



Regular Village Board Meeting Agenda

May 17th, 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. Presentation – 2015 Audit Presentation by Baker Tilly
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – May 3, 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. Old Business.
 - a. Update, Discussion and Possible Action Regarding False Fire Alarm Fee Reduction Request for 130 W. Wisconsin Avenue
6. New Business.
 - a. Presentation on Open Meetings and Open Records Law
 - b. Discussion and Possible Action on Village Code of Ethics
 - c. Monthly Approval of Checks and Invoices for all funds –April 2016
 - d. License Approvals and Vendor Permits.
 1. Liquor License – Class “B” Beer
 2. Operator Licenses
 - i. New
 - ii. Change of Agent – Costco
 3. Food Vendor Permit
 - e. Discussion and Possible Action on Pedestrian Bridge Design Selection
 - f. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
 - g. Discussion and Possible Action on Approval of Deputy Clerk-Treasurer Position Description and Authorization of Recruitment Process for Same Position
 - h. Discussion and Possible Action on Request to Reconsider Award of Contract of Tower Court/Third Street Project
 - i. Discussion and Possible Action on Columbarium Bids
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 consider Director of Public Works/Engineer candidates; 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



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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.

9. Reconvene Into Open Session

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: May 13, 2016