



## **Regular Village Board Meeting Agenda**

April 7<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. Public Hearings.
  - a. Resolution No. 2016-02, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1023 and 1057 Cecelia Drive from Single-Family Residential to Office
  - b. Ordinance No. 2016-04, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1023 and 1047 Cecelia Drive from R-5 Single-Family Residential District to B-3 Office and Service District
  - c. Ordinance No. 2016-05, Ordinance to Repeal and Recreate Section 54.132 of the Municipal Code of the Village of Pewaukee Relative to Sex Offender Loitering and Placement
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Regular Village Board Meeting – March 15, 2016
4. 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.*
5. Ordinances.
  - a. Ordinance No. 2016-04, Ordinance to Amend the Official Zoning Map of the Village of Pewaukee to Change the Zoning Designation of 1023 and 1047 Cecelia Drive from R-5 Single-Family Residential District to B-3 Office and Service District
  - b. Ordinance No. 2016-05, Ordinance to Repeal and Recreate Section 54.132 of the Municipal Code of the Village of Pewaukee Relative to Sex Offender Loitering and Placement
  - c. Ordinance No. 2016-06, Ordinance to Create Section 2-160 of the Village of Pewaukee Municipal Code Regarding Withholding of Licenses
  - d. Ordinance No. 2016-07, Ordinance to Create Section 58.140 of the Municipal Code of the Village of Pewaukee Relating to the Administration of Finances for Laimon Family Lakeside Park
6. Resolutions.
  - a. Resolution No. 2016-02, Resolution to Amend the Master Plan/Comprehensive Plan, Land Use Plan Map element to Change the Land Use Designation of 1023 and 1057 Cecelia Drive from Single-Family Residential to Office
7. New Business.
  - a. Discussion and Possible Action on Armed Forces Challenge Special Event Permit Application
  - b. Discussion and Possible Action on False Fire Alarm Fee Reduction Request for 130 W. Wisconsin Avenue
  - c. License Approvals and Vendor Permits.
    1. Operator Permits - New
    2. Operator Permits - Temporary
      - i. Antique and Classic Boat Show
    3. Food Vendor Permit – Antique and Classic Boat Show & VFW Memorial Day Car Show



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- d. 4. Temporary Liquor License (Class “B”/”Class B” – Antique and Classic Boat Show)  
Discussion and Possible Action Regarding Positively Pewaukee Request for Fireworks for Saturday, July 30<sup>th</sup> as part of Taste of Lake Country
  - e. Discussion and Possible Action on Award for Contract for Tower Court/Third Street Project
  - f. Discussion and Possible Action on Approval of Contract for Wachtel Tree Science and Service for Tree Inventory, EAB Plan and Urban Forestry Plan
  - g. Discussion and Possible Action Regarding Finance Director Recruitment Advertisement
  - h. Discussion and Possible Action Regarding Director of Public Works/Engineer Recruitment Advertisement
  - i. Discussion and Possible Action on Change of Agent for Noodles & Company Liquor License
  - j. Discussion and Direction Regarding Establishment of a Community Development Authority or Other Committee Focused on Economic Development Within the Village
  - k. Update on Possible Lake Street Speed Radar Sign
  - l. Presentation and Discussion Regarding Tax Base Comparison Between the Village and Other Waukesha County Incorporated Communities
  - m. Discussion of Housing Characteristics from the 2000 Census and How it Relates to the Village of Pewaukee Tax Base
8. 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.*
9. 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 the Village Administrator; 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 agreement with the City of Pewaukee and to discuss a negotiating strategy regarding a fire and EMS proposal from Metro-Paramedic Services.
10. Reconvene Into Open Session.
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: April 1, 2016