discussion and Possible Action on Approval of Pollworkers
6. 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.*
7. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session 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 to discuss a negotiating strategy regarding a fire and EMS proposal from Metro-Paramedic Services; 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 a lease agreement for the Laimon Family Lakeside Park; 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 Village Administrator.
8. Reconvene Into Open Session.



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9. Action Out of Closed Session.
  - a. Discussion and Possible Action on Wage Adjustment for Village Administrator
  
10. 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: January 15, 2016