



## Regular Village Board Meeting Agenda

May 3<sup>rd</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 – April 19, 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. New Business.
  - a. License Approvals and Vendor Permits.
    1. Operator Permits
      - i. New Operator Permits
      - ii. Temporary Operator Permits
    2. Temporary Liquor License Class “B”/”Class B”
      - i. Pewaukee Kiwanis Beach Party
      - ii. Positively Pewaukee – Waterfront Wednesdays & Taste of Lake Country
  - b. Discussion and Possible Action on Request to Rescind Award for Contract for Tower Court/Third Street Project
  - c. Discussion and Possible Action on Award of Contract for Tower Court/Third Street Project (dependant upon action taken on Item 7b)
  - d. Discussion and Possible Action on Request to Rescind Approval of Finance Director Recruitment Advertisement
  - e. Discussion and Possible Action on Approval of Finance Director Recruitment Advertisement (dependant upon action taken on Item 7d)
  - f. Discussion and Direction Regarding Creating Deputy Clerk/Treasurer Position
  - g. Update and Direction on Possible Lake Street Speed Radar Sign
  - h. Discussion and Possible Action on Appointments to Committee, Boards and Commissions
    1. Library Board (1 citizen)
    2. Public Works & Safety Committee (1 trustee)
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)(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 consider a Public Works Supervisor candidate; 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 the Village Administrator; and pursuant to Wis. Statute Section 19.85(1)(e) for the



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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.

8. Reconvene Into Open Session.
9. Action Out of Closed Session.
  - a. Discussion and Possible Action on Public Works Supervisor Offer of Employment
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: April 29, 2016