



Regular Village Board Meeting Agenda

September 20, 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 Hearing.
 - a. Ordinance No. 2016-13, Ordinance to Amend Section 40.131 of the Municipal Code of the Village of Pewaukee Regarding the Composition of the Zoning Board of Appeals
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – September 6, 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. 2016-12, Ordinance to Create Chapter 28 of the Municipal Code of the Village of Pewaukee Relative to the Disclosure of Economic Interest
 - b. Ordinance No. 2016-13, Ordinance to Amend Section 40.131 of the Municipal Code of the Village of Pewaukee Regarding the Composition of the Zoning Board of Appeals
 - c. Ordinance No. 2016-14, Ordinance to Repeal and Recreate Chapter 70 of the Village of Pewaukee Code of Ordinances Regarding Signs
 - d. Ordinance No. 2016-15, Ordinance to Create Section 86.114(d) of the Village of Pewaukee Code of Ordinances Regarding No Parking Designation on High Street North of Capitol Drive
6. Resolutions.
 - a. Resolution No. 2016-05, Resolution to Approve Façade Improvement Loan Application for Mangold Holdings LLC and Heather and Michael Mangold
 - b. Resolution No. 2016-06, Resolution to Acknowledge and Accept the Van Horn Family and Friends Donation for the Pewaukee River Pedestrian Bridge Project
 - c. Resolution No. 2016-07, Resolution to Amend the Downtown Building Façade Renovation Loan Program Policy Guidelines
7. Old Business.
 - a. Discussion/Direction Related to Preliminary Draft 2017 General Fund Budget and Draft Capital Plan
8. New Business.
 - a. Discussion and Possible Action on Revaluation Agreement with Associated Appraisal Consultants, Inc.
 - b. Discussion and Possible on Setting Date and Time for Trick or Treat
 - c. License Approvals and Vendor Permits
 1. Operator License – New and Renewals
 2. Temporary Class “B” License
 - d. Discussion and Possible Action on Donation Agreement with Pewaukee River Partnership for Pewaukee River Pedestrian Bridge
 - e. Possible Action on Agreement with R.A. SmithNational for Legal Description for Pedestrian Bridge/Path Easement
 - f. Monthly Approval of Checks and Invoices for all funds –August 2016



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- g. Discussion and Possible Action on Establishing In-Person Absentee Voting Hours for 2016 Presidential Election
- 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.*
- 10. 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 negotiation strategy regarding Fire/EMS Agreement.
- 11. Reconvene Into Open Session
- 12. 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: September 16, 2016