



## Regular Village Board Meeting Agenda

July 5, 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. Public Hearings – None.
3. Approval of Minutes of Previous Meeting.
  - Minutes of the Special Village Board Meeting – June 2, 2016
  - Minutes of the Regular Village Board Meeting – June 21, 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. Resolutions.
  - a. Resolution No. 2016-04, A Resolution Recognizing the Service of Village Trustee Pat Nauth
6. Ordinances.
  - a. Removed from Table – 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
7. Old Business.
  - a. Remove from Table – Discussion and Possible Action on Village Code of Ethics
  - b. Discussion and Possible Action on Pedestrian Bridge Design Option
  - c. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
8. New Business.
  - a. Discussion and Update on Laimon Park Operations
  - b. License Approvals and Vendor Permits.
    1. Operator Permits
      - i. New, Renewal and Temporary Operator Permits
    2. Food Vendor
    3. Liquor License
  - c. Discussion and Possible Action on MS Bike Ride Special Event Permit Application
  - d. Discussion and Direction Regarding the Possibility of Offering a Rebate of Planner Fees to New Businesses that Locate in the Village
9. 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.*



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10. 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 employment of a Deputy Clerk-Treasurer candidate; 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.
11. Reconvene Into Open Session.
12. Action Out of Closed Session.
  - a. Possible Action on an Offer of Employment for a Deputy Clerk-Treasurer candidate
13. 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: July 1, 2016