



## **Regular Village Board Meeting Agenda**

Wednesday, February 17<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 – February 2, 2016
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. 2016-02, An Ordinance Establishing the Wages/Salaries for Certain Village Employees
5. Resolutions.
  - a. Resolution No. 2016-01, A Resolution to Adopt the Classification and Compensation Study
6. New Business.
  - a. Discussion and Possible Action on Appointment of Zoning Board of Appeals Chair
  - b. Monthly Approval of Checks and Invoices for all funds – January 2016
  - c. License Approvals and Vendor Permits.
    1. Operator Licenses – New and Renewal
    2. Temporary Class B – VFW Classic Car Show
  - d. Discussion and Possible Action on Approval of Election Inspectors
  - e. Discussion and Possible Action on Purchase of Replacement Patrol Boat for Pewaukee Lake Patrol
  - f. Discussion and Direction on Request to Amend False Alarm Ordinance Regarding Commonly Owned Properties
  - g. Discussion and recommendation on updating the Village Master Plan/Land Use Plan to the Village Plan Commission
  - h. Discussion and Possible Action/Direction as it Relates to Staffing of Department of Public Works and Village Hall
  - i. Discussion and possible action regarding recommendation of Joint Park/Recreation Board to upgrade the electrical at Laimon Family Lakeside Park using funds from the donation.
  - j. Discussion and Direction Regarding Creating an Ordinance Allowing for the Formation of a Village of Pewaukee Police and Fire Commission
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.*



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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 to interview candidates for the Finance Director position; and pursuant to Wis. Statute Section 19.85(1)(g) to confer 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 Cecelia Homes assessment claim; 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 to discuss a negotiating strategy regarding a fire and EMS proposal from Metro-Paramedic Services; 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.
9. Reconvene Into Open Session.
10. Action Out of Closed Session.
  - a. Discussion and possible action regarding Cecelia Homes Assessment Claim
  - b. Discussion and Possible Action on Wage Adjustment for Village Administrator
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: February 12, 2016