



Regular Village Board Meeting Agenda

March 15th, 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 – March 1, 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. 2016-03, Ordinance to Amend Chapter 14, Storm Water Management and Erosion Control Ordinance, of the Municipal Code of the Village of Pewaukee
5. Resolutions.
 - a. Resolution No. 2016-01, A Resolution to Adopt the Classification and Compensation Study
6. New Business.
 - a. Monthly Approval of Checks and Invoices for all funds – February 2016
 - b. License Approvals and Vendor Permits.
 1. Liquor License – New
 2. Operator Licenses – New
 - c. Review and Acceptance of NR216 Stormwater Report
 - d. Discussion and Possible Action on Installation of Radar Speed Sign on Lake Street at Richmond Drive
 - e. Presentation by Village Assessor Regarding the 2015 Village Assessment Report; 2015 Sales Ratio Analysis and 2015 Major Class Comparison
 - f. Review by Village Assessor Regarding Loss of Assessed Value for Existing Properties in the Village Particularly Relating to the Commercial Class
 - g. Discussion and Direction Regarding 2015 Wisconsin Act 156
 - h. Discussion and Possible Action on Approval of Election Inspectors
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 to interview candidates for the Finance Director position; and pursuant to Wis. Statute Section 19.85(1)(c) to consider employment,



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promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Utility Operator applicants; 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 on Utility Operator Offer of Employment
11. Additional Items.
 - a. Discussion and Direction Regarding Hiring a Temporary Employee for the Administrative Office
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.

Posted: March 11, 2016