



Regular Village Board Meeting Agenda

June 21, 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 – June 7, 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. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas
6. Old Business.
 - a. Remove from Table - Discussion and Possible Action on Village Code of Ethics
 - b. Discussion and Possible Action on Pedestrian Bridge Design Selection
 - c. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
7. New Business.
 - a. Discussion and Possible Action on 4th of July Special Event Permit
 - b. Discussion and Possible Action on Approval of Fireworks for 4th of July
 - c. Monthly Approval of Checks and Invoices for all funds –May 2016
 - d. License Approvals and Vendor Permits.
 1. Renewal Alcohol Licenses
 2. Operator License – New, Renewals and Temporary
 3. Tobacco License
 4. Amusement License
 5. Coin Machine License
 6. Premise License
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)(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.



Regular Village Board Meeting Agenda

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: June 17, 2016